

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
April 8, 2013**

Consent Items:

Commissioner Blankenship made a motion to adopt Resolution No. 2013-26 Adoption of Wolf Mitigation Checklist for the Washington Department of Fish and Wildlife. Commissioner Dansel seconded the motion and the motion carried with all in favor (Ex. #1)

Commissioner Dansel made a motion to adopt Resolution No. 2013-29 In the Matter of Economic Stability and Public Health, Safety and Welfare. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #2)

Vouchers:

Funding in the amount of \$447,707.91 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305927-305963 for the following: (Ex. #3)

Current Expense in the amount of \$219,238.32
County Road in the amount of \$137,464.41
Auditor's O&M in the amount of \$3,062.43
Enhanced 911 in the amount of \$35,197.30
Affordable Housing For All in the amount of \$2,047.93
Recreation Fund in the amount of \$41.99
Crime Victims in the amount of \$141.56
Weed in the amount of \$5,648.79
Connections in the amount of \$20,478.41
Management Info Systems in the amount of \$6,895.71
Insurance Fund in the amount of \$3,083.54
Fire District #13 in the amount of \$349.86
Fire District #14 in the amount of \$1,507.10
Fire District #3 in the amount of \$1,211.07
Curlew Water in the amount of \$1,119.56
Inchelium Water District in the amount of \$2,942.73
EMS District #1 in the amount of \$7,277.20

Vouchers:

Funding in the amount of \$1,000.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305965-305966 for the following: (Ex. #4)

Veteran's Relief in the amount of \$1,000.00

Citizen Alex Wirt:

Mr. Wirt came before the Board to give an update on the Erdman Road situation. Mr. Wirt is requesting an easement from the County. Commissioner Dansel left the meeting at 11:37 AM.

Public Works Update:

Public Works Director Troy Reynolds met with the Board to give an update. Mr. Reynolds stated that the Curlew shop is working on grading, fixing a washout on Empire Creek Road, and repairing equipment #314. The Boyds shop is working on sweeping and patching Boulder Creek Road, grading, repairing a cattle guard on Lake Ellen Road, and cutting brush on the Inchelium Highway. The Republic shop is grading as the weather allows, pothole patching, sweeping, and working on equipment #144. The Inchelium shop is working on grading and pulling ditches, patching potholes, and working on equipment #213. The Keller shop is removing trees and stumps from road 33, cold

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
April 8, 2013**

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioner Dansel and Commissioner Blankenship present. Citizen Michael Sternburg was also present.

Pledge of Allegiance

Additions & Corrections to the Agenda: Undersheriff Tom Williams was removed from the agenda at 10:00 AM.

Jim Potts Legislative Update: Mr. Potts called in with a Legislative update. Mr. Potts reported on the status of 911 funding at the state level.

Ferry County Prosecutor Mike Sandona/Public Records Officer Jill Gates:

Mr. Sandona and Ms. Gates met with the Board to discuss Public Records. The Board would like to implement a Public Records Officer in each department. This individual would be responsible for obtaining the requested materials from their department as well as attending trainings.

Minutes Approval: Commissioner Blankenship moved to approve the minutes of April 1, 2013 as corrected. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Board Updates:

Commissioner Blankenship, District #3:

Commissioner Blankenship presented a letter regarding Forest Service Management and the failure of that management to Congresswoman Cathy McMorris-Rodgers. Commissioner Blankenship attended the Tri-County Economic Development District (TEDD) Meeting to vote for an additional position.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Republic City Council Meeting and gave an update. Commissioner Dansel attended the Quad County Meeting where various issues were discussed.

Commissioner Miller, District #1:

Commissioner Miller participated in the WSU Extension hiring committee to locate a new Extension Agent. Commissioner Miller attended a meeting in Colville on the effects of wolves on wildlife. Commissioner Miller attended the Fair Association Meeting during which changes were made to the by-laws, and Keller and Inchelium were added to the food vendor's rotation. Commissioner Miller attended the Quad County Meeting. Commissioner Miller attended the Eastern Washington Council of Government Meeting in Davenport, Washington.

WSU Extension Outdoor Program Coordinator Janine Koffel:

Ms. Koffel met with the Board to ask for permission to run grant funding through the County budget. This will be for the Perry Wilderness Project. Commissioner Dansel made a motion to allow the grant funding to go through the County budget. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Insurance Fund Update:

Risk Manager/Human Resources Director Jill Gates and Chief Accountant/Controller Joyce Schertenleib met with the Board to give an update on the status of the Insurance Fund. Their suggestion was to average the cost of liability insurance. Ms. Gates also asked for permission to attend training. The Board approved.

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
April 8, 2013**

mix patching, and equipment maintenance. The Mechanic shop is working on equipment #211, #350, #210, and #715.

The Public Works office is working on updating road restrictions, preparing for the April 9th foreman's meeting at 8 AM. The All Staff Meeting will be on April 24th at 8 AM at the Ferry County Carousel Building. County Road Project #912 Bridge Creek 12 is currently in the design phase.

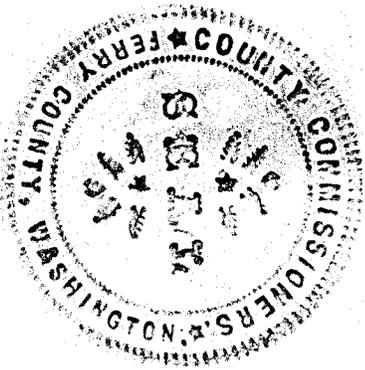
Public Hearing: Franchise Agreement with Century Link:

At 2:00 PM the Board held a Public Hearing on the proposed Franchise Agreement with Century Link. During this time the meeting was open to public comment. Ferry County Engineer Bob Breshears informed Century Link that in order to work with them the County would need to have a Franchise Agreement signed. Century Link Engineering Manager Blake Davis was present. County-wide franchise agreement that gives Century Link permission to be in the County right-of-way, individual notification will be given out when needed. Commissioner Blankenship made a motion to grant a Franchise Agreement with Century Link pending the agreement. Commissioner Miller seconded the motion and the motion carried with all in favor.

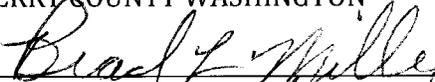
Bid Opening: Asphalt & Road Oil:

At 2:30 PM Public Works held a Bid Opening for the sale of Asphalt and Road Oil. At this time two bids were received, opened, and read aloud into the record. The first bid was from Western States Asphalt, Inc. for \$183,050.25 to complete entire county project (Ex. #5), the second bid was from Idaho Asphalt Supply for \$178,588.14 (Ex. #6). The Board handed the bids to Public Works Director Troy Reynolds and Ferry County Engineer Bob Breshears for their recommendation.

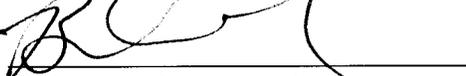
Unfinished Business: With no further business the meeting was adjourned at 2:38 PM until April 15, 2013.



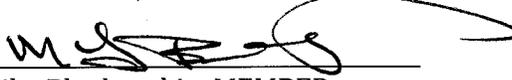
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN

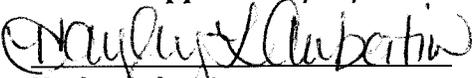


Brian Dandel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST: Approved 4/15/13



Hayley Aubertin
Clerk of the Board