

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
April 15, 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:

Board Updates:

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Deer Jasper Project Meeting. Commissioner Blankenship attended the Tri-County Motorized Recreation Association Meeting; WSU Outdoor Coordinator Janine Koffel gave an update on WSU grant monies received for motorized safety training. Commissioner Blankenship attended the Aging and Long Term Care Special Meeting for budget adjustments. Commissioner Blankenship met with Mike Poulsen of Cathy McMorris-Rodger's staff.

Commissioner Dansel, District #2:

Commissioner Dansel held a round table discussion explaining his reasons for opposing wilderness areas.

Commissioner Miller, District #1:

Commissioner Miller met with the Fair Board Committee and discussed potential changes to the Fair Board's Memorandum of Understanding with the County. Commissioner Miller met with the Ferry County Finance Committee. It was brought to Commissioner Miller's attention that there is a dangerous tree on the County property near the Prosecutors office, Commissioner Miller asked Clerk of the Board Hayley Aubertin to obtain an estimate for the removal of the tree.

Minutes Approval: Commissioner Dansel moved to approve the minutes of April 8, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Ferry County Treasurer:

Ferry County Treasurer Kathleen Rupp came before the Board to present the new County credit card policy. Commissioner Blankenship made a motion to approve Resolution No. 2013-11 adopting a New County Credit Card Policy (Ex. #1). Commissioner Dansel seconded the motion and the motion carried with all in favor.

Department Head Update:

Planning Director Irene Whipple, Ferry County Auditor Rachel Siracuse, Solid Waste Coordinator Kristy Cromwell, Weed Board Director Mary Fee, Interim WSU Extension Agent Debra Hansen and E911 Coordinator Ray Maycumber met with the Board to give an update. Ms. Cromwell spoke on behalf of Human Resources Director Jill Gates. The group is inquiring about how to handle Public Record requests. County ID cards were also discussed, and 911 will be receiving the equipment to implement them soon.

Jail/911 Update: Interlocal Agreement with City:

Jail Superintendent Lorne Spooner and E911 Coordinator Ray Maycumber met with the Board to discuss the County's outdated Interlocal Agreement with the City of Republic. Mr. Spooner and Mr. Maycumber also discussed the possibility of replacing the Sheriff's Department's generator. Commissioner Dansel made a motion asking Mr. Spooner and Mr. Maycumber to report back to the

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Board by May 20th with information and funding needs for a new stand-alone generator. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Voucher: Funding in the amount of \$419,903.85 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305967-306217 for the following: (Ex. #2)

Current Expense in the amount of \$198,058.35
County Road in the amount of \$36,414.98
County Fair in the amount of \$1,116.23
Auditor's O&M in the amount of \$11,391.85
Veteran's Relief in the amount of \$700.00
Enhanced 911 in the amount of \$21,062.59
Inmate Welfare in the amount of \$894.08
Title III in the amount of \$1,820.75
Affordable Housing for All in the amount of \$3,274.25
Recreation Fund in the amount of \$681.72
REET Electronic Fund in the amount of \$5,341.39
Weed Control in the amount of \$1,505.43
Connections Transportation in the amount of \$1,231.93
Fair Grounds Management in the amount of \$1,989.97
Connections in the amount of \$2,375.14
Airport in the amount of \$290.44
EMS Building Construction in the amount of \$1,779.96
County Capital Improvement in the amount of \$12,461.01
Solid Waste in the amount of \$22,181.83
Landfill Post Closure in the amount of \$463.65
Equipment Rental & Revolving in the amount of \$71,500.09
Management Info Systems in the amount of \$577.59
Insurance Fund in the amount of \$1,671.02
Medical Trust in the amount of \$100.00
Fire District #3 General in the amount of \$17,023.75
Curlew Water-sewer District #1 in the amount of \$629.63
Inchelium Water Dist. General in the amount of \$151.47
Parks & Recreation Dist. #2 in the amount of \$388.63
EMS District #1 in the amount of \$2,736.12
EMS Dist. #1 Equipment Reserve in the amount of \$90.00

Voucher: Funding in the amount of (\$250.00) has been approved for cancellation of payment for Warrant/Voucher No. 305371 for the following: (Ex. #3)
Miscellaneous in the amount of (\$250.00)

Consent Items:

Transfer from CE to Insurance Fund in the amount of \$6,381.98 (Ex. #4)
Department of Corrections Inmate Housing Contract (Ex. #5)
Credit Card Approval List (Ex. #6)
Connections Contract (Ex. #7)
Transfer from CE to Airport in the amount of \$290.44 (Ex. #8)

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Public Works Update:

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Mr. Reynolds stated that the Curlew shop is working on grading, cleaning bridges and equipment #211. The Boyds shop is working on repairing a washout on Boulder, grading, cleaning ditching, equipment #701 and preparing the trailers for rock hauling. The Republic shop is working on grading, pothole patching, and equipment #144 and #223. The Inchelium shop is working on grading, clearing road side debris, and sweeping. The Keller shop is working on widening; removing trees/brush on road #33, and grading road #15. The Mechanic shop is working on equipment #211, #151, and #704.

Commissioner Dansel made a motion to accept the recommendations for the Public Works Asphalt Bid. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #9).

Natural Resource Board Appointments:

At 1:30 PM the Board appointed the following individuals to the Natural Resources Board. Commissioner Dansel made a motion to appoint Gary Olson Citizen at Large, Doug Rowell Citizen at Large, Mickey Woolley Timber, Doug Grumbach Agriculture, Johnna Exner Conservation, Stan Christie Recreation, Allison Benitz Small Business, Jim Schumacher Mining, and Lorna Johnson KRAB. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Northeast Washington Library Summer Reading Program:

Gailene Hooper from the Republic Library came before the Board to seek permission to use the Fair Grounds carousel building for the summer reading program end of the year celebration on August 21st. Commissioner Dansel made a motion to allow the Summer Reading Group to use the carousel and building. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

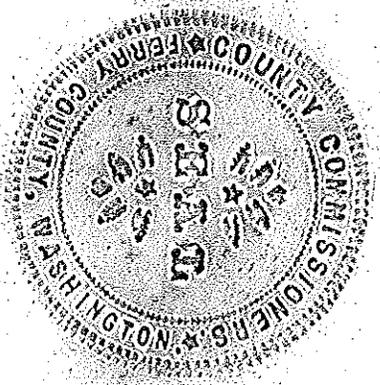
Republic City Mayor Burnside:

Republic City Mayor Jim Burnside and Road Maintenance Engineer Casey Giddings came before the Board to discuss roads. When Republic was a town all County roads within the town limits were under County ownership. Now that Republic is an incorporated city, those roads have been annexed and are now City roads. Mayor Burnside would like the County to consider designate a portion of Pendry Road for connection to the ORV Park.

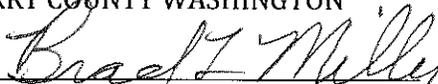
Also present were Jail Superintendent Lorne Spooner and E911 Coordinator Ray Maycumber to discuss the Interlocal Agreement with the City for 911 services. Mayor Burnside stated that he was willing to work on the agreement in the near future.

Unfinished Business: Commissioner Blankenship made a motion to adopt Resolution No. 2013-30 Entering Into a Lease Agreement with the Colville Confederated Tribes (Ex. #10). Commissioner Dansel seconded the motion and the motion carried with all in favor. With no further business the meeting was adjourned at 3:15 PM until April 22, 2013.

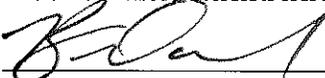
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BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN



Brian Dandel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Hayley Aubertin
Clerk of the Board