

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
April 22, 2013**

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

Pledge of Allegiance

Additions & Corrections to the Agenda:

Jim Potts Legislative Update: Mr. Potts called in with a Legislative Update. One week is left in the legislative session; a special session appears imminent due to several budgets needing to be addressed.

Board Updates:

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Deer Jasper Project meeting. The Forest Service appears not to be responding to any of the County's requested goals for the project. Commissioner Blankenship attended the Stevens County Farm Bureau Meeting in Colville.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Stevens County Farm Bureau Meeting in Colville. Commissioner Dansel received various phone calls.

Commissioner Miller, District #1:

Commissioner Miller attended the Stonerose Annual Open House. Commissioner Miller attended the (EMS) Emergency Medical Services District Meeting. Commissioner Miller attended the Tri-County District Health Meeting in Pend Oreille County; concern for a lack of funding from the state budget was expressed. Commissioner Miller met with Ron O'Halloran to discuss the Board possibly appointing someone else to attend the Tri-County Economic Development District Meetings (TEDD).

Minutes Approval: Commissioner Dansel moved to approve the minutes of April 15, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Superior Court Update:

Superior Court Clerk Jean Booher met with the Board to give an update on the new court recording system. Ms. Booher is seeking permission for additional equipment for an additional fee. Commissioner Dansel made a motion to allow the use of Trial Court Improvement Funds up to \$8,150.49. Commissioner Blankenship seconded the motion and the motion carried with all in favor. Ms. Booher is also seeking permission for the purchase of a new filing cabinet. Commissioner Dansel made a motion to allow Ms. Booher the purchase of an additional filing cabinet. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Public Works Update:

Public Works Director Troy Reynolds, Office Manager/Controller Sharon Sattler, Human Resources Director Jill Gates and Ferry County Engineer Bob Breshears met with the Board to give an update. Also present were Citizens Bobbi Weller and Gary Olsen. Mr. Reynolds is seeking the Board's permission to hire Ward Rupp for the Engineering Technician V position. Commissioner Dansel made a motion to hire Ward Rupp for the Engineering Technician V. position. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
April 22, 2013**

Mr. Reynolds stated that the Curlew shop is working on grading, cleaning bridges, sweeping, patching and working on equipment #211. The Boyds shop is working on patching on Boulder Creek, grading on Barnaby Creek and Jackknife Creek, and equipment #210. The Republic shop is working on grading, pot hole patching, and monitoring restricted roads. The Inchelium shop is working on equipment #715 & #233. The Keller shop is working on east Sandpoil Road, grading road #15 and patching on road #67. The Mechanic shop is working on equipment #211, #441, #151, and #233.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 10:30 AM and came out of Executive Session at 11:15 AM. No decisions were made at this time.

Consent Items:

Transfer from Solid Waste to Insurance in the amount of \$348.69 (Ex. #1)
Transfer from Solid Waste to Public Works in the amount of \$12,764.98 (Ex. #2)
Recycling Contract with Couse's Sanitation & Recycling (Ex. #3)
Application for Franchise Agreement with Martin Creek Community Association (Ex. #4)
Application for Franchise Agreement with Jacqueline Mulvihill (Ex. #5)
Letter to WDFW Director Phil Anderson (Ex. #6)

Voucher: Funding in the amount of \$51,580.27 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306249-306251 for the following: (Ex. #7)

Current Expense in the amount of \$17,897.91
County Road in the amount of \$25,152.44
Auditor's O&M in the amount of \$340.17
Enhanced 911 in the amount of \$1,881.74
Connections in the amount of \$3,347.63
Management Info Systems in the amount of \$2,099.18
Insurance Fund in the amount of \$861.20

Jail Update: Jail Superintendent Lorne Spooner met with the Board to give an update. Mr. Spooner has scheduled for an electrician and an engineer to evaluate the possibility of connecting the Courthouse and the Sheriff's Office to a signal generator. A report will be issued and presented to the Board at a later date. Mr. Spooner is also seeking to add a Cook Supervisor/Maintenance position. Commissioner Dansel made a motion to approve a Cook Supervisor/Maintenance position for the jail. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Public Works Bid Opening: Equipment

At 2:00 PM the Public Works Department held a Bid Opening for the purchase of equipment. At this time two sealed bids were received, opened, and read aloud. The first bid was received from Sahlberg Equipment Company for \$77,246.76 (Ex. #8). The second bid was received from Poor Boys Grader LLC for \$14,754.90 (Ex. #9).

OHV Trail Planning Committee Appointments:

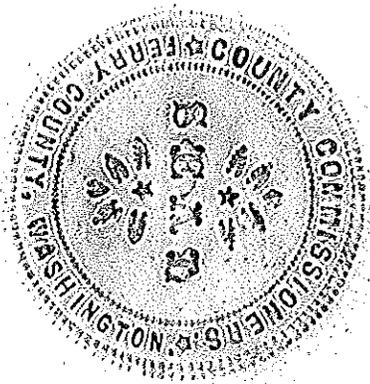
Commissioner Dansel moved to appoint the following five individuals to the Off Highway Vehicle Trail Planning Committee; Pamela Stoddard, Stan Christie, Dave Michel, Moose Scott, and Sam Peterson. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
April 22, 2013

Sheriff's Office Update:

Undersheriff Williams is seeking permission from the Board to purchase two digital ticket citation sectors and updated paper tickets. Commissioner Dansel made a motion to purchase two electronic sectors and additional paper tickets. Commissioner Blankenship seconded the motion and the motion carried with all in favor. Undersheriff Williams also updated the Board on the status of several Sheriff Vehicles; he is seeking advice from the Board concerning replacing a transmission. Commissioner Dansel made a motion to repair the transmission on one of the Explorers. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

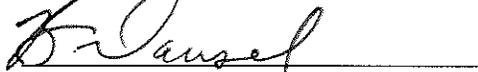
Unfinished Business: With no further business the meeting was adjourned at 3:07 PM until April 29, 2013.



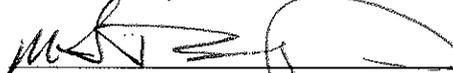
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN



Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Hayley Aubertin
Clerk of the Board