

**ADJOURNED MEETING OF THE BOARD**  
**Ferry County Commissioners**  
**April 29, 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:**

**Board Updates:**

**Commissioner Blankenship, District #3:**

Commissioner Blankenship met with Rob Wilford at Tri County Economic Development regarding Kinross's importance to the community. Commissioner Blankenship met with the Deer Jasper Project Group, no changes and road designations or repairs to the South Fork of Boulder Creek Road will be included in the project. District Ranger Rodney Smolder made the comment that there will be nothing included in the project that would cause litigated.

**Commissioner Dansel, District #2:**

Commissioner Dansel met with various Elected Officials and Department Heads.

**Commissioner Miller, District #1:**

Commissioner Miller attended the Republic EMS meeting. Commissioner Miller attended the Public Works All Staff Meeting, and encouraged employees to participate in the Health and Wellness Program. Commissioner Miller attended the Conservation District Meeting. Commissioner Miller attended a Safety Meeting with County Department Heads. Commissioner Miller attended the Buckhorn Community Advisory Meeting.

**Minutes Approval:** Commissioner Dansel moved to approve the minutes of April 22, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

**Board of County Commissioners Update:** The Board of Commissioners directed Clerk of the Board Hayley Aubertin to take over as the direct supervisor for the following: Maintenance Director, MIS, Human Resources, and Deputy Clerk of the Board. If any of these departments have a concern it should be brought to the Clerk of the Board. The Clerk will then bring their concerns to the Board. Any needed leave, or vacation time can be approved by the Clerk if the Board is unavailable. The Clerk will also be signing off on time sheets.

**WSU Extension Update:** WSU Interim Director Debra Hansen and Administrative Assistant Tonia Jordan came before the Board to discuss 4-H Coordinator after-hours access to the shooting sports equipment housed in the Courthouse. The Board was in agreement that non-employees should not have after-hours access to the Courthouse.

**Current Use Advisory Board Appointments:** Commissioner Dansel moved to appoint the following individuals to the Current Use Advisory Board: Stella Windsor, Steve Brown, Margaret Snook, Johnna Exner and Colt Smith. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

**Public Works Update:** Director Troy Reynolds and Office Manager Sharon Sattler met with the Board to give an update. The Board approved Engineer Technician Louis Miller to attend CAD training. Commissioner Dansel made a motion to set a public hearing date for May 27<sup>th</sup>, 2013 for a Franchise Agreement with the Colville Confederated Tribes IT Department (Ex #1). Public Works

**ADJOURNED MEETING OF THE BOARD**  
**Ferry County Commissioners**  
**April 29, 2013**

Engineer Bob Breshears recommended that the purchase of equipment bid be awarded to Poor Boys Grader LLC for unit cost of \$14, 754.90 including sales tax (Ex. #2).

**Executive Session: RCW 42.30.110(1)(g)** The Board went into Executive Session at 2:00 PM and came out of Executive Session at 2:30 PM. No decisions were made at this time.

**Public Works:** Commissioner Danel made a motion to allow the Public Works Department to make internal transfers to fill a position that was recently vacated at the Republic shop. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

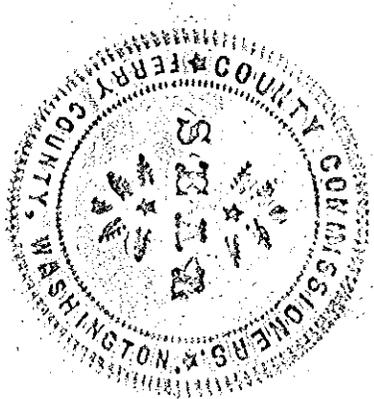
**Bid Opening: Paper of Record**

The Board held a bid opening for the official Paper of Record at 2:30 PM. During this time two sealed bids were received, opened and read aloud into the record. The first bid received was from the News Miner at a rate of \$3.50 per column inch for the County and a rate of \$8.20 per column inch for private legal ads (Ex. #3). The second bid was from the Ferry County View at a rate of \$5.00 per column inch and a rate of \$9.00 per column inch for private legal ads (Ex. #4). The Board elected to seek the Ferry County Prosecutor's legal opinion and chose to table the decision until no later than May 6<sup>th</sup>, 2013.

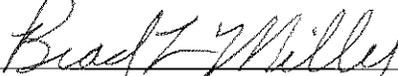
**WSU Extension:**

Interim Director Debra Hansen, Administrative Assistant Tonia Jordan, and Citizen/4-H Shooting Sports Coordination Leader Tom Johnson met with the Board to discuss access to the Courthouse by 4-H Volunteers. The Board and WSU Extension created a plan for County employees to assist volunteers in accessing the Courthouse for materials that are used for the 4-H shooting events.

**Unfinished Business:** With no further business the meeting was adjourned at 3:00 PM until May 6, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

  
\_\_\_\_\_  
Brad L. Miller, CHAIRMAN

  
\_\_\_\_\_  
Brian Danel, VICE-CHAIR

  
\_\_\_\_\_  
Mike Blankenship, MEMBER

ATTEST:

  
\_\_\_\_\_  
Hayley Aubertin  
Clerk of the Board