

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
May 6, 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: A working session was added to the agenda at 2:00 PM to discuss forestry concerns and issues. Republic City Mayor was removed from the agenda at 2:30 PM.

Citizen Dan Stillings: Mr. Stillings came to inquire about a surplus grader. The Board will look into a grader to surplus to the Parks & Rec Department.

Board Updates:

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Quad County Meeting in Colville. Commissioner Blankenship met with Cathy Morris-Rogders' Northern Deputy Director Sheila Stalp and spoke about the Deer Jasper project. Commissioner Blankenship informed Ms. Stalp that currently no collaboration is taking place.

Commissioner Dansel, District #2:

Commissioner Dansel attended the Quad County Meeting in Colville. Commissioner Dansel wants to research what it takes to re-name a government building.

Commissioner Miller, District #1:

Commissioner Miller attended the Forest Service meeting with grazing permit holders. Wolf collar data was discussed, a topic of extensive discussion. Commissioner Miller received a phone call concerning wild horses on Empire Creek Road. Commissioner Miller attended the Quad County Meeting in Colville.

Minutes Approval: Commissioner Dansel moved to approve the minutes of April 29, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Human Resources/Solid Waste Update: Human Resource Director Jill Gates and Solid Waste Coordinator Kristy Cromwell came before the Board to update them on the status of an employee and his work availability. Ms. Cromwell is requesting that the Family Medical Leave Act (FMLA) for this individual be extended until June 24, 2013. The Board is in favor of granting Mr. Cromwell's request.

Working Session: The Board informed Ms. Gates about the new supervisory arrangement for the Board of County Commissioners Department.

Forest Service Update:

Republic Forest Service District Ranger Robert Sanchez came before the Board to talk about the upcoming Sherman Pass Corridor project. Commissioner Blankenship stated that the County's first concern would be keeping the roads open and accessibility to power. Mr. Sanchez presented a map that outlines the Sherman Creek Project. Mr. Sanchez stated that protecting the highway and power line corridor as well as the visual component for the highway, and Collaborative Forest Landscape Restoration Project (CFLRP) are an important part of the Sherman Creek Project. Mr. Sanchez also stated that no new system roads will be built within this landscape. The Board confirmed that

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County road #99 (Hall Creek Road) belongs to the County not the Forest Service. The road extends from state highway 20 onto the Colville Indian Reservation.

Vouchers: Funding in the amount of \$438,097.91 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306255-306291 for the following: (Ex. #1)

Current Expense in the amount of \$207,247.65
County Road in the amount of \$134,586.13
Auditor's O&M in the amount of \$3,062.43
Enhanced 911 in the amount of \$35,431.08
Affordable Housing For All in the amount of \$2,292.30
Recreation Fund in the amount of \$223.92
Crime Victims in the amount of \$141.56
Weed in the amount of \$8,683.45
Connections in the amount of \$21,033.94
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 \$1,264.89
Curlew Water in the amount of \$952.71
Inchelium Water District in the amount of \$2,975.02
EMS District #1 in the amount of \$8,366.62

Vouchers: Funding in the amount of \$91,947.38 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306292-306398 for the following: (Ex. #2)

Current Expense in the amount of \$50,485.95
Drug Abuse in the amount of \$2,000.00
County Fair in the amount of \$1,705.48
Auditor's O&M in the amount of \$106.79
Enhanced 911 in the amount of \$2,847.21
Boating Safety in the amount of \$161.74
Inmate Welfare in the amount of \$1,959.49
Affordable Housing For All in the amount of \$2,817.46
Recreation Fund in the amount of \$728.89
Law Library in the amount of \$912.88
Crime Victims in the amount of \$50.00
Tourism in the amount of \$217.60
Trial Court Improvement in the amount of \$8,150.49
Connections Transportation in the amount of \$117.42
Fair Grounds Management in the amount of \$2,843.41
Connections in the amount of \$7,861.92
Sheriff's Uniform/Clothing in the amount of \$455.93
Management Info Systems in the amount of \$126.52
Insurance Fund in the amount of \$1,999.58
Medical Trust in the amount of \$60.00
Inchelium Water Dist. General in the amount of \$1,377.26
EMS District #1 in the amount of \$1,158.53

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Mosquito Control Dist. #1 Gen. in the amount of \$3,802.83

Consent Items:

Transfer from CE Misc. Non-Dept. to Law Library in the amount of \$912.88 (Ex. #3)
Transfer from Boating Safety to Current Expense in the amount of \$1794.53 (Ex. #4)
Franchise Agreement Public Hearing Notice for June 3, 2013 (Ex. #5)

Paper of Record Contract Award:

At 1:00 PM the Board revisited the selection of Official County Paper of Record for the 2013-2014 year. Present were Greg Sheffield Ferry County View Editor, Brenda Starkey, Assessor Rachel Siracuse, Auditor Diana Galvan, and Treasurer Kathleen Rupp. The Board reviewed the bids that were presented on April 29th, 2013. Commissioner Dansel stated that because the Ferry County View had qualified their bid by sending supplemental material to indicate that because of their font size their bid of \$5.00 per column inch would be cheaper than the \$3.50 per column inch bid submitted by the New Miner. Commissioner Dansel stated that this would be an unfair advantage for the Ferry County View and that the Republic News Miner should be given a fair chance at the bid as well. Mr. Sheffield stated that he would like to see that the circulation also be included as to consider which paper would give the widest publicity. Commissioner Blankenship made a motion to advertise again with more specific requirements such as size, font and circulation. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Connections Update:

Connections Director Jim Brucklier and Human Resources Director Jill Gates met with the Board to give an update. Mr. Brucklier submitted his resignation as Connections Director. Commissioner Dansel made a motion to advertise for the Connections Director position and accepting the newly proposed organizational chart. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 1:40 PM and came out of Executive Session at 1:55 PM. No decisions were made at this time.

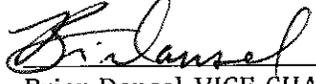
Unfinished Business: With no further business the meeting was adjourned at 3:28 PM until May 13, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN

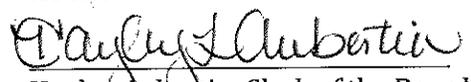


Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Hayley Aubertin, Clerk of the Board