

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
May 13, 2013

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

Pledge of Allegiance

Additions & Corrections to the Agenda:

Citizen Sam Jenkins: Search & Rescue Update: During the Search and Rescue Annual Conference Ferry County received the Unit of the Year Award.

Board Updates:

Commissioner Blankenship, District #3: Commissioner Blankenship attended the Forestry Group from the Quad County Meeting. Commissioner Blankenship attended the Aging and Long Term Care Meeting, various service agencies were appointed. Ron Bacon is on the Planning Commission, Chairman. Commissioner Blankenship attended the Natural Resources Board Meeting.

Commissioner Dandel, District #2: Commissioner Dandel met with Rural Resources Family Services Director Nancy Foll about taking over Connections. Commissioner Dandel met with the Rail Corridor Committee. Commissioner Dandel also met with various department heads and Elected officials.

Commissioner Miller, District #1: Commissioner Miller participated in a phone conference with State Legislators and Superior Court staff. Commissioner Miller spoke in favor of State support for the Court Appointed Special Advocate program.

Fire District #3: Commissioner Dandel moved to waive the fee for Fire District #3 vehicle storage building. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Minutes Approval: Commissioner Dandel moved to approve the minutes of May 6, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Rail Corridor Committee Update: (Sign in sheet on file) The group met with the Board to discuss their request for communication with the Public Works Engineer and the Board of Commissioners. Ms. Weller read aloud a letter drafted by the RCC (Ex. #1). Commissioner Dandel answered the RCC's letter stating that as a single commissioner he does not have the authority to instruct Engineer Breshears to do anything without the direction of the entire Board. Commissioner Miller stated that he was courtesy copied in an email where Engineer Breshears has answered the RCC's questions regarding using cement treated base on the trail.. It is the desire of the RCC to be able to meet with Engineer Breshears.

Commissioner Dandel stated that he was asked to have the Engineer submit information to the RCC that the Engineer was not comfortable releasing. Commissioner Miller stated that he will not support anything that is not endorsed in writing by WSDOT (Washington State Department of Transportation).

Commissioner Dandel stated that he will be in favor of endorsing Engineer Breshears decision. Commissioner Blankenship would like to obtain a specific timeline from Engineer Breshears concerning the trestle project. Commissioner Miller stated that the County needs to make sure the deadlines are met. Commissioner Miller stated the he did not think that Engineer Breshears needs

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to respond to the RCC due to the fact that he has already done so. Commissioner Blankenship stated that he believes Engineer Breshears is doing a good job and that his work is credible.

Public Works Update: Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to present the Nancy Creek pit reclamation. Commissioner Dansel moved to approve Granite Creek Surveying and Mapping for the DNR reclamation at the Nancy Creek pit. Commissioner Blankenship seconded the motion and the motion carried with all in favor. Commissioner Blankenship made a motion to approve the purchase of new windows for the Curlew shop. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Commissioner Blankenship made a motion to approve Resolution No. 2013-31-Purchase 4 WR75 Series 3 Walk'n'Roll packer/rollers in accordance with Interlocal Cooperative Agreement with Stevens County (Ex. #2). Commissioner Dansel seconded the motion and the motion carried with all in favor.

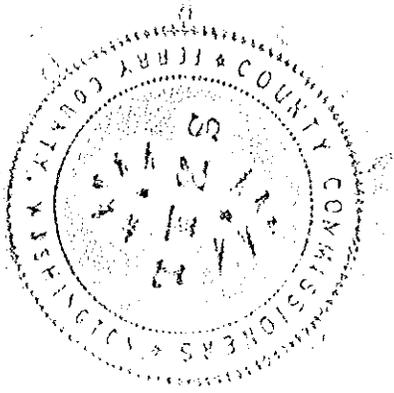
Forestry Coordination: Four members of the Quad County group will be attending the NACO WIR(Western Interstate Region) Conference meeting in Flagstaff Arizona.

Undersheriff Tom Williams: Undersheriff Williams is seeking the Board's permission to apply for a grant authorizing a school resource officer to serve the Curlew, Orient, Keller and Inchelium school districts. The position will last three years, however the County would be responsible for the fourth year of employment for the selected individual. The cost to the County has a potential of reaching \$100,000. The Board was unable to support this grant without knowing where the funding will come from.

Republic City Mayor Jim Burnside: Republic City Mayor Jim Burnside met with the Board to discuss OHV routes within city limits. Present were Brenda Starkey, Stan Christie, and Jim Schumacher. Mayor Burnside presented the Board with an Ordinance that the City had passed regarding the OHV routes within city limits, a map of the routes and a copy of the Cities minutes from their regularly scheduled meeting on April 15th, 2013 (Ex. #3). Mayor Burnside discussed the ownership of the Gold Mountain Road and South Clark Ave. Mayor Burnside stated that he will continue to look into the ownership of Gold Mountain Road and Commissioner Miller instructed BOCC office staff to look into the property on South Clarke Ave. Mayor Burnside would like to see the ownership of both properties rectified before his term is up. The topic was tabled until further investigation into the matter could be conducted.

Unfinished Business: With no further business the meeting was adjourned at 3:00 PM until May 20, 2013.

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BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller
Brad L. Miller, CHAIRMAN

Brian D. Dassel
Brian Dassel, VICE-CHAIR

ABSENT
Mike Blankenship, MEMBER

ATTEST:

Jayela Stoddard
Hayley Aubertin
Clerk of the Board