

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
May 20, 2013

The meeting was called to order at 1:30 p.m. by Commissioner Dansel. Commissioner Miller was present via telephone conference.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Forest Service Coordination: Deer Jasper Project:

Forest Service Representatives Robert Sanchez, Rodney Smolden, Franklin Pemberton. Also present was Tim Coleman. (Sign in sheet on file) Commissioner Miller and Commissioner Dansel wanted to address the board's concern for repairing the South Fork of Boulder Creek Road. Mr. Smolden discussed the proposed action for the Deer Jasper project; this is scheduled to be released to the public next week.

Commissioner Miller stated that one of his priorities is access to the forest for the public.. Commissioner Dansel stated that he has concerns about South Boulder Creek road; he would like to see this road included for repairs. February 2005 was when Boulder was first discussed. Mr. Smolden needs to work with his boss to get the funding to finish that project. The Board objects to not addressing the South Fork of Boulder Creek Road repair. Planning areas follow the water.

Commissioner Dansel stated that he questions why it is permissible to decommission so many roads and not be able to repair one that is used by several different groups. Robert Sanchez stated that the South Fork of Boulder Creek Road was currently outside of their planning area. Commissioner Dansel stated that he would like the coordination to include the South Fork of Boulder Creek Road. Commissioner Miller and Commissioner Dansel asked the group if they would be able to return on Tuesday May 28th.

Public Hearing: Franchise Agreement Jacqueline Mulvihill:

At 2:00 PM the Board held a Public Hearing concerning the matter of a Franchise Agreement with Jacqueline Mulvihill (Ex. #1). During this time the Board opened the floor for public comment. Public Works Director Troy Reynolds and Ferry County Engineer Bob Breshears were also present. Commissioner Miller made a motion to grant the Franchise Agreement with Jacqueline Mulvihill. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Public Hearing: Franchise Agreement Martin Creek Community:

At 2:15 PM the Board held a Public Hearing concerning the matter of a Franchise Agreement with the Martin Creek Community (Ex. #2). During this time the Board opened the floor for public comment. Public Works Director Troy Reynolds and Ferry County Engineer Bob Breshears were also present. Commissioner Miller made a motion to grant the Franchise Agreement with the Martin Creek Community. Commissioner Dansel seconded the motion and the motion carried with all in favor.

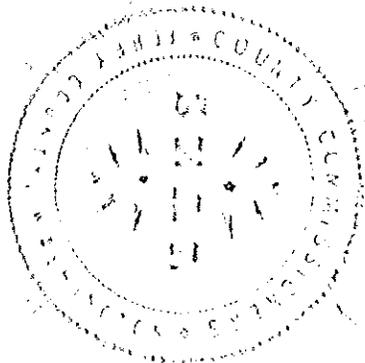
Bid Opening: Winter Sand & Maintenance Gravel:

At 2:30 PM the Public Works Department held a bid opening for supplying winter sand and maintenance gravel for the 2013 season. One bid was received. The bid was from ACI Northwest Inc. for \$994,000. The Torboy Pit Mobilization was bid at \$ 331,000. The Nancy Creek Pit Mobilization was bid at \$328,000. The Bridge Creek Pit Mobilization \$335,000(Ex. #3). Commissioner Miller made a motion to submit the bid to the Public Works Department for their

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recommendation. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Unfinished Business: With no further business the meeting was adjourned at 2:40 PM until May 21, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller
Brad L. Miller, CHAIRMAN

Brian Dansel
Brian Dansel, VICE-CHAIR

ABSENT
Mike Blankenship, MEMBER

ATTEST:

Pamela Stoddard
for Hayley Aubertin
Clerk of the Board