

**ADJOURNED MEETING OF THE BOARD  
Ferry County Commissioners  
May 28, 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 the Farm Bureau. Commissioner Blankenship attended the Western Interstate Region of (National Association of County Officials) NaCo meeting in Flagstaff Arizona. While there Commissioner Blankenship attended a breakout session on the aftermath of forest fires. Commissioner Blankenship brought back informational packets for the other board members.

**Commissioner Dansel, District #2:** Commissioner Dansel attended the regularly scheduled Board meeting with Commissioner Miller attending telephonically. Commissioner Dansel attended the Commissioner meeting on Tuesday. Commissioner Dansel met with the representatives from the Rail Corridor Committee. Commissioner Dansel attended the Martin Hall meeting and is happy to report the budget situation is improving. Commissioner Dansel attended the Veteran's Memorial Service at the Republic Veteran's Center.

**Commissioner Miller, District #1:** Commissioner Miller attended the regularly scheduled commissioner's meeting via teleconference on Monday. Commissioner Miller attended a Multi County Meeting in Garfield County. Commissioner Miller attended the Ferry County Safety Meeting at the Connections building. Commissioner Miller attended the Veteran's Memorial Service at the Republic Veteran's Center.

**Search & Rescue/Sheriff's Dept. Update:** (Sign in sheet on file) The Ferry County Search & Rescue volunteer group met with the Board to present their award for Search & Rescue group of the year, a state-wide recognized award.

**Growth Management Update:** Planning Director Irene Whipple and Deputy Prosecutor Mike Golden met with the Board to discuss growth management. Discussion was held concerning grazing allotments and the criteria for placing land into certain classifications. The Board went into executive session for possible pending litigation per RCW 42.30.110(1.i)

**Planning Update:** (Sign in sheet on file) The OHV Trail Planning Committee and Planning Director Irene Whipple met with Prosecuting Attorney Michael Sandona to discuss a draft Environmental Impact Statement for OHV usage in Ferry County. Commissioner Blankenship would like to develop an EIS for the entire County to analyze the impact on the roads that may in the future be considered for OHV routes. Mr. Larry Beardslee will be working with Planning Director Irene Whipple.

**Apollo Solutions:** (Sign in sheet on file) Apollo Solutions met with the board. Chris McCarthy from Washington State Department of Enterprise Services, Joe Hojnacki from Apollo Solutions, David Meals (by telephonic conference call), and Mike Fuentes from Apollo Solutions met with the Board to discuss their findings for their preliminary inspection conducted on Ferry County buildings and discussed ways to improve the efficiency of the energy conservation in regards to different structures within the County. They presented their initial suggestions to begin upgrading the Commissioner's Office, the Courthouse, and the Prosecutor's office (Ex.1).

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**Public Works: Bid Selection:**

Present were Troy Reynolds Public Works Director, Bob Breshears Ferry County Engineer, and Kristy Cromwell Solid Waste Director. Mr. Reynolds and Mr. Breshears met with the Board to discuss options for the bid process that was postponed on the Sand and Gravel Crushing. The bid will not be awarded at this time due to the fact that the bid received exceeded the allocated funding. Mr. Reynolds presented the Board with the agreement with changes made to the survey on the Nancy Creek project (Ex. #2).

Ms. Cromwell informed the Board that her employee, who had been off on medical leave, has been fully released to go back to work. Ms. Cromwell has requested a part-time temporary emergency hire for approximately a week as one of her other employees at the site will be out on vacation. The Board approved the temporary hire.

**Emergency Medical Services Board Representative Charlotte Coombs:**

Ms. Coombs met with the Board to speak about the state of the EMS District. Ms. Coombs brought forward concerns that some EMTs have brought to her about the EMS Board, and the proposed new bylaws. Commissioner Miller will be setting up a meeting with Mayor Burnside to discuss how to proceed.

**Forest Service Update Deer Jasper Project:** Present were Forest Service Rangers Rodney Smolden, Robert Sanchez USFS, Ferry County View correspondent Brenda Starkey and citizen Tim Coleman. Mr. Smolden and Mr. Sanchez met with the Board to discuss the Deer Jasper project and possibly include some road restoration in future projects. The Board will continue to discuss the proposals and would like to see the relationship with the Forest Service move forward with collaboration being implemented earlier in the process so that the Counties concerns can be addressed before the parameters of the projects are determined.

**Juvenile Update:**

Cleve Ives came before the Board to ask permission to purchase a radio for the Juvenile transportation vehicle. The car has been without a radio for the past six months and he feels it is a security risk. Commissioner Dansel suggested that Mr. Ives check with the Sheriff's department to see if there is a vehicle already equipped with a radio that may work for his department.. Mr. Ives and the Sheriff's Department will return on June 3<sup>rd</sup>, 2013 to further address the issue.

**WSU Extension Update:**

Extension Interim Director Debra Hansen and Outdoor Educator Janine Koffel met with the Board to share the progress that Ms. Koffel is making with the shooting sports program. She has been awarded an NRA grant for the purchase of .22 rifles and ammunition. Ms. Hansen updated the Board on the search for the new Director position for Ferry County WSU Extension Office. She will update the Board when further information is available.

**E-911/Dispatch Update:**

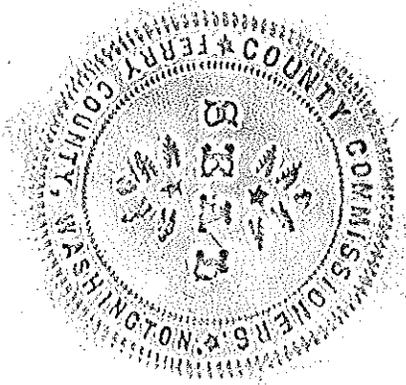
E-911 Supervisor Ray Maycumber updated the Board on the state of the radio systems that the County has been using. The radios that are currently being used in the 911 center are going out of production and parts will no longer be available. Mr. Maycumber would like the Board to be aware of the situation before it becomes an issue.

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**Clerks Update:**

Deputy Clerk of the Board Pamela Stoddard asked the Board if the Clerks in the Commissioner's office could begin working a 4 day 10 hour shift work schedule, with the days off to be staggered so the office would never be closed during normal work hours Monday through Friday. Commissioner Dansel moved to allow this schedule on a temporary basis with the Board reserving oversight of the schedule. Commissioner Blankenship seconded the motion. The motion carried with Commissioner Miller not in favor.

**Unfinished Business:** With no further business the meeting was adjourned at 3:15 PM until June 3, 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