

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
June 3, 2013**

The meeting was called to order at 8:03 a.m. by Chairman Miller with Commissioner Dandel present. Commissioner Blankenship was absent.

Pledge of Allegiance

Additions & Corrections to the Agenda:

There were no additions or corrections at this time.

Connections Update:

Mr. Brucklier met with the Board to discuss the fiscal standing of Connections. Mr. Brucklier also notified the Board that his last official day with Connections was Friday May 31, 2013. Connections has been having difficulties with their fiscal standing and a larger than normal turnover rate. The Commissioners and Mr. Brucklier spoke about the possibility of Rural Resources merging with Connections.

Board Updates:

Commissioner Blankenship, District #3: Commissioner Blankenship was out of the office.

Commissioner Dandel, District #2: Commissioner Dandel met with Mayor Burnside to discuss joint matters between the City and County. Commissioner Dandel spoke with Nancy Foll of Rural Resources and John Brucklier of Connections to discuss if it was a possibility of Rural Resources possibly merging with Connections. Commissioner Dandel began going over Budget projections for the upcoming year. On Saturday Commissioner Dandel attended the Republic High School Graduation. On Sunday Commissioner Dandel attended Barrel Derby days in Curlew.

Commissioner Miller, District #1: Commissioner Miller attended the Rural Resources meeting. Commissioner Miller met with the Sheriff's department and Connections to discuss developing new procedures. He attended the Healthy Forest Healthy Communities meeting. This is a nonprofit organization dedicated to changing the forest back to a productive forest. Commissioner Miller met with Mayor Burnside to discuss the jointly managed E.M.S. district. Commissioner Miller attended the Eastern Washington Council of Government meeting. On Sunday Commissioner Miller attended the Barrel Derby days in Curlew.

Citizen road concern:

Dale Claymore spoke to the Commissioners concerning his drive way on Kroupa Road. He would like to see the Public Works Department make the repairs that he had requested last year. Commissioner Dandel stated that he would like to see the road himself and speak with Public Works Director Troy Reynolds about this matter. The Commissioners would like to investigate the matter further.

Juvenile & Sheriff's Dept. Update:

Cleve Ives met with the Board to discuss his previous inquiry about using a spare Sheriff's Deputy Vehicle for the Juvenile Department. The Sheriff's department was unable to attend the discussion so the matter was tabled until the Commissioners can look into it further.

Vouchers:

Funding in the amount of \$63,700.43 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306456-306458 (Ex. #3) for the following:

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
June 3, 2013

Current Expense in the amount of \$36,753.87
County Fair in the amount of \$1,126.42
Enhanced 911 in the amount of \$ 946.45
Boating Safety in the amount of \$553.90
Inmate Welfare in the amount of \$1,683.12
Affordable Housing for All in the amount of \$2,203.24
Recreation Fund in the amount of \$119.51
Connections in the amount of \$3,728.34
Connections Transportation in the amount \$10,700.00
Fair Grounds Management in the amount of \$2,693.76
Connections in the amount of \$3728.34
Insurance Fund in the amount of \$350.00
Medical Trust in the amount of \$40.00
Inchelium water Dist. General in the amount of \$1558.02
EMS District #1 in the amount of \$1243.80

Citizen Bill Page:

Bill Page addressed the Board about a Cougar attack on a horse in Ferry County last month. He would like to see that Ferry County continue to address the Cougar issue. Mr. Page presented the Board with pictures of the attack (Ex.2) Mr. Page has noticed an increase in attacks lately and would like the Board to be aware that the Cougars are becoming an increasing problem in the County again. The Commissioners are going to look into the attack and continue to work on the predator problem within the County.

Commissioner Dansel stated that he is in favor of supporting the hunting of predatory animals that are posing a threat to citizens, livestock and domestic animals. Commissioner Dansel would like to look into the matter more.

Consent Items:

Transfer Rec Fund to Tourism in the amount of \$236.94 (Ex.1)

Public Hearing: Franchise Agreement w/Colville Tribes IT:

Present were Public Works Director Troy Reynolds, County Engineer Bob Breshears, Public Works Controller Sharon Sattler, Colville Tribe IT Director Jim Ronyak and Colville Tribe IT Assistant Susie Allen. The hearing was opened at 1 o'clock for the proposed franchise agreement between the Colville Tribe and Ferry County for the right of way on Manila Creek to bring fiber optics into the Keller area. The motion carried. Commissioner Dansel made the motion to grant the franchise agreement with the Colville Tribe and Commissioner Miller seconded the motion.

Public Works update:

Bob Breshears submitted an application to the Board on part of the Rail Corridor Committee to apply for further funding for the Corridor. Commissioner Dansel made a motion to be the fiduciary on the grant application and to apply for the funding.

Commissioner Miller seconded the motion, the motion carried

The Commissioners spoke to Troy Reynolds about the issue brought before the Board earlier in the meeting by citizen Dale Claymore. Mr. Reynolds will be looking into the drainage on the Kroupa Rd. to see if there is a problem that the County needs to address.

Paper of Record: Bid Selection:

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
June 3, 2013**

The bid for paper of record opened at 1:30 p.m. One bid was received from the Ferry County View in the amount \$7.65 per column inch, the Commissioners voted to table awarding the bid until June 10, 2013 to allow time for the Prosecutor to review the bid submitted.

New Alliance update:

Present were Ferry County Court Appointed Special Advocates (CASA) Program Manager Val MacIntyre, Dr. David Nielsen NEW Alliance, and Robert Schwartz NEW Alliance, to speak about the CASA program. Dr. Nielsen has proposed that Ms. MacIntyre become an official Ferry County employee and work under Paula Holtermarren who also supervises the Juvenile department. The CASA program is a Superior Court program by contract.

Dr. Nielsen presented the Board with the CASA budget.

The Board asked Ferry County IT Director Darrell Dirks about the cost and steps that would need to be taken to set up a Ferry County Desktop and Internet Connection, at her current location in the NEW Alliance Building, so that Ms. MacIntyre would be on the Ferry County server.

Ms. Joyce Schertenleib, Ferry County Auditors office, spoke with the Commissioner's about how we could set the budget up for the CASA program.

E911 Update:

Ray Maycumber, Talon Venturo, Mike Worden E911 Coordinator Okanogan County Sheriff's Department, Walter Stalder Communication Okanogan County Sheriffs met with the Board to speak to the Commissioners about the radio systems being used by various county agencies and how they will be changing in the very near future. The proposal is to make all of the different bandwidths work together for our neighboring counties.

The Sheriff's Department, EMS Districts, Public Utility Districts and County Road Departments in Okanogan County, Ferry County and the Colville Tribe jointly would all be included and the ability to interact with our neighboring Counties.

They would like a letter of support for applying for grants to cover the cost of the radio system.

Unfinished Business: With no further business the meeting was adjourned at 3:15 PM until June 10, 2013.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dansel, VICE-CHAIR

Mike Blankenship, MEMBER

ATTEST: Approved 6/10/13

Hayley Aubertin
Clerk of the Board