

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
June 10, 2013**

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

Pledge of Allegiance

Additions & Corrections to the Agenda: Commissioner Blankenship made a motion to dispense with the recordings of the Commissioner meetings effective immediately. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Board Updates:

Commissioner Blankenship, District #3: Commissioner Blankenship attended the Quad County Meeting in Cusick. The new building codes for Washington State were discussed; Commissioner Blankenship would like to look into Stevens County's Owner/Builder policy.

Commissioner Dansel, District #2: Commissioner Dansel attended the Natural Resource Board meeting, discussion revolved around the Deer Jasper Project. Commissioner Dansel attended the Republic City Hall meeting. Commissioner Dansel attended the Rail Corridor Committee meeting telephonically. Commissioner Dansel attended the Quad County meeting in Cusick. Commissioner Dansel attended Prospector Days.

Commissioner Miller, District #1: Commissioner Miller attended the Employee Health Benefits Forum in Yakima. Commissioner Miller attended the Prospector Day's Kick-Off Dinner at the K Diamond K.

Minutes Approval: Commissioner Blankenship made a motion to approve the minutes of June 3, 2013 as corrected. Commissioner Dansel seconded the motion and the motion carried with all in favor.

Apollo Solutions: The Apollo Solutions Group met with the Board to discuss options regarding energy costs. Also present was Maintenance Director Trey Gilliam and Chief Accountant/Controller Joyce Schertenleib. The group discussed various ventilation options, lighting updates, boiler replacement and other heating options. Commissioner Dansel made a motion to do an investment grade audit proposal with Apollo Solutions for exterior lighting retrofit, interior lighting & control retrofit, roofing & insulation, steam boiler replacement, HVAC modernization, restore and replace windows. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Paper of Record: Bid Award: At 1:00 PM the Board revised the Paper of Record Contract. The cost for private advertising is \$9.00 per column inch, the price for the County is \$7.65. During this time the bid was awarded to the Ferry County View for \$7.65 per column inch. (Ex. #1) Commissioner Blankenship made the motion to accept the bid from the Ferry County View for \$7.65 per column inch. Commissioner Miller seconded the motion, and Commissioner Dansel abstained. Commissioner Miller commented that the price has increase by \$2.65 per column inch.

Public Works Update: Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Mr. Reynolds asked if the Solid Waste department could consider increasing the tipping fees at the transfer station. The Board voted not to increase the tipping fees.

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Solid Waste is interested in purchasing a used stationary compactor for the Torboy Transfer Station. It would be a more heavy duty piece than the Backhoe that is currently being used. Mr. Reynolds would like some direction from the Board to bid on the compactor and the increase in tipping fees. The Board voted not to purchase a compactor at this time.

Mr. Reynolds informed the Board that Broom #704 needs to have a motor replaced. The Board would surplus the Walden sweeper. The Board asked Mr. Reynolds to look for a new sweeper.

Jail Update: Jail Superintendent Lorne Spooner met with the Board to give an update. Also present was Chief Accountant/Controller Joyce Schertenleib. Mr. Spooner stated that the jail and the Department of Corrections have reached an agreement for Ferry County to house more inmates.

Consent Items:

Transfer from CE to Insurance Fund in the amount of \$1,000.00 (Ex. #2)

Transfer from Boating Safety Fund to Current Expense Fund in the amount of \$3401.32 (Ex. #3)

Vouchers:

Funding in the amount of \$450,724.21 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306730-306765 for the following: (Ex. #4)

Current Expense in the amount of \$213,966.10
County Road in the amount of \$135,868.48
Auditor's O&M in the amount of \$3,086.37
Enhanced 911 in the amount of \$35,642.23
Affordable Housing For All in the amount of \$1,662.46
Crime Victims in the amount of \$141.56
Weed in the amount of \$11,099.98
Connections in the amount of \$21,760.23
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 \$882.73
Inchelium Water District in the amount of \$3,071.91
EMS District #1 in the amount of \$8,585.17
Mosquito Control in the amount of \$1,855.89

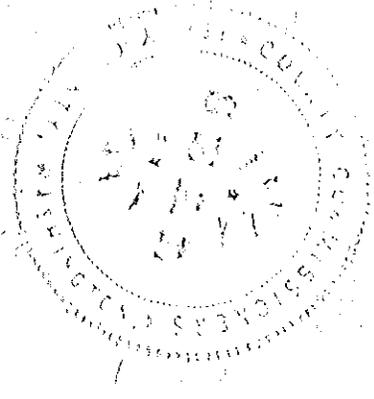
Vouchers:

Funding in the amount of (\$468.94) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306519 for the following: (Ex. #5)

Cancel warrant #306519 for County Road in the amount of (\$468.94)

Unfinished Business: Commissioner Miller attended the EMS Board meeting at 2:00. With no further business the meeting was adjourned at 2:20 PM until June 17, 2013.

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BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller
Brad L. Miller, CHAIRMAN

Brian Dansel
Brian Dansel, VICE-CHAIR

Mike Blankenship
Mike Blankenship, MEMBER

ATTEST: Approved 6/17/2013

Hayley Aubertin
Hayley Aubertin
Clerk of the Board