

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
June 24, 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:

Board Updates:

Commissioner Blankenship, District #3:

Commissioner Blankenship met with the Stevens County Commissioners to discuss the Deer Jasper Project, and coordinating with the Forest Service. Commissioner Blankenship also spoke with Commissioner Wes McCart about new building codes.

Commissioner Dandel, District #2:

Commissioner Dandel met with Connections staff, was unable to contact DSHS and Dept. of Commerce. Commissioner Dandel visited the Republic Road crew. Commissioner Dandel received phone calls on audio recordings of the commissioner meetings.

Commissioner Miller, District #1:

Commissioner Miller announced that the committee to select the White House Christmas tree will be in Ferry County Thursday afternoon. Commissioner Miller announced that a representative from Senator Patty Murray's office will be here Thursday. Commissioner Miller attended the Finance Committee Meeting. Commissioner Miller attended the Safety Committee Meetings, discussion was held about the one way street next to the court house and the possibility of obtaining additional signage.

Minutes Approval: Commissioner Dandel made a motion to approve the minutes of June 17, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Quit Claim Deed: Arleen Tolliver: Ms. Tolliver is seeking a quit claim deed from the County for portion of government lot #18. Commissioner Dandel made a motion to sign a quit claim deed for the piece of property on the Home Lode Mining Claim, Mineral Survey No. 435 that lies west of the surveyed road that accesses the RV Park south of the Eagle Race Track. Commissioner Blankenship seconded the motion and the motion carried with all in favor (Ex. #1).

Maintenance Update: Mr. Gilliam came before the Board to inquire about the possibility of relocating his office. Also present was Chief Deputy Auditor/Controller Joyce Schertenleib. Mr. Gilliam would like to house his office in the block house outside the back entrance to the courthouse. Commissioner Dandel stated that he would like to look into the option of using a portion of the WSU Extension meeting room to house Mr. Gilliam's office.

Motorcycle Rally: Liquor License: Motorcycle Rally President Randy Kinney came before the board to ask for their signatures on a liquor license for the Motorcycle Rally (Ex. #2).

Voucher:

Funding in the amount of \$7,545.00 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306998-306999 for the following: (Ex. #3)

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Clearing Fund in the amount of (\$7,545.00)
Equipment Rental & Revolving in the amount of \$7,545.00

Voucher:

Funding in the amount of \$52,979.72 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307018-307020 for the following: (Ex. #4)

Current Expense in the amount of \$18,328.51
County Road in the amount of \$26,121.29
Auditor's O&M in the amount of \$340.17
Enhanced 911 in the amount of \$1,881.74
Connections in the amount of \$3,347.63
Management Info Systems in the amount of \$2,099.18
Insurance Fund in the amount of \$861.20

Voucher:

Funding in the amount of (\$84.00) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 306918 for the following: (Ex. #5)

Clearing Fund in the amount of (\$84.00)

Correspondence:

Commissioner Blankenship made a motion to approve Resolution No. 2013-33 Re-establishing Policy for Public Access to Audio Recordings of the Ferry County Commissioner's Meetings (Ex. #6). Commissioner Dansel seconded the motion. After taking public comments the resolution passed with all Commissioner Miller in favor as well.

Commissioner Dansel made a motion to approve Resolution No. 2013-34 Disbanding the Ferry County Water Conservancy Board (Ex. #7). Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Consent Items:

Letter to Auditor Increase in Clerk and Deputy Clerk's salary (Ex. #8)
P.U.D. Privilege Tax for 2013 (Ex. #9)
Transfer from Ferry County Weed Board to Ferry County PBX c/o Auditor (Ex. #10)
Service Agreement Jenkins Custom Masonry (Ex. #11)

Public Works:

Public Works Director Troy Reynolds, Office Manager/Control Sharon Sattler, Ferry County Engineer Bob Breshears, Solid Waste Coordinator Kristy Cromwell met with the Board to give an update. Also present was Chief Deputy Auditor/Controller Joyce Schertenleib. Ms. Cromwell introduced Matthew Peterson as the Municipal Relationship Manager for Republic Services formerly known as Rebanko.

Mr. Reynolds presented the Board with the Rail Trail Trestle Decking & Gravel Surfacing Project. Commissioner Dansel made a motion to accept the Rail Trestle Decking & Gravel Surfacing Project. Commissioner Miller seconded the motion. Commissioner Blankenship objected and the motion carried with a two to one vote (Ex. #12). Commissioner Dansel made a motion to pass Resolution No. 2013-35 Amending Consultant Engineer's contract. Commissioner Blankenship seconded the

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motion and the motion carried with all in favor (Ex. #13). Mr. Reynolds has the weather station ordered for Ira Merritt Field.

Discussion Deer Jasper Coordination:

The Board discussed coordinating with the Forest Service on the Deer Jasper project. The Board elected to send a letter to the Three Rivers Ranger District with three available dates to meet and hold discussion in regards to the Deer Jasper Project.

E911 Coordinator Ray Maycumber:

Mr. Maycumber reported back to the Board regarding the State E911 budget. If the state budget is not passed by July 1, 2013 then the County would become fully responsible for E911 services. At this time all 911 contracts are on hold due to the fact that the state has yet to pass their budget. The cost to operate without the state's reimbursement would be around \$50,000 a month.

KRAB Update: Lorna Johnson:

Ms. Johnson came before the Board to ask for permission to advertise for a parks grounds keeper. Commissioner Dansel made a motion to allow the KRAB Board to go to advertisement for a parks grounds keeper. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Jail Generator Update:

Jail Superintendent Lorne Spooner came before the Board with updated information concerning the possible purchase of a refurbished generator for the jail. Mr. Spooner has obtained the shipping cost to procure the generator. The Board gave Mr. Spooner approval to purchase a refurbished generator, as well as investigate the cost of a concrete slab and fencing to house the new unit.

Unfinished Business: With no further business the meeting was adjourned at 2:40 PM until July 1, 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: Approved 7/1/2013

Hayley Aubertin
Hayley Aubertin
Clerk of the Board