

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
July 29, 2013

The meeting was called to order at 1:45 p.m. by Chairman Miller with Commissioner Dandel present. Commissioner Blankenship was absent.

CASA Representative Val McIntyre:

Ms. McIntyre came before the Board to discuss her sick leave and vacation payout from Stevens County. Also present was Payroll/Accounts Payable Specialist Dana Kincaid. Ms. McIntyre would like to make a formal request to use some of the Trial Court Improvement funding. The Board advised her to speak with the advisory board governing these funds.

Voucher: Funding in the amount of (\$1,052.23) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307393 for the following: (Ex. #1) Void Warrant #307231 to reissue correct vendor name.

Equipment Rental & Revolving in the amount of \$1,052.23

Consent Items:

Transfer from CE Misc. Non-Dept. to MIS in the amount of \$20,000.00 (Ex. #2)

Bid Opening: Rail Trail Trestle Decking & Gravel Surfacing:

Sign in sheet is on file. At 2:00 PM the Board held a bid opening for the Rail Trail Trestle Decking & Gravel Surfacing. Ferry County Engineer Bob Breshears stated that \$185,600.00 was available for the construction. Two sealed bid were received. The first bid was from West Co. the base bid was \$235,700.00 alternate "A" was bid at \$35,000.00 and bid "B" was bid at \$118,750.50 for a total of \$389,450.50 (Ex. #3). The second bid was from Gold Line Construction base bid was \$134,119.00 alternate "A" bid was for \$29,800.00 no alternate "B" bid was received, for a total of \$163,919.00 (Ex. #4).

Rail Corridor Committee Update:

Members of the Rail Corridor Committee came before the Board to give an update. Mr. Keith Bell spoke on behalf of the Rail Corridor Committee. The group wanted to address access and violation concerns on the Rail Corridor. The Corridor Committee is proposing that the Rail Trail Partners pay for signs to be placed strategically on the trail. Larger signs are needed at all County road crossings. The group would also like to install ecology blocks. Mr. Bell estimates that 12 ecology blocks would be needed; the group has three blocks and would like to see if the County can supply the remaining nine. The group is requesting that the County take care of providing the nine ecology blocks; the Committee will provide signage, and high visibility triangular warning signs.

Commissioner Dandel made a motion to install ecology blocks at Herron Creek, cables Miyoko Point, McKeen, and Kiwanis road crossings. Commissioner Miller seconded the motion and the motion carried with all in favor.

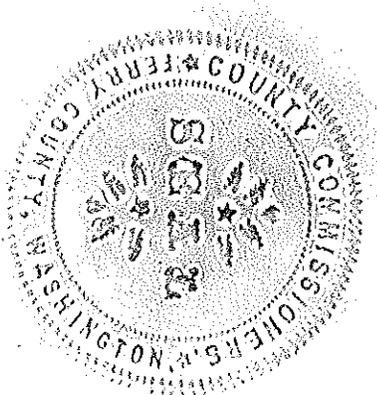
Republic District Ranger Robert Sanchez:

Mr. Sanchez came before the Board to give an update on the Capital Christmas tree. The selected tree will come out of Pend Oreille County. The Forest Service will be working with the city and the selected tree will be coming through town on November 6th, 2013. The main duties of the Republic office will be to provide ornaments for the tree and 85 companion trees accompanying the Pend Oreille tree.

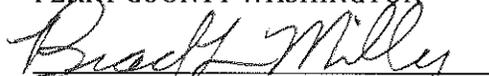
ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
July 29, 2013

Unfinished Business:

With no further business the meeting was adjourned at 2:50 PM until August 5, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON


Brad L. Miller, CHAIRMAN


Brian Dassel, VICE-CHAIR


Mike Blankenship, MEMBER

ATTEST: Approved 8/5/13


Hayley Aubertin
Clerk of the Board