

ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
August 12, 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 and Corrections to the Agenda:

Board Reports:

Commissioner Blankenship:

Commissioner Blankenship met with Ron Willford to speak about Ron O'Halloran's resignation from the EDS position, and would like to look into funding the EDS position again with the money that is earmarked for Economic Development. The position would be considered a Tri-County Economic Development District (TEDD) employee. Commissioner Blankenship will be further investigating the options. Commissioner Blankenship spoke with a concerned citizen about the Lake Roosevelt Cabins. He was told that Cabin owners have been contacted by the State and have been informed that they will be charged a State tax on the leases that they hold with the Federal Government, thus taxing the owners twice, once from the county on the building itself and then again on the land that they have leased.

Commissioner Dandel:

Commissioner Dandel reviewed the salary requests and will be discussing his findings with the other Commissioners. Commissioner Dandel would like to have a working session to look at all the numbers at a later date.

Commissioner Miller:

Commissioner Miller signed the final paperwork for the USDA Grant for the Weed Board's new building that will be used to protect Weed Board equipment. The building is in the final permitting stages and is set tentatively to be built before this winter. Commissioner Miller served on the Canvassing Board for the primary election.

Public Works update:

Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler came before the Board to give an update. Mr. Reynolds informed the Board that \$214,000.00 in RAC funds is becoming available. The Board would like to see Mr. Reynolds develop a project for submission. The applications are due September 2nd. Mr. Reynolds asked permission to advertise for positions that will be vacated due to retirement of two individuals in Inchelium Shop. The Board approved for the Public Works Department to place the advertisements right away to get the process started. Mr. Reynolds presented the Board with the agreements for CRP#13-11 for the Herron Creek Resurfacing with Greil Enterprises. The Board approved CRP#13-11 with all in favor and the contract was signed. Mr. Reynolds informed the Board that the Airport weather station is now operational and can be accessed through the website.

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Citizen Gerry Larson: Rail Grade Right of Way

Citizen Gerry Larson came before the Board to ask permission to run utilities under the Rail before the paving takes place. Mr. Larson's parcel is bisected by the Rail Trail; he would like to have utilities to the section of property that is on the east side of the trail closest to the lake.

Commissioner Miller explained that the County is the caretaker of the ground but not the sole discretionary owner, Commissioner Blankenship added that he believes that Burlington Northern retained the authority for these kinds of decisions. Commissioner Miller stated that we may be able to allow a provisional permit, or a franchise agreement with the stipulation that we do not know what the Rail Road would do if they returned. Public Works Director Troy Reynolds suggested that the specifications meet the railroads standards so that if the Railroad was to reestablish the rail that the project would meet their standards. Commissioner Dansel made a motion that we grant Mr. Larson an agreement to run power under the grade with the stipulation that it be put in at railroad standards, Commissioner Blankenship seconded the motion and the motion passed with all in favor.

Minutes Approval:

Commissioner Dansel moved to approve the minutes of August 5th, 2013 as corrected. Commissioner Blankenship seconded the motion and the motion carried with all in favor.

Kettle River Advisory Board Update: Lorna Johnson

Ms. Johnson came before the Board to present a Resolution to limit the number of members on the Kettle River Advisory Board to seven. The current number is 13 members; however the Board has not had more than 4 active members in several years. The Advisory Board suggested that 7 members would make decision making and meetings more productive should we have a full active Board again. The resolution, as presented, needs to be updated to include Stevens County as they are a part of the Kettle River Advisory Board. The KRAB secretary Pamela Stoddard will present an updated draft Resolution to the Stevens County Commissioners for their approval. The KRAB will present the Resolution at a later time after it has been approved by all involved parties.

Vouchers: Funding in the amount of \$40,197.22 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307536-507538 for the following: (Ex. #1)

\$25,942.00 EMS District
\$14,250.00 County Capital Improvement

Vouchers: Funding in the amount of \$11,000.00 of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 307539 for the following: (Ex. #2)

\$11,000.00 EMS District Ambulance purchase

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Consent Items:

Boating Safety to Current Expense (Sheriff) in the amount of \$2660.43 (Ex. #3)
Letter to Susan Hannibal regarding Connections (Ex. #4)
Letter to Stephanie Pratt regarding Connections (Ex. #5)
Letter to Stephanie Condon regarding Connections (Ex. #6)

Apollo Solutions

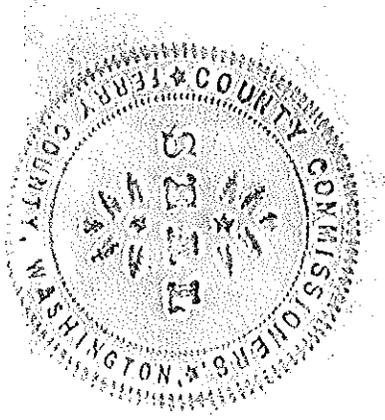
Joe Hojanacki and Mike Fuentes with Apollo Solutions, and Chris McCarthy with Washington State Department of Enterprise Services, via telephone appeared before the Board to present their findings for the Investment Grade Audit for the County property (Ex.#7). Commissioner Dansel stated that he did not want to commit to the cost of the Audit if the Grants to pay for the work would come back with stipulations that the County would not be able to implement. Mr. Fuentes assured the Board that he was not aware of any such stipulations on the monies available. Commissioner Dansel stated that if they could promise in writing that the monies would not have said stipulations that he would feel comfortable going forward with the process. Commissioner Dansel moved to go forward with the Investment grade audit contingent upon a letter from Apollo stating that if the grants come back with stipulations that Ferry County is not able to implement then Apollo will not charge Ferry County the \$87,700.00 for the Audit cost. Commissioner Blankenship seconded the motion and the motion passed with all in favor.

Golden Tiger Pathway Committee

Stan Christie and Moose Scott came before the Board to give an update on issues on the trail. The committee would like to purchase a trail camera to monitor key areas of the trail that have been vandalized in the past. Commissioner Dansel moved to approve the expenditure of the camera up to \$400.00 Commissioner Blankenship seconded, and the motion passed with all in favor. The Golden Tiger Pathway Committee also presented the Board with limitations and rules that they would like to see implemented on the trail. The Committee would like to have a speed limit of 20 mph passed by ordinance for the trail. Speed is becoming an issue for safety on the trail. The Board stated that they would like to see a draft Ordinance.

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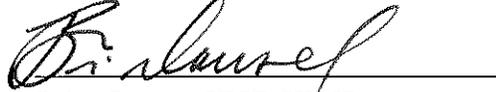
Unfinished Business: With no further business the meeting was adjourned at 2:05 PM until August 19, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN

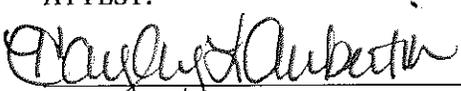


Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Hayley Aubertin
Clerk of the Board