

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
September 16, 2013**

The meeting was called to order at 8:10 a.m. by Chairman Miller with Commissioner Dansel present. Commissioner Blankenship was absent.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports:

Commissioner Blankenship:

Commissioner Blankenship was absent.

Commissioner Dansel:

Commissioner Dansel met with Elected Officials and Departments Heads. Commissioner Dansel received a call from a constituent in Inchelium regarding ecology bags on the Inchelium highway and the recycling bin at the Inchelium School is overflowing. Commissioner Dansel attended the National Rifle Association Banquet in Colville.

Commissioner Miller:

Commissioner Miller attended the EMS Board meeting. The board voted to change the EMS Board meeting time to the second Tuesday of the month, the board voted to surplus two vehicles that were not being used, and purchased two new 4-wheel drive vehicles. Repairs to the currently operational vehicles were done and overhead was reduced by 60%. The savings was returned to the EMTs. Commissioner Miller met with the finance committee and discussed adopting a pay scale. Commissioner Miller attended the Tri-county Health meeting regarding the group-B water system requirements. Commissioner Miller attended the Quad County meeting in Okanogan.

Minutes Approval:

Commissioner Dansel made a motion to approve the minutes of September 9, 2013 as corrected. Commissioner Miller seconded the motion and the motion carried with all in favor.

Commissioner Dansel made a motion to approve an amendment to the August 26, 2013 minutes. Commissioner Miller seconded the motion and the motion carried with all in favor.

Working Session:

The Board held a working session to address needed changes to the resolution adopting a cumulative reserve fund. Also present was Chief Deputy Auditor Joyce Schertenleib. The Board and Ms. Schertenleib also discussed the Medical Trust Fund.

Discussion Temporary EMS Board Membership:

Commissioner Dansel made a motion to add Karen Quinell as alternate for Dr. AlRashedy and Nancy Betchart as a fifth member of the Temporary EMS Board. Commissioner Miller seconded the motion and the motion carried with all in favor.

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Transportation Commission Discussion:

Commissioner Miller will be addressing the Transportation Board Tuesday in Colville. Items that he plans on discussing with the commission are maintenance dollars and all weather roads.

McKinstry Energy Group:

McKinstry Representative Jayson Schmidt, Chris McCarthy from the Department of Enterprise Services and Maintenance Director Trey Gilliam came before the Board. Mr. Schmidt met with the Board to touch base on last year's McKinstry proposal for an energy audit. Mr. Schmidt presented a cost per square foot proposal to the Board. Mr. Schmidt is asking the Board to place a hold on the Apollo Solutions investment grade audit in order to compare the two companies and then make a decision.

The Board elected to go into Executive Session RCW 42.30.110(1)(d) for ten minutes from 10:55 AM until 11:05 AM to review negotiations on the performance of publicly bid contracts. The Board came out of Executive Session at 11:05 AM. No decisions were made at this time.

The Board informed Mr. Schmidt that they were going to continue to work with Apollo Solutions.

Vouchers: Funding in the amount of \$877,130.36 has been approved for transfer to the clearing fund for payment of Warrant/Voucher 307920-308113 for the following (Ex. #1):

Current Expense in the amount of \$68,120.67
County Road in the amount of \$189,131.27
County Fair in the amount of \$6,629.99
Enhanced 911 in the amount of \$17,019.11
Inmate Welfare in the amount of \$3,033.32
Title III in the amount of \$3,927.33
Affordable Housing For All in the amount of \$2,843.81
Weed Control in the amount of \$6,679.93
Connections Transportation in the amount of \$3,667.43
Fair Grounds Management in the amount of \$15,190.46
Connections in the amount of \$17,642.99
Airport in the amount of \$1,829.60
Solid Waste in the amount of \$24,827.15
Equipment Rental & Revolving in the amount of \$144,123.50
Management Info Systems in the amount of \$589.22
Insurance Fund in the amount of \$343,131.56
Large Formant Copier in the amount of \$286.84
Medical Trust in the amount of \$198.00
Fire District #13 General in the amount of \$8,159.29
Fire District #14 General in the amount of \$638.79
Fire District #3 General in the amount of \$10,555.11

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EMS District #1 in the amount of \$8,079.97
EMS District #1 Equipment Reserve \$475.02
Mosquito Control Dist. #1 Gen in the amount of \$350.00

Consent Items:

Transfer from CE Misc. Non-Dept. to Fair Grounds in the amount of \$24,300.00 (Ex. #2)
Transfer from Solid Waste to Public Works in the amount of \$12,516.93 (Ex. #3)

Commissioner Dansel made a motion to approve Resolution No. 2013-45 Kettle River Advisory Board amending By-Laws (Ex. #4). Commissioner Miller seconded the motion and the motion carried with all in favor.

Public Hearing: Ordinance Amending Speed Limit on Barrett Creek Rd:

The Board held a Public Hearing at 1:34 PM to Amend the Speed Limit on Barrett Creek Road (Ex. #5). Sign in sheet is on file. A report from the County Engineer was added to the record (Ex. #6). The Board opened the meeting for public comment. Citizen and Barrett Creek Road resident Michael Sternburg made the comment that no matter the posted speed limit it would most likely not be followed. Commissioner Dansel made a motion to approve Ordinance No. 2013-06 Amending the Speed Limit on Barrett Creek Road. Commissioner Miller seconded the motion and the motion carried with all in favor.

Public Hearing: Current Use Timber Application Rayson:

The Board held a Public Hearing at 2:00 PM for a Current Use Timber Application for Mr. & Mrs. Steven Rayson (Ex. #7). Also present was Ferry County Appraiser Jeff Koffel. This is a reclassification it had been in Designated Forest Land, but an acre was removed so the petitioner is now requesting a reclassification to Current Use Timber.

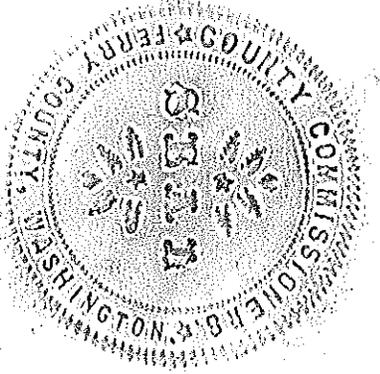
Commissioner Dansel made a motion to reclassify the Rayson property to Current Use Timber. Commissioner Miller seconded the motion and the motion carried with all in favor.

Ferry County Auditor's Update:

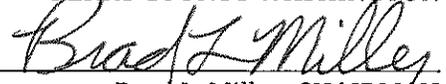
Ferry County Auditor Dianna Galvan came before the Board to give an update. Ms. Galvan is requesting permission to purchase a new scanner for her ballot tabulation computers. The cost will be around \$10,000-\$12,000. There are currently no grant sources available. Commissioner Dansel asked for a quote before making a decision. Ms. Galvan stated that she has requested a quote the Board tabled the issue until a quote is provided.

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Unfinished Business: With no further business the meeting was adjourned at 2:35 PM until September 23, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN



Brian Danel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST: Approved 9/23/2013



Hayley Aubertin
Clerk of the Board