

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
December 13, 2011**

The meeting was called to order at 9:03 a.m. by Chairman Miller with Commissioners Dansel and Heath present.

Additions & Corrections to the Agenda: The Board added an Executive Session with Brian Amsberry at 11:00 regarding GMA issues.

Grant Spending: Ms. Siracuse met with the Board to request spending her grant money. Ms. Siracuse stated that she needs to replace one computer in her office and another one is needed for the new employee next year. She also needs to acquire an Arc Map Software License, have Arial photos done and wants Sidwell to finish up parcel layering. The total cost would be \$14,000.00 and she has verified that this is 100% reimbursable. Ms. Siracuse stated that based on prior reimbursements, they usually take about 3 weeks. The Board approved and asked that she proceed. Commissioner Heath stated that Work Source might have a program available for us to be able to have half the salary of the new hire for next year paid if they are being trained for a certification that is required to do a job. Commissioner Heath will research the matter further.

Overtime: Auditor Dianna Galvan and Accountant Joyce Schertenleib met with the Board to discuss overtime in the Auditor's office. With the new payroll system being implemented and with the end of year workload her staff is working overtime to get everything done. After some discussion, the Board approved the overtime and is allowing them to carry it over as comp time into 2012.

Purchase Authorization: Undersheriff Tom Williams met with the Board to request purchasing new vehicles for the Sheriff's Department. After some discussion, the Board decided to table the decision. The Undersheriff also requested to carry over his comp time to 2012. The Board approved. The Board also encourages anyone that rolls comp time over, to make sure the comp time is used prior to 2013.

Comp Time: Treasurer Kathleen Rupp met with the Board and requested that an employee in her office be able to carry over annual leave into 2012. Due to the workload in her office this year, they have not been able to use the time. The employee would also like to be paid out her comp time. The Board approved the carry over of annual leave and the pay out of comp time. The Board stated that they will send out a memo regarding the accrual and usage of comp time.

Executive Session: As per RCW 42.30.110(i) the Board went into Executive Session at 11:00 a.m. Planning Director Irene Whipple was present and Attorney Brian Amsberry

was on the phone. The Board came out of Executive Session at 11:15 a.m. and because more time was needed they went back into Executive Session at 11:15 a.m.. The Board came out of Executive Session at 11:35 a.m. No action was taken

There being no further business, Commissioner Dansel made a motion to adjourn at 12:00, Commissioner Heath seconded with all in favor. The Board will meet again on December 19, 2011.

BOARD OF FERRY COUNTY COMMISSIONERS

BRAD L. MILLER, Chairman

Attest:

Approved 12/19/11

Teri Kinney
Interim Clerk of the Board