

**ADJOURNED MEETING OF THE BOARD  
Of Ferry County Commissioners  
October 8<sup>th</sup>, 2012**

The meeting was called to order at 8:00 a.m. by Chairman Dansel with Commissioners Miller and Heath present.

**Pledge of Allegiance**

**Additions & Corrections to the Agenda:** The BOCC Budget review was moved to Tuesday October 9<sup>th</sup> at 1:00 PM.

**Board Reports**

**Commissioner Heath, District #3:**

Commissioner Heath attended the Senior Meal at Keller, and reviewed Silver Creek road. Commissioner Heath contacted Debbie Wulff concerning tribal assistance with the tribal juveniles assigned to Martin Hall.

**Commissioner Dansel, District #2:**

Commissioner Dansel attended a Legislative Steering Committee Meeting in Ellensburg. Discussion revolved around strategies to work with communities and agencies to pass legislation. Commissioner Dansel made a suggestion to meet with legislators year round to better cultivate relationships with state law makers.

**Commissioner Miller, District #1:**

Commissioner Miller attended the quarterly Ferry County Trauma Council Meeting. Commissioner Miller stated that it was good to have an after action review of the handing of the July 20<sup>th</sup> storm. Commissioner Miller met with the Tri-County Health District Budget Committee and discussed alternative proposals. A final decision will be brought forth on October 17<sup>th</sup>. Commissioner Miller met with a representative from Hancock; formerly Forest Capital, to speak about removing a cattle guard on Fransen Peak Road. Commissioner Miller attended the Domestic Peace Rally on the Courthouse lawn.

**Minutes Approval:**

Commissioner Miller moved to approve the minutes of October 1<sup>st</sup> as amended. Commissioner Heath seconded the motion and motion carried with all in favor.

**Consent Items:**

Franchise Agreement Orient School District (Ex. #1)

**Voucher:** Funding in the amount of \$423,684.30 has been approved for transfer to the clearing fund for payment of warrant/voucher #303649-303687 for the following: (Ex. #2)

Current Expense in the amount of \$207,544.78  
County Road in the amount of \$125,026.56

Auditor's O&M in the amount of \$2,983.99  
Enhanced 911 in the amount of \$33,314.69  
Grant Fund in the amount of \$758.93  
Affordable Housing For All in the amount of \$1,993.79  
Crime Victims in the amount of \$247.41  
Weed in the amount of \$5,099.63  
Connections in the amount of \$22,356.52  
Management Information Systems in the amount of \$6,003.14  
Insurance Fund in the amount of \$2,991.00  
Fire District #13 in the amount of \$349.86  
Fire District #14 in the amount of \$1,668.58  
Fire District #3 in the amount of \$1,211.07  
Curlew Water in the amount of \$586.70  
Inchelium Water District in the amount of \$2,754.05  
EMS District #1 in the amount of \$8,793.60

**Public Hearing: Budgets**

At 10:00 AM the Board of Ferry County Commissioners held a Public Hearing to adopt the Preliminary Budget for 2013. Commissioner Miller made a motion to adopt the Preliminary Budget for 2013. Commissioner Heath seconded the motion and the motion carried with all in favor.

**Assessors Budget Review:**

Assessor Rachel Siracuse came before the Board and presented her preliminary budget for 2013. Ms. Siracuse updated her salary line to account for the retirement of an upcoming position. Ms. Siracuse brought a new appraising tool and program to the Board's attention which can be funded through grant monies.

**Auditor Dianna Galvan Budget Questions:**

Ms. Galvan is concerned about the increase in the Maintenance Director's budget for the cost of gas. It is more efficient to account for this in a mileage based reimbursement. The Board stated that they will find a vehicle for the Maintenance Director. In the meantime Mr. Gilliam will receive \$80 for the month that he used his personal vehicle for job related duties.

**Auditor Budget Review:**

Deputy Auditor/Controller Joyce Schertenleib and Ferry County Auditor Dianna Galvan came before the Board to present the Auditor's Preliminary Budget for 2013.

**Public Works Update/Budget Review:**

Public Works Office Manager/Controller Sharon Sattler and Ferry County Engineer Bob Breshears met with the Board to give an update and present their Preliminary Budget for 2013.

They inquired about repair costs to rebuild an engine. The Board advised that Mr. Hamilton should start the repairs in house and give updates on the status and cost

of the work. The Airport Manager is seeking the Board's approval to attend training in Wenatchee. The Board unanimously approved.

Commissioner Dansel moved to give the County Road and Survey Crews a \$1,000 pay raise for the 2013 Budget. Commissioner Miller seconded the motion and the motion carried with all in favor.

**Treasurer Budget Review:**

Ferry County Treasurer Kathleen Rupp met with the Board and presented her department's Preliminary Budget for 2013. Ms. Rupp discussed with the Board the higher fees that are associated with the County using Bank of America. The Board adjusted the Treasurer's budget by keeping supplies at \$5,500.

**Kathy Crowder E911:**

Ms. Crowder came before the Board to see about a new security door to ensure that the public cannot walk directly into the E911 Call Center. Commissioner Miller asked E911 Coordinator Ray Maycumber to get a cost estimate for a new door and lock system.

**Unfinished Business:** With no further business the meeting was adjourned at 2:25 PM until October 9<sup>th</sup>, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY WASHINGTON

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Brian Dansel, Chairman

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Robert "Bob" Heath, Vice Chairman

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Brad L. Miller, Member

**ATTEST: Approved 11/5/12**

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Hayley Aubertin  
Clerk of the Board