

**ADJOURNED MEETING OF THE BOARD
Of Ferry County Commissioners
October 10th, 2012**

The meeting was called to order at 9:00 a.m. by Chairman Dansel for the purpose of reviewing proposed budgets with Commissioners Miller and Heath present. Also present was Deputy Auditor/Controller Joyce Schertenleib.

MIS Budget Review:

Management Information Systems Director Darrell Dirks presented the Board with the preliminary MIS 2013 budget. The Board elected to take \$1,000 off of travel.

Human Resources Budget Review: Human Resources Director Jill Gates presented the Board with the 2013 preliminary Human Resources budget. Ms. Gates stated that she did not need as much funding for travel and training because she only attends two trainings per year.

Connections Budget Review:

Connections Director Kate Rowe-Maloret presented the Board with the preliminary Connections 2013 budget. The Board noted that Connections is 100% grant funded.

Commissioner Miller made the motion to accept the Connections Director job description as presented. Commissioner Heath seconded the motion and the motion carried with all in favor. (Ex. #1)

E911 Budget Review:

E911 Coordinator Ray Maycumber presented the Board with the preliminary E911 budget. After discussion the Board elected to postpone the approval of the preliminary E911 budget, requesting more information.

Jail Budget Review:

Jail Superintendent Lorne Spooner presented the Board with the preliminary Jail 2013 budget.

Sheriff Budget Review:

Ferry County Sheriff Pete Warner and Deputy Sheriff Tom Williams presented the preliminary Sheriff's 2013 Budget. The Sheriff's Department inquired about allowing a grant source to pay for a \$2,000 pay increase for the Under Sheriff. The Board approved.

Working Session: Commissioner Heath made a motion to adopt Resolution No. 2012-33 Adopting Fund #138 for the Sheriff's Uniform/Clothing Fund.

Commissioner Miller seconded the motion and the motion carried with all in favor. (Ex. #2)

Fair Budget Review:

The Fair Budget review was postponed.

Planning Budget Review:

Planning Director Irene Whipple presented the Board with the preliminary Planning budget for 2013. The only item added this year was funding for the GMA budget. Ms. Whipple stated that a new computer is needed for the Planning Department and was recommended by MIS for replacement.

Unfinished Business: With no further business the meeting was adjourned at 2:00 AM until October 11th, 2012.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brian Dandel, Chairman

Bob Heath, Vice Chairman

Brad Miller, Member

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

Hayley Aubertin
Clerk of the Board