

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
September 30, 2013**

The meeting was called to order at 9:30 a.m. by Chairman Miller with Commissioner Dansel present. Commissioner Blankenship was attending a meeting in another state.

Pledge of Allegiance

Additions and Corrections to the Agenda:

Citizen Rod Van Alyne: Rural Resources Veteran's Insurance Renewal:

Mr. Van Alyne is in the process of obtaining a grant to purchase a handicap accessible van to transport Veteran's to various appointments, and allow them to access other services as well. Mr. Van Alyne is asking the Board for a letter of support. Veterans are priority but there are no restrictions on who can use these services. The Board agreed to the letter.

HUB International Representative Fred Lee & Human Resources Director Jill Gates: Insurance Renewal:

Mr. Lee and Ms. Gates came before the Board to discuss insurance renewals for the County. Also present was Chief Accountant/Controller Joyce Schertenleib. Mr. Lee discussed with the Board the new and updated changes to the County insurance policy (Ex. #1).

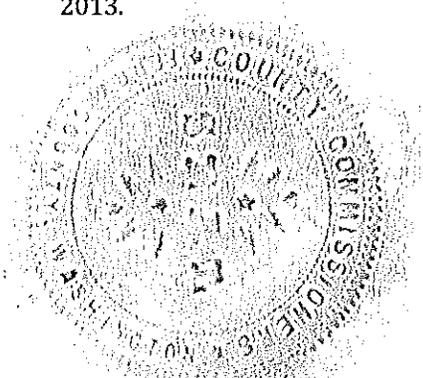
Department Heads: Preliminary Budget concerns:

Sign in sheet is on file. The Board explained that the line item by line item budget amendment process would not be the case this year. The Board addressed concerns about the salary schedule. Commissioner Dansel explained his standing on the previously submitted salary proposal increases. Commissioner Dansel plans to seek out input from the citizens of Ferry County concerning salary increases. Clerk Jean Booher inquired if the Board planned on addressing salary increases for 2014. Commissioner Miller would like to get this done within this year. The Board will only need to meet with various departments if the Board needs to cut the bottom line of their specific budgeted needs.

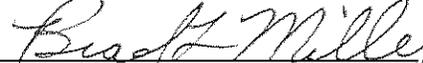
Chief Accountant/Controller Joyce Schertenleib Preliminary Budget:

Ms. Schertenleib came before the Board to discuss the preliminary budget approval and various needed changes.

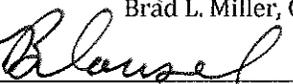
Unfinished Business: With no further business the meeting was adjourned at 12:15 AM until October 7th, 2013.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON



Brad L. Miller, CHAIRMAN

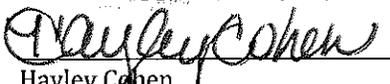


Brian Dansel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST: Approved 10/14/13



Hayley Cohen
Clerk of the Board