

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
December 2, 2013**

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

Pledge of Allegiance

Additions and Corrections to the Agenda:

Board Reports

Commissioner Blankenship:

Commissioner Blankenship attended the United States Forest Service Region 6 meeting with other Quad County Commissioners . Commissioner Blankenship attended the WSAC coordination meeting were Forest Service coordination was discussed. Commissioner Blankenship attended the Region 6 meeting.

Commissioner Dansel:

Commissioner Dansel received a phone call regarding open range issues from a constituent. The constituent would like to know how to remove an area from open range. Commissioner Dansel attended the Ferry County Cattlemen's special meeting were the Science First Coalition spoke. Commissioner Dansel met with Judge Monasmith to speak about County issues. Commissioner Dansel met with Solid Waste Coordinator Kristy Cromwell.

Commissioner Miller:

Commissioner Miller attended the Canvassing Board meeting. Commissioner Miller attended the Rural Resource meeting in Colville.

MIS: Budget Working session

MIS Director Darrell Dirks came before the Board to speak about the Management Information System's budget for the 2014.

Commissioner Miller stated that Mr. Dirks was one of the employees that had not received a raise yet; Commissioner Miller feels that the Board should consider a raise for Mr. Dirks.

Commissioner Miller moved to approve a \$2000 raise for Mr. Dirks and take \$2000 out of the Misc. line item, with no increase in the MIS overall budget. The MIS budget was approved by the Board.

Treasurer's office

Ferry County Treasurer Kathleen Rupp came before the Board of Commissioners to speak about the 2014 Budget. The Board authorized a raise for the Treasurers (2) office Deputy Clerks to \$28,687.41 annually and to lower the office supplies line item from \$5,500.00 to \$4,500.00, the Communications line item from \$ 5,000.00 to \$4,000.00, the Travel line item from \$2,000.00 to \$1,000.00 and Equipment from \$2,000.00 to \$1,000.00.

Assessors' office budget working session

Ferry County Assessor Rachel Siracuse came before the Board to discuss the Assessors' 2014 Preliminary Budget. The Commissioners spoke with Ms. Siracuse about her proposed changes to the Chief Deputy salary in her office and the Part time Deputy Clerk position. The Commissioners

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approve a change in the Chief Deputy Clerk position from \$32,304.07 to \$35,304.07 and the Deputy Part time position from \$13,593.50 to \$14,343.71. Ms. Siracuse also asked for an increase in the Chief Appraisers position of \$1,500.00. Commissioner Dansel expressed that if they were to raise that positions salary that the money would need to come from somewhere else in the budget.

Vouchers

Funding in the amount of \$67,832.99 has been approved for transfer to the clearing fund for payment of Warrant/Voucher #308961-309021 for the following (Ex. #1):

Current Expense in the amount of \$52,349.72

County Fair in the amount of \$1,127.45

Enhanced 911 in the amount of \$1,085.60

Inmate Welfare in the amount of \$2,189.89

Affordable Housing For all in the amount of \$1,277.47

Recreation Fund in the amount of \$134.49

Weed Control in the amount of \$460.42

Tourism in the amount of \$3,641.05

Connections transportation in the amount of \$64.62

Fairgrounds Management in the amount of \$2,294.11

Connections in the amount of \$328.50

Management Information System in the amount of \$300.00

Insurance Fund in the amount of \$1,289.03

Medical trust in the amount of \$100.00

EMS District #1 in the amount of \$ 1,190.64

Resolution 2013-59: Election to Receive PILT Payment under PL 112-142

Prosecutors: Budget working session

Prosecutor Michael Sandona, Legal Secretary Cindy Nelson came before the Board to discuss the 2014 preliminary Budget for the Prosecutors office. Commissioner Dansel stated that he objected to the whole budget as presented because he does not feel that the \$20,000 contract that was lost by the Prosecutors office should be made up for out of the Deputy Prosecutors salary. The budget as presented was tabled until December 9th when Chief Accountant Joyce Schertenleib could present an updated set of numbers.

District Court: Budget working session

Judge Thomas Brown and District Court Administrator Tracy Palmer came before the Board to discuss the budget for District Court for 2014. Judge Brown requested that his time be raised. He feels that he could justify working more hours, that at this point there is a lot of supervisory things that he cannot currently take care of. Commissioner Dansel inquired who it is that stipulates the rate of pay for Judges and if it were solely up to the Commissioners or if Judges pay was set by the State.

Judge Brown stated that the pay is set by the State and the number of hours worked is determined by the Commissioners.

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Commissioner Dandel stated that he would like to see Ms. Schertenleib work out some solid numbers on the total costs that would be incurred and table the issue until the next meeting.

County Road: Budget working session

Public Works Director Troy Reynolds and Public Works Controller Sharon Sattler came before the Board to discuss the County Road Budget. The Commissioners approved changes to the line items for the County Road Budget.

Planning Department

Planning Director Irene Whipple and Planning Building Inspector Mike Knee came before the Board to discuss the Planning Departments budget. The Commissioners approved a raise in salary to \$42,000.00 for both Planning Director and Building Inspector positions. The Commissioners approved the Planning Department's Budget with changes.

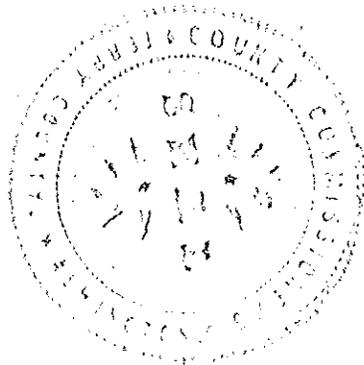
Fair Grounds Budget working session

Fair grounds managers Sue and Wayne Egner came before the Commissioners to discuss the 2014 Fairgrounds Budget.

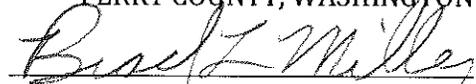
The Egners spoke with the Commissioners about the questions that had been brought up about how the Pony Express and 4-H premiums had been paid out, the Egners wanted to let the Commissioners know that all the expenditures that were incurred due to pay outs were fully covered by donations. The Commissioners stated that they appreciated the work the Egners have done and approved their budget as presented.

Unfinished Business:

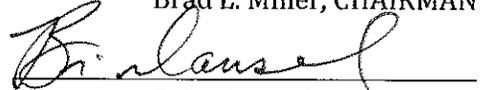
With no further business the meeting was adjourned at 3:55 until December 9th, 2013



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Brad L. Miller, CHAIRMAN



Brian Dandel, VICE-CHAIR



Mike Blankenship, MEMBER

ATTEST:



Pamela Stoddard
Interim Clerk of the Board