

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 20, 2014**

The meeting was called to order at 9:00 am by Commissioner Blankenship with Commissioner Miller, and Commissioner Dansel absent.

Pledge of Allegiance

Changes and Additions to the Agenda

An Executive Session was added to the agenda at 9:02 AM until 9:30 AM

Executive Session per RCW 42.30.110 (1)(g)

The Board went into Executive Session per RCW 42.30.110(1) (g) to hear personnel issues. The Board came out of session at 9:30. No decision was made.

Board Reports

Commissioner Miller

Commissioner Miller attended the EMS District Board meeting. Commissioner Miller attended the United States Forest Service (USFS) meeting in regards to the proposed Sherman Creek fuel reduction project. Commissioner Miller attended the Tri-County Health district meeting where the committee agreed upon a tentative budget. There will be no increase in County contribution.

Commissioner Blankenship

Commissioner Blankenship attended the United States Forest Service (USFS) meeting in regards to the proposed Sherman Creek project. Commissioner Blankenship attended a meeting with Sheila Stalp of Cathy McMorris-Rodgers office, on Road issues, OHV Committee.

Ferry County Auditor Chief Accountant Joyce Schertenleib; Budgets

Ferry County Chief Accountant Joyce Schertenleib came before the Board to discuss various budgets for the 2015 fiscal year. The budget for the Rural Business Economic Grant was discussed. The annual contribution to Tri-County Economic Development District from the County will be the same as last year. The County will also contribute \$30,000.00 for Economic Development Specialist Position and \$5,000.00 for a Joint Tourism Coordinator. The upcoming budget will need line items for utilities for the Rural Business Development Center.

Ms. Schertenleib presented the Board with a print out of the budgets that have proposed increases. (Ex#5) The Board will address those budgets at a later date.

MIS Director Darrell Dirks ; GIS mapping position

MIS Director Darrell Dirks came before the Board to discuss the newly approved GIS- mapping position.

Discussion was held on the salary for the new GIS position. Currently the State is providing the funds to cover the salary and benefits for the position. The Commissioners approved the position to go to ad.

Ferry County Payroll Clerk Dana Kincaid; EMS voucher issue

Ferry County Payroll Clerk Dana Kincaid came before the Board to discuss issues that she has been finding vouchers that are excessive in the EMS Districts billing. Korey McGaffey of the EMS District spoke with the Board and Ms. Kincaid about her concerns. The Board instructed Mr. McGaffey to look into the expenditures and report back to Ms. Kincaid his findings.

Voucher and Consent

Funding in the amount of negative \$700.05 has been approved for transfer to the clearing fund for payment Canceling Warrant/Voucher No.s 308598,313011, reissuing warrant No.s 313468,313469 for the following: (Ex. #1)

Canceling Warrant #308598 in the amount of \$(14.10)

Canceling Warrant #313011 in the amount of \$(918.48)

Reissuing Warrant #3134568 in the amount of \$14.10

Reissuing Warrant #313469 in the amount of \$218.43

Funding in the amount of \$319,399.76 has been approved for transfer to the clearing fund for payment Canceling Warrant/Voucher No. 313225-313467 for the following: (Ex. #2)

Solid Waste in the amount of \$19,581.03

Landfill Post Closure in the amount of \$2,456.62

Equipment Rental & Revolving in the amount of \$82,466.24

Management Information System in the amount of \$2,774.30

Insurance Fund in the amount of \$641.96

Fire District #14 General in the amount of \$188.52

Parks & Recreation District #2 in the amount of \$207.90

EMS District #1 in the amount of \$5,463.62

Funding in the amount of \$59,641.40 has been approved for transfer to the clearing fund for payment Canceling Warrant/Voucher No.s 313222-313224, reissuing warrant No.s 313468,313469 for the following: (Ex. #3)

Current Expense in the amount of \$21,299.65

County Road in the amount of \$26,970.66

Auditor's O&M in the amount of 340.17

Enhanced 911 in the amount of \$1,937.71

Connections in the amount of \$3,293.02

Solid Waste in the amount of \$2,893.64

Management Information Systems in the amount of \$2,045.35

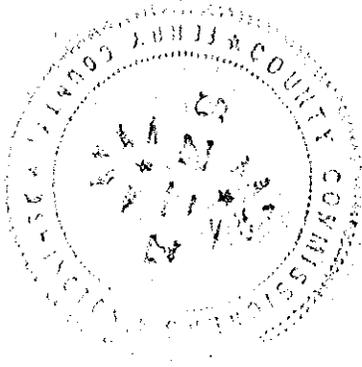
Insurance Fund in the amount of \$861.20

A contract between Ferry County and Robert K Weidner for lobbying duties was approved and signed. (Ex. #4)

Unfinished Business

With no further business the meeting was adjourned at 2:35 P.M. until October 27, 2014.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



Mike Blankenship, CHAIRMAN

Brad Miller, VICE CHAIRMAN

absent

Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard,
Clerk of the Board