

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 1, 2014**

The meeting was called to order at 9:10 am by Commissioner Blankenship, with Commissioner Miller. Commissioner Dansel was absent.

Pledge of Allegiance

Changes and Additions to the Agenda

There are no changes to the agenda.

Board Reports

Commissioner Blankenship

Commissioner Blankenship attended the (WSAC) Washington State Association of Counties meeting. Commissioner Blankenship also attended the Martin Hall Meeting and spoke with Jim Potts. Commissioner Blankenship met with the Eastern Council of Government and discussed the wolf topic. Commissioner Blankenship also attended Economic Development Meeting and discussed (TEDD) Tri County Economic Development District.

Commissioner Miller

Commissioner Miller attended the State 911 meeting. Commissioner Miller volunteered to be on the policy committee for the State 911 Committee. Commissioner Miller certified the election. Commissioner Miller attended the emergency meeting with the EMS district. Commissioner Miller had a discussion with Steve Pozzanghera about the Cotton Wood Creek culvert.

Ferry County Chief Accountant Joyce Schertenleib; Budget discussion

Chief Accountant Joyce Schertenleib reported to the Commissioners regarding Connections payment of their auditing bill. Connections paid 4000 out of 6000 approximately. Ms. Schertenleib requested the information on the changes to the budget for finalization. The Commissioners asked Ms. Schertenleib to bring them any questions regarding the budget. The Commissioners are going to meet with Ms. Schertenleib on Wednesday at 1:00 PM to discuss the details of the budget. Ms. Schertenleib reported the request made by Assessor Rachel Siracuse the transfer of funds for the vehicle fund. The Commissioner agreed to transfer that money. There is a deficit of 268,756.00. Discussion ensued over the budget. Funding in the amount of \$13,033.00 has been approved for transfer to the Cumulative Reserve for 2014 for the following: (Ex. #5)

Assessor in the amount of \$6500.00

Planning in the amount of \$6533.00

Ferry County Assessor Rachel Siracuse; Assessor's office budget discussion

Chief Accountant Joyce Schertenleib, Chief Appraiser Jeff Koffel and Assessor Rachel Siracuse were present to discuss the Assessors budget. Rachel would like to train the deputy in many responsibilities and be able to increase his pay when he is trained. Both of the Commissioners were not in favor of increasing the budget. The main concern of the Commissioner's is the bottom line. Rachel requested to move around the money and make it available for salary. The Assessor is looking to replace the vehicle they have in 2016. There was no increase for the Assessor's Office.

Ferry County Auditor Dianna Galvan; Auditors office budget discussion

Ferry County Chief Accountant, Joyce Schertenleib and Ferry County Auditor, Dianna Galvan were present to discuss the budget for the auditor's office. Mrs. Galvan brought up Shannon's position being full time and how it is paid for. Discussion ensued over the details of the percentages and the bottom line. A compromise was reached and the bottom line was not impacted. Commissioner Miller moved to adjourn for lunch. Commissioner Blankenship seconded the motion. The motion passed with all in favor.

Vouchers and Consent

Ferry County Contract 2014/2015 snow plowing services was approved and signed. (Ex. #2)

Ferry County credit card application form for Commissioner Elect, Nathan Davis was approved and signed. (Ex. #3)

Ferry County credit card application form for Treasurer Elect, Rochelle Rodak was approved and signed. (Ex. #4)

Funding in the amount of \$5000.00 has been approved for transfer to the Pass thru Housing Authority. (Ex. #6)

Funding in the amount of (\$201.40) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.312375 for the following: (Ex. #7)

Clearing Fund Warrant # 312375 in the amount of (\$201.40) and reissued as Warrant # 313852 in the amount of \$201.40

Funding in the amount of (\$ 1,143.87) has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.313783 for the following: (Ex. #8)

Clearing Fund Warrant # 313783 in the amount of (\$1143.87) and reissued as Warrant 313851 in the amount of \$37.36

Transfer the remaining balance of \$1106.51 to The County Capital Improvement Fund #308

Funding in the amount of \$57,507.47 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.313853-313948 for the following: (Ex. #9)

Current Expense in the amount of \$32,216.09

County Fair in the amount of \$1,093.33

Treasurers O & M in the amount of \$841.76
Auditor's O & M in the amount of \$9.94
Veteran's Relief in the amount of \$68.32
Enhanced 911 in the amount of \$762.53
Designated Medical Trust in the amount of \$160.00
Inmate Welfare in the amount of \$1,411.29
Affordable Housing for All in the amount of \$8,750.00
Recreation Fund in the amount of \$186.00
Law Library in the amount of \$544.97
Tourism in the amount of \$449.80
Tax sifter in the amount of \$2,615.00
Connections Transportation in the amount of \$105.01
Fair Grounds Management in the amount of \$2,260.95
Connections in the amount of \$1,747.61
Sheriff's Uniform/Clothing in the amount of \$450.22
Distressed Area Cap in the amount of \$153.20
Management Info Systems in the amount of \$78.20
Insurance Fund in the amount of \$146.76
EMS District #1 in the amount of 3,466.46

Community members Katrina Sage & Mary Massingale; tourism promotion funding for half marathon

Katrina Sage & Mary Massingale were both present to discuss the Blues, Bass, BBQ and Brews festival. Ms. Sage will be in charge of the half marathon they intend on adding to the venue. Ms. Sage presented a letter for sponsorship which included a map of the half marathon. Commissioner Miller suggested talking to the Sherriff about traffic control on the major highway to protect runners from vehicles. Ms. Sage reported that this would be considered a trail run which is more appealing to runners. There was a request for \$2000.00 dollars in Tourism Promotion money. The Commissioners told Ms. Massingale and Ms. Sage to submit a letter of request for the money.

Public Works update & budget discussion

Public Works Controller Sharon Sattler and Public Works Director Troy Reynolds were present to talk about their annual construction program for 2015. The Commissioners reviewed the numbers for next year's expected revenue. The expected revenue is smaller than it was the year before. Public Works Controller Sharon Sattler presented the lowest bid for the chip sealing project approval. A

motion was made by Commissioner Miller to approve the lowest bid. Commissioner Dansel seconded the motion. The motion carried with all in favor. (Ex. #1)

Gloria Flora; Bio Char Community Conversation

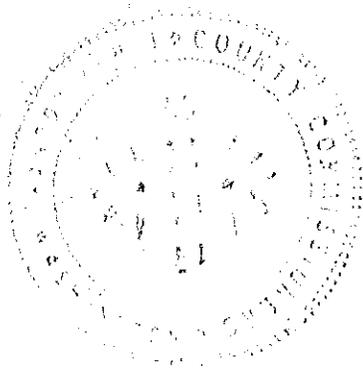
Gloria Flora presented "Bio Char" to the Board. Any clean carbon based materials can be turned into Bio Char. Bio Char is porous and absorbs more water and creates more fertile soil.

Ferry County Prosecutor Emma Paulson budget discussion

Ferry County Prosecutor Emma Paulson came before the Board and requested to be cashed out for her comp time that has been accrued. The Commissioners agreed to her proposal. Commissioner Blankenship made a motion to adjourn the meeting. Commissioner Miller seconded the motion. The motion passed with all in favor.

Unfinished Business

With no further business the meeting was adjourned at 2:55P.M. until December 8, 2014.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Mike Blankenship, CHAIRMAN

Brad Miller, VICE CHAIRMAN

Brian Dansel, MEMBER

ATTEST:

Pamela Stoddard,
Clerk of the Board