

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday December 8, 2014**

The meeting was called to order at 9:13 am by Commissioner Miller, with Commissioner Dansel and Commissioner elect Nathan Davis.

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

Prosecutor Emma Paulson is coming at 10:30 to talk about budgets.

**Board Reports**

**Commissioner Miller**

Commissioner Miller attended the exit audit interview with the state auditors. They reported the findings and gave recommendations to improve. Also met with Steve Pozzanghera and came to an agreement.

**Commissioner Dansel**

Commissioner Dansel went to Yakima to vote.

**Correspondence**

**Minutes**

**Community Member Sarah Wilson; Grasshopper Festival Tourism Fund Proposal**

Sarah Wilson presented her idea about having a Grasshopper festival. Science & Fantasy will be the topic. She also promoted the idea of grasshoppers as food. There are no grasshopper festivals in the country. The Commissioners accepted the papers for consideration of the funds.

**Ferry County Chief Accountant Joyce Schertenleib; Budget discussion**

Prosecutor Emma Paulson and Chief Accountant Joyce Schertenleib were both present. Emma asked for a \$300.00 increase in the Coroner's budget. For the record Commissioner Dansel disagreed with the increase in the Coroner's budget. The deputy prosecutor's new wage is \$70,000 based on the additional responsibilities of handling the public records requests. She is also requesting funding for a software system that would help organize the case load. The funding amount for the software is problematic for the Commissioners.

**Tinelle Bustam USFS update;**

The Forest Service is working on having an internal review of the draft Forest Plan Revisions document. Tinelle is going to look into the Anchor Forest concept. Dansel made a motion to break for lunch at 12:00 PM. Commissioner Miller seconded the motion. The motion passed with all in favor.

#### **Vouchers and Consent**

Funding in the amount of \$512,520.77 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.313949-314048 (Ex. #1) for the following:

Funding in the amount of \$65.00 has been approved for transfer from the Current expense (Communications) to the Distressed area (Small Tools) (Ex. #2)

Funding in the amount of \$420.13 has been approved for transfer from the Mosquito control (554,20.46.00) to the Insurance fund (341.47.08.00) (Ex. #3)

#### **Public Works update/Solid Waste update and presentation with Matt Pederson**

Public Works Controller Sharon Sattler, Solid Waste Coordinator Kristy Cromwell, Public Works Director Troy Reynolds and Matt Pederson were present. Matt Pederson of Republic Services (formerly RABANCO) made his presentation. Discussion ensued regarding the work projects for Public Works. The Commissioners reconsidered the budget with the lesser amount of money. Commissioner Dansel makes the motion to pass the resolution 2014-32 to adopt the annual construction program for 2015. Commissioner Miller seconded the motion. The motion passed with all in favor. (Ex. #4)

#### **Search and Rescue Budget Request**

Sam Jenkins and Steve Anthes were present to speak to the Board. Sam Jenkins spoke on behalf of the Search and Rescue Team. Search and Rescue would like to spend the remaining money in their budget and is looking for the approval of the Board. They would like to use the remaining money to buy radios and other communication devices. The Board approved their request.

#### **Rail Corridor Committee (RCC); Grant Signature**

Rail Corridor Committee member Bobbi Weller, Community member Keith Bell and several other members of the community were present. Keith Bell presented the proposed application for the 2015-2016 Transportation Alternatives Program Project application form. Commissioner Dansel made a motion to approve the RTPO project application form. Commissioner Miller did not second the motion. Commissioner Dansel rescinded the motion and the issue was tabled until Wednesday. Commissioner Dansel made a motion to extend Grant Tolton's RCC term to June 2016. Commissioner Miller seconded the motion. The motion passed with all in favor.

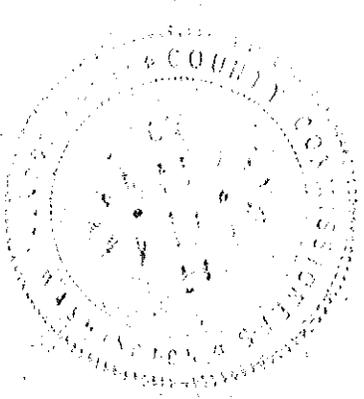
At 2:20 PM Commissioner Dansel motioned to adjourn for 15 minutes. Commissioner Miller seconded the motion. The motion passed with all in favor.

**Working Session; Budget discussion**

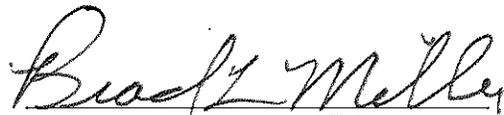
There will be additional meetings Wednesday the 10<sup>th</sup> & Thursday the 11<sup>th</sup> at 9:00AM. Commissioner Dansel suggested that the 2012 budget was a good place to start as a baseline. Commissioner Miller didn't think we needed to go back that far. Discussion began regarding the budget and where to cut \$490,000.00 dollars. Commissioner Dansel made a motion to adjourn at 3:30 PM. Commissioner Miller seconded the motion.

**Unfinished Business**

With no further business the meeting was adjourned at 3:30 P.M. until December 15, 2014.



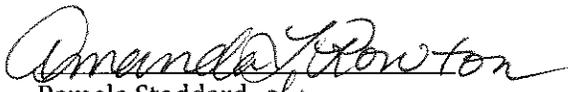
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FERRY COUNTY, WASHINGTON

  
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\_\_\_\_\_  
Mike Blankenship, VICE CHAIRMAN

  
\_\_\_\_\_  
Nathan Davis, MEMBER

ATTEST:

  
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Pamela Stoddard, for  
Clerk of the Board