

**Adjourned Meeting of the Board
Ferry County Commissioners
Thursday December 11, 2014**

The meeting was called to order at 9:00 AM by Commissioner Blankenship with Commissioner Miller and Commissioner Dansel present.

Budget Discussion

Fairgrounds 9:00 AM

Mrs. Eggner proposed the same bottom line but with line items adjusted.

Juvenile Dept. 9:15 AM

No changes were made.

Joyce Schertenleib (General budget items)

The insurance fund was discussed. The cumulative reserve was addressed and discussed. \$386,749.00 is currently in the cumulative reserve. Commissioner Miller and Ms. Schertenleib both agree that we need to adopt a budget that we spend less than our revenue received.

Planning Dept. 9:30 AM

Planning Director Irene Whipple presented a revised budget.

County Assessor 10:00 AM

County Assessor Rachel Siracuse and Appraiser Jeff Koffel were present. Ms. Siracuse presented a budget comparison. Ms. Siracuse made a reduction in fuel & supplies. Commissioner Miller and Commissioner Blankenship requested Ms. Siracuse give the new information to Ms. Schertenleib.

Human Resources 11:00 AM

Human Resources Director Jill Gates, Ron Bacon, Steve Anthes and Sam Jenkins came in to discuss the Civil Service budget. The insurance fund was also discussed. Jill Gates presented the Risk Management budget. Discussion was held.

Ferry County Auditor 11:30 AM

Chief Accountant Joyce Schertenleib and Dianna Galvan discussed the auditor's budget with the Commissioners. They took out the part time person that was originally proposed. The elections budget is cut in half.

District Court 11:45 PM

Administrator Chris Burnside, Arika Kurtz and Judge Brown were present. The District Court budget was discussed. Judge Brown brought up a \$40,000.00 fund that could be used. Their budget was reviewed and adjusted.

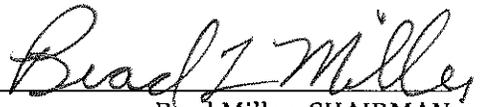
Ferry County Motorized Trail and Recreation Committee

Commissioner Miller made a motion to adopt the resolution 2014-33 forming the Ferry County Motorized Trail and Recreation Committee. Commissioner Dansel seconded the motion. The motion passes with all in favor. (Ex. #1)

Unfinished Business

With no further business the meeting was adjourned at 12:10 PM until December 11, 2014

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



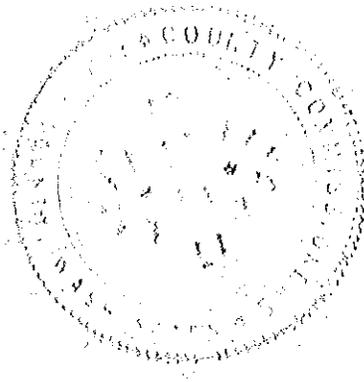
Brad Miller, CHAIRMAN



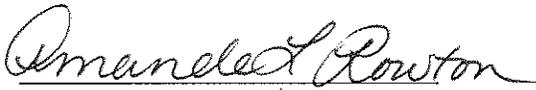
Mike Blankenship, VICE CHAIRMAN



Nathan Davis, MEMBER



ATTEST:



Pamela Stoddard, for
Clerk of the Board