

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday December 15, 2014**

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

**Ferry County Prosecutor Budget discussion**

Emma Paulson was present to discuss the Prosecutors budget. Ms. Paulson reported the findings on the software costs she had researched. She found a different program that was considerably less money. Commissioner Miller made the motion to support the new software. Commissioner Blankenship seconded the motion. The motion passed with a 2-1 vote. Commissioner Danel does not support this.

**Ferry County Treasurer Budget discussion**

Ferry County Treasurer Kathleen Rupp and Treasurer Elect Rochelle Rodak were present to discuss the budget. The fees for banking were discussed. Commissioner Miller made the motion to pass the Treasurers Budget. Commissioner Blankenship seconded the motion. Motion carried unanimously.

**WSU Extension; Grant support letter**

WSU Extension Director Trevor Lane came before the Board to ask for support to apply for a grant from the Department of Commerce. The Board supported the request.

**Sheriff's Office Budget Amendments**

Ferry County Sheriff Ray Maycumber came before the Board to discuss the budget. Commissioner Miller made the motion to accept the budget. Commissioner Blankenship seconded the motion. The motion passed with a 2-1 vote. Commissioner Danel was against.

**Promotion Tourism Funds Award**

The allocation of Tourism funding was discussed. Commissioner Danel moved to table the budget for the tourism until the 22nd of December. Commissioner Miller agreed with Commissioner Danel.

**Adjourned for lunch**

Commissioner Danel made a motion to break for lunch. Commissioner Miller seconded the motion. Meeting adjourned for lunch at 11:35 AM.

**Reconvened at 1:00 PM**

**Vouchers and Consent**

Funding in the amount of \$15,000.00 has been approved for transfer from the CE Misc. Non-Dept to Solid Waste for the purpose of the portion of CE 2014 contribution was approved. (Ex. #4)

Funding in the amount of \$1,345.63 has been approved for transfer to the clearing fund for payroll draws. (Ex. #5)

Funding in the amount of \$1,150,640.72 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314057-314276. (Ex. #6)  
Funding in the amount of \$2,000.00 been approved for transfer from the CE Misc. Non Dept to the Law Library for the purpose of the CE 2014 contribution. (Ex. #7)  
Funding in the amount of \$4,309.25 has been approved for transfer from the Home Security fund to the Current Expense fund for the purpose of Administration fees. (Ex. #8)  
Funding in the amount of \$65.00 has been approved for transfer from the Current Expense fund to the Distressed Area fund for the purpose of correcting vouchers paid out of the wrong fund. (Ex. #9)  
Funding in the amount of \$420.13 has been approved for transfer from the Mosquito Control fund to the Insurance fund for the purpose of the quarterly billing and insurance renewal for 2014. (Ex. #10)  
Funding in the amount of \$152.85 has been approved for transfer from the Landfill Post Closure fund 402 to the Solid Waste fund 401 for the purpose of correcting payments made from the wrong fund. (Ex. #11)  
The Contract between Ferry County Sheriff's Department and Washington state Council of County and City Employee's was approved and signed by the Commissioners. (Ex. #12)

#### **Public Works update**

Public Works Director Troy Reynolds, Public Works Controller Sharon Sattler and Public Works Engineer Bob Breshears were present to discuss the budget. Commissioner Miller made a motion to approve the budget. Commissioner Blankenship seconded the motion. The motion passed with a 2-1 vote. Commissioner Dansel Opposed.

Commissioner Dansel made a motion to approve the Bridge Creek seal contract. Commissioner Miller seconded the motion. The motion carries unanimously. (Ex. #1) "Central Washington Asphalt CRP 13-05"

#### **Rail Corridor Committee Update Grant**

Community member Keith Bell submitted paperwork to the Commissioners for review.

#### **Finance Committee updating credit card policy**

Human Resources Jill Gates came before the Board to discuss the credit card policy. Commissioner Dansel made a motion to approve the Resolution #2014-31. Commissioner Miller seconded the motion. The motion carried unanimously. (Ex. #13)

#### **Public Hearing 2015 Final Budget and Levy Certification**

Commissioner Dansel presented his narrative. Commissioner Blankenship disagreed with Commissioner Dansel. Discussion ensued over the budget. Commissioner Blankenship continued this hearing until 22nd of December at 2:00 P.M. Commissioner Miller made the motion to pass the Resolution 2014-34. Commissioner Dansel seconded the motion. The motion carried unanimously. (Ex. # 2) The Levy Certification for the year 2015 was signed by the Vice Chair Commissioner Miller. (Ex. #3)

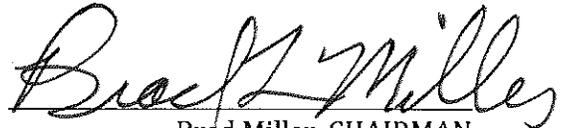
#### **Executive Session per RCW 42.30.110(1)(g)**

2:30 - 3:00 No decisions were made.

**Unfinished Business**

With no further business the meeting was adjourned at 3:00 P.M. until December 22, 2014.

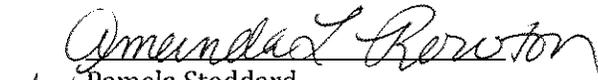
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
Brad Miller, CHAIRMAN

  
Mike Blankenship, VICE CHAIRMAN

  
Nathan Davis, MEMBER

ATTEST:

  
for Pamela Stoddard,  
Clerk of the Board

