

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday December 22, 2014**

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

**Pledge of Allegiance**

**Changes and additions to agenda**

The Tourism Allocation added to the agenda at 3:30 P.M.

**WSU Budget**

WSU Director Trevor Lane came before the Board to discuss the WSU budget. Chief Accountant Joyce Schertenleib was also present. Mr. Lane reported that they received their Tech Wizard Grant. No action was taken.

**Jail Budget**

Ferry County Jail Superintendent Shawn Davis and Ferry County Sheriff Elect Ray Maycumber came before the Board to discuss the 2015 budget for the Ferry County Jail. No action was taken.

**Ferry County Weed update**

Ferry County Weed Director Rochelle Osbourne came before the Board requesting to reduce her hours. She asked for the blessing from the Board to reduce her hours to save the county money. The Board approved her request to go to the hourly wage in order to reduce her hours for the winter. Ms. Osbourne will start her hourly wage beginning in January.

**Connections Security**

Connections Director Ranae York and Property Manager David Kilingensmith came before the Board to present an option for office security. Commissioner Blankenship made a motion to pay for the video and security with the Capitol improvement fund. Commissioner Dansel seconded the motion with an amendment of a \$1000.00 maximum county contribution. The motion carried unanimously. Ms. York and Mr. Kilingensmith requested permission to use monies from their transportation fund to buy a replacement truck. The Board asked if there would be any funding needed from the Ferry County Current Expense fund. Ms. York reported that no money would be needed from the current expense fund. The Board approved this purchase. Commissioner Dansel moved to authorize the \$15,000.00 dollar expenditure. Commissioner Miller seconded the motion. The motion carried unanimously.

**Budget Discussions general**

Chief Accountant Joyce Schertenleib asked about the details in the Assessors budget. The Commissioners stated that salaries are not to be increased. The Maintenance budget was discussed. Commissioner Miller made a motion to retain the part time position for the maintenance staff. Commissioner Blankenship seconded the motion. The motion carried with a 2-1 vote. Commissioner Dansel opposed. The MIS budget was discussed. The Commissioners approved the proposed MIS budgets.

**Lunch**

Commissioner Dansel made a motion to adjourn for lunch. Commissioner Blankenship seconded the motion. The meeting adjourned for lunch at 11:55 AM.

### **Reconvened at 1:00PM**

#### **Vouchers and Consent**

Funding in the amount of \$58,995.50 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No.314277-314279(Ex. #1) for the following:

Current Expense in the amount of \$21,299.65

County Road in the amount of \$26,647.71

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 \$2570.69

Management Information Systems in the amount of \$861.20

Ferry County Resolution No. 2014-35 was passed amending various 2014 county budgets. (Ex. #2)

The Commissioners approved the designation of 37% of the County Road Funds collected for 2015 to go to the Diverted Road Fund. (Ex. #3)

#### **Public works update**

Public Works Director Troy Reynolds, Public works Controller Sharon Sattler and Public Works Engineer Bob Breshears were present to talk about the Airport budget. Mr. Reynolds discussed chip sealing to repair the runway and possibly lengthening it by 500 feet in the future. The Board approved the Airport budget as presented.

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

Executive Session 1:32-1:52PM. No decisions were made.

#### **Public Hearing 2015 Final Budget**

Commissioner Miller made a motion to accept the budget proposal. Commissioner Blankenship seconded the motion. The motion carried with a 2-1 vote. Commissioner Dansel was against Budget Proposal. (Ex. #4)

#### **(RCC) Rail Corridor Committee Member recommendation**

Commissioner Dansel made a motion to appoint Ron Krause to a three year term on the Rail Corridor Committee. Commissioner Miller seconded the motion. The motion carried unanimously.

#### **Executive Session RCW 42.30.100(1)(i)**

Executive session began at 3:02-3:30PM. No decisions made.

**Tourism Allocation**

Commissioner Dansel made a motion to allocate to the Curlew Civic Club \$350.00, RVCB \$2500.00, Husky Auto & Truck \$200.00, NW Aviation \$1000.00, Wings over Republic \$1000.00, Republic Motorcycle Rally \$2500.00, Stonerose \$6000.00, Republic Chamber \$500.00, Prospectors \$2000.00, Fireworks \$500.00, Republic Royalty \$1000.00, Winterfest \$500.00 and Bass Bands BBQ and Brews \$2000.00. Commissioner Miller seconded the motion. The motion carried unanimously.

**Executive Session 42.30.100(1)(i)**

Executive Session 4:00-4:05PM. No decisions were made.

**Minutes**

Commissioner Blankenship made a motion to approve the minutes from the November 3, 2014. Commissioner Miller seconded the motion. The motion carried unanimously.

**Unfinished Business**

With no further business the meeting was adjourned at 4:22 P.M. until January 5, 2015.



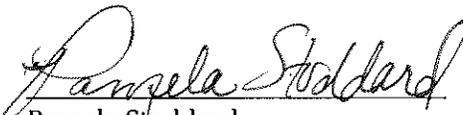
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
Brad Miller, CHAIRMAN

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

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

ATTEST:

  
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Pamela Stoddard,  
Clerk of the Board