

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday November 24, 2015**

The meeting was opened at 9:00AM by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

**Pledge of Allegiance**

**Changes and Additions to the Agenda**

Superior Court Budget Discussion was added to the agenda.

Consent and Vouchers were added to the agenda.

Human Resources Jill Gates was added to the agenda.

**Prosecutor Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib, Prosecutor Kathryn Burke and Office Administrative Assistant Cindy Nelson came before the Board to discuss the Prosecutor's budget. \$2,000 was subtracted from Professional Services. \$2,000 was subtracted from Supplies.

**Assessor Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib and Assessor Rachel Siracuse came before the Board to discuss the Assessor's budget. \$1,000 was subtracted from Office Supplies. \$1,000 was subtracted from Small Tools Minor Equipment. \$200 was subtracted from Mapping & Appraisals. \$1,000 was subtracted from Communications. \$500 was subtracted from Travel.

**Superior Court Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the Superior Court budget.

**Airport Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib, Public Works Director Troy Reynolds and Public Works Controller/Office Manager Sharon Sattler came before the Board to discuss the Airport Budget. Discussion was held on extending the Airport runway. \$1,000 was subtracted from Communications. \$1,000 was subtracted from Transfer In. Discussion was held on getting a grant to replace the outdated runway lights. Mr. Reynolds stated that the light system is outdated and parts are no longer being made.

**Jail budget Discussion**

Chief Deputy Auditor Joyce Schertenleib and Jail Superintendent Shawn Davis came before the Board to discuss the Jail's budget. \$10,000 was subtracted from Small Tools/Minor Equipment. \$12,000 was subtracted from Professional Services. \$5,000 was subtracted from Medical/Hospital Prisoners. \$17,000 was subtracted from Repairs & Maintenance. \$2,000 was subtracted from Maintenance Contracts. \$1,000 was subtracted from Fuel Consumed.

### **E911 Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib and 911 Coordinator Karin Hall came before the Board to discuss the E911 budget.

### **Solid Waste Budget**

Public Works Director Troy Reynolds, Chief Deputy Auditor Joyce Schertenleib, Sunshine Disposal Manager Rick Buffer and Solid Waste Coordinator Kristy Cromwell came before the Board to discuss the Solid Waste budget. Ms. Cromwell was asked to remove raises from the Solid Waste budget at this time. \$2,317 was subtracted from Office Supplies. \$1,503 was subtracted from Repairs & Maintenance.

### **Lunch**

The Board recessed for Lunch at 12:13 PM and reconvened at 1:30 PM.

### **Consent & Vouchers**

Funding in the amount of \$1,240.20 has been approved for transfer to the clearing fund for payment Warrant/Voucher No. 318274 (Ex.#1)

EMS District #1 Fund in the amount of \$1,240.20

Ferry County Resolution No. 2015-36 Amending Various 2015 County Budgets was signed by the Board. (Ex.#2)

### **Auditor's Budget Discussion**

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the Auditor's budget.

### **WSU Budget Discussion**

Chief Deputy Auditor Joyce Schertenleib, WSU 4H Coordinator Tonia Jordan and WSU Extension Director Trevor Lane came before the Board to discuss the WSU budget. \$1,000 was subtracted from Part Time Secretary. Mr. Lane presented the Board with a Memorandum of Agreement (MOA) Between Washington State University Extension and Ferry County, Appendix A.

A copy of the signed MOA is in the file. (Ex.#3)

Commissioner Blankenship made a motion to approve reimbursement for Expenses for Sam Jenkins dating to May 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to transfer \$500 from line item 537.00.95 (ER&R) to line item 537.00.10 (Salaries) and \$2,500 from line item 537.20.95 (Equipment rental) to line item 537.00.10 (Salaries). This is to cover a shortage for December's salaries and benefits. Commissioner Blankenship seconded the motion. The motion carried unanimously.

**Human Resources**

Human Resources Jill Gates came before the Board to present gift bags to Commissioner Blankenship, Commissioner Davis, Commissioner Miller and Clerk of the Board Amanda Rowton for completing the Wellness Challenge.

**Unfinished Business**

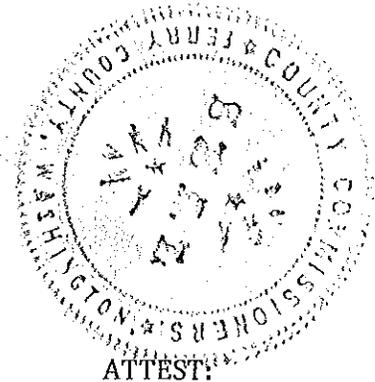
With no further business the meeting was adjourned at 2:55 PM.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

absent  
CHAIRMAN, Brad Miller

M. Blankenship  
VICE CHAIRMAN, Mike Blankenship

Nathan Davis  
MEMBER, Nathan Davis



ATTEST:

Amanda Rowton  
Clerk of the Board, Amanda Rowton