

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 14, 2015**

The meeting was opened at 9:05AM by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

Pledge of Allegiance

Changes and Additions to the Agenda

Public Works Update was cancelled.

Budget Discussion was added to the Agenda.

Executive Session per RCW 42.30.110(1)(g) for the Purpose of Discussing Personnel was added to the Agenda.

Board Reports

Commissioner Miller

Commissioner Miller reported that the Courthouse Track It computer work order program is not being used as it should. Commissioner Miller attended the EMS Board Meeting. Commissioner Miller stated that the budget levy meeting was postponed. Commissioner Miller signed and sent out the Housing Authority Purchase and Sale Agreement to Rural Resources.

Commissioner Davis

Commissioner Davis attended the Drug Court Meeting. Commissioner Davis reported that Mike Lynch was hired as the Drug Court attorney. Commissioner Davis attended the Workforce Council Meeting in Spokane. Commissioner Davis reported that he has been working on a resolution with Bonneville Power Association. Commissioner Davis attended the State Auditor Exit for the Housing Authority.

Commissioner Blankenship

Commissioner Blankenship attended the Weed Board Meeting. Commissioner Blankenship attended the TEDD Meeting. Commissioner Blankenship received a call from the Sue Egner concerning the \$347.80 that came out of the Fairgrounds Fund for the 4-H Council Leaders to cover the shortage from the 4-H Livestock sale.

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for December 8, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

Executive Session per RCW 42.30.110(1)(g) for the Purpose of Discussing Personnel

Human Resources Jill Gates and E911 Coordinator Karen Hall were present. The Board went in to Executive Session at 10:30 AM. The Board came out of Executive Session at 11:00 AM. No decisions were made.

Planning Update

Planning Director Irene Whipple and Representatives of Ferry County Assembly Robert and Carol Platt came before the Board to give an update. Ms. Whipple presented the Board with Amendment 2 to the Shoreline Master Program Contract. Discussion was held on the Shoreline Master Program overtime overages. Commissioner Blankenship made a motion to approve Amendment 2 to the Shoreline Master Program Contract. Commissioner Davis seconded the motion. The motion carried unanimously.

Discussion was held on shoreline bank stabilization. Discussion was held on farmers working with the Conservation District for wetland projects. Discussion was held on protecting wildlife habitat.

A signed copy of Amendment 2 to Shoreline Master Program Contract is in the file. (Ex.#1)

Consent & Vouchers

Commissioner Blankenship made a motion to approve comp time from 2015 to be rolled over into 2016 for Accounts Payable Specialist Dana Kincaid and Recording Specialist Shannon Jensen. Commissioner Davis seconded the motion. The motion carried unanimously.

Designation of Applicant's Agent Resolution for FEMA was signed by the Board. (Ex.#2)

Ferry County Order to Treasurer to Transfer Funds from CE MIS NON-DEPT to Solid Waste for the purpose of 2015 Contribution in the amount of \$14,727.32 (Ex.#3)

Ferry County Order to Treasurer to Transfer Funds from Mosquito Control to Insurance Fund for the purpose of Quarterly Billings and Insurance Fund in the amount of \$346.77 (Ex.#4)

Lunch

The Board recessed for Lunch at 11:55 AM and reconvened at 1:00 PM.

Budget Discussion

Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the budgets. Discussion was held on the Housing Authority budget. Discussion was held on whether or not to budget funds to pay back Commerce in 2016. Discussion was held on employee wages. The half time employee wages were taken back out of the budget. \$5,000 was added to the Sheriff's wages, \$3,000 was added to the Under Sheriff's wages. \$1,250 was added to all Elected Official's wages. \$500 was added to all other employee's wages.

Final Budget Hearing Continued

Chief Deputy Auditor Joyce Schertenleib, Assessor Rachel Siracuse and Sheriff Ray Maycumber were present. The budget hearing opened at 1:30 PM. Sheriff Maycumber reported that the Relief Deputy has completed all back public records. Sheriff Maycumber believes the Relief Deputy position is a necessary position and would like to keep the position filled. Sheriff Maycumber stated that the Relief Deputy is more important at this time than an Under Sheriff. Sheriff Maycumber would like to leave funds in the budget to be able to hire an Under Sheriff when he needs one. Commissioner Miller stated that he would like Sheriff Maycumber to choose a date to hire the Under Sheriff and use the Under Sheriff budget to help pay for the Relief Deputy until such a time. Commissioner Miller proposed Sheriff Maycumber hire an Under Sheriff in three months' time. Discussion was held on the Relief Deputy, Civil Deputy and Under Sheriff's wages. Commissioner

Blankenship made a motion to continue the Final Budget Hearing on December 21st 2015 at 9:00 AM. Commissioner Davis seconded the motion. The motion carried unanimously. The hearing closed at 1:58 PM.

Veterans Advisory Board (VAB) Update

VAB President John Hamilton came before the Board to give a report on the last VAB Meeting. Mr. Hamilton reported that the Veterans Advisory Board made a motion to change their meeting day to the First Wednesday of the month at 10:30 AM. Mr. Hamilton stated that the VAB chose to change the VAB meeting date due to Jeff Koffel handing in a letter of resignation from the VAB. The VAB would like to keep Mr. Koffel on the board. Mr. Hamilton reported that the VAB received twenty request for assistants this year; they were able to serve fifteen of those twenty requests. Commissioner Miller stated that Mr. Koffel will need to resubmit a letter of interest to get reappointed to the VAB.

Housing Authority Working Session

Chief Deputy Auditor Joyce Schertenleib, Republic Mayor Jim Burnside, Housing Authority Board Member Marty Rugo and Deputy Prosecutor Sandra Richartz came before the Board to discuss the Housing Authority. Mayor Burnside presented the Board with a draft copy of the Housing Authority Board Minutes. Mayor Burnside reported that the Housing Authority Board gave approval to sell the three properties at the suggested appraisal price. The Housing Authority Board would like the Ferry County Board of Commissioners to handle the sale. Notice needs to be given to the renter of the Keen property in order to sell. Two of the Heather Hill apartments are ready to rent, the other one needs significant work. Ms. Galvan stated that the Heather Hills property is no longer a transitional property.

Mayor Burnside suggested that the renters of the sellable properties be moved into other rentable units. Mayor Burnside reported that there are Housing Authority files housed in the basement of one of the properties that need to be moved. Discussion was held on where to store these files. Discussion was held on hiring a property manager. Discussion was held on possible wages and hours of the property manager. Ms. Schertenleib reported that the Housing Authority Board would like the Ferry County Treasurer to be their Treasurer and the Ferry County Auditor to disburse their funds. The Fraud Audit was discussed. Discussion was held on the Account Audit. Discussion was held on establishing a fund to pay employee wages and bills for the Housing Authority. Discussion was held on the possibility of having someone from another Housing Authority come to train the new Ferry County Housing Authority property manager. Discussion was held on the new property manager working approximately 20 hours a week.

A copy of the Draft Minutes of the Housing Authority is in the file. (Ex.#5)

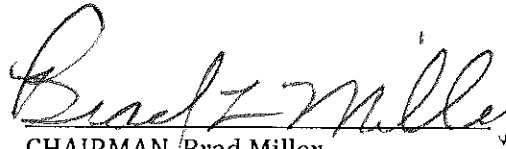
Executive Session per RCW 42.30.110(1)(g) for the Purpose of Discussing Personnel

The Board went in to Executive session at 3:55 PM. The Board came out of Executive session at 4:05 PM. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 4:06 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



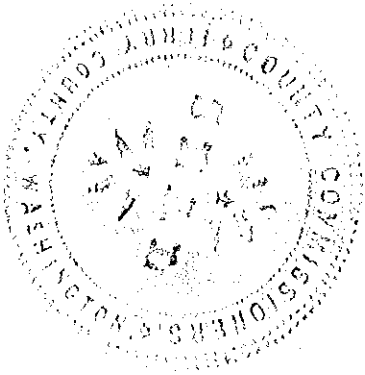
CHAIRMAN, Brad Miller



VICE CHAIRMAN, Mike Blankenship



MEMBER, Nathan Davis



ATTEST:



Clerk of the Board, Amanda Rowton