

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 21, 2015**

The meeting was opened at 8:15AM by Commissioner Miller with Commissioner Davis and Commissioner Blankenship present.

Pledge of Allegiance

Changes and Additions to the Agenda

Public Works Update was cancelled.

Executive Session per RCW 42.30.110 (1)(i) for Potential Litigation was rescheduled.

Budget Discussion

Chief Deputy Auditor Joyce Schertenleib, Sheriff Ray Maycumber, Assessor Rachel Siracuse and Court Administrator Chris Burnside came before the Board to discuss the 2016 budget. Sheriff Maycumber requested that \$1,000 be taken from his annual salary and put into the Civil Deputy's annual salary. Commissioner Miller agreed to have \$500 taken from Sheriff Maycumber's annual salary and put into the Civil Deputy's Salary. Commissioner Blankenship concurred. The Board agreed to give E911 Coordinator Karin Hall a \$500 bump in salary. District Court Deputy Clerk Holly Haddenham's salary was discussed. Approximately \$600 was added to Ms. Haddenham's annual salary, total to be adjusted later. Commissioner Blankenship made a motion to open the continued Final Budget Hearing.

Final Budget Hearing Continued

Chief Deputy Auditor Joyce Schertenleib and Assessor Rachel Siracuse came before the Board to discuss the 2016 budget. The hearing opened at 9:04 AM. Ms. Siracuse asked the Board what percentage of Diverted Road was chosen. The Board reported that 38% was chosen for Diverted Road. The Board discussed leaving the Tourism allocation budget the same as last year, at \$25,000.

Commissioner Blankenship made a motion to approve the final budget as discussed. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Blankenship made a motion to pass Resolution 2015-35 Property Tax Levy. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to pass the Various Taxing Districts for 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously

Resolution No. 2015-35 2016 Property Tax Levy was signed by the Board. (Ex.#1)

Various Taxing Districts 2016 was signed by the Chairman. (Ex.#2)

The Levy Certification Fiscal Year 2016 was signed by the Chairman. (Ex.#3)

No Public comments were received.

The hearing closed at 9:35 AM.

Board Reports

Commissioner Miller

Commissioner Miller attended a public hearing for the Planning Commission regarding changes to the comp plan and the critical areas ordinance. Commissioner Miller attended a hearing on the Scope of the Agreement between Ferry County and Department of Commerce regarding Ferry County opting out of GMA. Commissioner Miller attended the EMS District #1 Budget Hearing. Commissioner Miller met with the Management from Sunshine Disposal.

Commissioner Davis

Commissioner Davis filmed the Bonneville Power line on Sherman Pass. Commissioner Davis attended a First Net/One Net Meeting at WSU in Colville. Commissioner Davis had a one-on-one interview with an applicant for Housing Authority property manager position. Commissioner Davis attended a meeting with Suze Fodie from Connections to finalize the contract. Commissioner Davis had a phone interview with a reporter for Inlander on Ferry County's Economy. Commissioner Davis had a phone conversation regarding Business Recruitment with Work Force Economic Director in Colville.

Commissioner Blankenship

Commissioner Blankenship attended the ACT NOW Access Conservation Team Northwest Meeting. Commissioner Blankenship attended the Martin Hall Meeting. Commissioner Blankenship had a conversation with Commissioner Kiss from Pend Oreille County in regards to Forest Plan Revision.

Consent & Vouchers

Commissioner Blankenship made a motion to approve Resolution No. 2015-38 Establishing the Ferry County Housing Authority Fund. Commissioner Davis seconded the motion. The motion carried unanimously.

Resolution No. 2015-38 Establishing the Ferry County Housing Authority Fund was signed by the Board. (Ex.#4)

Commissioner Miller made a motion to approve Resolution No. 2015-39 Bonneville Power Administration Transmission Line. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex.#5)

Commissioner Davis made a motion to approve Interlocal Agreement between Counties of: Adams, Ferry, Lincoln, Okanogan, Pend Oreille, Stevens and Spokane for Mental Health and Substance use Disorder Treatment and Services. Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex.#6)

Commissioner Davis made a motion to approve Resolution No. 2015-37 for Dissolution of Funds (Connections). Commissioner Blankenship seconded the motion. The motion carried unanimously. (Ex.#7)

Resolution to Transfer has been approved in the amount of \$100,000 to be transferred as follows:
\$50,000 from Supplies-Shop and \$50,000 from Supplies-Equipment
\$50,000 to Overtime and \$50,000 to Benefits (Ex.#8)

Rural Resources Office Lease Agreement was signed by the Board. (Ex.#9)

Asset Agreement Ferry County-Rural Resources Community Action was signed by the Chairman. (Ex.#10)

The Board approved reimbursement for Maintenance Director Dan Patterson's work boots in the amount of \$129.23.

Funding in the amount of \$56,453.88 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 318546-318547 (Ex.#11)

Current Expense Fund in the amount of \$19,319.96

County Road Fund in the amount of \$26,521.76

Auditor's O&M Fund in the amount of \$349.86

Enhanced 911 Fund in the amount of \$5,108.00

Solid Waste Fund in the amount of 3,270.42

Management Information Systems Fund in the amount of \$968.85

Insurance Fund in the amount of \$915.03

Funding in the amount of \$38.75 has been cancelled for Warrant #315669-Void Warrant #318421, Refused Payment (Ex.#12)

Funding in the amount of has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 318548-318750 (Ex.#13)

Current Expense Fund in the amount of \$247,033.53

County Road Fund in the amount of \$597,168.80

County Fair Fund in the amount of \$29.39

Auditor's O&M Fund in the amount of \$273.61

Veteran's Relief Fund in the amount of \$125.35

Enhanced 911 Fund in the amount of \$21,561.82

Boating Safety Fund in the amount of \$67.22

Inmate Welfare Fund in the amount of \$1,579.40

Clerks Collection Fund in the amount of \$49.00

Law Library Fund in the amount of \$207.44

Leased County Property Fund in the amount of \$99.20

Weed Control Fund in the amount of \$9,629.12

Tourism Fund in the amount of \$3,993.95

Trial Court Improvement Fund in the amount of \$343.07

Fair Grounds Management Fund in the amount of \$14,353.75

Connections Fund in the amount of \$183.30

Airport Fund in the amount of \$740.79

Solid Waste Fund in the amount of \$27,011.73

Landfill Post Closure Fund in the amount of \$3,125.32

Equipment Rental & Revolving Fund in the amount of \$342,273.54

Management Information Systems Fund in the amount of \$1,024.23

Insurance Fund in the amount of \$363,021.15

Fire District #13 General Fund in the amount of \$310.31

Fire District #14 General Fund in the amount of \$4,127.26

EMS District #1 Fund in the amount of \$5,365.85

Holiday Lunch Potluck 12:00-2:00 PM

The Board recessed for Lunch at 12:00 AM and reconvened at 2:02 PM.

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

The Board went in to Executive Session at 2:05 PM. The Board came out of Executive Session at 2:30. No decisions were made.

As a result of the Executive Session, it was decided that the Track It System needs to be put into use.

BLM Lease

Community Member Larry Beardslee came before the Board to discuss the BLM Lease for the R.V. Park South of the Eagle Race Track, the old lease expires in 2016. Mr. Beardslee presented the Board with a copy of the Lease and a letter from BLM. The Board stated that they would like to continue the Lease and to have Parks and Recreation manage the properties.

A copy of the Lease is in the file. (Ex.#14)

A copy of the Letter is in the file. (Ex.#15)

Minutes

Commissioner Blankenship made a motion to approve the minutes as corrected for December 14, 2015. Commissioner Davis seconded the motion. The motion carried unanimously.

Unfinished Business

With no further business the meeting was adjourned at 3:30 PM.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Brad Miller

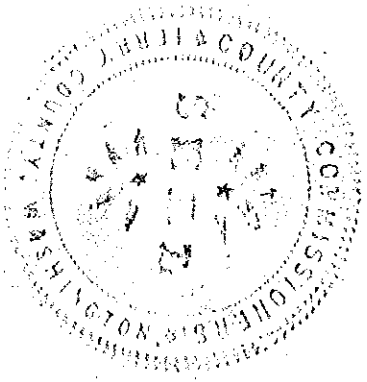
CHAIRMAN, Brad Miller

Absent

VICE CHAIRMAN, Mike Blankenship

Nathan Davis

MEMBER, Nathan Davis



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton