

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 3, 2016**

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

Pledge of Allegiance

Changes and Additions to the Agenda

An Executive Session has been added at 10:00 AM.

Correspondence

Board Reports

Commissioner Miller

Commissioner Miller attended the BOCC Tuesday meeting to discuss budgets. Commissioner Miller also met with the Washington Counties Insurance Fund Executive Director Jon Kaino.

Commissioner Davis

Commissioner Davis attended the BOCC Tuesday meeting to discuss budgets. Commissioner Davis also met with the Washington Counties Insurance Fund Executive Director Jon Kaino.

Commissioner Blankenship

Commissioner Blankenship attended the BOCC Tuesday meeting to discuss budgets. Commissioner Blankenship also met with the Washington Counties Insurance Fund Executive Director Jon Kaino. Commissioner Blankenship met with the Fair Manager Sue Egner. Commissioner Blankenship attended a Wolf Meeting with the State Legislators and the Ferry County Sheriff. Commissioner Blankenship attended the (TEDD) Tri County Economic Development District Meeting. Commissioner Blankenship attended the (EWCOG) Eastern Washington Council of Governments Meeting.

Executive Session Personnel

Amanda Rowton was present. The Ferry County Board of Commissioners went into Executive Session per RCW 42.30.110(1)(g) to discuss Personnel at 10:00 AM. The Board came out of Executive Session at 10:15 AM. No decisions were made.

Minutes

Commissioner Miller made a motion to approve the minutes as corrected for September 16, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to approve the minutes as corrected for September 26, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to approve the minutes as corrected for September 27, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Exit Interview with the State Auditor

Chief Deputy Auditor Joyce Schertenleib came before the Board with the State Auditors Jeremy Bonner and Jake Santistevan for the Exit Interview. Assessor Rachel Siracuse, Court Clerk Jean Booher and Treasurer Rochelle Rodak were present. The Commissioners were presented with the official letter. The 2014-15 accountability audits were completed and Mr. Bonner and Mr. Santistevan discussed the results. Ferry County Sheriff Ray Maycumber came in to the meeting at 10:46 AM. The Auditing Standards will reflect the standards that will impact the related parties' issue. Mr. Santistevan said he would make sure Ms. Schertenlieb received the standards for review.

Consent & Vouchers

Ferry County Warrant Register in the amount of \$71,352.43 was approved. (Ex. #1)

Ferry County Warrant Register in the amount of \$11,036.84 was approved. (Ex. #2)

Lunch

The Board recessed for Lunch at 11:55 p.m. and reconvened at 1:00 p.m.

Preliminary Budget Hearing

Community member Leila Anasazi was present. The public hearing was opened at 1:00 pm. The Commissioners asked if there were any community comments. Ms. Anasazi said she would like to know how it works. The Commissioners went over the basics of the budget. The hearing was closed at 1:15 pm.

Commissioner Blankenship made a motion to approve the Preliminary Budget. Commissioner Miller seconded the motion. The motion carried unanimously.

Prosecutor's Budget Discussion

Prosecutor Kathryn Burke, Office Manager Tanya Margerison-Wolt and Chief Deputy Joyce Schertenleib came before the Board to discuss the Prosecutor's Proposed Budget. Discussion was held on the changes in the budget. An increase of \$42,768.80 was proposed. The Commissioners asked Ms. Schertenleib to put \$8,000.00 in to the revenue side for the Prosecutor. The Coroners budget was reviewed as well. There is an \$11,625.00 proposed increase in the Coroners budget. Commissioner Miller asked Ms. Schertenleib to add \$3,400.00 to the revenue line of the Coroner. Commissioner Miller asked that \$5,000.00 be taken out of Inquest and Autopsies in the Coroners budget. Discussion was held on the Crime Victims budget. Ms. Margerison-Wolt requested that the Crimes Victims funds be available for use and not be rolled over in the budget. The Law Library fund was reviewed. It was decided that the Law Library will only spend what the Law Library brings in. The Prosecutor's budget will add \$2,600.00 to the miscellaneous and association dues line item.

Jail Budget Discussion

Jail Supervisor Shawn Davis came before the Board to discuss the budget for the Jail. Discussion was held on the amount DOC will be paying in increases due to new contracts. \$13,000.00 was subtracted from the uniforms line item in the Jail budget. Discussion was held on the repairs that

need to be made that was recommended by the Clear Risk Insurance Company. Discussion was held on the increases due to the contract. It will increase the budget by \$15,000.00. The Cornerstone electronics service contract was discussed.

911 Budget Discussion

911 Coordinator Karin Hall and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the budget for the 911 dispatch. Discussion was held on how many calls were taken for the City by the 911 dispatch. The contract with the City was discussed. The current contract numbers reflect old negotiated numbers from back in the 90's. The Commissioners discussed the possibility of talking to the City regarding the contracts. Ms. Hall will continue

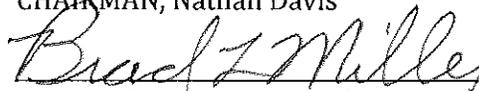
Unfinished Business

With no further business the meeting was adjourned at 4:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



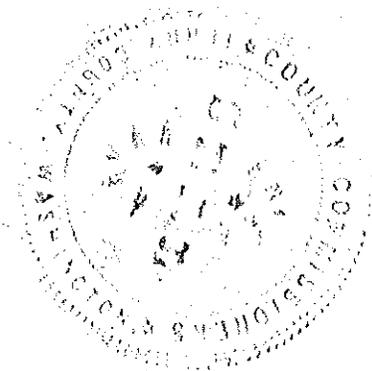
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton