

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday October 4, 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

Correspondence

Executive Session per RCW 42.30.110(1)(d)

Prosecutor Kathryn Burke was present. The Ferry county Board of Commissioners went in to Executive Session for Contract Negotiations per RCW 42.30.110(1)(d) at 9:00 am. The Board came out of Executive Session at 9:30 am.

WSU Budget Discussion

WSU Director Trevor Lane, WSU Office Manager Tammy Folks and 4H Coordinator Tonia Jordan came before the Board to discuss the budget. The communications line item went down by \$500.00. The rent line item was reduced by \$1,000.00. Ms. Jordan discussed the percentages of the people that are served by WSU Extension.

Assessor's Budget Discussion

Assessor Rachel Siracuse came before the Board to discuss the budget for the Assessor's Office. Discussion was held on the changes to the Assessor's budget. Ms. Siracuse discussed the tax sifter portion of the budget. Ms. Siracuse reported that there have been some donations to support the tax sifter program. Ms. Siracuse discussed the shortcoming of the donations and how she may need the County to cover the amount that isn't covered by the donations. The Commissioners did not see any changes that needed to be made on the Assessor's budget.

Auditor's Budget Discussion

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss the budget for the Auditor's Office. Discussion was held on the changes in the Auditor's budget. The Auditor's O & M budget was reviewed. Ms. Galvan discussed the possibility of losing the O & M funding. Commissioner Miller suggested possibly splitting the difference on the cost of the employee. Ms. Galvan said she would run the numbers and get back to the Commissioners with the totals. The Elections budget was reviewed. The PBX budget was reviewed. The Home Security fund was reviewed.

Management Information Systems Budget Discussion

MIS Director Darrell Dirks came before the Board to discuss the budget for the MIS department. Discussion was held on the MIS budget. The communications budget line item was reduced by \$7,356.00. The travel budget line item was reduced by \$3,000.00.

Consent & Vouchers

Ferry County Warrant Register in the amount of \$531,078.31 was approved. (Ex. #1)

Lunch

The Board recessed for Lunch at 12:00 p.m. and reconvened at 1:00 p.m.

Clerk's Budget

Court Clerk Jean Booher and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Court Clerks budget. Discussion was held on the changes to the Clerks budget. The rent budget line item had a \$100.00 reduction.

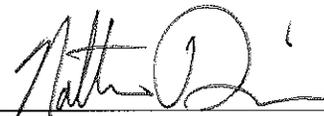
Treasurer's Budget Discussion

Treasurer Rochelle Rodak and Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Treasurer's budget. Discussion was held on possibly of sharing a full time employee. The Commissioners agreed to reduce the full time deputy 2 employee in the Treasurer's office to a half time employee beginning January 1, 2017. There was a \$500.00 addition to the miscellaneous budget line item. The amount of \$3,800.00 was moved to the professional services line item.

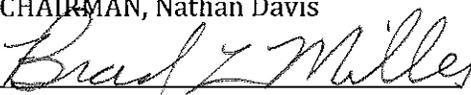
Unfinished Business

With no further business the meeting was adjourned at 2:05 p.m.

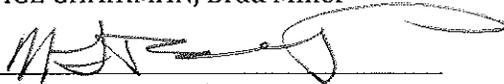
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



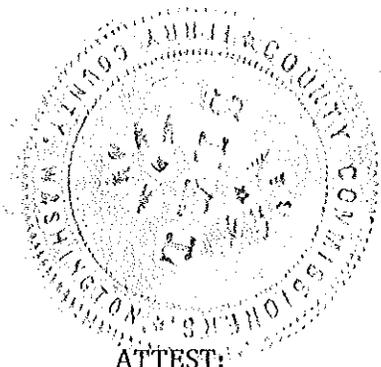
CHAIRMAN, Nathan Davis



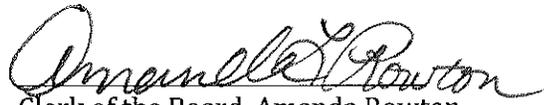
VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton