

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday October 10, 2016**

The meeting was opened at 8:00 a.m. by Commissioner Davis and Commissioner Miller were present. Commissioner Blankenship arrived at 8:55 am.

**Pledge of Allegiance**

**Commissioners Budget Discussion**

Chief Deputy Auditor Joyce Schertenlieb came before the Board to discuss the Commissioners amendment for the 2016 budget year and review the 2017 budget year. The BOCC budget was discussed and the amendment amount was figured as well. The BOCC travel line item will be amended by \$5,000.00 and the miscellaneous line item will be amended by \$3,200.00.

The BOCC longevity line item was reduced for the 2017 budget year by \$1,250.00. The BOCC miscellaneous line item was increased by \$3,000.00. The BOCC rent line item was reduced by \$500.00. The BOCC communication line item was increased by \$200.00.

Distressed Area budget was discussed, no changes were made.

The Capital Improvement budget was discussed. The Commissioners added \$15,000.00 to the Real Estate Excise Tax line item.

The Conservation budget was discussed, no changes were made.

**Executive Session per RCW 42.30.110(1)(g)**

HR Director Jill Gates 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.

**Solid Waste Budget Discussion**

Public Works Director Troy Reynolds, Solid Waste Coordinator Kristy Cromwell and Rick Buffer from Sunshine Disposal were present to discuss the Solid Waste budget. Ms. Cromwell discussed the overtime line and how she doesn't usually charge for her time. No changes were made. The Transfer Station budget was discussed, no changes were made.

**911 Budget Discussion**

911 Coordinator Karin Hall came before the Board to discuss the 911 budget. Discussion was held on the number of staff that currently is employed in the dispatch. The commissioner's instructed Ms. Hall to spend some more time on the budget and clarify the findings. Commissioner Davis suggested an excel spreadsheet to simplify the information. The Commissioner's requested that Ms. Hall keep the bottom line the same as last year.

## **Lunch**

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

## **Property Issue**

Community Member Steve Williams and Community Member John Seaman came before the Board to discuss an issue regarding property on Big Goosmus Creek Rd. Mr. Williams discussed the issue with the health department who is requiring him to put in a septic system. Mr. Williams discussed the issues with the requirements and submitted two letters from Tri County Health for the Commissioners review. Commissioner Blankenship requested a letter documenting the issues from Mr. Williams so that he can proceed. Commissioner Blankenship discussed the possibility of asking Tri County Health how they are evaluating the actual harm that may be committed. Commissioner Davis identified the area on the map and is going to print out a screen shot of the area.

There is a copy of the letters in the file. (Ex. #1)

## **Budget Amendment Hearing**

Chief Deputy Auditor Joyce Schertenleib came before the Board for the budget hearing. Ms. Schertenlieb requested a continuance until the 24<sup>th</sup> of October at 1:30 pm. Discussion was held on some items on the Jails budget. Ms. Schertenlieb was directed to talk to Jail Superintendent Shawn Davis regarding the increases to the budget. Commissioner Davis officially continued the budget hearing until October 24<sup>th</sup>, 2016 at 1:30pm.

## **Minutes**

Commissioner Miller made a motion to approve the minutes as corrected for October 3, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Miller made a motion to approve the minutes as presented for October 4, 2016. Commissioner Blankenship seconded the motion. The motion carried unanimously.

## **HUB International**

Benefits Consultant Melissa Koontz and Benefits Consultant Matt Gilroy came before the Board to discuss the HUB International alternative healthcare options. Payroll Clerk Dana Kincaid and Human Resource Director Jill Gates were present. Ms. Koontz discussed the complete results. Ms. Koontz presented a comparison sheet to the Commissioners. Mr. Gilroy said that HUB International broker the plan on the county's behalf. Commissioner Miller asked how HUB International was compensated. The numbers that were presented included the compensation for HUB International of 5 percent. Discussion was held on retirees and cobra and how the Aetna Plan would not cover them. The Commissioners requested quotes relative to the 2000 plan or 5000 plan based on the interest of the employees. The cost is \$497.23 for the \$2000.00 plan for the Aetna Plan. Ms. Kincaid discussed the possible differences in the plans. Ms. Koontz said that they would prepare a proposal with all the requested information.

A copy of the comparison sheet is in the file. (Ex# 2)

**Executive Session per RCW 42.30.110(1)(g)**

Clerk of the Board 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 3:30 pm. The Board came out of executive session at 3:45 pm. No decisions were made.

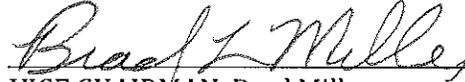
**Unfinished Business**

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

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



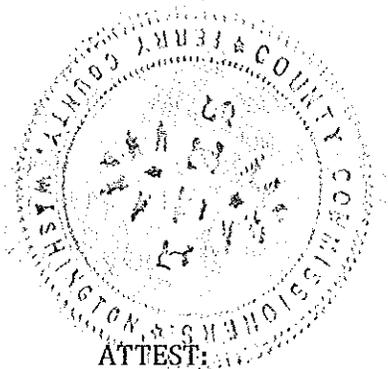
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Brad Miller



MEMBER, Mike Blankenship



Clerk of the Board, Amanda Rowton