

**Adjourned Meeting of the Board
Ferry County Commissioners
Wednesday November 8, 2017**

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

Invocation

Pledge of Allegiance

Assessor Budget Discussion

Assessor Rachael Siracuse came before the Board for a discussion. Chief Deputy Auditor Joyce Schertenleib arrived at 9:05 a.m.

Ms. Siracuse presented the Board with a draft of her proposed budget. Discussion was held on the copier machine. Ms. Siracuse asked about raises. The Board said that they will have to wait to get a better idea of what they have to work with. Discussion was held on the Capital Budget.

The draft Assessor's Budget is in the file. (Ex. #1)

MIS Budget Discussion

Chief Deputy Auditor Joyce Schertenleib and MIS Director Darrell Dirks came before the Board for a discussion.

Discussion was held on the Tech I position Longevity and Salary. No changes were made at this time.

Maintenance Budget Discussion

Chief Deputy Auditor Joyce Schertenleib and Lead Custodian Marty Padilla came before the Board for a discussion.

Discussion was held on the Fuel budget. Discussion was held on Professional Services. Discussion was held on the boiler. Discussion was held on moving Custodian Trenton Wellman to 29 hours a week from 25 hours a week. The Board would like to see what the numbers for that would look like.

Weed Budget Discussion

Chief Deputy Auditor Joyce Schertenleib, Weed Coordinator Rochelle Osborne, and Weed Board member Craig Lamberson came before the Board for a discussion. Kimberly Charles was present.

Ms. Osborne presented the Board with a copy of the Estimated 2018 Weed Board Budget. Discussion was held on the weed mats for the lake. Discussion was held on the Weed Assessment.

A copy of Estimated 2018 Weed Board Budget is in the file. (Ex. #2)

Snow Groomer Pay Rate Discussion

Chief Deputy Auditor Joyce Schertenleib and Volunteer Snow Groomer Coordinator Sam Peterson came before the Board for a discussion.

Mr. Peterson discussed the wages and the responsibilities of the snow groomer. Mr. Peterson recommended raising the pay of the groomer to \$26.00 an hour. The pay is currently \$16.00 an hour.

Commissioner Exner made a motion to approve the increase in pay for the snow cat groomer for the amount of \$26 an hour for snow grooming and to keep the hauling/maintenance rate at \$16 an hour. Commissioner Davis seconded the motion. The motion carried 2-0. Commissioner Blankenship was excused.

Consent & Vouchers

There were no consent or vouchers.

Lunch

The Board recessed for Lunch at 11:29 p.m. and reconvened at 1:00 p.m.

Sheriff Budget Discussion

Sheriff Ray Maycumber, Chief Civil Deputy Amy Rooker, and Chief Deputy Auditor Joyce Schertenleib came before the Board for a discussion.

The Special Deputy needs to be put into the budget. The Relief Civil Deputy position is being cut. Equipment was increased to \$33,000. Hazard Mitigation was increased to \$80,000. Discussion was held on the new sheriff vehicles. Ms. Rooker said that they have bought new tires but still need to purchase two more sets, but not until after the new year. Ms. Rooker asked what should be done with the seized property on Highway 21. The Board said that they will revisit the issue next spring.

Jail Budget Discussion

Chief Deputy Auditor Joyce Schertenleib, Sheriff Maycumber, and Jail Superintendent Shawn Davis came before the Board for a discussion.

Discussion was held on Prisoner Care. Discussion was held on fingerprinting. Mr. Shawn Davis is short one job position. He will be buying an industrial washer and dryer out of Inmate Welfare.

Prosecutor Budget Discussion

Prosecutor Kathryn Burke, Office Manager Tanya Margerison-Wolt, and Chief Deputy Auditor Joyce Schertenleib came before the Board for a discussion.

\$250 was taken out of Repairs and Maintenance, \$250 was added to Small Tools/Minor Equipment. Discussion was held on a coroner vehicle. Discussion was held on Public Records Request. Ms. Margerison-Wolt told the Board about a program that would help with Public Records Requests.

Treasurer Budget Discussion

Chief Deputy Auditor Joyce Schertenleib and Treasurer Rochelle Rodak came before the Board for a discussion.

Discussion was held on the improvements Ms. Rodak needs to make to the office. Discussion was held on new office furniture for the Treasurer’s office. Discussion was held on bank fees. Small tools was reduced to \$2,500. \$3,000 was removed from repairs & maintenance, and \$2,000 was added to office supplies. Discussion was held on the treasurer’s employees.

911 Budget Discussion

Chief Deputy Auditor Joyce Schertenleib and 911 Coordinator Karin Hall came before the Board for a discussion.

Discussion was held on the contract with the City of Republic. Discussion was held on longevity. \$5,000 was taken out of Travel-State and \$600 was taken out of Training-State.

Executive Session per RCW 42.30.110 (1)(g) for Personnel


Sheriff Maycumber, 911 Coordinator Karin Hall, and MIS Director Darrell Dirks were present.

The Board went in to Executive Session at 3:35 p.m. The Board came out of Executive Session at 4:00 p.m. No decisions were made.

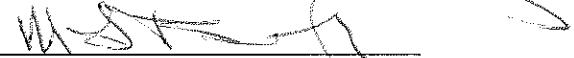
Unfinished Business

With no further business the meeting was adjourned at 4:05 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



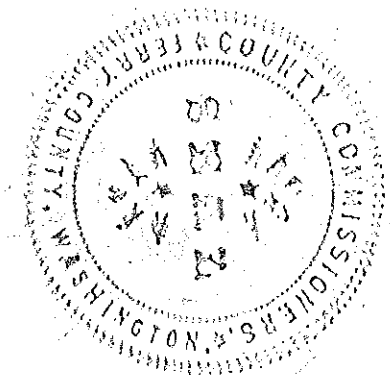
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Mike Blankenship



MEMBER, Johnna Exner



ATTEST:


Clerk of the Board, Amanda Rowton