

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 14, 2017**

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

Invocation

Pledge of Allegiance

Changes and Additions to the Agenda

'Executive Session per RCW 42.30.110 (1)(g) for Personnel' was added to the Agenda.

'Commissioners' Reimbursement Discussion' was added to the Agenda.

'Working Session' was added to the Agenda.

'Avista Discussion' was added to the Agenda.

Public Works Foremen Update

Curlew Shop Foreman Will Rowton, Republic Shop Foreman Tyler Knowles, Keller Shop Foreman Rusty Jannot, Inchelium Shop Foreman Russell Camp, Crusher Foreman Will Beadle, and Boyds Shop Foreman Michael Leslie were present.

Discussion was held on shop repairs. The roofing will have to wait until spring, but some of the shops have gotten quotes on lighting inside the shops and to some of the outbuildings. Discussion was held on snow plowing. Discussion was held on the county budget. Mr. Beadle will try to get the numbers together for the new crusher equipment by January.

Avista Discussion

GIS Specialist Kristen Winter came before the Board for a discussion.

The Board asked Ms. Winter to work on the road mapping for the Avista project. Discussion was held on Rose Valley Road.

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

MIS Director Darrell Dirks was present.

The Board went in to Executive Session at 10:30 a.m. The Board came out of Executive Session at 11:00 a.m. No decisions were made.

Working Session

Consent & Vouchers

Application for Public Defense Grant Funds was signed by the Chairman. (Ex. #1)

Lunch

The Board recessed for Lunch at 11:57 p.m. and reconvened at 1:05 p.m.

Commissioners' Reimbursement Discussion

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib came before the Board to discuss Commissioners' Reimbursements.

Ms. Galvan spoke with the Prosecutor about the Commissioners' reimbursement. From home to the office is considered commuting. It can be claimed, have taxes removed from it, and it will go on the Commissioners' paycheck. Driving from the Commissioner's home to a meeting is covered under mileage as an expense and can be reimbursed, as can leaving the office to go to a meeting.

Ferry County Budget Discussion

Chief Deputy Auditor Joyce Schertenleib came before the Board for a budget discussion.

\$2,000 was taken out of Wellness. The Board asked Ms. Schertenleib to run the numbers and get back to them so they know where things stand so far with the budget. Discussion was held on the shelter funds that are left over. Ms. Schertenleib will have to look into it. Ms. Schertenleib said that budget amendments need to be made soon. Most budgets are in the hole due to retirement increases mid-year. The 2018 Budget Hearing was scheduled for December 4th at 1:00 p.m., and the 2017 Budget Amendment Hearing was scheduled for December 4th at 1:30 p.m.

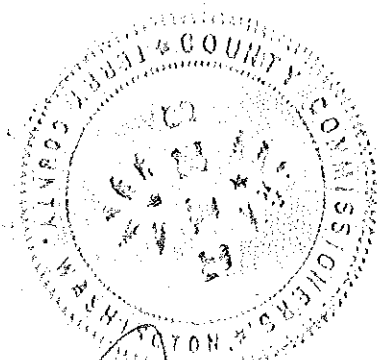
Executive Session per RCW 42.30.110 (1)(g) for Personnel

MIS Director Darrell Dirks was present.

The Board went in to Executive Session at 2:30 p.m. The Board came out of Executive Session at 2:52 p.m. No decisions were made.

Unfinished Business

With no further business the meeting was adjourned at 2:55 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis

CHAIRMAN, Nathan Davis

absent

VICE CHAIRMAN, Mike Blankenship

Johnna Exner

MEMBER, Johnna Exner

ATTEST:
Amanda Rowton

Clerk of the Board, Amanda Rowton