

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 16, 2018**

The meeting was opened at 9:00 a.m. by Commissioner Exner. Present: Commissioner Nathan Davis, Commissioner Johnna Exner, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Public Works' Budget' was postponed.

'Risk Manager's Budget' was added to the Agenda.

'Superior Court Clerks' Budget' was added to the Agenda.

Prosecutor's Budget

Prosecutor Kathryn Burke, Office Manager Tanya Margerison-Wolt, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Prosecutor's budget. Discussion was held on the need for a coroner vehicle. The EMS District has an ambulance they will be selling. No action was taken.

Auditor's Budget

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the Auditor's budget. No action was taken.

Assessor's Budget

Assessor Rachel Siracuse Chief Deputy and Auditor Joyce Schertenleib were present. Discussion was held on the epanic buttons. Discussion was held on the Assessor's budget. No action was taken.

Planning Department Budget

Planner Mary Kalinowski and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Planning budget. No action was taken.

Superior Court Clerks' Budget

Clerk Jean Booher was present. Discussion was held on the Superior Court budget. No action was taken.

Consent Items

Commissioner Davis made a motion to approve Warrant No. 331475 in the amount of \$30,000. Finalizing the grant funding for Curlew Water & Sewer. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$168.76 for L&I. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #2)

Lunch

The Board recessed for lunch at 11:03 a.m. and reconvened at 1:02 p.m.

Risk Manager's Budget

Risk Manager Robert Young and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Risk Manager's budget. No action was taken.

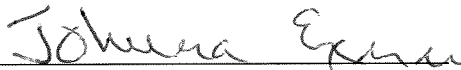
Sheriff's Budget

Sheriff Ray Maycumber and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Sheriff's budget. No action was taken.

Adjourn

With no further business the meeting was adjourned at 3:27 p.m.

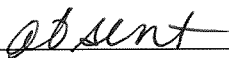
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



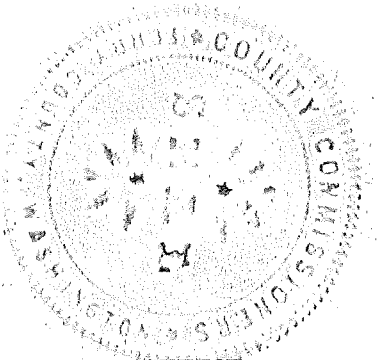
CHAIRMAN, Johanna Exner



VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:


Clerk of the Board, Amanda Rowton