

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 29, 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. Commissioner Mike Blankenship arrived at 9:15 a.m.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

“Maintenance Budget” was postponed.

“Theft Complaint” was added to the Agenda.

Board Organizations

Correspondence

No action was taken.

Board Reports

MIS Budget

MIS Director Darrell Dirks and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the budget. Discussion was held on longevity. No action was taken.

Planning Budget

Planning Director Mary Kalinowski and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on longevity. Discussion was held on replacing the Planning Department vehicle. The Board needs to create a resolution to dissolve the Large Format Copier budget. No action was taken.

Consent Items

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from CE-Sheriff to Boating Safety in the amount of \$5,555.16. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #1)

Commissioner Blankenship made a motion to approve Woodshed/Well House Easement across county property to William E. Hagaman. Commissioner Davis seconded the motion. The motion carried unanimously. A draft copy is in the file. (ex. #2)

Lunch

The Board recessed for lunch at 11:55 a.m. and reconvened at 1:00 p.m.

WSU Update

WSU Extension Director Trevor Lane came before the Board to give an update. Mr. Lane presented the Board with a copy of an email (ex. #3). Mr. Lane needs to purchase a desktop computer for his office manager, he has the funds for the purchase in his budget. The Board approved the purchase.

Commissioner Blankenship stepped outside at 1:20 p.m.

Approved Minutes

*Commissioner Davis made a motion to approve the minutes as presented for October 22, 2018.
Commissioner Exner seconded the motion. The motion carried unanimously.*

Commissioner Blankenship returned at 1:28 p.m.

*Commissioner Blankenship made a motion to approve the minutes as presented for October 23, 2018.
Commissioner Davis seconded the motion. The motion carried unanimously.*

Theft Complaint

Citizen Crystal Starheart was present. Ms. Starheart discussed issues with being drugged and with thefts of her belongings. The Board recommended Ms. Starheart file a formal complaint with the Sheriff's Department. No action was taken.

Assessor Budget

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

Art Creek Issue

Sheriff Ray Maycumber and Assessor Rachel Siracuse were present. Discussion was held on the request for making part of Art Creek livestock restricted. No action was taken.


Fair Budget

Fair Managers Marcus & Vera Johnston, Chief Deputy Auditor Joyce Schertenleib, and Fair Board Member Travis Fletcher were present. Discussion was held on the different fair budgets. No action was taken.

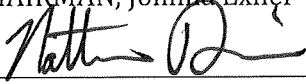
Adjourn

With no further business the meeting was adjourned at 4:03 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



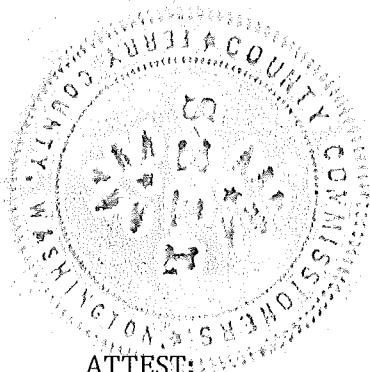
CHAIRMAN, Johnna Exner



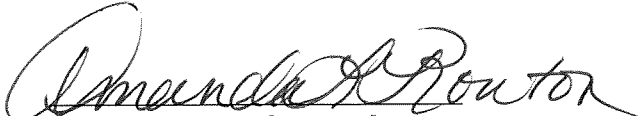
VICE CHAIRMAN, Nathan Davis



MEMBER, Mike Blankenship



ATTEST:



Clerk of the Board, Amanda Rowton