

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 27, 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

There were no changes to the Agenda.

Colville Confederated Tribal Council

Public Works Maintenance Coordinator Will Rowton, Ferry County Planning Director Mary Kalinowski, Colville Tribe Business Council Janet Wak Wak Nicholse, Colville Tribes Joel Boyd, CBC Jack Ferguson, CBC Joseph Somday, Colville Tribes/Legislative Assistant Neeka Somday, CCT Centralized Services Director Patrick Tonasket, ORA-Colville Tribes Marty Raap, Colville Tribal Natural Resource Director Cody Desautel, and CBC Inchelium District Susie Allen were present.

Discussion was held on equipment sharing, planning permits, grants, and broadband. Discussion was held on creating sub-committees with county and tribal members to discuss relevant issues. Discussion was held on wildlife.

Lunch

The Board recessed for lunch at 11:16 a.m. and reconvened at 1:09 p.m.

Auditor's Budget

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib were present.

Discussion was held on the Auditor's budget. Discussion was held on raises. Ms. Galvan asked for a half time position to be trained to replace Theresa Green when she retires in April 2020. Discussion was held on the Veterans budget.

Public Works, Solid Waste, Airport, Leased Property & Trail Reserve Budgets

Engineer Bob Breshears, Maintenance Coordinator Will Rowton, Senior Controller Sharon Sattler, Controller Tiffany Russell, and Solid Waste Coordinator Leanne Hawley were present.

Discussion was held on the Airport. They need a new controller for the runway lighting for approximately \$4,000. Discussion was held on the Race Track. Discussion was held on the Solid Waste budget.

Adjourn

With no further business the meeting was adjourned at 3:47 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Johnna Exner
CHAIRMAN, Johnna Exner

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Mike Blankenship
MEMBER, Mike Blankenship



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton