

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 3, 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 Blankenship arrived at 9:30 a.m.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

'Fair Grounds Budget' was added to the Agenda.

Board Organizations

Fair Grounds Budget

Chief Deputy Auditor Joyce Schertenleib was present. The Fair Grounds budget is out of cash and cannot pay their bills. The Fair Grounds Managers will need an increase in the future to cover costs. There are funds in the Miscellaneous budget to transfer to cover the current bills. A discussion will have to be held to come up with a solution to cover the next bill run on December 17th. A discussion was scheduled for December 11th.

Commissioner Davis made a motion to approve Order to Treasurer to Transfer Funds from CE Misc. Non Department to Fair Grounds in the amount of \$1,300. Commissioner Exner seconded the motion. The motion carried 2-0. (ex. #1)

Correspondence

Commissioner Blankenship made a motion to send a letter in regards to the BPA extension of the right-of-way under the power lines that pass through the Colville Forest. Commissioner Davis seconded the motion. The motion carried unanimously.

Board Reports

Approved Minutes

Commissioner Davis made a motion to approve the minutes as presented for November 26, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the minutes as presented for November 27, 2018. Commissioner Blankenship seconded the motion. The motion carried unanimously.

Final Budget Hearing 2019

Deputy Auditor Joyce Schertenleib and Assessor Rachel Siracuse were present. The hearing opened at 10:30 a.m. The hearing was continued at 10:31 a.m. until December 17th. Discussion was held on the county budget.

Consent Items

Commissioner Davis made a motion to approve the notice of Public Hearing Adoption of the 2019-2024 Six Year Transportation Improvement Program. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #2)

Commissioner Davis made a motion to approve Resolution 2018-57 Declaring Surplus/Scrap for Public Works equipment. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #3)

Commissioner Davis a motion to approve Order to Treasurer to Transfer Funds in the amount of \$136.98. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve Warrant No. 331822- 331905 in the amount of \$336,027.62. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #5)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$12,183.59. Commissioner Blankenship seconded the motion. The motion carried unanimously. (ex. #6)

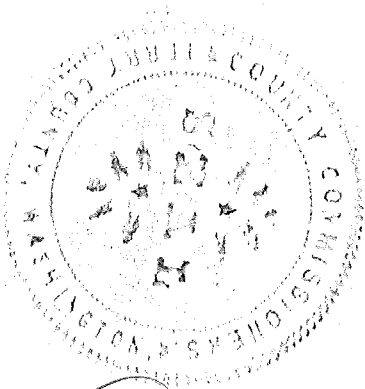
Commissioner Davis made a motion to approve Resolution No. 2018-56 Approving and Authorizing the Juvenile Detention Center Martin Hall operation budget. Commissioner seconded the motion. The motion carried unanimously. (ex. #7)

The Chairman signed 'Guardian Administrative Services Only Agreement'. (ex. #8)

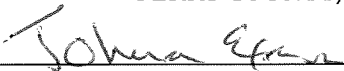
Commissioner Blankenship made a motion to approve Washington State office of Public Defense funding. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #9)

Adjourn

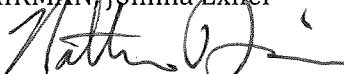
With no further business the meeting was adjourned at 11:59 a.m.




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