

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Thursday December 19, 2019**

Commissioner Blankenship opened the meeting at 9:00 a.m. Also 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.

**Prosecutor's Budget**

Prosecutor Kathryn Burke, Office Manager Tanya Margerison-Wolt, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the coroner budget. Discussion was held on the Office Manager position. Ms. Burke would like to give her office manager a raise. No action was taken.

**Sheriff Budget**

Sheriff Ray Maycumber, 911 Coordinator Terri Sebree, and Chief Deputy Auditor Joyce Schertenleib were present. Sheriff Maycumber would like his undersheriff to get a raise. The Sheriff asked to have money taken out of his pay and give it to Undersheriff Justin Knisley to bring his salary up to \$100 over what Special Detective Talon Venturo makes. *The Board approved the request, by consensus.*

**Jail Budget**

Jail Superintendent Shawn Davis, 911 Coordinator Terri Sebree, Sheriff Ray Maycumber, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Inmate Welfare. Discussion was held on various Jail budgets. No action was taken.

**911 Budget**

911 Coordinator Terri Sebree, Sheriff Ray Maycumber, Jail Superintendent Shawn Davis, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the 911 budget. No action was taken.

**Fair/Fairgrounds Budget**

Vera & Marcus Johnston and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Fair/Fairgrounds contract. The Johnston's would like an additional \$20,000 added to their 2020 contract. The Board needs to discuss a possible increase to the contract. No action was taken.

**Consent Items**

*The Board approved the use of the Rail Trail for the 10<sup>th</sup> Annual Rail Trail Ski Day on January 11<sup>th</sup> from 10:00 a.m. – 2:00 p.m. by consensus. (ex. #1)*

*Commissioner Exner made a motion to approve the Order to Treasurer to Transfer Funds from Curlew Mosquito to Insurance Fund in the amount of \$468.19. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #2)*

## **Lunch**

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

## **2020 Budget & Levy Hearing; Continued**

Assessor Rachel Siracuse and Chief Deputy Auditor Joyce Schertenleib were present. The hearing reopened at 1:00 p.m. There were no members of the public present. The hearing was continued until 2:00 p.m. to provide more time to discuss some issues.

## **Working Session**

Risk Manager Robert Young, Assessor Rachel Siracuse, Auditor Dianna Galvan, and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Fair/Fairgrounds budget and contract. *The Board directed Mr. Young to call and offer Marcus and Vera Johnston an additional \$5,000 for their 2020 contract.*

## **2020 Budget & Levy Hearing; Continued**

Chief Deputy Auditor Joyce Schertenleib, Auditor Dianna Galvan, and Public Works Director Ron Charlton were present. The continued hearing was reopened at 2:00 p.m. No members of the public were present. Discussion was held on raises. The Hearing closed at 2:25 p.m. Discussion was held on the Fair/Fairgrounds budget. Discussion was held on the possibility of using tourism funding to help with advertising for the fairgrounds. The Board chose to divert 38% of county road funds for 2020.

*Commissioner Exner made a motion to approve Resolution No. 2019-40 for the 2020 Property Tax Levy. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #3)*

*Commissioner Exner made a motion to approve Levy Certification Fiscal Year 2020. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)*

*Commissioner Exner made a motion to approve Certification of District's Property Tax Resolution/Certifications to the County Assessor. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #5)*

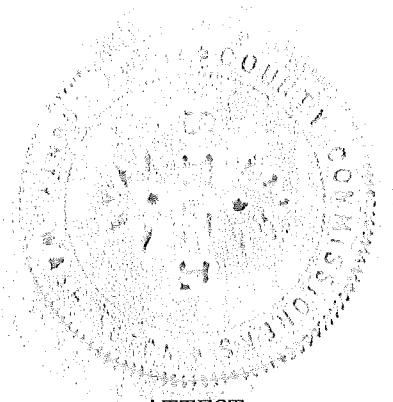
*Commissioner Exner made a motion to approve Resolution No. 2019-41 2020 Final Budget Revenues & Expenditures. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #6)*

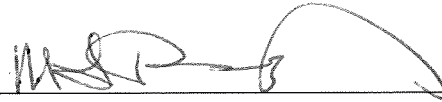
Diverted Road Fund letter was signed by the Chairman (ex. #7)

## **Adjourn**

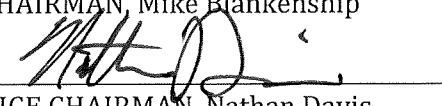
With no further business the meeting was adjourned at 2:42 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

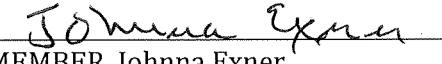




CHAIRMAN, Mike Blankenship



VICE CHAIRMAN, Nathan Davis



MEMBER, Johnna Exner

ATTEST:

  
Clerk of the Board, Amanda Rowton