

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 30, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Johnna Exner, Commissioner Michael Heath, Commissioner Elect Derek Gianukakis, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Marie Lacovara and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Nancy Churchill was added to the Agenda

Michael Golden was added to the Agenda

Correspondence & Board Reports

The board approved, by consensus, to send a letter of the decision the board reached in regards to Mr. Fritts tax reimbursement request. On April 27, 2020 the board had decided to uphold the reimbursement that the Assessor had given Mr. Fritts for what he has overpaid over the last 3 years.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for November 23, 2020. Commissioner Heath seconded the motion. The motion carried unanimously.

Michael Golden Discussion

Attorney Michael Golden was present (via phone conference). Discussion was held on CARES ACT Funding and contract signature that was needed. No action was taken.

Upskill Discussion

Community and Business Outreach Coordinator Jerimiah Loftus and Consultant Nancy Churchill were present. Discussion was held on free online training that is available from Upskill. No action was taken.

Nancy Churchill Discussion

Consultant Nancy Churchill and Assessor Rachel Siracuse were present. Discussion was held on the hardships Covid-19 lockdowns are having on Ferry County and if there were any resolutions that can be put in place to protect business owners from state shutdowns. No action was taken.

Levy Discussion

Assessor Rachel Siracuse was present. Discussion was held on property taxes.

Commissioner Heath made a motion to approve the Certification of the 2021 Tax Year. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #1)

Consent Items

Commissioner Exner made a motion to approve the letter to send to Mr. Fritts. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Round 3 Expenditures for Covid-19 funding. Commissioner Exner seconded the motion. The motion carried unanimously.

Lunch

The Board recessed for lunch at 11:32 a.m. and reconvened at 1:00 p.m.

Public Hearing for the 6-year Transportation Program

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on the 6-year Transportation Program. Hearing was started at 1:00 p.m. and closed at 1:15 p.m.

Commissioner Heath made a motion to approve Resolution 2020-35 To Adopt the 2021 to 2026 Six Year Transportation Improvement Program. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve Resolution 2020-37 Annual Construction Program for 2021. Commissioner Exner seconded the motion. The motion carried unanimously. (Ex. #4)

Working Session

Chief Deputy Auditor Joyce Schertenleib and Risk Manager Robert Young were present. Discussion was held on various budget line items that need to be amended. No Action was taken.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Risk Manager Robert Young was present. The Board went into Executive Session at 2:05 p.m. for 15 minutes. The Board extended the Executive Session by 15 min. The Board extended the Executive Session for an additional 20 min. The Board came out of Executive Session at 2:55 p.m. No action was taken.

Adjourn

With no further business the meeting adjourned at 3:51 p.m.

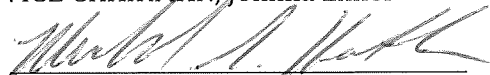
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



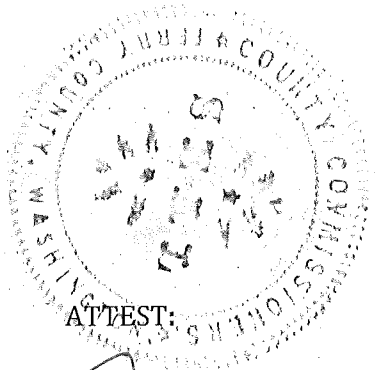
CHAIRMAN, Nathan Davis



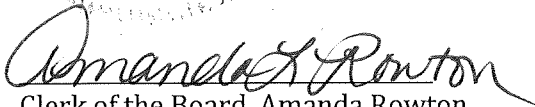
VICE CHAIRMAN, Johnna Exner



MEMBER, Michael Heath



ATTEST:



Clerk of the Board, Amanda Rowton