

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 7, 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

Fair Manager's Vera Johnston and Marcus Johnston were added to the Agenda

Correspondence & Board Reports

Commissioner Johnna Exner joined the meeting at 9:55 a.m.

Approved Minutes

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for November 30, 2020. Commissioner Heath seconded the motion. The motion carried unanimously.

Commissioner Exner made a motion to approve the BOCC meeting minutes as corrected for December 1, 2020. Commissioner Heath seconded the motion. The motion carried unanimously.

Public Records Budget

Public Records Manager Marah Hulse and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Public Records Budget and the amount of public records request coming in.

Board approved, by consensus, to allow an additional 8 hours of payroll per week for the Public Records Manager position.

Public Works Update

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on new hires for the department.

Commissioner Exner made a motion to approve the Hiring Letter for Troy Bauer – Chief Mechanic for Ferry County Public Works. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Exner made a motion to approve the Transfer of Funds from Trail Reserve to County Road in the amount of \$6,494.04. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Exner made a motion to approve the Project Prospectus CRP 18-03. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Exner made a motion to approve the Supplement Agreement LA-9442. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #4)

Consent Items

Board approved, by consensus, that the Weed Board/Weed Employee's will not be using the Log House as their area.

Commissioner Exner made a motion to approve the Warrant #339916-340030 in the amount of \$589,882.06. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Exner made a motion to approve the ACH Direct Deposit in the amount of \$51,036.83. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Exner made a motion to approve the Warrant #340031-340097 in the amount of \$572,912.34. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Exner made a motion to approve the Transfer of Funds from Current Expense to Fair Grounds in the amount of \$15,592.43. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Exner made a motion to approve the Transfer of Funds from Current Expense Sheriff to Cumulative Reserve in the amount of \$35,000. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #9)

Commissioner Exner made a motion to approve the Payout of the Round 3 CARES ACT Grant Funding. Commissioner Heath 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.

Jail Budget

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

Budget Review

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on various department budgets. No action was taken.

Fair/Fair Ground Manager Discussion

Fair Manager Vera Johnston, Fair Manager Marcus Johnston and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on Fair and Fair Grounds Manager Position and new equipment that will need to be installed onsite. No action was taken.

Adjourn

With no further business the meeting was adjourned at 2:53 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

Nathan Davis

CHAIRMAN, Nathan Davis

Johnna Exner

VICE CHAIRMAN, Johnna Exner

Michael A. Heath

MEMBER, Michael Heath