

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday December 14, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Johnna Exner, Commissioner Michael Heath, 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**

There were no changes or additions.

**Correspondence & Board Reports**

No action was taken.

**Approved Minutes**

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for December 7, 2020. Commissioner Heath seconded the motion. The motion carried unanimously.*

*Commissioner Exner made a motion to approve the BOCC meeting minutes as presented for December 8, 2020. Commissioner Heath seconded the motion. The motion carried unanimously.*

**Planning Update**

Planning Director Bill Folks was present. Discussion was held on various projects and on meeting improvements, such as video and/or phone conferencing, that may be added to upcoming meetings starting in January. No action was taken.

**Budget Discussion**

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

**Consent Items**

*Commissioner Exner made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$1,995.00. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Exner made a motion to accept the Application for Public Defense Grant Funds in the amount of \$14,104.00. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)*

**Lunch**

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

**Budget Discussion**

Chief Deputy Auditor and Commissioner Elect Derek Gianukakis were present. Sheriff Ray Maycumber joined the meeting at 1:40 p.m. Discussion was held on various budgets. No action was taken.

**2021 Budget and Levy Hearing Continued**

Chief Deputy Auditor and Commissioner Elect Derek Gianukakis were present. Hearing was continued until December 21, 2020 at 1:00 p.m.

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

Risk Manager Robert Young, Fair Board Member Rick Diamond and Fair Board Member Travis Fletcher were present. The Board went into Executive Session at 3:30 p.m. for 15 minutes. The Board extended Executive Session by 15 minutes. The Board came out of Executive Session at 4:00 p.m. No action was taken.

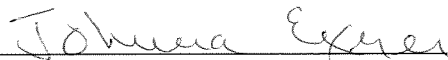
**Adjourn**

With no further business the meeting was adjourned at 4:05 p.m.

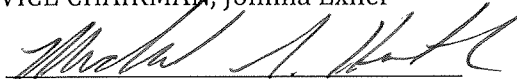
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



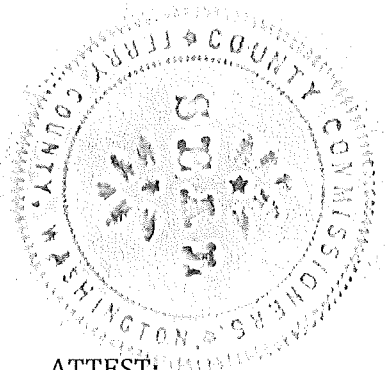
CHAIRMAN, Nathan Davis



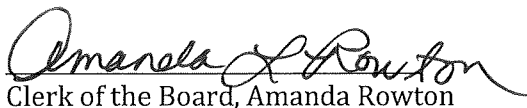
VICE CHAIRMAN, Johnna Exner



MEMBER, Michael Heath



ATTEST:

  
Clerk of the Board, Amanda Rowton