

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday December 22, 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**

*Board approved, by consensus, Completion of Recreation and Purposes Project in order for BLM to submit a Transfer of Land Patent to Ferry County in the future.*

**Audit Exit Meeting**

Washington State Auditor's Office (via phone conference), Chief Deputy Auditor Joyce Schertenleib, Director Ron Charlton and Controller Mary Kalinowski were present. Commissioner Elect Derrek Gianukakis joined the meeting at 9:18 a.m. Discussion was held on results of the Audit.

*Board approved, by consensus, to send a letter to the Office of the Washington State Auditor regarding the results of the Audit. (Ex. #1)*

**Consent Items**

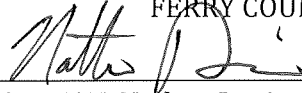
*Commissioner Exner made a motion to allow Deputy Clerk of the Board Marie Lacovara and Payroll Specialist Alexis Kahn to use their annual leave time for Christmas Eve December 24, 2020 and New Year's Eve December 31, 2020 as the offices will be closed. Commissioner Heath seconded the motion. The motion carried unanimously.*

**Adjourn**

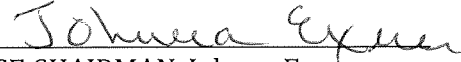
With no further business the meeting was adjourned at 10:30 a.m.



BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis

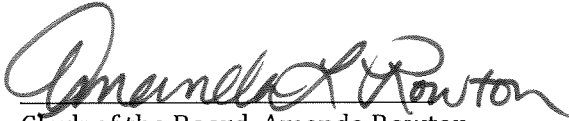


VICE CHAIRMAN, Johnna Exner



MEMBER, Michael Heath

ATTEST:



Clerk of the Board, Amanda Rowton