

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday January 11, 2021**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, 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**

BLM discussion was added

**Correspondence & Board Reports**

*Board approved, by consensus, to publish the Letter to the County written by Commissioner Michael Heath in the Newspaper.*

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for January 4, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**TEDD Director Introduction**

TEDD Executive Director Jeff Koffel was present. Discussion was held on the various ways TEDD helps the community. No action was taken.

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

Risk Manager Robert Young and Chief Deputy Auditor Joyce Schertenleib were present. The Board went into Executive Session at 10:30 a.m. for 30 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

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

Risk Manager Robert Young and Auditor Dianna Galvan were present. The Board went into Executive Session at 11:07 a.m. for 20 minutes. The Board came out of Executive Session at 11:27 a.m. No action was taken.

**Lunch**

The Board recessed for lunch at 11:44 a.m. and reconvened at 1:00 p.m.

**Public Works Update**

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on the procurement policy and rates for permits. No action was taken.

**BLM Discussion**

Johnna Exner was present. Discussion was held on the BLM project. No action was taken. (Ex.#1)

## **Consent Items**

*Commissioner Heath made a motion to cover the Life Flight for New Employees starting the year they are hired. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to allocate the \$2,400.00 that the County receives from the Housing Authority for work the County performs to Chief Deputy Auditor Joyce Schertenleib Salary starting Jan. 1<sup>st</sup> as she is the one performing the work. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to have Risk Manager Robert Young oversee the Covid pay for people who need to be excused from work due to Covid. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to approve the Job Description for the Tri-County Court Administrative Assistant. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to accept the Termination of Contract from Defense Attorney Dennis Morgan Effective April 30, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Heath made a motion to approve the WSU Extension Contract from January 1, 2021 through December 31, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Heath made a motion to approve Resolution 2021-01. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Heath made a motion to approve Resolution 2021-02. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

*Board approved, by consensus, to advertise for the tourism committee*

*The Union Memorandum Agreement for Ferry County Sheriff's Department and The Washington State Council of County and City Employees, which was passed on January 4, 2021, was signed today by the BOCC. (Ex. #6)*

## **Adjourn**

With no further business the meeting was adjourned at 3:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



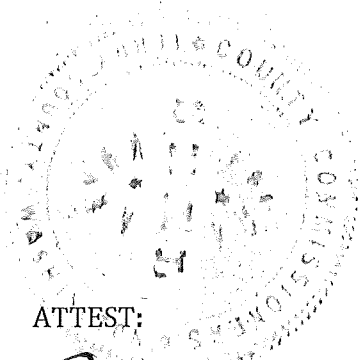
CHAIRMAN, Nathan Davis



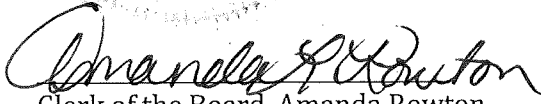
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton