

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday January 19, 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

Public works was added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for January 11, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

Public Works Discussion

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on Resolution 2021-04. Please see consent items below.

Risk Management Update

Risk Manager Robert Young was present. Discussion was held on Covid vaccines, traveling and free testing if you have symptoms of Covid. 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 10:25 a.m. for 20 minutes. The Board extended the Executive Session for 10 minutes. The Board came out of Executive Session at 10:55 a.m. No action was taken.

Lunch

The Board recessed for lunch at 11:17 a.m. and reconvened at 1:00 p.m.

Sunrise Discussion

Community & Business Outreach Coordinator Jeremiah Loftus was present. Discussion was held on cell phone usage and cost for the business center and transferring service to a Grasshopper.com. Please see consent items below.

Weed Board

Coordinator Rochelle Osborn and Board Member George Young were present. Discussion was held on possibly raising the assessment price per parcel for 2022 and appointing Weed Board Members. Please see consent items below.

Tri-County Health Discussion

Orientation held online for Commissioner Heath and Commissioner Gianukakis. No action was taken.

Consent Items

Commissioner Heath made a motion to approve Resolution 2021-04. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Gianukakis made a motion to approve the Transfer of Funds from Current Expense to MIS in the amount of \$52,250.00. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Gianukakis made a motion to approve the Transfer of Funds from Current Expense to Fair Grounds in the amount of \$21,600.00. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Gianukakis made a motion to approve the Transfer of Funds from Tourism to Distressed Area in the amount of \$5,375.00. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Gianukakis made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$2,342.00. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve Resolution 2021-03 Superseding Resolution 2011-06 Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve Warrant #340539-340540 in the amount of \$50,062.67. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve Warrant #340413-340538 in the amount of \$964,671.92. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Gianukakis made a motion to allow Ferry County Sunrise Business Office to change cell phone service to Grasshopper.com. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #9)

Commissioner Heath made a motion to approve the Weed Board Members Fred Putnam and Luanne Finley. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)

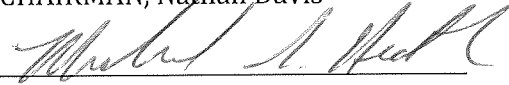
Adjourn

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

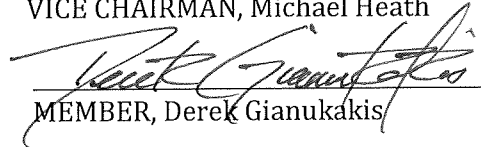
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



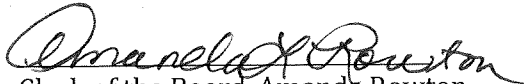
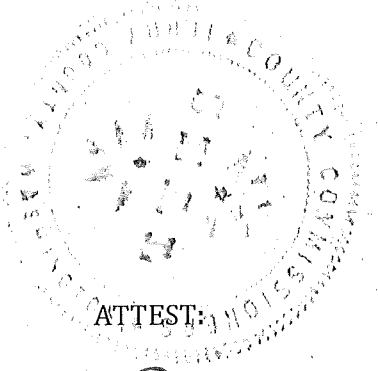
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



Clerk of the Board, Amanda Rowton