

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday January 25, 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

Chief Deputy Auditor Joyce Schertenleib was added

Risk Manager Robert Young was added

Legislative Update

Lobbyist Zak Kennedy was present (via WebEx). Discussion was held on various bills being proposed during the 2021 legislative session. No action was taken.

Correspondence & Board Reports

No action was taken

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for January 19, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Insurance

Risk Manager Robert Young, Insurance Representative Fred Lee, Chief Civil Deputy Amy Rooker Sheriff Ray Maycumber and Jail Superintendent Shawn Davis were present. Amy Rooker, Ray Maycumber and Shawn Davis joined the meeting at 10:37 a.m. Discussion was held on insurance premiums and coverage. No action was taken. (Ex. #1)

Weed Board Questions

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the Weed Board Budget and what the correct salaries should be. No action was taken.

Lunch

The Board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Bid Opening – County Wide Bridge and End Rail

Director Ron Charlton and Engineer Nicole Norvell were present. One bid was received. Bid opening was closed at 1:03 p.m.

Public Works update

Director Ron Charlton and Engineer Nicole Norvell were present. Discussion was held on runway lights that need to be repaired and Resolutions that need to be approved. Please see consent items below.

Jail Update

Jail Superintendent Shawn Davis and Sheriff Ray Maycumber were present. Shawn Davis has accepted a job offer with Stephens County and his last day working for Ferry County will be February 11, 2021. 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 2:00 p.m. for 30 minutes. The Board extended the Executive Session by 14 minutes. The Board came out of Executive Session at 2:44 p.m. No action was taken.

Consent Items

Commissioner Heath made a motion to approve Resolution 2021-07. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve BLM's request to submit an Application for Land for Recreation or Public Purposes. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve the Resolution 2021-06. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve the Resolution 2021-05. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

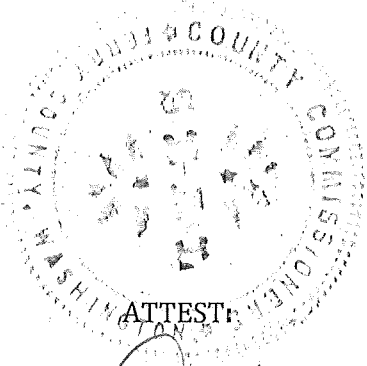
Commissioner Heath made a motion to approve the District Court Agreement for Legal Services for Indigent Representation for 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Board approved, by consensus, to allow the Sheriff's Office to use the blue container as temporary storage. Subject will be revisited in 5 months to try and come up with a permanent solution. (Ex. #7)

Adjourn

With no further business the meeting was adjourned at 2:44 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

CHAIRMAN, Nathan Davis

Michael A. Heath

VICE CHAIRMAN, Michael Heath

Derek Glanukakis

MEMBER, Derek Glanukakis