

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 1, 2021**

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

Commissioner Nathan Davis was on vacation and absent from the meeting

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for January 25, 2021. Commissioner Heath seconded the motion. The motion carried 2-0.

WSU Update

WSU Extension Director Trevor Lane was present. Discussion was held on various things WSU does for the community and how they are working on economic development. No action was taken.

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

WSU Extension Director Trevor Lane was present. The Board went into Executive Session at 10:07 a.m. for 15 minutes. The Board came out of Executive Session at 10:22 a.m. No action was taken.

USFS Update

Forest Service Ranger Travis Fletcher was present. Discussion was held on Forest Management, Forest Health and Forest Districts. No action was taken.

Lunch

The Board recessed for lunch at 11:16 a.m. and reconvened at 1:00 p.m.

Planning Update

Planning Director Bill Folks and Peter Scott (via WebEx) were present. Discussion was held on Compliance Issues and Compliance Schedule. No action was taken. (Ex. #1)

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

Risk Manager Robert Young was present. The Board went into Executive Session at 1:30 p.m. for 14 minutes. The Board came out of Executive Session at 1:44 p.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 1:44 p.m. for 45 minutes. The Board came out of Executive Session at 2:29 p.m. No action was taken.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on bids. Please see consent items below.

Consent Items

Commissioner Gianukakis made a motion to approve Recording BOCC Regular Meetings as of February 1, 2021. Commissioner Heath seconded the motion. The motion carried 2-0.

Commissioner Heath made a motion to approve Allowing Employees with 40 hours or less of Comp Time to carry their time over into the 2021 calendar year. Commissioner Gianukakis seconded the motion. The motion carried 2-0.

Commissioner Gianukakis made a motion to approve sending a letter to Governor Jay Inslee in response to his "Open Washington Plan". Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #2)

Commissioner Gianukakis made a motion to approve the ACH Direct Deposit in the amount of \$18,234.83. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #3)

Commissioner Gianukakis made a motion to approve Warrant #340413-340538 and #340633-340634 in the amount of \$133,373.10. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #4)

Commissioner Gianukakis made a motion to approve ACH Direct Deposit \$49.66. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #5)

Commissioner Gianukakis made a motion to approve the 2021-01 CRP 13-07 Selection of Gurney Bid. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #6)

Board approved, by consensus, to move forward with the Lexipol Service contingent on receiving an updated written quote and written confirmation of HUB's contribution.

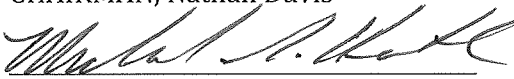
Adjourn

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

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



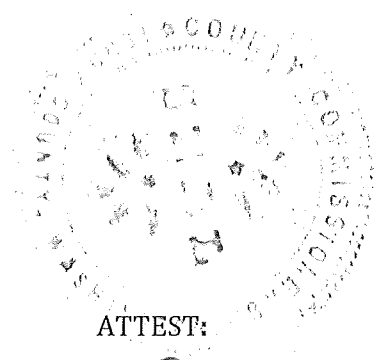
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:


Clerk of the Board, Amanda Rowton