

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday February 16, 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

Risk Manager Robert Young was added.

Emergency Manager Steve Bonner was added.

Correspondence & Board Reports

No action was taken.

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for February 8, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

Weed Assessment Decision

The board will continue their discussion on the weed assessment at a later date. No action was taken.

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

Treasurer Shannon Jensen and Risk Manager Robert Young were present. The Board went into Executive Session at 10:55 a.m. for 10 minutes. The Board came out of Executive Session at 11:05 a.m. No action was taken.

Lunch

The Board recessed for lunch at 11:42 a.m. and reconvened at 1:00 p.m.

Bid Opening - Mechanical Service Truck

One bid was received in the amount of \$48,147.75

Public Works Update

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on Resolution 2021-08. Please see consent items below.

Payroll Clerk Position Discussion

Auditor Dianna Galvan and Risk Manager Robert Young were present. Discussion was held on the status of filling the Payroll Position. Two applications have been received so far. No action was taken.

Risk Management Update

Risk Manager Robert Young was present. Discussion was held on identity theft protection. Please see consent items below.

Emergency Manager Update

Emergency Manager Steve Bonner and Risk Manager Robert Young were present. Discussion was held on possibly using the log building as an emergency management center, training center and for extra meeting space. No action was taken.

Consent Items

Commissioner Heath made a motion to approve the purchase of a 2 Cubic Yard Salt/Sand Spreader for the Maintenance Department. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve the Credit Card Request for Treasurer Shannon Jensen with a \$2,500.00 Transactional Limit and a \$5,000.00 Maximum Limit. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant #340724-340828 in the amount of \$172,354.46. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$2,143.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve Resolution 2021-08. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve the Sam Registration for Chief Deputy Auditor Joyce Schertenleib. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve the Invoice for the Tri County Economic Development District 2021 Membership Dues in the amount of \$5,400. The request for additional funds in the amount of \$9,553.00 was not approved. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve moving forward with the Purchasing of Identity Theft Protection. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Board approved, by consensus, to research pricing for new office chairs.

Board approved, by consensus, to start a standard practice/policy of doing a hearing and a 2-week advertisement for any changes in County fees, taxes or policy tied to civil penalties.

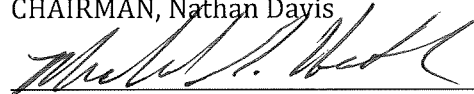
Adjourn

With no further business the meeting was adjourned at 2:41 p.m.

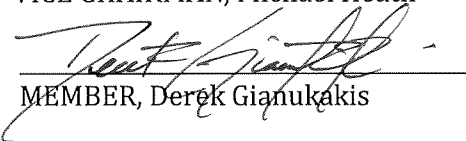
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



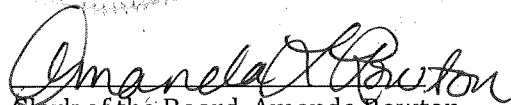
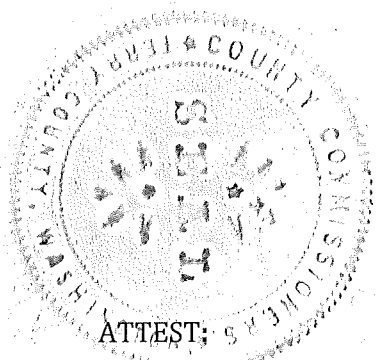
CHAIRMAN, Nathan Dayis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



Clerk of the Board, Amanda Rowton