

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday February 22, 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**

MIS Director Darrell Dirks was added

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for February 16, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Legislative Update**

Lobbyist Zak Kennedy was present (via WebEx). Discussion was held on getting the community involved with the legislative committee. No action was taken.

**Eagle Track Update**

Director Ron Charlton, Controller Mary Kalinowski, Risk Manager Robert Young, Vice-President of the Eagle Track Board Jason Pestka and Larry Beardslee were present. Discussion was held on the upcoming 2021 season, racing schedule, capital projects and leasing agreement. No action was taken. (Ex. #1)

**Lunch**

The Board recessed for lunch at 11:08 a.m. and reconvened at 1:00 p.m.

**Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski, Engineer Nicole Norvell and Engineer/Traffic Technician Gabe Becklin were present. Discussion was held on Resolution 2021-09 and Chief Mechanic Truck Bid. Please see consent items below.

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

MIS Director Darrell Dirks and MIS Tech II Ben Baker were present. The Board went into Executive Session at 1:30 p.m. for 60 minutes. The Board came out of Executive Session at 2:30 p.m. No action was taken.

**Consent Items**

Commissioner Heath made a motion to approve the Purchase of 3 New Office Chairs for the Commissioner's Office at a cost of \$319.99 each. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve the Weed Spraying for the Shooting Range in the amount of \$350.00 and the Swimming Hole in the amount of \$250.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve a 1-year Subscription to the Okanogan County Chronicle in the amount of \$40.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Gianukakis made a motion to approve the Warrant #340836-340837 in the amount of \$51,246.82. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #5)

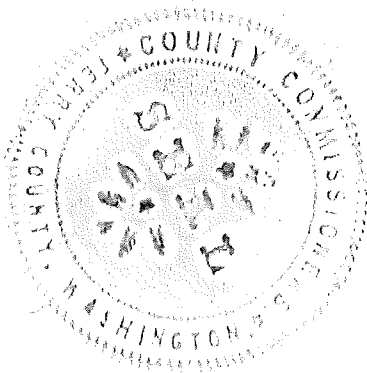
Commissioner Heath made a motion to approve the Credit Card Application for Brenda Berndt the Business Manager for Curlew Water-Sewer District #1 with a Maximum Limit of \$2,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve Resolution 2021-09. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)


Commissioner Heath made a motion to approve Order 21-02 for the Chief Mechanic Service Truck in the amount of \$48,147.75. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

### Adjourn


With no further business the meeting was adjourned at 2:34 p.m.

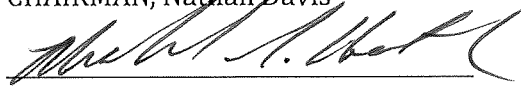


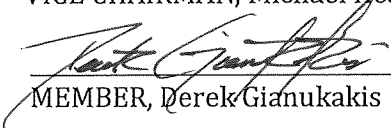
ATTEST:

  
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
CHAIRMAN, Nathan Davis

  
VICE CHAIRMAN, Michael Heath

  
MEMBER, Derek Gianukakis