

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

Solid Waste was added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for February 22, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

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

Risk Manager Robert Young was present. The Board went into Executive Session at 9:30 a.m. for 30 minutes. The Board came out of Executive Session at 10:00 a.m. No action was taken.

Public Records Update

Public Records Manager Marah Hulse was present. Discussion was held on the number of incoming requests, what qualifies as a legal request and the number of hours needed to fill incoming requests. Please see consent items below.

Code of Conduct Public Input

Risk Manager Robert Young and Doug Rowell were present. Discussion was held on general office conduct, the following of Robert's Rules, current Covid-19 restrictions and the status of the building by the school that Ferry County is working on acquiring. The Board will work on creating a Conduct Policy to pass at a later date. No action was taken.

Lunch

The Board recessed for lunch at 11:24 a.m. and reconvened at 1:00 p.m.

Bid Opening - Deadman Creek Slide

Knife River Corp \$561,618.50

JR Massie \$466,561.79

Interstate Concreate \$529,527.65

Wuesthoff Excavation \$663,962.00

Northwest Grading \$701,087.76

WM Winkler \$471,335.90

Bid Opening - Liquid Asphalt

Ergon Asphalt \$176,870.33

Idaho Asphalt \$143,154.00

USFS Update

Forest District Ranger Travis Fletcher and Forest District Supervisor Rodney Smolden were present. Discussion was held on the long-term goals for USFS. No action was taken. (Ex. #1)

Solid Waste Update

Coordinator Leanne Hawley and Director Ron Charlton were present. Discussion was held on new rates that will be effective April 1, 2021. Please see consent items below.

Consent Items

Commissioner Heath made a motion to approve Warrant #340864-340916 in the amount of \$259,672.17. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant #340864-340915 in the amount of \$211,524.42. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve the Warrant for ACH Direct Deposit in the amount of \$18,234.84. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve the Signature Authorization Form Contract #E20-048 Project Description 18OPSG. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve the Signature Authorization Form Contract #E21-015 Project Description FY21 SECO County Basic Service Operations. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve Paying the Lake Roosevelt Forum Dues in the amount of \$1,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Board approved, by consensus, to continue allowing Marah Hulse the Public Records Manager to work 28 hours per week.

Board approved, by consensus, to allow Solid Waste to send out letters notifying the public of their rate increases. (Ex. #8)

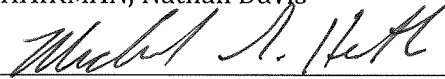
Adjourn

With no further business the meeting was adjourned at 2:26 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON




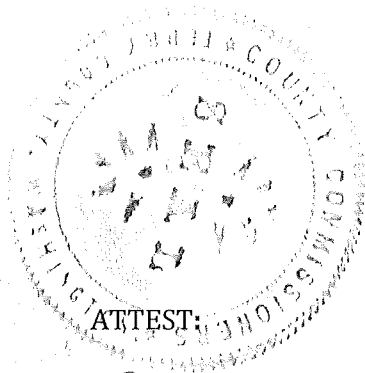
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



Clerk of the Board, Amanda Rowton