

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday March 8, 2021**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis (via WebEx), 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**

Payroll Specialist Alexis Kahn was added

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for March 1, 2021. Commissioner Davis seconded the motion. The motion carried unanimously.*

**Legislative Update**

Lobbyist Zak Kennedy was present (via WebEx). Discussion was held on various bills being introduced and what impact they might have on daily operations. No action was taken.

**Planning Update**

Planning Director Bill Folks and Building Inspector Andy Simons were present. Discussion was held on updating the Ferry County Building Ordinance. A copy of the Proposed Ferry County Building Ordinance was submitted. No action was taken. (Ex. #1)

Discussion was also held on the planning committee and amending the Water District Grant. Please see consent items below.

**Public Works Update**

Director Ron Charlton, Maintenance Coordinator Will Rowton and Controller Mary Kalinowski were present. Discussion was held on road conditions, the racetrack, looking into getting used plow trucks from another county, Resolution 2021-10 and filling an open position at the Incheilium Shop. Please see consent items below.

**Maintenance Update**

Lead Custodian Trenton Wellman was present. Discussion was held on repairs to the door of the Treasurer's Office, various projects maintenance is working on and a dump truck w/plow that will be going up for auction. No action was taken. (Ex. #2)

**Lunch**

The Board recessed for lunch at 11:25 a.m. and reconvened at 1:00 p.m.

### **Lake Roosevelt Update**

Dan Foster was present (via WebEx). Discussion was held on the various areas of the lake that are currently open or will be opening in the next several months, the number of pike that are in the lake and trying to keep an invasive species of mussels out of the lake. No action was taken.

### **HUB Proposal for Self-Insured**

Chief Deputy Auditor Joyce Schertenleib, Payroll Specialist Alexis Kahn (via WebEx), HUB Melissa Koontz, HUB Matt Gilroy, HUB Rob Ezell (via WebEx) and HUB Ashley Douglas (via WebEx) were present. Discussion was held on Health Plan Budget Monitoring Report and Self-Funding. No action was taken. (Ex. #3)

### **Consent Items**

*Commissioner Heath made a motion to approve the Appointment of Nancy Churchill, Phil Bach and Johnna Exner to the Planning Committee. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Heath made a motion to approve Amending the Water District Grant by \$8,500.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Heath made a motion to approve Resolution 2021-10. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Heath made a motion to approve the Hiring of Craig Keith – Maintenance Worker for the IncheIium Shop. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)*

*Commissioner Heath made a motion to approve Warrant #340935-340966 in the amount of \$566,300.42. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)*

*Commissioner Heath made a motion to approve Resolution 165-2020 for Okanogan County – Appointment of Trustee for the Libraries District. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)*

*Commissioner Heath made a motion to approve the Memorandum of Understanding between Stevens County and Ferry County for the CDBG Contract. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)*

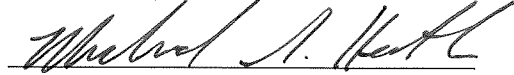
### **Adjourn**

With no further business the meeting was adjourned at 3:20 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakjs



Clerk of the Board, Amanda Rowton