

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

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for March 15, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

Legislative Update

Lobbyist Zak Kennedy was present (via WebEx). Discussion was held on various bills being proposed. No action was taken.

VAB Request

VAB President John Smith, VAB Vice President Lee Hall, VAB Secretary Cindy Walton and Auditor Dianna Galvan were present. Discussion was held on VAB's Budget and the allocation of funds. Please see consent items below.

KRAB – Swimming Hole Mowing

John Hamilton was present. Discussion was held on repairs, mowing and what is necessary to have Mr. Hamilton continue to do the mowing for the swimming hole. No action was taken.

Fairgrounds Request

Carolyn Harmon, Annalee Coffey, Risk Manager Robert Young, Fairgrounds Manager's Vera Johnson and Marcus Johnson were present. Discussion was held on putting together a riding club and the club wanting to use the Fairgrounds for their club events. Please see consent items below.

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

Risk Manager Robert Young was present. The Board went into Executive Session at 11:20 a.m. for 15 minutes. The Board came out of Executive Session at 11:35 a.m. No action was taken.

Consent Items

Commissioner Gianukakis made a motion to approve going Self-Insured for 2022 and having Alliant Insurance Service as our Broker. A Broker of Record Authorization Form will be sent to Alliant. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Gianukakis made a motion to approve an Increase for Veterans Assistance from \$750.00 to \$1,000.00, Burial Assistance of up to \$1,500.00 and Increasing the Poverty Income Level (per chart provide). Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Gianukakis made a motion to approve the Riding Club to us the Fairgrounds for Free in Exchange for Volunteer Hours. Commissioner Heath seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve Resolution 2021-26 for Chelan County. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve Warrant #341123-341124 in the amount of \$51,246.82. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

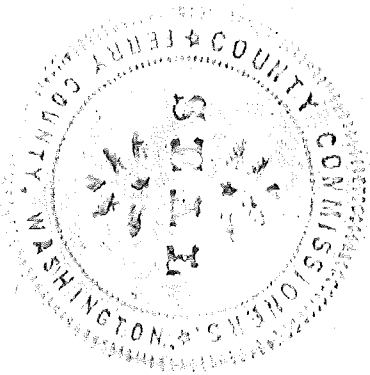
Commissioner Heath made a motion to approve the Appointment of Dave Christman to the Planning Board Representing District #2. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Gianukakis made a motion to approve the Appointment of Phil Bach and Terry Thiele to the BOE Board. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #6)

Adjourn

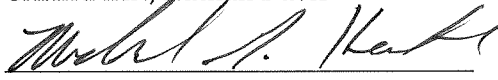
With no further business the meeting was adjourned at 11:43 a.m. Meeting was closed for the quarter.

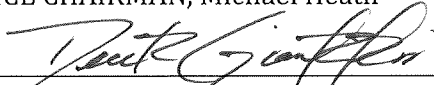
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

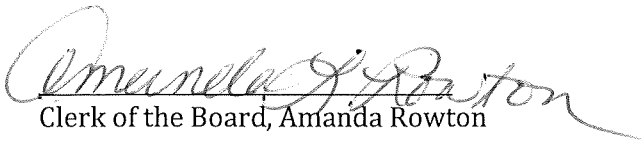


ATTEST:


CHAIRMAN, Nathan Davis


VICE CHAIRMAN, Michael Heath


MEMBER, Derek Gianukakis


Clerk of the Board, Amanda Rowton