

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 5, 2021**

Commissioner Davis opened the meeting for the quarter 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**

No changes or additions

**Correspondence & Board Reports**

**Approved Minutes**

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

**TEDD ADO**

Executive Director Jeff Koffel was present. Discussion was held on current staffing at TEDD and businesses that have applied for various grants that are available. No action was taken.

**PC Contract**

Administrator Chris Burnside, Ferry County Clerk Jean Booher and Deputy Clerk Leslie Christiansen were present. Discussion was held on Drug Court and the Probable Cause Contract. No action was taken.

**Public Works Update**

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on Order 21-03, Credit Card Application for Clarence "Vern" Johnson, staffing and upcoming projects. Please see consent items below.

**Public Hearing**

Hearing opened at 11:00 a.m. for the Capital Facilities List. Hearing was closed at 11:08 a.m.

**Lunch**

The Board recessed for lunch at 11:27 a.m. and reconvened at 1:00 p.m.

**Future Union Negotiation**

Sheriff Ray Maycumber, Superintendent David Hodge and Union Representative Tom Cash were present. Meeting was a meet and greet. Discussion was held on goals for future negotiations. No action was taken.

### **Martine Creek Road Complaint**

Public Works Director Ron Charlton, Public Works Coordinator Will Rowton and Robert Anderson were present. Discussion was held on road conditions, repairs that need to be done and ideas on how to raise funds for repairs. No action was taken.

### **County Road Issue**

Public Works Director Ron Charlton, Public Works Coordinator Will Rowton, Paule Beers, Ruth Brown, Kay Taylor, Eric Bracken and Robert Murdock were present. Discussion was held on road conditions on Rupert's Rd. off of Blacks Beach Rd. and repairs that need to be made. No action was taken.

### **HUB Update**

Chief Deputy Auditor Joyce Schertenleib, Sr. Benefits Consultant Melissa Koontz (via WebEx) and Sr. Benefits Consultant Matt Gilroy (via WebEx) were present. Discussion was held on self-insured insurance and Ferry County moving from HUB to Alliant. No action was taken.

### **Consent Items**

*Commissioner Heath made a motion to approve the Order 21-03 for Deadman Creek Road Slide Repairs Project #18-05. Bid Awarded to J.R. Massie & Co, LLC. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Heath made a motion to approve the Credit Card Application for Foreman - Clarence "Vern" Johnson with a Maximum Limit of \$1,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Heath made a motion to approve the Credit Card Application for Dispatch - Angela Schoenthal with a Maximum Limit of \$1,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Heath made a motion to approve the Ferry County Rail Corridor Trail Permit Application for Lorna Johnson. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Heath made a motion to approve Warrant #341133-341170 in the amount of \$560,210.96. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$18,234.83. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Gianukakis made a motion to approve Warrant #341171-341300 and #341310 in the amount of \$93,606.36. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #7)*

*Commissioner Heath made a motion to Re-New the Mental Health & Chemical Dependency Sales Tax of 0.1% for the next 5 years. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

Board approved, by consensus, Superintendent David Hodge's request for a Dell OptiPlex Computer in the amount of \$988.68. (Ex. #8)

Board approved, by consensus, a 1 Year Subscription for the Statesman-Examiner Newspaper. (Ex. #9)

Board approved, by consensus, to have the Veterans Assistance Board pay for their own advertising out of their budget.

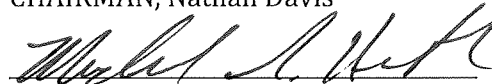
**Adjourn**

With no further business the meeting was adjourned at 3:28 p.m.

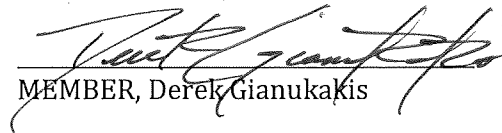
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



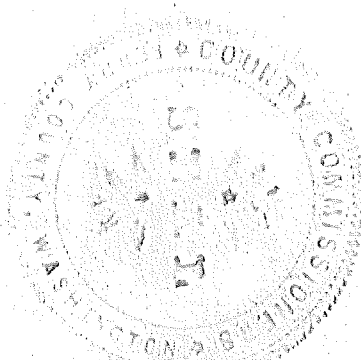
CHAIRMAN, Nathan Davis



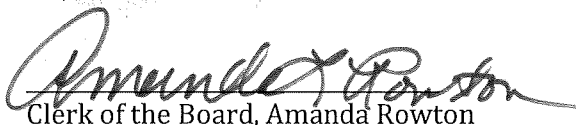
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton