

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 12, 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

Risk Manager Robert Young and Risk Manager Paivi Morse were added

Director Ron Charlton was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for April 5, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Legislative Update

There were issues with WebEx and Mr. Kennedy was unable to log on for this meeting. No action was taken.

Public Works Update

Director Ron Charlton was present. Discussion was held on possibly purchasing some used trucks from other counties and working on a plan to expand the parking lot. No action was taken.

USFS Update

Forest Ranger Travis Fletcher was present. Discussion was held on recent fires, free firewood program, trout project, restrictions with Covid, forest health and maintenance. No action was taken.

Conservation Update

Dave Hedrick was present. Discussion was held on Curlew Lake and ways to clean up the phosphorous that is in the lake. No action was taken. (Ex. #1)

Lunch

The Board recessed for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Risk Management/HR Update

Risk Manager Robert Young and Risk Manager Paivi Morse were present. Meeting was a meet and great. Discussion was held on identify theft protection, L&I inspection, training and Mr. Young continuing to work with and train Mrs. Morse until the end of May.

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

Risk Manager Robert Young and Risk Manager Paivi Morse were present. The Board went into Executive Session at 1:10 p.m. for 20 minutes. The Board extended the Executive Session by 10 minutes. The Board extended the Executive Session for an additional 10 minutes. The Board extended Executive Session for an additional 10 minutes. The Board came out of Executive Session at 2:00 p.m. No action was taken.

Consent Items

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$157.91. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Gianukakis made a motion to approve the Tourism Funding for 2021. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #3)

- *FC Historical Society given \$612.34*
- *Republic Regional Visitors & Convention Bureau given \$5,505.00*
- *Stonerose given \$7,850.00*
- *Kettle river History Club given \$1,520.00*
- *Republic Chamber of Commerce given \$3,500.00*
- *Curlew Civics Club given \$1,800.00*
- *Curlew Lake Association given \$250.00*
- *FC Rail Trail Partners given \$1,075.00*

Adjourn

With no further business the meeting was adjourned at 2:02 p.m.



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis
CHAIRMAN, Nathan Davis

Michael Heath
VICE CHAIRMAN, Michael Heath

Derek Gianukakis
MEMBER, Derek Gianukakis