

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday April 19, 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**

Assessor update with Rachel Siracuse was canceled

Prosecutor update with Kathryn Burke was canceled

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for April 12, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on dust control for roads near the pit, some staff members out with Covid-19, Eagle Track Contract still needing to be signed, Order 21-04, Project 18-05 for Deadman Creek, CRP 20-02 Curve Sign Upgrade 2021 Prospectus and CRP 20-02 Curve Sign Upgrade 2021 Supplement. Please see consent items below.

**Consent Items**

*Commissioner Gianukakis made a motion to approve Capital Facilities List Amendment #10 Ordinance 2021-01 Amending Ordinance 2016-05. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Gianukakis made a motion to approve the Agreement for Office Space. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Heath made a motion to approve Resolution 2021-11 Authorizing 1/10<sup>th</sup> of 1% Sales and use Tax for Chemical Dependency or Mental Health Treatment Services. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Heath made a motion to accept TEDD as our ADO if we do not hear back on the Federal Designation by April 30, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Heath made a motion to approve Warrant #341323-341324 in the amount of \$51,785.07. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

Commissioner Heath made a motion to approve the Transfer of Funds from Current Expense to Insurance Fund in the amount of \$12,669.72. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$1,824.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve Warrant \$804,007.01. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Heath made a motion to approve the Tri-County Juvenile Department Contract. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)

Commissioner Heath made a motion to approve Order 21-04 for Liquid Asphalt from Idaho Asphalt Supply. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)

Commissioner Heath made a motion to approve the Contract with J.R. Massie in the amount of \$466,501.79 for the Deadman Creek Project 18-05. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #11)

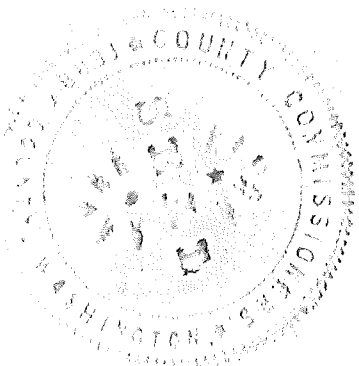
Commissioner Heath made a motion to approve the CRP 20-02 Prospectus. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #12)

Commissioner Heath made a motion to approve the CRP 20-02 Supplement. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #13)

Board approved, by consensus, to cancel the meeting on April 26, 2021.

**Adjourn**

With no further business the meeting was adjourned at 11:01 a.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