

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 26, 2021**

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

Executive Session was added

Engineer Nicole Norvell was added

Correspondence & Board Reports

Legislative Update

Lobbyist Zak Kennedy was present (via WebEx). Discussion was held on gas tax increase and bills that were passed. Mr. Kennedy will have more information in the coming days as he continues to reads the bills that have gotten passed. No action was taken.

Public Works Update

Engineer Nicole Norvell was present. Discussion was held on Resolution 2021-14. Please see consent items below.

Executive Session per RCW 42.30.110(1)(b) for Real Estate

The Board went into Executive Session at 9:25 a.m. for 20 minutes. The Board extended Executive Session by 15 minutes. The Board came out of Executive Session at 10:00 a.m. No action was taken.

Consent Items

Commissioner Heath made a motion to approve the Signing of the Signature Authorization Form for Emergency Manager Steve Bonner – Contract #SCEM-2014. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve Resolution 2021-14 Amending Resolution 2017-19 County Road Project. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Resolution 2021-13 "Gibraltar Community Center" Land Purchase Intent with City of Republic. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Board approved, by consensus, to send a Letter of Support to EMS for a CDBG Grant they are trying to get. (Ex. #4)

Board approved, by consensus, to sign the MetLife Policy Amendment for Policy KM05940986-G. (Ex. #5)

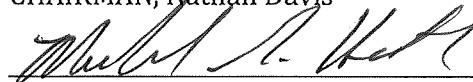
Adjourn

With no further business the meeting was adjourned at 10:08 a.m.

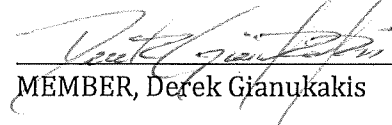
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



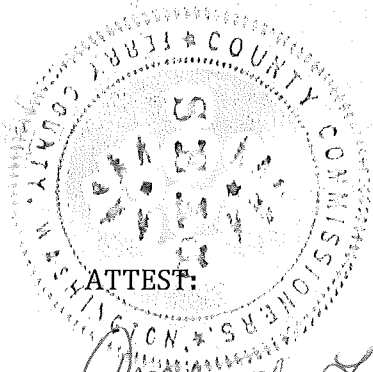
CHAIRMAN, Nathan Davis



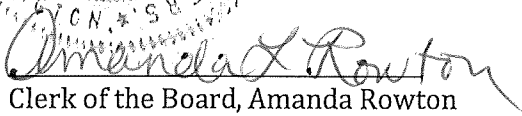
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton