

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday May 3, 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**

Executive Session was added

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Gianukakis made a motion to approve the Quad County Forest Group notes as presented for February 19, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.*

*Commissioner Gianukakis made a motion to approve the Quad County Forest Group notes as presented for April 16, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for April 19, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for April 26, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.*

**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 10:00 a.m. for 30 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

**WSU Update**

Extension Director Trevor Lane and 4-H Specialist Missy Mcelprang (via WebEx) were present. Discussion was held on 4-H opening up across the state. No action was taken. (Ex. #1)

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

WSU Extension Director Trevor Lane and 4H Specialist Missy Mcelprang (via WebEx) were present. The Board went into Executive Session at 10:35 a.m. for 25 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

### **Planning Update**

Director Bill Folks and Building Inspector Andy Simons were present. Discussion was held on closing the Planning Office to the public every Wednesday for in house office work. Appointments and inspections can still be scheduled if needed. Please see consent items below.

Discussion was also held on the Shoreline Management Act, Water Banking Grant Program and taking steps with the DOT to possibly lower the speed limit in the Pine Grove area. No action was taken. (Ex. #2, #3, #4)

### **Lunch**

The Board recessed for lunch at 11:40 a.m. and reconvened at 1:00 p.m.

### **Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell (Via WebEx) were present. Discussion was held on various projects planned for this year, Resolution 2021-12, CRP 18-05 Boulder Creek Bridge Prospectus and Supplement. Please see consent items below.

### **Coverdell Grant**

Prosecutor Katie Burke (via WebEx) was present. Discussion was held on the possession law waiting to be signed by the governor and the Coverdell Grant for the Coroner's Office and the various items that the money can be used for. No Action was taken.

### **Alliant Update**

Risk Manager Paivi Morse, Alliant Representative Travis Webb (via WebEx), Alliant Representative Jennifer Duncan (via WebEx), Alliant Representative Matt Morris (via WebEx) and Alliant Representative Brandon Stansberry (via WebEx) were present. Discussion was held on various insurance options that are available. No action was taken.

### **Assessor Update**

Assessor Rachel Siracuse was present. Discussion was held on what the Assessor Office responsibilities are, property values and levy rates. No action was taken.

### **Consent Items**

*Commissioner Heath made a motion to allow the Planning and Building Office to be closed to the public every Wednesday for in house office work. Appointments and Inspections can still be scheduled if needed. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$18,234.84. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Heath made a motion to approve Warrant #341505-341608 in the amount of \$193,168.36. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

Commissioner Gianukakis made a motion to approve Resolution 2021-12 Declaring Surplus/Scrap Public Works Equipment. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve CRP 18-02 for the Boulder Creek Bridge Project Prospectus. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Heath made a motion to approve the Agreement #LA-9443 for the Boulder Creek Bridge Supplement. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)

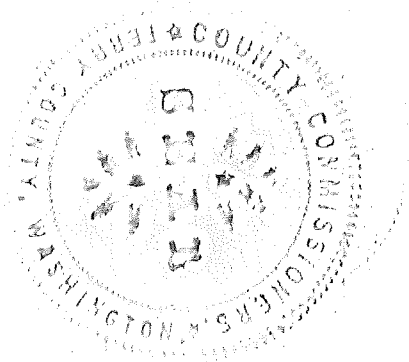
Commissioner Gianukakis made a motion to approve the CRP 17-02 Project Drawings and Specifications Approval for Customs Road Pre-level and Bituminous Surface Treatment. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #10)

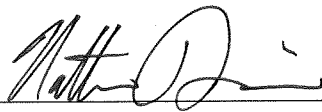
Board approved, by consensus, to advertise again for the Indignant Defense Contract.

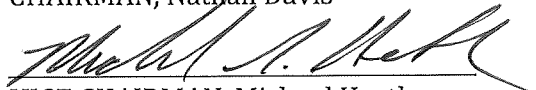
**Adjourn**

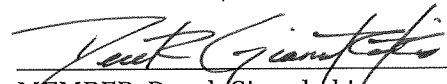
With no further business the meeting was adjourned at 3:32 p.m.

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