

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 10, 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

MIS and 911 Contract discussion has been canceled

Public Works Update has been canceled

Executive Session for Marie Lacovara has been added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for May 3, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

USFS Update

USFS District Ranger Travis Fletcher was present. Discussion was held on prescribed fire burns, pile burns, rebuilding infrastructure that has been destroyed by fire, grazing, possible strategies for hazardous tree clean up in campground areas, possible projects that will receive funding and current litigation that USFS is facing. No action was taken.

Conservation Update

Dave Hedrick was present. Discussion was held on wolf conservation, lack of rain our area and the increased fire danger that we face. No action was taken.

Lunch

The Board recessed for lunch at 11:32 a.m. and reconvened at 1:00 p.m.

Insurance

Wes Crago, Fred Lee, Risk Manager Robert Young and Risk Manager Paivi Morse were present. Discussion was held on our current coverage and services that are available. No action was taken. (Ex. #1)

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

Deputy Clerk of the Board Marie Lacovara was present. The Board went into Executive Session at 2:15 p.m. for 45 minutes. The Board came out of Executive Session at 3:00 p.m. No action was taken.

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

The Board went into Executive Session at 3:01 p.m. for 20 minutes. The Board came out of Executive Session at 3:21 p.m. No action was taken.

Superintendent Position

Superintendent David Hodge, Sheriff Ray Maycumber, Nancy Churchill and Shawn Davis (via WebEx) were present. Discussion was held on the superintendent position and salary. Please see consent items below.

Consent Items

Commissioner Heath made a motion to approve the Credit Card Application for Risk Manager Paivi Morse 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 Transfer of Funds from Current Expense to MIS in the amount of \$60,418.25. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve the request from Assessor Rachel Siracuse for Purchase Order #815 in the amount of \$11,278.81 for a Dell PowerEdge R640-1. Commissioner Heath Amended the motion to also include Purchase Order #816 in the amount of \$4,318.14 for Computer Software and Licensing. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4 and #5)

Commissioner Gianukakis made a motion to approve the request from the Republic Youth Action Coalition to use the Fairgrounds on May 26, 2021 between 12:00 p.m. and 1:00 p.m. free of charge. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve the Isolation Housing Contract with the Klondike Motel from May 1, 2021 through June 30, 2021 in the amount of \$16,470.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Gianukakis made a motion to Increase the Yearly Salary of Superintendent David Hodge by \$3,000.00 as of May 1, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

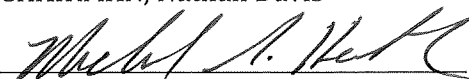
Adjourn

With no further business the meeting was adjourned at 4:02 p.m.

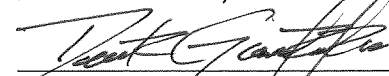
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



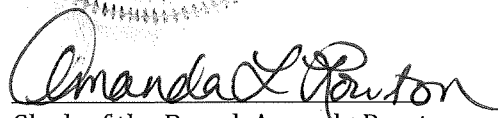
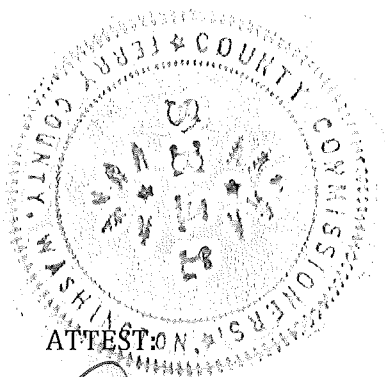
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



Clerk of the Board, Amanda Rowton