

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday May 17, 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**

Public Works Update was added

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as corrected for May 10, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Planning Update**

Director Bill Folks was present. Discussion was held on Shoreline Management Act and reviewing the Shoreline Master Program and the grants that are available. Discussion was also held on trying to lower the speed limit around the Pine Grove area and the VTC with Peter Scott and the way to move forward for the AG of Long-Term Sig. No action was taken. (Ex. #1)

**Public Works Update**

Director Ron Charlton and Engineer Nicole Norvell were present. Discussion was held on Resolution 2021-15 and contracts for projects 1019-02, 1019-03 and 1021-01. Please see consent items below.

**Lunch**

The Board recessed for lunch at 11:12 a.m. and reconvened at 1:00 p.m.

**Eagles**

Dan Olson, Darcy Doughty and Jeff King were present. Discussion was held on the Covid outbreak at the Eagles and their belief that they are being targeted by the Governor's office. No action was taken

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

MIS Director Darrell Dirks was present. The Board went into Executive Session at 1:30 a.m. for 60 minutes. The Board came out of Executive Session at 2:30 p.m. No action was taken.

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

Building Inspector Andy Simons was present. The Board went into Executive Session at 2:30 p.m. for 60 minutes. The Board came out of Executive Session at 3:30 p.m. No action was taken.

### **Executive Session per RCW 42.30.110(1)(i) for Litigation**

Prosecutor Kathryn Burke was present. The Board went into Executive Session at 3:35 p.m. for 20 minutes. The Board came out of Executive Session at 3:55 p.m. No action was taken.

### **Consent Items**

*Commissioner Gianukakis made a motion to approve Warrant #341654-341775 in the amount of \$496,173.14. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Heath made a motion to approve Warrant #341614-341651 in the amount of \$545,721.75. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Heath made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$1,145.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Heath made a motion to approve the Letter of Support for the Keller Community Park and Nespelem Community Park Project Proposal submitted by the Colville Tribes. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Heath made a motion to approve the Contract Agreement 1021-01 for East Silver Creek Bridge. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Heath made a motion to approve the Contract Agreement 1019-03 Amendment #1 for Trout Creek Road Section 1. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)*

*Commissioner Heath made a motion to approve the Contract Agreement 1019-02 Amendment #1 for Inchelium Highway Rehabilitation. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)*

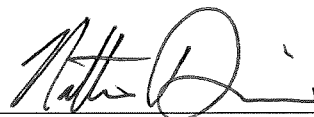
*Commissioner Heath made a motion to approve Resolution 2021-15 County Road Project #21-01. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)*

*Board approved, by consensus, to allow Prosecutor Kathryn Burke to send the Legal Matters Inquiry Response Letter to the Washington State Auditor. (Ex. #10)*

### **Adjourn**

With no further business the meeting was adjourned at 4:06 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



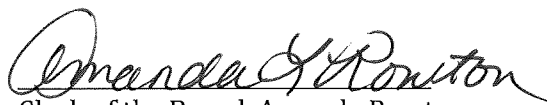
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton