

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 24, 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

Rochelle Osborn was added

Executive Session with Chris Burnside and Holly Haddenham was added

Executive Session with Robert Young and Paivi Morse was added

Executive Session with Michael Golden was added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for May 17, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

Weed Board Update

Coordinator Rochelle Osborn and Eileen Sande were present. Discussion was held on leasing arrangements for a new location, relocation cost and improvements for the new office site. No action was taken.

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

Administrator Chris Burnside, Deputy Clerk Holly Haddenham, Risk Manager Robert Young and Risk Manager Paivi Morse were present. The Board went into Executive Session at 9:40 a.m. for 15 minutes. The Board extended the Executive Session by 5 minutes. The Board came out of Executive Session at 10:00 a.m. No action was taken.

Personnel Policy Update

Risk Manager Robert Young, Risk Manager Paivi Morse, Director Ron Charlton and Deputy Assessor Colleen Cox were present. Discussion was held on the new personnel policy being completed and sent out to the commissioners for review and approval. Commissioners will review the policy and it will be voted on at a later date. No action was taken.

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 10:10 a.m. for 20 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

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

Public Records Manager Marah Hulse was present. The Board went into Executive Session at 10:30 a.m. for 60 minutes. The Board came out of Executive Session at 11:30 a.m. No action was taken.

Lunch

The Board recessed for lunch at 11:34 a.m. and reconvened at 1:00 p.m.

Bid Opening PC Contract

Hearing opened at 1:00 p.m. One bid was submitted from Attorney Toronto Marasco. No dollar amount was provided in the bid so more clarification will be needed. Hearing closed at 1:06 p.m. Please see consent items below.

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

Lead Custodian Trenton Wellman was present. The Board went into Executive Session at 1:15 p.m. for 75 minutes. The Board came out of Executive Session at 2:30 p.m. No action was taken.

Ordinance for Day Use Only for Parks

Lorna Johnson (via WebEx) was present. Discussion was held on the Day Use Ordinance for Parks. Prosecutor recommendations will be emailed to the KRAB for their review and another meeting will be scheduled at a later date. No action was taken. (Ex. #1)

Possible Funding Discussion

Attorney Michael Golden was present. Discussion was held on court cases that are still backed up due to Covid and possibly giving additional funding to Mr. Golden if we get more grant funding for Covid. No action was taken.

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

Attorney Michael Golden was present. The Board went into Executive Session at 3:05 p.m. for 10 minutes. The Board came out of Executive Session at 3:15 p.m. No action was taken.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on Commissioners Order 21-05 and Commissioner Order 21-06. Please see consent items below.

Consent Items

Commissioner Heath made a motion to approve the Veterans Boards request for an increase of 225% to the current 2021 Poverty Guidelines which have been set by the U.S. Department of Health and Human Services. This supersedes the previous Motion from March 22, 2021 that contained incorrect figures. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant #341808-341809 in the amount of \$50,514.80. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve the Transfer of Funds from Drug Court to Current Expense in the amount of \$1,804.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve giving Risk Manager Robert Young a Thank You Letter for his service to Ferry County. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve the Eagle Track Lease Agreement for 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve the bid for the PC Contract that was submitted by Attorney Toronto Marasco. Acceptance is contingent on Mr. Marasco agreeing to the budgeted amount of \$20,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve the Bid Opening for Commissioners Order 21-05 – CRP #20-02 Curve Sign Upgrade Project 2020 Section 1-3. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Heath made a motion to approve the Bid Opening for Commissioners Order 21-06 Used Graders Purchase. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)

Board approved, by consensus, to the Purchases Order Request from Public Records for GovQA FOIA Services in the amount of \$6,490.80. (Ex. #10)

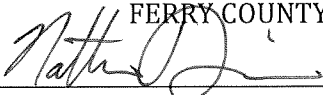
Board approved, by consensus, to send the Response Letter to the Office of the Washington State Auditor Pat McCarthy. (Ex. #11)

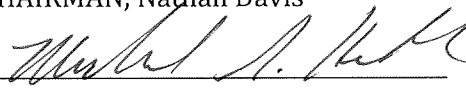
Adjourn

With no further business the meeting was adjourned at 3:47 p.m.



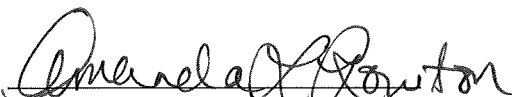
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Nathan Davis


VICE CHAIRMAN, Michael Heath


MEMBER, Derek Gianukakis

ATTEST:


Clerk of the Board, Amanda Rowton