

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 1, 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

Jeff Flood and Scott Nielsen were added

Executive Session with Sheriff Ray Maycumber was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for May 24, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Jeff Flood

Jeff Flood and Scott Nielsen were present. Sheriff Ray Maycumber joined the meeting at 10:15 a.m. Discussion was held on wildlife conservation, wildlife investigations and issues involving bears, cougars and wolves. No action was taken.

Personnel Policy

Deputy Clerk Collen Cox was present. Discussion was held on the new proposed personnel policy. Please see the consent items below.

Insurance Fund and 911 Contract Discussion

Chief Deputy Auditor Joyce Schertenlieb and Risk Manager Paivi Morse were present. Discussion was held on the insurance fund budget and the ongoing contract negotiation between 911 and MIS. Please see consent items below.

Lunch

The Board recessed for lunch at 11:24 a.m. and reconvened at 1:00 p.m.

Public Hearing – Application for a Franchise

Hearing opened at 1:00 p.m. with no objections the hearing was closed at 1:03 p.m.

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

Director Ron Charlton was present. The Board went into Executive Session at 1:25 p.m. for 65 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

Director Bill Folks was present. The Board went into Executive Session at 2:30 p.m. for 30 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)(i) for Contract Negotiations

Sheriff Ray Maycumber was present. The Board went into Executive Session at 3:00 p.m. for 20 minutes. The Board came out of Executive Session at 3:20 p.m. No action was taken.

Consent Items

Commissioner Heath made a motion to approve the Revised Personnel Policy which will go in to effect June 1, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve signing the Signature Authorization Form for the Sheriff's Office – Project 180PSG Contract #E20-048. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve the Transfer of Funds from Current Expense to Insurance Fund in the amount of \$50,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2),

Commissioner Heath made a motion to approve Superintendent David Hodge's Camera System Order from Access Unlimited & Security Inc. in the amount of \$1,402.92. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Board approved, by consensus, to sign the Premera Blue Cross Group Confidentiality Agreement. (Ex. #4)

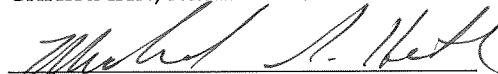
Adjourn

With no further business the meeting was adjourned at 3:22 p.m.

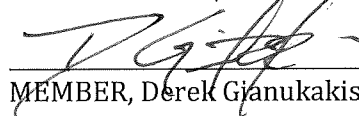
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis




Clerk of the Board, Amanda Rowton