

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 7, 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

Trenton Wellman was added

Public Works was added

Executive Session for Chris Burnside was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for June 1, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Maintenance Update

Lead Custodian Trenton Wellman and Risk Manager Paivi Morse were present. Discussion was held on the Boiler Cleaning Exposure Assessment that is needed. Please see consent items below.

Auditors Office Update

Risk Manager Paivi Morse and Auditor Dianna Galvan were present. Discussion was held on advertising for and filling open positions in the Auditors office. No action was taken.

Public Records Update

Manager Marah Hulse was present. Discussion was held on current public records request. There are currently 14. No action was taken.

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

The Board went into Executive Session at 10:20 a.m. for 60 minutes. The Board came out of Executive Session at 11:20 a.m. No action was taken.

Public Works

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on Sheri Mott's request for Franchise #2021-15F. Please see consent items below.

Lunch

The Board recessed for lunch at 11:33 a.m. and reconvened at 1:00 p.m.

USFS Update

USFS District Ranger Travis Fletcher was present. Discussion was held on pending litigation, yearly rainfall and drought conditions around the state, campground tree hazards and possibly closing Ferry Lake campsite for the summer to clean up the site. No action was taken.

Conservation Update

Dave Hedrick was present. Discussion was held on the new VSP contract, budget for the upcoming year, possible solutions to remove phosphorus from the lakes, weed monitoring and spraying. No action was taken.

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

Community & Business Outreach Coordinator Jeremiah Loftus 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)(g) for Personnel Sarah Reaveley

Grant Coordinator Sarah Reaveley was present. The Board went into Executive Session at 3:00 p.m. for 30 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)(g) for Personnel Chris Burnside

Administrator Chris Burnside was present. The Board went into Executive Session at 3:30 p.m. for 15 minutes. The Board came out of Executive Session at 3:45 p.m. No action was taken.

Consent Items

Commissioner Heath made a motion to approve Warrant #341852-341882 in the amount of \$552,747.69. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve Warrant #341883-341954 in the amount of \$491,957.57. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$16,568.16. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve Resolution 2021-16 Revised Personnel Policy Adoption. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve the Franchise #2021-15F. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Board approved, by consensus, to move forward with the Boiler Cleaning Exposure Assessment from Pacific Industrial Hygiene LLC in the amount of \$2,999.00. (Ex. #6)

Adjourn

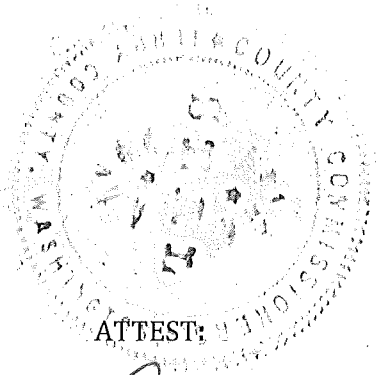
With no further business the meeting was adjourned at 3:50 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

absent
CHAIRMAN, Nathan Davis

Michael A. Heath
VICE CHAIRMAN, Michael Heath

Derek Gianukakis
MEMBER, Derek Gianukakis



Amanda Rowton
Clerk of the Board, Amanda Rowton