

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday June 14, 2021**

Commissioner Heath opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Marie Lacovara and interested members of the public. Commissioner Davis was absent from the meeting due to vacation.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for June 7, 2021. Commissioner Heath seconded the motion. The motion carried 2-0.*

**WSR 20-21-041 Discussion**

Building Inspector Andy Simons and Ray Parker were present. Discussion was held on Building Code R602.1.1 and R602.1.1.1. No action was taken. (Ex. #1)

**Art Creek Road Cow Issue**

Sheriff Ray Maycumber, Rocky Logan, Dan Harney, Robert Johnstone, Marty Logan, Nancy Churchill, Johanna Exner, Kim Charles, Travis Fletcher and Ed Daly were present. Discussion was held on open range, running livestock onto private property and the damage livestock causes to private property. No action was taken. (Ex. #2)

**Lunch**

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

**Bid Opening for Curve Sign Upgrade CRP 20-02 and Grader Purchase**

Hearing for sign upgrade was opened at 1:00 p.m. and closed at 1:04 p.m. The following bids were received.

Strip Right - \$175,348.00

Road Products Inc - \$383,748.00

Hearing for grader purchase was opened 1:05 p.m. and closed at 1:08 p.m. The following bids were received.

Western States - \$190,000.00 each with 2 different options

Dawe Co Machinery - \$245,000 each

Pape Machinery - \$232,000, \$279,500, \$244,705.88 and \$244,705.88 each with 4 different options

Modern Machinery - \$220,000 each with 2 different options

### **Public Works Update**

Director Ron Charlton, Maintenance Coordinator Will Rowton and Risk Manager Paivi Morse were present. Discussion was held on advertising for a bid opening for Commissioner Order 21-07 Boulder Creek Bridge rehabilitation and on several schools having a track and field event at the airport in September. Please see consent items below for Commissioner Order. No action was taken on the track and field event as more research is needed it see if it is possible. (Ex. #3)

### **2021 Budget Amendment Hearing**

Hearing opened at 1:30 p.m. and closed at 1:37 p.m. Please see consent items below.

### **Rifle Plate Purchase Request**

Special Detective Talon Venturo was present. Discussion was held on purchasing new vest plates. Please see consent items below.

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

Planning Director Bill Folks, Grant Coordinator Sarah Reaveley and WSU Extension Director Trevor Lane were present. The Board went into Executive Session at 2:15 p.m. for 30 minutes. The Board came out of Executive Session at 2:45 p.m. No action was taken.

### **Consent Items**

*Commissioner Heath made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$1,127.00. Commissioner Gianukakis seconded the motion. The motion carried 2-0. (Ex. #4)*

*Commissioner Heath made a motion to approve increasing the Ferry County Fair Management Contract by \$7,000.00. Commissioner Gianukakis seconded the motion. The motion carried 2-0. (Ex. #5)*

*Commissioner Heath made a motion to approve Commissioners Order 21-07 CRP 18-02 Boulder Creek Bridge #20 Rehabilitation. Commissioner Gianukakis seconded the motion. The motion carried 2-0. (Ex. #6)*

*Commissioner Heath made a motion to approve the Temporary Easement for Parcel #33828220005400 due to Kiwanis Beach Bridge Repair. Commissioner Gianukakis seconded the motion. The motion carried 2-0. (Ex. #7)*


*Commissioner Gianukakis made a motion to approve Resolution 2021-17 Amending Various 2021 County Budgets. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #8)*

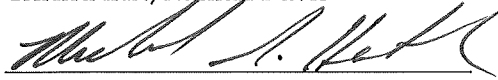
*Commissioner Gianukakis made a motion to approve the Sheriffs Purchase of Vest Plates from Protector Capital in the amount of \$4,166.00. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #9)*

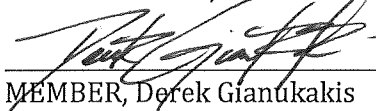
**Adjourn**

With no further business the meeting was adjourned at 2:45 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

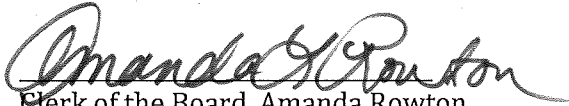
  
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CHAIRMAN, Nathan Davis

  
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VICE CHAIRMAN, Michael Heath

  
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MEMBER, Derek Granukakis



ATTEST:

  
Clerk of the Board, Amanda Rowton