

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday June 21, 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 and interested members of the public.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

Executive Session for Personnel was added at 3:30p.m.

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for June 14, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

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

Tyler Bowe was present. The Board went into Executive Session at 9:30 a.m. for 60 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**

Amanda Rowton was present. The Board went into Executive Session at 10:30 a.m. for 30 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

**Lunch**

The Board recessed for lunch at 11:15 a.m. and reconvened at 1:00 p.m.

**Public Works**

Mary Kalinowski, Ron Charlton, Nicole Norvell and Will Rowton were present. Discussion was held on the vehicles in the fleet. Will Rowton discussed the cost of the fleet and the options to replace vehicles. See consents below.

**City Jail Contract**

Jail Superintendent David Hodge was present. He presented a page of changes that he saw for the Jail contract. Discussion was held on the Kootenai County Contract as well. No decisions were made.

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

Steve Bonner was present. The Board went into Executive Session at 2:00 p.m. for minutes. The Board came out of Executive Session at 3:00p.m. No action was taken.

**Everbridge Contract Renewal**

Emergency Manager Steve Bonner was present. Discussion was held on the Everbridge Renewal and the three year contract ends September 2021. Going forward there would be a \$150.00 dollar increase. There are two possible funding sources for this cost. See consent below.

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

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

**Consent Items**

*Commissioner Gianukakis made a motion to approve Temporary Easement Kiwanis Bridge Repair. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex.#1)*

*Commissioner Heath made a motion to approve VSP 2021-2023 Biennium Contract K22-08. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex.#2)*

*Commissioner Heath made a motion to approve Warrant Register 341992-342099 in the amount of \$535,313.08. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Heath made a motion to approve the Warrant Register for warrants 341989-341990 in the amount of \$49,300.50. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Heath made a motion to approve Transfer from Current Expense to MHCD in the amount of 720.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex.#5)*

*Commissioner Heath made a motion to approve the purchase of an air conditioner for the Sunrise office. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Heath made a motion to approve the Credit Card application for Troy Bauer. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)*

*Commissioner Heath made a motion to approve Commissioners Order 21-08 Bid Award Curve Sign Upgrade Project 21-02. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)*

*Commissioner Heath made a motion to approve Commissioners Order 21-09 Consultant Agreement Bridge Inspections. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)*

*Commissioner Heath made a motion to approve Commissioners Order 21-10 Bid Award Grader. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)*

*The BOCC approved the three year contract with Everbridge by consensus.*

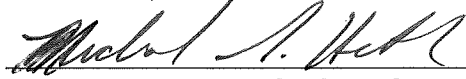
**Adjourn**

With no further business the meeting was adjourned at 3:46 p.m.

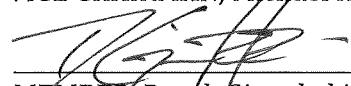
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



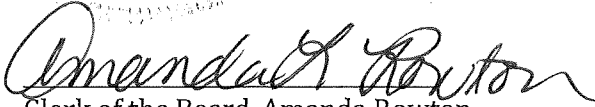
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton