

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday July 6, 2021**

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

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Executive Session for MIS was added

Discussion on Resolution 2021-18 was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as corrected for June 28, 2021. Commissioner Davis seconded the motion. The motion carried 2-0.

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

MIS Director Darrell Dirks, MIS Tech II Ben Baker and Risk Manager Paivi Morse were present. The Board went into Executive Session at 9:02 a.m. for 10 minutes. The Board came out of Executive Session at 9:12 a.m. No action was taken.

PUD Privilege Tax

Treasurer Shannon Jensen was present. Discussion was held on Resolution 2021-19. Please see consent items below.

Discussion on Resolution 2021-18

Fire Chief John Foster Fanning was present (via phone). Discussion was held on Resolution 2021-18 and changes Mr. Fanning would like made. Please see consent items below.

Consent Items

Commissioner Heath made a motion to approve Eliminating the MIS Tech II Position due to lack of funding in the budget and not renewing the Contract with E911. Commissioner Davis seconded the motion. The motion carried 2-0.

Commissioner Heath made a motion to approve Warrant #342166-342242 in the amount of \$134,107.73. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #1)

Commissioner Heath made a motion to approve Warrant #342243 in the amount of \$954.83. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #2)

Commissioner Heath made a motion to approve Warrant #342134-342165 in the amount of \$562,777.93. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #3)

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$17,734.83. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #4)

Commissioner Heath made a motion to approve the Transfer of Funds from Sheriff's Uniform/Clothing to Sheriff's Clothing Revolving in the amount of \$5,677.70. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #5)

Commissioner Heath made a motion to approve the Transfer of Funds from Current Expense to Sheriffs Uniform/Clothing in the amount of \$8,000.00. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #6)

Commissioner Heath made a motion to approve the Transfer of Funds from Enhanced 911 to Sheriffs Uniform/Clothing in the amount of \$800.00. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #7)

Commissioner Heath made a motion to approve Resolution 2021-19 Distribution of 2020 PUD Privilege Tax. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #8)

Commissioner Heath made a motion to approve Resolution 2021-18 Limiting the use of Open Flame. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #9)

Commissioner Heath made a motion to approve the Personnel Policy Amendments made to the Personnel Policy on June 29, 2021 and July 01, 2021. Corrections were made to the Holiday Schedule, Health Insurance section and to typos on pages 35 and 76. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #10)

Board approved, by consensus, to send a Thank You Letter to Senator Shelly Short for her help with the "Ferry County Airport Runway Lighting System (Republic) Project". (Ex. #11)

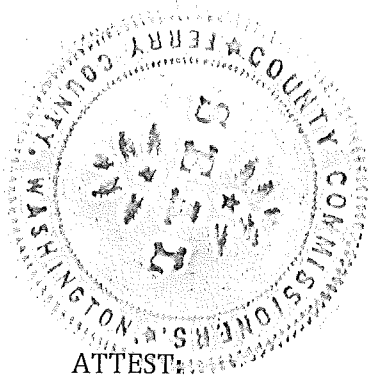
Board approved, by consensus, to sign the Signature Authorization Form for Project FY22 SECO County Basic Service Operations Contract #E22-017. (Ex. #12)

Board approved, by consensus, to sign the Designated Applicant Agent Letter for State Emergency or Major Disaster Assistance Funds. (Ex. #13)

Board approved, by consensus, to sign the Signature Authorization Form for Project Public Assistance Program, Disaster 4584-DR-WA Contract #D21-125 (Ex. #14)

Adjourn

With no further business the meeting was adjourned at 10:45 a.m.



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis
CHAIRMAN, Nathan Davis

Michael A. Heath
VICE CHAIRMAN, Michael Heath

absent
MEMBER, Derek Gianukakis