

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 19, 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 Laçovara and interested members of the public.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Executive Session with Auditor Dianna Galvan was added

Sheriff Ray Maycumber was added

Executive Session with Lorna Johnson was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for July 12, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve the BOCC special meeting minutes as presented for July 16, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Dog Ordinance Discussion

Sheriff Ray Maycumber, Patrol Sergeant Justin Knisley, Sam Jenkins, Gallia Massey were present. Discussion was held on the dog ordinance for Curlew Kia and rescinding any dog related ordinance for Curlew Kia. The Curlew Kia HOA would like to be responsible for enforcing any of their dog rules through fines and assessments. Please see consent items below.

Sheriff Update

Sheriff Ray Maycumber was present. Sheriff Maycumber asked that Ferry County join the Lewis County Lawsuit against house bill 1054. Please see consent items below.

Stonerose Update

Director Solea Kabokov was present. Discussion was held on Stonerose expansion and fund-raising efforts. No action was taken. (Ex. #1)

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

Risk Manager Paivi Morse was present. The Board went into Executive Session at 10:50 a.m. for 10 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

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

Auditor Dianna Galvan and Risk Manager Paivi Morse were present. The Board went into Executive Session at 11:04 a.m. for 15 minutes. The Board came out of Executive Session at 11:19 a.m. No action was taken.

Lunch

The Board recessed for lunch at 11:46 a.m. and reconvened at 1:00 p.m.

Bid Opening: Boulder Creek Bridge Rehabilitation

Director Ron Charlton and Controller Mary Kalinowski were present. The following bids were received. Hearing was opened at 1:00 p.m. and closed at 1:06 p.m.

Long Painting Company in the amount of \$496,001.00

Purcell Painting and Coating Company in the amount of \$493,251.00

KRAB Update

Lorna Johnson, Teresa Disque (via WebEx), Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on ordinances, resolutions, bylaws, park benches/tables that need to be looked at due to hazards and mowing at the parks and the possibility of allowing volunteers to mow the grass. Please see consent items below.

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

Lorna Johnson was present. The Board went into Executive Session at 1:22 p.m. for 15 minutes. The Board extended the Executive Session for 10 minutes. The Board came out of Executive Session at 1:47 p.m. No action was taken.

Weed Assessment Increase Request

Risk Manager Paivi Morse, Rochelle Osborne, Dave Hendricks, LuAnn Finley, Craig Lamberson and Dolly Watkins were present. Discussion was held on increasing the weed assessment. Please see consent items below.

Recycle at Curlew

Director Ron Charlton and Coordinator Leanne Hawley were present. Discussion was held on the shooting range trash disposal cost and removing the recycling area in Curlew and utilizing the Torboy Transfer Station recycling area instead. Please see consent items below.

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Prosecutor Kathryn Burke and Risk Manager Paivi Morse were present. The Board went into Executive Session at 3:01 p.m. for 15 minutes. The Board came out of Executive Session at 3:16 p.m. No action was taken.

Consent Items

Commissioner Heath made a motion to approve starting the Process of Rescinding Ordinance 88-01 Dog Control Ordinance, Resolution 88-22 Establish Dog Control Zone no. 1 and Resolution 94-14 Expanding Dog Control Zone No. 1. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve joining the Lewis County Lawsuit against House Bill 1054. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve the Credit Card Application for EMS Chief Mario D'Jerma with a \$5,000 Maximum Limit and a \$2,500 Transactional Limit. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve the Transfer of Funds from Distressed Area to Current Expense in the amount of \$140.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$812.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve the Transfer of Funds from EMS Equipment Reserve to EMS District in the amount of \$32,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve Warrant #342286-342443 in the amount of \$890,714.17. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve Warrant EFT in the amount of \$1,436.13. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$56.51. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)

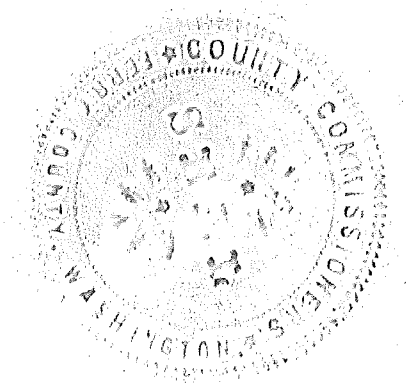
Commissioner Heath made a motion to approve Resolution 2021-21 Setting Weed Assessment Rates. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)

The Board, approved by consensus, to allow the KRAB Board to move forward with submitting Ordinances regarding park camping.

The Board, approved by consensus, to removing the Recycling Station in Curlew. (Ex. #11)

Adjourn

With no further business the meeting was adjourned at 3:16 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