

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday July 26, 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

Executive Session for Litigation was added

Executive Session for Personnel was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for July 19, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

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

Prosecutor Kathryn Burke was present. The Board went into Executive Session at 9:10 a.m. for 20 minutes. The Board came out of Executive Session at 9:30 a.m. No action was taken.

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

Administrator Leslie Christiansen and Risk Manager Paivi Morse were present. The Board went into Executive Session at 10:00 a.m. for 30 minutes. The Board came out of Executive Session at 10:30 a.m. No action was taken.

CMR Representative Update

Andrew Engel was present. Discussion was held on current wilderness areas, recommended wilderness areas and current fires. No action was taken.

Lunch

The Board recessed for lunch at 11:49 a.m. and reconvened at 1:00 p.m.

Public Works Update

Risk Manager Paivi Morse, Director Ron Charlton, Coordinator Will Rowton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on current fire risk, Commissioner Order 2021-11 Boulder Creek Bridge No. 20 Rehabilitation, the budget and Land use Agreement between Ferry County and Ferry County Weed Board. Please see consent items below. (Ex. #1, #2)

Food Pantry Building Help Request

Grant Coordinator Sarah Reaveley, Lynn Walker, Margret Lynn and Daniel Lynn were present. Discussion was held on options available for a new building and location. The BOCC asked that more information be put together on what would be needed for the new location and what the cost would be. The Food Pantry will come back at a later time once they have gotten some more information put together. No action was taken.

Timber Tax Payback Options

Treasurer Shannon Jensen was present. Discussion was held on paying back the Timber Tax that Ferry County owes. Please see consent items below.

Consent Items

Commissioner Heath made a motion to approve Warrant #342271-342272 in the amount of \$49,031.37. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)


Commissioner Heath made a motion to approve Commissioner Order 2021-11 Awarded to Purcell P&C LLC. for Boulder Creek Bridge No. 20 Rehabilitation. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Board approved, by consensus, to have the Treasures Office payback the Timber Tax in full.

Adjourn

With no further business the meeting was adjourned at 2:40 p.m.

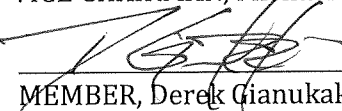
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



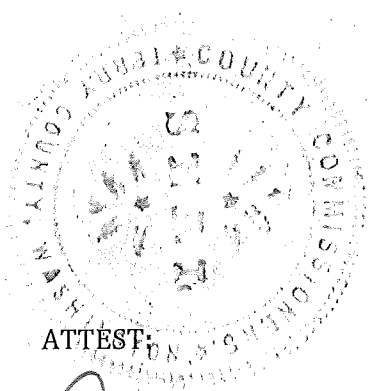
CHAIRMAN, Nathan Davis

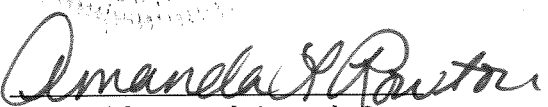
absent

VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis




Clerk of the Board, Amanda Rowton