

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday August 2, 2021**

Commissioner Davis 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 Michael Heath was absent 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 July 26, 2021. Commissioner Davis seconded the motion. The motion carried 2-0.*

**USFS Update**

District Ranger Travis Fletcher was present. Discussion was held on restrictions the USFS will start to impose in various areas due to fire risk, fires that are currently burning, staff/equipment on hand for firefighting and USFS possibly increasing fees for services they offered. No action was taken.

**Public Works Update**

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on setting a public hearing date for Commissioners Order 21-12 Franchise Agreement – Lai and on the Danville right of way. Please see consent items below.

**Consent Items**

*Commissioner Gianukakis made a motion to approve Setting a Public Hearing for Commissioners Order 21-12. Hearing date is scheduled for August 23, 2021 at 1:00 p.m. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #1)*

*Commissioner Gianukakis 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. #2)*

*Commissioner Gianukakis made a motion to approve Warrant #342495-342568 in the amount of \$452,415.03. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #3)*

*Board approved, by consensus, for MIS Director Darrell Dirks to get a new computer for his office.*

*Board approved, by consensus, for Public Works to move forward with the right of way in Danville.*

*Board approved, by consensus, for WSU to get a new server estimated at \$3,000.00*

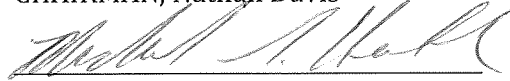
**Adjourn**

With no further business the meeting was adjourned at 11:23 a.m.

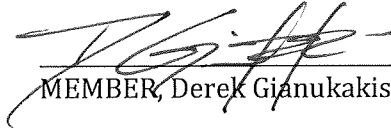
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



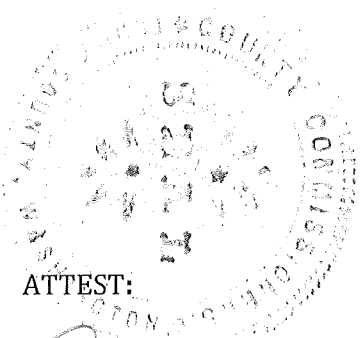
CHAIRMAN, Nathan Davis



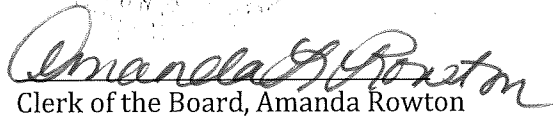
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton