

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 9, 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

911 request with Teri Sebree has been canceled

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for August 2, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Kiwanis Issue:

Cory Baird, Bobby Whitaker, Bobbi Weller, Mel Davis and Keith Bell were present. Discussion was held on using the 100 ft. of right of way to expand the parking area for the Rail Trail. The Rail Trail will have a survey done for the property and will schedule to meet with the BOCC at a later date. No action was taken.

Public Hearing: Rescinding Dog Ordinance 88-01, Resolution 88-22 & 94-14

Hearing was opened at 11:00 a.m. Sam Jenkins was present and is in favor of rescinding ordinance 88-01 and resolutions 88-22 and 94-14. Hearing was closed at 11:03 a.m. Please see consent items below.

Lunch

The Board recessed for lunch at 11:27 a.m. and reconvened at 1:00 p.m.

Alliant Presentation

Risk Manager Paivi Morse, Chief Deputy Auditor Joyce Schertenleib, Travis Webb, Branden Stansberry, Matt Morris and Jennifer Duncan were present. Discussion was held on self-funded insurance. No action was taken.

Public Works Budget

Director Ron Charlton, Controller Mary Kalinowski, Coordinator Will Rowton and Engineer Nicole Norvell were present. Discussion was held on transfer of funds for the airport and the 2022 budget. Please see consent items below.

Property Lease

Rochelle Osborne was present. Discussion was held on the contract for land use. Please see consent items below.

Consent Items

Commissioner Heath made a motion to Rescind Dog Ordinance 88-01 and Resolution 88-22 and 94-14. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve Signing the Waiver from Participation in 2021 General Election Local Voters Pamphlet due to Financial Hardship. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to accept the Interagency Agreement IAA22051 between Washington State Administrative Office of the Courts and Ferry County Superior Court. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Public Works Job Description for Bookkeeper/Office Support. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve warrant #342569-342602 in the amount of \$546,353.86. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve the Transfer of Funds from CE – Misc. -Non – Dept. to Airport in the amount of \$29,500.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve the Land Use Agreement between Ferry County and Ferry County Weed Board. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

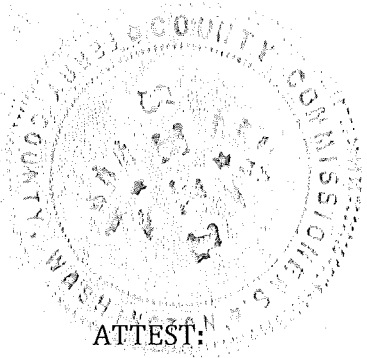
Commissioner Heath made a motion to split the cost with the Weed Board for the Survey and Closing Cost of the property they are looking to have transferred to them. The cost to the county is not to exceed \$750.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Board approved, by consensus, to allow Historical Art Work to be put up in the courthouse. (Ex. #7)

Adjourn

With no further business the meeting was adjourned at 3:28 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



absent

CHAIRMAN, Nathan Davis

Michael A. Heath

VICE CHAIRMAN, Michael Heath

[Signature]

MEMBER, Derek Gianukakis

Amanda K. Rowton
Clerk of the Board, Amanda Rowton