

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 16, 2021**

Commissioner Heath 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 Nathan Davis was absent due to vacation

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

HR update has been canceled

Public Works has been added

Elections Administrator Liz Stinson was added

Palm print reader request canceled

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for August 9, 2021. Commissioner Gianukakis seconded the motion. The motion carried 2-0.

Public Works

Controller Mary Kalinowski was present. Discussion was held on Commissioner Order 21-13 Request for Qualifications Ferry County Airport Runway Lights Project. Please see consent items below.

Planning Update

Director Bill Folks was present. Discussion was held on Department of Commerce funding a study for AG of Long-Term Significance, working on updating ordinances, possibility of getting fire marshal for the county and the light pollution – dark sky project. No action was taken. (Ex. #1)

OHV Riding

Merrill Ott and Stan Christie were present. Discussion was held on EHB 1251 and allowing WATV's on more roads. Mr. Ott will work with Mr. Christie to put together a list of areas they would like opened and will meet with the BOCC at a later date. No action was taken. (Ex. #2)

Elections Administrator Request

Elections Administrator Liz Stinson was present. Discussion was held on a new law that passed requiring counties to do a voter pamphlet. An ordinance needs to be created. Please see consent items below.

Lunch

The Board recessed for lunch at 10:57 a.m. and reconvened at 1:00 p.m.

District Court Request

Administrator Leslie Christianson was present. Discussion was held on making their open position a full-time permanent position for next year. Issue will be discussed again at a later date. No action was taken.

No Wake Issue with the Lake Association

Bobbi Weller, Dave Hedrick and Patrol Sergeant Justin Knisley were present. Discussion was held on no wake zones at Roberta and Julian Bay and getting buoys installed. Please see consent items below.

Cougar and Wolf Concerns for Ungulate and Cattle: Northeast Washington Wildlife Group

Gary Douvia, John Magart, Dale Magart, AJ Martz and Dave Hedrick were present. Discussion was held on the history of the Northeast Washington Wildlife Group, deer and elk herd sizes, harvest numbers, cougar, bear and wolf populations and possibly trying to start the delisting process for wolves. No action was taken.

Consent Items

Commissioner Gianukakis made a motion to approve Commissioner Order 21-13 Request for Qualifications Ferry County Airport Runway Lights Project. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #3)

Commissioner Gianukakis made a motion to approve Warrant #342634-342761 in the amount of \$884,524.13. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #4)

Commissioner Gianukakis made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$1,245.00. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #5)


Board approved, by consensus, to have an ordinance written up for voter pamphlets.

Board approved, by consensus, to move forward with getting quotes for buoys and permits from DNR to install buoys in Roberta and Julian Bay.


Adjourn

With no further business the meeting was adjourned at 3:30 p.m.

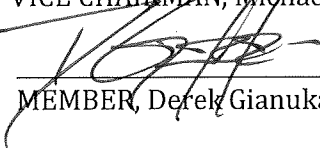
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



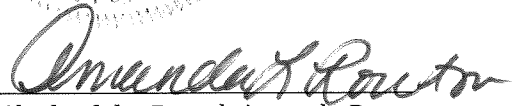
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton