

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday August 23, 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**

Joyce Schertenleib was added

Nancy Churchill was added

**Correspondence & Board Reports**

**Approved Minutes**

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

**Risk Manager Update**

Risk Manager Paivi Morse, Prosecutor Kathryn Burke and Treasurer Shannon Jensen were present. Discussion was held on CCTV Camera Policy, mask mandates and closing the courthouse and outlying county offices to the public and making it by appointment only. Please see consent items below. (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 9:24 a.m. for 15 minutes. The Board came out of Executive Session at 9:39 a.m. No action was taken.

**911 Request**

911 Coordinator Terri Sebree and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the GIS Contract. Once a final contract has been submitted it will be presented to the BOCC for approval. No action was taken.

**Budget Question**

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the budget and money left in the grooming account. No action was taken.

**Conservation Update**

Dave Hedrick was present. Discussion was held on the process and requirements for the VSP program, weed mapping being done by the Weed Board Coordinator and wolf issues. No action was taken.

### **Community Meeting**

Nancy Churchill was present (via WebEx). Discussion was held on the community meeting that is going to be held on August 31, 2021 at 6:00 p.m. The reason for the meeting is to discuss vaccinations and mask mandates. No action was taken.

### **Lunch**

The Board recessed for lunch at 11:55 a.m. and reconvened at 1:00 p.m.

### **Public Hearing Franchise**

Director Ron Charlton, Controller Mary Kalinowski, Coordinator Will Rowton and Engineer Nicole Norvell were present. Hearing opened at 1:02 p.m. with no comments the hearing was closed at 1:03 p.m.

### **Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski, Coordinator Will Rowton and Engineer Nicole Norvell were present. Discussion was held on snow-park plowing, trail reserve transfer of funds, airport lighting, projects that have been completed so far this year, Project Prospectus 18-03 Kiwanis Bridge No. 21 Rehabilitation and Supplement 18-03 Kiwanis Bridge No. 21 Rehabilitation. Please see consent items below.

### **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 1:57 p.m. for 15 minutes. The Board came out of Executive Session at 2:12 p.m. No action was taken.

### **No Wake Update**

Patrol Sergeant Justin Knisley, Sheriff Ray Maycumber and Bobbi Weller were present. Discussion was held on quotes for "No Wake" buoys. Please see consent items below.

### **Consent Items**

*Commissioner Heath made a motion to approve the Service and Personnel Agreement between Ferry County Sheriff's E911 and Ferry County GIS Department. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Heath made a motion to approve Warrant #342764-342765 in the amount of \$47,308.97. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Heath made a motion to approve the Transfer of Funds from Trail Reserve to County Road in the amount of \$3,542.82. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Heath made a motion to approve Project Prospectus 18-03 Kiwanis Bridge No. 21 Rehabilitation. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

Commissioner Gianukakis made a motion to approve Supplement 18-03 Kiwanis Bridge No. 21 Rehabilitation. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve the GIS Agreement for Services between Ferry County Conservation District and Ferry County GIS. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

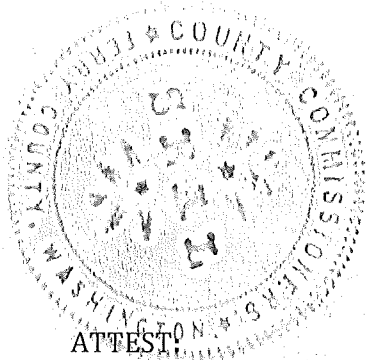
Commissioner Heath made a motion to approve Interagency Agreement IAA22131 between Washington State Administrative Office of the Courts and Ferry County Juvenile Court for the Support of the CASA/Volunteer Guardian AD Litem Program. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Board approved, by consensus, to close the courthouse and outlying county offices to the public and do by appointment only starting today August 23, 2021.

Board approved, by consensus, to allow the Sheriff's office to order 5 of the "No Wake" buoys. (Ex. #9)

**Adjourn**

With no further business the meeting was adjourned at 2:59 p.m.



*Amanda Rowton*  
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

*Nathan Davis*  
CHAIRMAN, Nathan Davis

*Michael Heath*  
VICE CHAIRMAN, Michael Heath

*Derek Gianukakis*  
MEMBER, Derek Gianukakis