

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday August 30, 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

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as corrected for August 23, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

District Court Budget Request

Administrator Leslie Christiansen, Judge Tom Brown and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on their new hire and requesting that the position stay full-time for next year. BOCC asked that District Court present them with documentation that will show the amount of money needed to fund the position as full-time for next year and what budget line items District Court plans on reducing to come up with the funds that are needed. District Court will meet with the BOCC at a later date once they have gathered the requested information. No action was taken.

Jail Tasers and Employee Satisfaction

Jail Superintendent David Hodge and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on possibly purchasing new Tasers for the department and a possible pay increase for jail staff for 2022. No action was taken.

SAR Funding Request

Sam Jenkins, Risk Manager Paivi Morse and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on conference registration fees and registration fees for a trailer that was bought. Please see consent items below.

Lunch

The Board recessed for lunch at 11:10 a.m. and reconvened at 1:00 p.m.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski, Engineer Nicole Norvell and Bookkeeper Cynda Bragg were present. Discussion was held on Franchise Lai – St. Peter's Creek Road 2021-20F, airport lights, signing of hiring letter and meet and greet with Public Works new Bookkeeper Cynda Bragg. Please see consent items below.

Aflac Presentation

Associate Keith O'Toole and Regional Sales Coordinator T. "Ken" Allen were present. Discussion was held on benefits that Aflac offers. No action was taken.

ARPA Funding Request for District 14 Fire Curlew

Steve Goss and Bonnie Goss were present. Discussion was held on funding possibilities for a new ambulance and other equipment/supplies that are needed. BOCC requested that a list be presented of items that are needed. Request for funding will be reviewed at a later date. No action was taken.

Consent Items

Commissioner Gianukakis made a motion to approve The Letter of Support for Stonerose. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve Franchise for Lai - St. Peter's Creek Road 2021-20F. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Gianukakis made a motion to approve Singing the Hiring Letter for Bookkeeper Cynda Bragg. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #3)

Board approved, by consensus, to allow SAR's to spend \$1,200.00 on SAR's Conference Registration Fee's.

Board approved, by consensus, to allow SAR's to spend funds for the Registration Fee's for a trailer they have purchased.

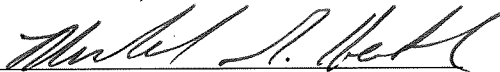
Adjourn

With no further business the meeting was adjourned at 1:59 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



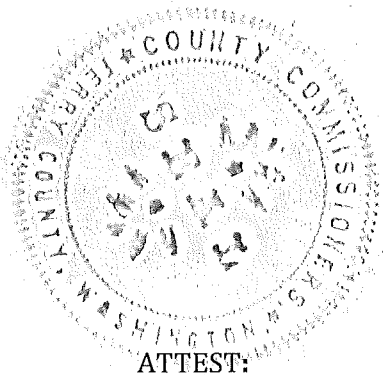
CHAIRMAN, Nathan Davis




VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:


Clerk of the Board, Amanda Rowton