

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday September 7, 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 Gianukakis made a motion to approve the BOCC meeting minutes as presented for August 30, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

USFS Update

District Ranger Travis Fletcher was present. Discussion was held on current fire conditions, possible salvage sale opportunities due to fires, current litigation, current fire restriction levels, wolf issues and working with the weed board on options available for weed spraying. No action was taken.

Executive Session per RCW 42.30.110(1)(i) for Litigation

Prosecutor Kathryn Burke and Risk Manager Paivi Morse were present. The Board went into Executive Session at 11:00 a.m. for 15 minutes. The Board came out of Executive Session at 11:15 a.m. No action was taken.

Lunch

The Board recessed for lunch at 11:23 a.m. and reconvened at 1:00 p.m.

Highlander Pamphlet Introduction

Leslie Williams and Lonny Williams were present (via WebEx). Discussion was held on the purpose of the "Highlander Pamphlet". The Highlander is an informational pamphlet that will be distributed at various locations around the county every month. No action was taken.

Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations

The Board went into Executive Session at 1:20 p.m. for 10 minutes. The Board came out of Executive Session at 1:30 p.m. No action was taken.

Shooting Range Tire Issue

Larry Beardslee was present. Discussion was held on the tires at the shooting range. The shooting range has arranged for the tires to be removed starting on September 11, 2021. The range will be closed from September 11, 2021 to September 20, 2021. No action was taken.

Ferry County Website Discussion

Assessor Rachel Siracuse and MIS Director Darrell Dirks were present. Discussion was held on finding someone new to take over the responsibility of maintaining the county website. No action was taken.

Consent Items

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$17,734.84. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve Warrant #342840-342879 in the amount of \$170,132.99. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

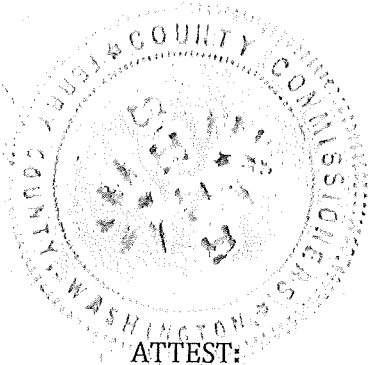
Commissioner Heath made a motion to approve Warrant #342803-342602 in the amount of \$526,246.74. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve Resolution 2021-22 Adopting the CCTV Camera Policy for the Ferry County Courthouse. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Board approved, by consensus, to allow the Jail Superintendent David Hodge to move forward with ordering 5 Tasers. (Ex. #5)

Adjourn

With no further business the meeting was adjourned at 2:09 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

CHAIRMAN, Nathan Davis

VICE CHAIRMAN, Michael Heath

MEMBER, Derek Gianukakis

Clerk of the Board, Amanda Rowton