

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 13, 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 presented for September 7, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Gianukakis made a motion to approve the BOCC special meeting minutes as presented for September 9, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

Executive Session per RCW 42.30.110(1)(g) for Personnel

Risk Manager Paivi Morse was present. The Board went into Executive Session at 10:00 a.m. for 60 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

Vehicle Purchase Request

Assessor Rachel Siracuse was present. Discussion was held on the possibility of getting a new vehicle. The current vehicle being used is a 2007 and needs major repairs. Discussion was also held on the weed board and the land transfer. Please see consent items below.

Lunch

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

Public Works Budget

Director Ron Charlton, Controller Mary Kalinowski, Coordinator Will Rowton, Engineer Nicole Norvell and Coordinator Leanne Hawley were present. Discussion was held on the 2022 budget. No action was taken. (Ex. #1)

Consent Items

Board approved, by consensus, to allow the Assessor's Office to move forward with getting a new vehicle.

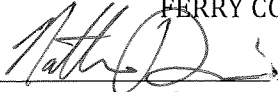
Board approved, by consensus, to sign the Interagency Reimbursement Agreement IAA22166 between Washington State Administrative Office of the Courts and Ferry County. (Ex. #2)

Adjourn

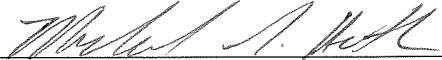
With no further business the meeting was adjourned at 2:32 p.m.



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