

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday September 20, 2021**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, Commissioner Michael Heath, Deputy Clerk of the Board Marie Lacovara and interested members of the public. Clerk of the Board Amanda Rowton was absent due to vacation.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Ron Charlton was added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for September 13, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

Public Works

Director Ron Charlton was present. Discussion was held on snow plowing and the Property Exchange Agreement between Ferry County and the Ferry County Weed Board. Please see consent items below.

Working Session – BOCC Budget Background

Discussion was held on the history and trends of the budget. No action was taken.

Consent Items

Commissioner Heath made a motion to approve the Property Exchange Agreement between Ferry County and the Ferry County Weed Board. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve Warrant #342902-343021 in the amount of \$422,614.65. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant #342900-342901 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 EMS District to EMS Equipment Reserve in the amount of \$1,159.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve the Transfer of Funds from County Fair to Fairgrounds in the amount of \$2,666.68. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve the Ferry County Rail Trail Permit for Ridgeline Forestry. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve temporarily increasing Steve Bonners credit limit to cover the cost of 2 generators that need to be purchased. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Board approved, by consensus, to sign the Life Flight Group Membership Agreement. (Ex. #8)

Adjourn

With no further business the meeting was adjourned at 12:10 p.m.



Amanda Rowton
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis
CHAIRMAN, Nathan Davis
Michael S. Heath
VICE CHAIRMAN, Michael Heath
Derek Gianukakis
MEMBER, Derek Gianukakis