

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday September 27, 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**

Vera Johnson and Marcus Johnson were added

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for September 20, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Audit Exit Meeting**

Auditor Dianna Galvan, Treasurer Shannon Jensen, Director Ron Charlton, Controller Mary Kalinowski, Chief Deputy Auditor Joyce Schertenleib (via phone), Assessor Rachel Siracuse (via WebEx), Jake Santistevan (via WebEx), Kathleen Lince (via WebEx) and Steven Gadd (via WebEx) were present. Discussion was held on the results of the state audits that were done for 2020. Please see consent items below.

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

Director Ron Charlton, Controller Mary Kalinowski and Risk Manager Paivi Morse were present. The Board went into Executive Session at 10:30 a.m. for 30 minutes. The Board extended the Executive Session 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.

**Reevaluation for Opening**

Treasurer Shannon Jensen was present. Discussion was held on reopening the courthouse for walk-ins. Please see consent items below.

**BOCC Budget Review**

Discussion was held on the budget for 2022 and review of various budget line items. No action was taken.

### **Executive Session per RCW 42.30.110(1)(i) for Potential Litigation**

Manager Vera Johnson and Manager Marcus Johnson were present. The Board went into Executive Session at 2:41 p.m. for 10 minutes. The Board extended the Executive Session for 10 minutes. The Board came out of Executive Session at 3:01 p.m. No action was taken.

### **Consent Items**

*Commissioner Heath made a motion to approve sending the Representation Letter to the Office of the State Auditor. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Heath made a motion to approve Resolution 2021-23 Declaring Surplus/Scrap Public Works Equipment. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Heath made a motion to approve signing the State Parks Agreement for Snow Removal at Hall Creek and Empire Lake. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Heath made a motion to approve signing the Certification of Consistency with the Consolidated Plan from the U.S. Department of Housing and Urban Development. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

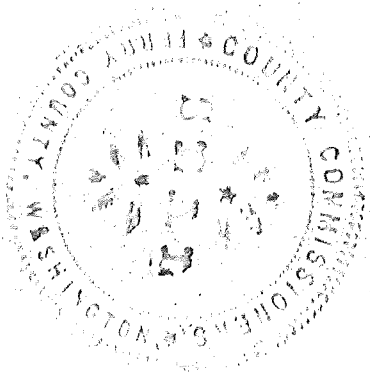
*Commissioner Heath made a motion to accept the Resignation Letter from Veterans Assistance Board Member Gary Wulff. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Heath made a motion to approve Opening the Courthouse to Walk-ins starting October 1, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*


*Commissioner Heath made a motion to approve Resolution 2021-24 Lifting Restrictions on the use of Open Flame in Ferry County. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

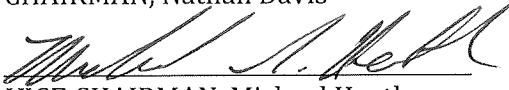
### **Adjourn**


With no further business the meeting was adjourned at 3:01 p.m. Meeting was closed for the quarter.




BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
\_\_\_\_\_  
CHAIRMAN, Nathan Davis

  
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VICE CHAIRMAN, Michael Heath

  
\_\_\_\_\_  
MEMBER, Derek Gianukakis

ATTEST:

  
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Clerk of the Board, Amanda Rowton