

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 4, 2021**

Commissioner Davis opened the meeting at 9:00 a.m. for the quarter. 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

Corey Baird was moved to 3:00 p.m.

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for September 27, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

USFS Update

District Ranger Travis Fletcher was present. Discussion was held on current litigation, firefighting efforts, current and upcoming projects, NEWFC, salvage work and wood sales being delayed until at least January. No action was taken.

Clerk of the Board Holiday Request

Clerk of the Board Amanda Rowton was present. Mrs. Rowton requested that County Offices have the option to close for Christmas Eve December 24, 2021 and New Year's Eve December 31, 2021. If an office does decide to close staff members of that office would need to use their own vacation time in order to be paid for the day. Please see consent items below.

Lunch

The Board recessed for lunch at 11:01 a.m. and reconvened at 1:00 p.m.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on the Commissioners Order 21-14 Request for Qualifications for CRP 21-01 East Silver Creek Bridge #16, Consultant Agreement/Contract – Coffman Engineers Inc. -CRP 21-01 East Silver Creek Bridge #16 Replacement Project, Curlew Water-Sewer issues and the airport fencing issues. Please see consent items below.

Kiwanis Issue

Director Ron Charlton, Keith Bell, Bobbi Wheeler, Corey Baird (via WebEx) and Attorney Clay Gatens (via WebEx) were present. Discussion was held on the property survey that was done on Mr. Baird's property and the work that the Rail Trail plans on doing based on the approved grant plans. Continued discussions will take place at a later date. No action was taken.

Consent Items

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$17,568.16. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (EX. #1)

Commissioner Heath made a motion to approve Warrant #343071-343147 in the amount of \$166,358.98. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve the Letter of Resignation for Veterans Assistance Board Member John Smith. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approved Allowing County Offices the Option to Close for Christmas Eve December 24, 2021 and New Year's Eve December 31, 2021. Any office that decides to close would need to have their staff use their own vacation time in order to be paid for the day. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve Commissioners Order 21-14 Request for Qualifications CRP 21-01 East Silver Creek Bridge #16. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve Consultant Agreement/Contract with Coffman Engineers Inc. for CRP 21-01 East Silver Creek Bridge #16 Replacement Project. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Board approved, by consensus, to send the WSU & Ferry County MOU, Mandatory Vaccination and the Loss of Volunteers Letter. (Ex. #6)

Board approved, by consensus, to send the Requirement for Mandatory Vaccination Letter to Governor Jay Inslee. (Ex. #7)

Board approved, by consensus, to pay the Evergreen Forest County Group Invoice in the amount of \$7,500.00. (Ex. #8)

Adjourn

With no further business the meeting was adjourned at 3:41 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Handwritten signature of Nathan Davis in cursive.

CHAIRMAN, Nathan Davis

Handwritten signature of Michael Heath in cursive.

VICE CHAIRMAN, Michael Heath

Handwritten signature of Derek Gianukakis in cursive.

MEMBER, Derek Gianukakis

ATTEST:

Handwritten signature of Amanda Rowton in cursive.

Clerk of the Board, Amanda Rowton