

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 11, 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

Paivi Morse and Trenton Wellman were added

Transfer of trailer request canceled

Joyce Schertenleib was added

Correspondence & Board Reports

Board discussed purchasing a plow truck for \$7,000.00 that they found online. They instructed Lead Custodian Trenton Wellman to reach out to the seller for more information and to see if it was still available. Truck is no longer available. No action was taken.

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for October 4, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve the QUAD County Forest Group meeting notes as presented for August 20, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

SAR Purchase Request

Sam Jenkins and Risk Manager Paivi Morse were present. Discussion was held on the SAR conference/training fees that were previously approved by the board. The conference has been canceled for this year. Mr. Jenkins would like to use the SAR funding for FEMA CERT training instead. Please see consent items below.

Purchase Request

Risk Manager Paivi Morse and Lead Custodian Trenton Wellman were present. Discussion was held getting wall-mounted ladders with a cage and security cover for the outside of the courthouse and public works building. Mr. Wellman also will have the outside windows of the courthouse cleaned. Please see consent items below.

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

The Board went into Executive Session at 10:45 a.m. for 15 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 11:15 a.m. and reconvened at 1:00 p.m.

Website Demonstration

Revize Representative Daniel Laatsch (via WebEx) was present. Discussion was held on our county website and website options that are offered by Revize. No action was taken.

Payroll System

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on options for upgrading our payroll system. No action was taken.

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

Chief Deputy Auditor Joyce Schertenleib was present. The Board went into Executive Session at 2:04 p.m. for 26 minutes. The Board came out of Executive Session at 2:30 p.m. No action was taken.

Consent Items

Commissioner Heath made a motion to approve the purchase of Wall-Mount Ladders with Cage and Security Cover for the Courthouse and Public Works Building. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve Warrant #343069-343070 in the amount of \$392.48. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant #343149-343233 in the amount of \$537,897.77. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$13.23. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to accept the Letter of Interest, for the Ferry County Civil Service Commissioner Position, that was submitted by Mr. Sam Jenkins and to appoint him the Civil Service Commissioner. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Board approved, by consensus, to allow Mr. Sam Jenkins to use the SAR Conference Funding for FEMA CERT training for himself and Mrs. Paivi Morse.

Adjourn

With no further business the meeting was adjourned at 2:31 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



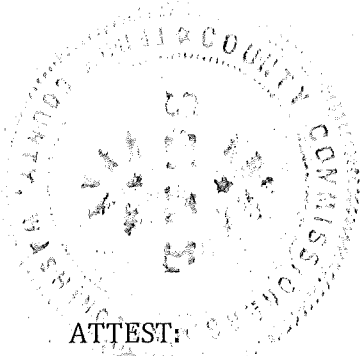
CHAIRMAN, Nathan Davis



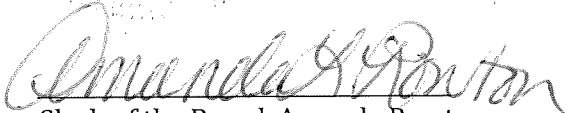
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton