

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday October 18, 2021**

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

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

Sheriff Ray Maycumber and Amy Rooker were added at 9:30 AM.

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for October 11, 2021. Commissioner Davis seconded the motion. The motion carried 2-0.*

**Matz Property Request**

Sheriff Ray Maycumber and Amy Rooker came before the Board to discuss the Matz property that we can let go of. There is a process that can be used with the help of King County to get this property out of our hands. See consent items below.

**Maintenance Budget**

Trenton Wellman and Joyce Schertenleib came before the Board to discuss the Maintenance budget, (Commissioner Michael Heath joined the meeting via WebEx at 10:30AM.)

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

Dave Hodge & Dave Ruiz was present. The Board went into Executive Session at 10:30 a.m. for 15 minutes. The Board came out of Executive Session at 10:45 a.m. No action was taken.

(Commissioner Michael Heath left the meeting after the Executive Session)

**Consent Items**

*Commissioner Gianukakis made a motion to approve the sale of the Matz property. Commissioner Davis seconded the motion. The motion carried 2-0.*

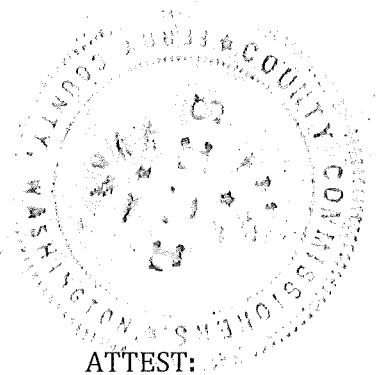
*Commissioner Gianukakis made a motion to approve Warrant Register #343247-343248 in the amount of \$1,656.93 Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #1)*

*Commissioner Gianukakis made a motion to approve Warrant Register #343260-343397 in the amount of \$669,486.34 Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #2)*

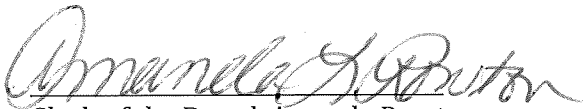
Commissioner Gianukakis made a motion to approve the Transfer of Funds in the amount of \$1,117.00 from EMS District to the EMS Equipment Reserve. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex #3)

**Adjourn**


With no further business the meeting was adjourned at 12:00 p.m.

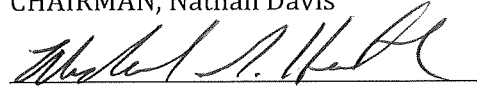


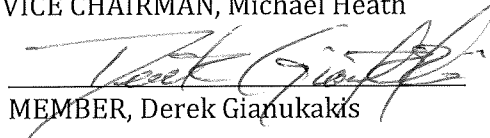
ATTEST:

  
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
CHAIRMAN, Nathan Davis

  
VICE CHAIRMAN, Michael Heath

  
MEMBER, Derek Gianukakis