

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday October 25, 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 and interested members of the public. Deputy Clerk of the Board Marie Lacovara was absent due to vacation.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Trenton Wellman was added to the agenda.

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for October 19, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for October 18, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Snow Plow Truck

Trenton presented several trucks to the Board. See consent below.

Planning Budget

Bill Folks and Joyce Schertenlieb were present. Discussion was held on the Planning budget.

Public Works Budget

Ron Charlton, Mary Kalinowski and Nicole Norvell were present. See consent item below.

Lunch

The Board recessed for lunch at 11:23 a.m. and reconvened at 1:00 p.m.

Auditors Budget

Joyce Schertenleib was present. Discussion was held on the Auditors budget.

Alliant Medical Benefits

Travis Webb, Matt Morris, Jennifer Duncan and Sarah Sherwood were present. Discussion was held on the Premera numbers. See consent items below.

Consent Items

The Board decided by consensus to go after the 2001 Chevy Silverado 2500 for a Maintenance snow plow truck for the county.

Commissioner Heath made a motion to approve Erik Kleiva for the Curlew Water and Sewer District. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve Commissioners' Order 21-15 Setting public hearing for 6-year transportation improvement program. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve Warrant #343452 in the amount of \$6,500.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant #343398-343401 in the amount of \$46,232.47 for payroll draws. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve Warrant #343453 in the amount of \$307.65. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

The Board decided by consensus to go self-funded for Medical Insurance.

Adjourn

With no further business the meeting was adjourned at 3:00 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis

CHAIRMAN, Nathan Davis

Michael A. Heath

VICE CHAIRMAN, Michael Heath

Derek Gianukakis

MEMBER, Derek Gianukakis

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton

606