

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 1, 2021**

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

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for October 25, 2021. Commissioner Davis seconded the motion. The motion carried 2-0.

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for October 26, 2021. Commissioner Davis seconded the motion. The motion carried 2-0.

Indigent Defense Contract

Attorney Michael Golden was present. Discussion was held on current litigation and his contracts that will be expiring. Mr. Golden has been offered another position and may not renew his current contract with Ferry County. Mr. Golden would like to stay with Ferry County and will put together and present a new contract with additional terms and modifications for the board to review. No action was taken.

USFS Update

District Ranger Travis Fletcher was present. Discussion was held on proscribed burns, fires that happened during the season, Covid-19 mandates, Colville Forest being over the employee headcount cap, upcoming quad-county meeting and Forest health. No action was taken.

Lunch

The Board recessed for lunch at 11:30 a.m. and reconvened at 1:00 p.m.

District Court Budget

Administrator Leslie Christiansen and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the 2022 budget. No action was taken. (Ex. #1)

Alliant Update

Travis Webb, Jennifer Duncan and Matt Morris were present. Discussion was held on the different options and plans available with self-funded insurance. No action was taken.

Consent Items

(Commissioner Derek Gianukakis joined the meeting (via WebEx) during the time we were doing consent items)

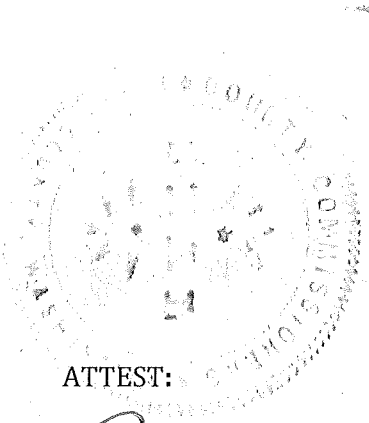
Commissioner Heath made a motion to approve the Quit Claim Deed for the Ferry County Weed Board for parcel #3-36-07-22-00020-00. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$17,568.16. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #3)

Commissioner Heath made a motion to approve Warrant #343455-343544 in the amount of \$274,269.86. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

Adjourn

With no further business the meeting was adjourned at 3:07 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis

CHAIRMAN, Nathan Davis

Michael A. Heath

VICE CHAIRMAN, Michael Heath

absent

MEMBER, Derek Gianukakis

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton