

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 8, 2021**

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

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

NCW Libraries Representation with Tim Dillman was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for November 1, 2021. Commissioner Davis seconded the motion. The motion carried unanimously.

Criminal Justice Sales Tax & Wage Study

Joyce Schertenlieb, Ron Charlton and Ray Maycumber were present. Commissioner Davis gave a presentation on the current wage study and the Criminal Justice sales tax. No decisions were made.

NCW Libraries Representation

Tim Dillman was present via WebEx. The Commissioners were happy with the offer to help find the qualified volunteer to fill the vacant position. No decisions were made.

Lunch

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

Property Insurance

Risk Manager Paivi Morse and Fred Lee was present. Fred gave an overview of the information. No decisions were made. (Ex. #1)

Jail Budget

Superintendent David Hodge and Joyce Schertenlieb were present. Discussion was held on the budget expenditures and revenue. No decisions were made.

Consent Items

Commissioner Heath made a motion to approve the Interlocal Agreement between Curlew Water-Sewer District #1 and Ferry County. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex.#2)

Commissioner Heath made a motion to approve Washington State Military Department 21-EMPG Contract # E22-138. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #3)

Commissioner Heath made a motion to approve Transfer of Funds in the amount \$1,105.92 of from Trail Reserve to County Road. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #4)


Commissioner Heath made a motion to approve Warrant #343552-343595 in the amount of \$522,579.32. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #5)

Adjourn


With no further business the meeting was adjourned at 3:26 p.m.



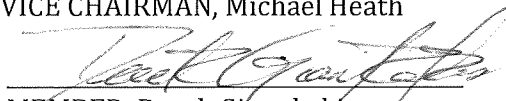
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis

ATTEST:


Clerk of the Board, Amanda Rowton