

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 9, 2021**

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

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Auditors Budget was added

Covid Vaccine Mandate discussion was added

TEDD Budget was added

Correspondence & Board Reports

Fair Budget

Manager Vera Johnston, Manager Marcus Johnston and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Fair Budget for 2022. No action was taken.

Auditors Budget

Auditor Dianna Galvan and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the Auditors Budget for 2022. No action was taken.

Covid Vaccine Mandate Discussion

Risk Manager Paivi Morse, Sheriff Ray Maycumber, Assessor Rachel Siracuse, Treasurer Shannon Jensen, Director Ron Charlton, Manager Vera Johnston, Manager Marcus Johnston, Coordinator Teri Sebree, Ferry County Clerk Jean Booher, MIS Director Darrell Dirks, Jail Superintendent David Hodge, Jail Sergeant David Ruiz, Elections Administrator Liz Stinson, Emergency Manager Steve Bonner, Public Records Manager Marah Hulse, Prosecutor Kathryn Burke (via WebEx) and Auditor Dianna Galvan were present. Discussion was held on the Covid mandates on vaccines that were issued by the state and Ferry County deciding not enforce the mandates at this time. No action was taken.

Lunch

The Board recessed for lunch at 11:08 a.m. and reconvened at 1:00 p.m.

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

Prosecutor Kathryn Burke was present. The Board went into Executive Session at 1:00 p.m. for 15 minutes. The Board extended the Executive Session for 15 minutes. The Board came out of Executive Session at 1:30 p.m. No action was taken.

Emergency Management Budget

Emergency Manager Steve Bonner and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the 2022 budget. No action was taken.

911 Budget

911 Coordinator Terri Sebree and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the 2022 budget. No action was taken.

TEDD Budget

Jeff Koffel was present. Discussion was held on the 2022 budget. Please see consent items below.

Consent Items

Commissioner Heath made a motion to approve Warrant EFT in the amount of \$2,166.95. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #1)

Commissioner Heath made a motion to approve the Hiring Letter for Christopher Roblin to fill the position of Curlew Water-Sewer District #1 Operator/Maintenance Worker. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #2)

The board, approved by consensus, to contribute \$5,000.00 for additional membership support to TEDD. (Ex. #3)

Adjourn

With no further business the meeting was adjourned at 3:33 p.m.



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

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