

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday November 15, 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, Deputy Clerk of the Board Marie Lacovara and interested members of the public.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

Glenn Miller was added

Paivi Morse was added

Rick Diamond and Nancy Churchill were added

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for November 8, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for November 9, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Executive Session per RCW 42.30.110(1)(d) for Contract Negotiations**

The Board went into Executive Session at 9:35 a.m. for 15 minutes. The Board came out of Executive Session at 9:50 a.m. No action was taken.

**911 Budget**

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

**Civil Service Budget**

Robin Dean, Sam Jenkins and Chief Deputy Auditor Joyce Schertenleib were present. Discussion was held on the 2022 budget and the certified list for eligible hires. No action was taken.

**Lunch**

The Board recessed for lunch at 11:42 a.m. and reconvened at 1:00 p.m.

**Curlew Water-Sewer**

Glenn Miller was present. Discussion was held on the construction history of the Curlew Water-Sewer District, the county taking over the district and what the plans are for running it. No action was taken.

### **Risk Manager/HR Budget**

Risk Manager Paivi Morse was present. Discussion was held on the 2022 budget. No action was taken. (Ex. #1)

### **Fair Ground Contract**

Rick Diamond and Nancy Churchill were present. Discussion was held on the Fair Grounds Contract renewal and Mr. Diamond wanting to open the contract and put it out for bid. No action was taken.

### **BOCC Budget**

Chief Deputy Auditor Joyce Schertenleib was present. Discussion was held on the 2022 budget. No action was taken.

### **Consent Items**

*Commissioner Heath made a motion to approve allowing Chief Deputy Auditor Joyce Schertenleib to rollover all of her vacation hours (including any overages she may have) until August 31, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to approve Warrant #343640-343759 in the amount of \$187,679.11. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Heath made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$1,467.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Heath made a motion to approve the Transfer of Funds from County Road to E.R. & R. in the amount of \$104.80. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

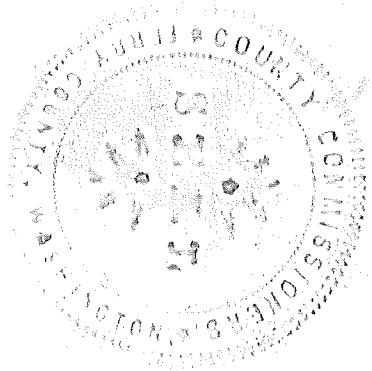
*Commissioner Heath made a motion to approve the Hiring Letter for Glenn Anderson to fill the Maintenance Worker Position at the Boyd Shop. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Heath made a motion to approve the Hiring Letter for Jessie Stredicke to fill the Maintenance Worker Position and the Inchelium Shop. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Heath made a motion to approve the Jail's Purchase Request for 3 Dell OptiPlex 7490 All In One Computers in the amount of \$4,188.96. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)*

### **Adjourn**

With no further business the meeting was adjourned at 3:09 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