

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday November 29, 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

David Hodge was added

Dave Hedrick was added

Michael Golden was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as corrected for November 22, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

WSU Budget

Office Manager Tammy Folks was present. Discussion was held on the 2022 budget. No action was taken.

Executive Session per RCW 42.30.110(1)(g) for Potential Personnel

MIS Director Darrell Dirks and Risk Manager Paivi Morse were present. The Board went into Executive Session at 10:30 a.m. for 15 minutes. The Board came out of Executive Session at 10:45 a.m. No action was taken.

Conservation Discussion

Dave Hedrick was present. Discussion was held on the Department of Ecology and its policy for conveying stock water from streams to protect water quality. No action was taken. (Ex. #1)

Golden Contract Discussion

Michael Golden was present. Discussion was held on the proposed contracts. Please see consent items below.

Lunch

The Board recessed for lunch at 11:17 a.m. and reconvened at 1:00 p.m.

Public Hearing – 6 Year Transportation

The hearing was opened at 1:00 p.m. The hearing was closed at 1:29 p.m.

Engineer Nicole Norvell, Controller Mary Kalinowski and Zack Trudell were present. Mr. Trudell voiced his concerns regarding the road conditions of Silver Creek Road. Also, the Ferry County 2021 Annual Bridge Report was presented to the BOCC (Ex. #7). Please see consent items below.

Budget Amendment Hearing Extension

The Hearing was opened at 1:35 p.m. and with no objections the hearing was closed at 1:38 p.m.

Eagle Track Lease and Update

Risk Manager Paivi Morse, Controller Mary Kalinowski, and Jim McCormick were present. Discussion was held on the Eagle Track Lease going out for bid. No action was taken.

Jail Budget

Jail Superintendent David Hodge was present. Discussion was held on the 2022 budget, the heating system for the jail and vests for the officers. No action was taken.

Consent Items

Commissioner Heath made a motion to approve the Michael Golden Contracts for Superior Court and District Court for 2022-2025. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Heath made a motion to approve Warrant #343795-343796 in the amount of \$146.05. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve Resolution 2021-27 Annual Construction Program for 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve Resolution 2021-28 The 2022-2027 Six Year Transportation Improvement Program. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve Resolution 2021-29 Amending Various 2021 County Budgets. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Adjourn

With no further business the meeting was adjourned at 2:47 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



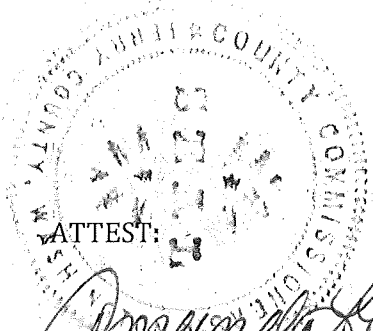
CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:


Clerk of the Board, Amanda Rowton