

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday November 30, 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

Blake discussion was added

Auditors budget was added

Public Works was added

Executive Session was added

Correspondence & Board Reports

Blake Discussion

Clerk Jean Booher, Prosecutor Kathryn Burke and Auditor Dianna Galvan were present. Discussion was held on the process of reimbursements. No action was taken.

Auditors Budget

Auditor Dianna Galvan was present. Discussion was held on the 2022 budget. No action was taken.

Working Session 2022 Budget Discussion

Discussion was held on Fair Budget. No action was taken.

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

Auditor Dianna Galvan and Risk Manager Paivi Morse were present. The Board went into Executive Session at 11:40 a.m. for 15 minutes. The Board came out of Executive Session at 11:55 a.m. No action was taken.

Lunch

The Board recessed for lunch at 11:55 a.m. and reconvened at 1:00 p.m.

Working Session 2022 Budget Discussion

Discussion was held on various 2022 budgets. No action was taken.

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

Auditor Dianna Galvan was present. The Board went into Executive Session at 1:30 p.m. for 15 minutes. The Board came out of Executive Session at 1:45 p.m. No action was taken.

Executive Session per RCW 42.30.110(1)(d) for Contract Negotiation

The Board went into Executive Session at 1:45 p.m. for 15 minutes. The Board came out of Executive Session at 2:00 p.m. No action was taken.

Public Works

Controller Mary Kalinowski was present. Discussion was on Curlew Water-Sewer and Klondike Property Agreement. Please see consent items below

Consent Items

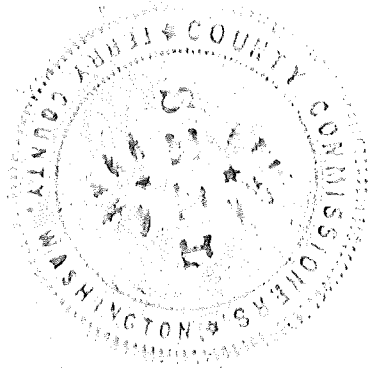
Commissioner Heath made a motion to approve the Transfer of Funds from Current Expense to Fair Grounds in the amount of \$25,000. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Heath made a motion to approve the Public Works Department Klondike Property Lease Agreement for Rural Resources. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)


Board approved, by consensus, signing the County Program Agreement for Court Commissioner's Services DSHS Index #1240 Contract Code 3051CS-63. (Ex. #3)

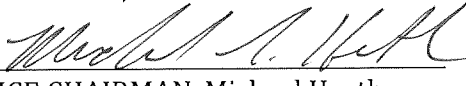
Adjourn


With no further business the meeting was adjourned at 2:06 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