

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 6, 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

Alliant update was canceled

Paivi Morse was added

David Neilson was added

Shannon Jensen was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as corrected for November 29, 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 30, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Treasurer Discussion

Treasurer Shannon Jensen was present. Discussion was held on the process of auctioning off property and what happens to the funds that are received from the auction. No action was taken.

HR/Risk Management Update

Risk Manager Paivi Morse was present. Discussion was held on increased property insurance cost. No action was taken.

Budget Discussion

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

Lunch

The Board recessed for lunch at 11:33 a.m. and reconvened at 1:00 p.m.

Public Hearing 2022 Levy and 2022 Final Budget

Hearing was opened at 1:00 p.m. the hearing was extended until December 20, 2021 at 1:30 p.m.

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 1:05 p.m. for 15 minutes. The Board extended the Executive Session for 10 minutes. The Board came out of Executive Session at 1:30 p.m. No action was taken.

Public Works

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on the bid opening for Commissioners Order 21-16. Please see consent items below.

EMS Budget

Phillip Starr was present. Discussion was held on the 2022 budget. No action was taken. (Ex. #1)

Sales and Use Tax Discussion

David Neilson, Jail Superintendent David Hodge and Sheriff Ray Maycumber (joined the meeting at 2:42 p.m.) were present. Discussion was held on the Sales and Use Tax for Mental Health & Chemical Dependency and what the funds can be used for. No action was taken. (Ex. #2)

Consent Items

Commissioner Heath made a motion to approve Buying the Empty Lot next to the Commissioner's Office for \$55,134.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Heath made a motion to approve Warrant ACH Direct Deposit in the amount of \$17,568.17. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve Warrant #343916-344025 in the amount of \$1,216,623.72. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve Resolution 2021-30 the 2021 Maintenance and Operation Budget Pursuant to the Amended and Restated Interlocal Juvenile Detention Facility Agreement (Martin Hall); and Providing for Other Matters Properly Relating Thereto. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve the Commissioners Order 21-16 for a Bid Opening for CRP 20-01 County Wide Guardrail Section #1. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve Warrant #343797-343903 in the amount of \$596,432.97. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)


Commissioner Heath made a motion to approve the Department of Corrections Contract #K9416 Amendment #5. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)

Adjourn


With no further business the meeting was adjourned at 3:11 p.m.

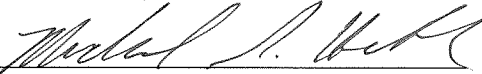


ATTEST:


Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Nathan Davis


VICE CHAIRMAN, Michael Heath


MEMBER, Derek Gianukakis