

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday December 13, 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. Due to attending another meeting Commissioner Heath was absent at the start of this meeting and joined this meeting at 10:04 a.m.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Executive Session was added

Correspondence & Board Reports

Approved Minutes

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for December 6, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for December 7, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

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

Planning Update

Director Bill Folks was present. Discussion was held on agricultural land designated as lands of long-term commercial significance, various grants that planning has, The shoreline management program, updating the planning and building fees and the 2022 budget. No action was taken.
(Ex. #1)

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 10:42 a.m. for 15 minutes. The Board came out of Executive Session at 10:57 a.m. No action was taken.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski and Bobbie Weller were present. Discussion was held on the Land Use License 2022-01. Please see consent items below.

Holiday Luncheon

The Board recessed for lunch at 11:09 a.m. and reconvened at 2:00 p.m.

Fair Managers Bid Opening

The hearing opened at 2:00 p.m. and closed at 2:03 p.m. below are the bids that were received. No action was taken.

\$63,000 by Nancy Churchill and Phil Bach

\$82,000 by Vera Johnston and Marcus Johnston

Superior Court

Judge Radzinski was present. Discussion was held on the current security equipment at the courthouse and money that may be available to update the security equipment. No action was taken.

Consent Items

Commissioner Gianukakis made a motion to approve the Land Use License 2022-01. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)

Adjourn

With no further business the meeting was adjourned at 2:22 p.m.



BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis

CHAIRMAN, Nathan Davis

Michael Heath

VICE CHAIRMAN, Michael Heath

Derek Gianukakis

MEMBER, Derek Gianukakis

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton