

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday December 14, 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

Solid Waste was added

Executive Sessions at 11:30 a.m. and 1:30 p.m. were added

GIS was added

Auditor discussion was added

Correspondence & Board Reports

Auditor Discussion

Auditor Dianna Galvan was present. Discussion was held on various accounting questions. No action was taken.

Solid Waste Update

Coordinator Leanne Hawley and Controller Mary Kalinowski were present. Discussion was held on 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 Lisa Farley were present. The Board went into Executive Session at 11:40 a.m. for 60 minutes. The Board came out of Executive Session at 12:40 p.m. No action was taken.

Lunch

The Board recessed for lunch at 12:41 p.m. and reconvened at 1:00 p.m.

GIS Census Discussion

GIS Specialist Hayley Fletcher and Auditor Dianna Galvan were present. Discussion was held on the census and possibly redistricting. No action was taken. (Ex. #2)

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

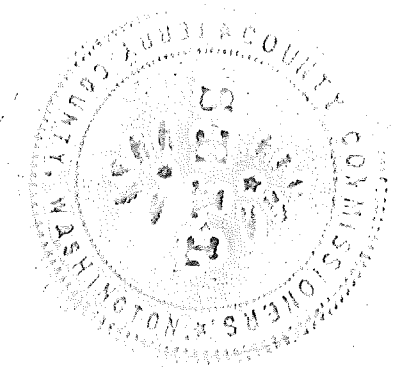
Auditor Dianna Galvan and Rae Ann Webb (via WebEx) were present. The Board went into Executive Session at 1:30 p.m. for 60 minutes. The Board came out of Executive Session at 2:30 p.m. No action was taken.

Consent Items

Commissioner Heath made a motion to approve the Spokane Resolution 21-0759 - Spokane County Regional Interlocal Leadership Structure (SCRILS) Charter. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Adjourn

With no further business the meeting was adjourned at 2:30 p.m.



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Nathan Davis

CHAIRMAN, Nathan Davis

Michael A. Heath

VICE CHAIRMAN, Michael Heath

Derek Gianukakis

MEMBER, Derek Gianukakis