

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday December 28, 2021**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis (via WebEx), 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**

Katie Burke was added

Public Works update was changed to 10:00 a.m.

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for December 20, 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to approve the BOCC meeting minutes as corrected for December 21, 2021. Commissioner Davis seconded the motion. The motion carried 2-0.*

**Prosecutor Purchase Request**

Prosecutor Katie Burke and Lead Custodian Trenton Wellman were present. Discussion was held on purchasing a hydraulic lift for the coroner's office and possibly getting a key box to allow EMS to get into the building when the coroner is not available. No action was taken.

**Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on Commissioners Order 2021-17 Bid Opening for Kiwanis Beach Bridge Rehabilitation, Resolution 2021-34 Amending Resolution 2020-20 Adopting Equipment Rental Rates, Resolution 2021-35 Ferry County Road Fund to Ferry County Solid Waste Fund Short Term Operating Loan and credit card limit increase for Controller Mary Kalinowski. Please see consent items below.

**Consent Items**

*Commissioner Heath made a motion to approve Resolution 2021-32 Redistricting of Commissioner District and Voting Precincts. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Heath made a motion to approve Warrant #344235 in the amount of \$17,571.47. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Heath made a motion to approve Commissioners Order 2021-17 Bid Opening CRP 18-03 Kiwanis Beach Bridge NO. 21 Rehabilitation. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

Commissioner Heath made a motion to approve Resolution 2021-34 Amending Resolution 2020-20 Adopting Equipment Rental Rates. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Heath made a motion to approve Resolution 2021-35 Ferry County Road Fund to Ferry County Solid Waste Fund Short Term Operating Loan. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Heath made a motion to approve the Credit Card Limit Increase in the amount of \$5,000.00 for Controller Mary Kalinowski. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Heath made a motion to approve the Interlocal Agreement between the City of Republic and Ferry County for Correctional Services. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Heath made a motion to approve Resolution 2021-36 Self Founded Insurance (Medical, Dental & Vision). Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

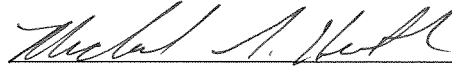
### Adjourn

With no further business the meeting was adjourned at 11:02 a.m. Meeting was closed for the quarter.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



CHAIRMAN, Nathan Davis



VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



Clerk of the Board, Amanda Rowton