

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday January 4, 2022**

Commissioner Davis opened the meeting, for the quarter, 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

Paivi Morse was added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for December 28, 2021. Commissioner Davis seconded the motion. The motion carried unanimously.

Chairman Appointment

Please see consent items below.

Board and Committee Assignment Review

Please see consent items below.

Risk Manager Update

Risk Manager Paivi Morse was present. Discussion was held on not allowing staff to bring their dogs to work with them unless it is a service dog. Signs will be put up in the courthouse regarding only allowing service animals in the building. Discussion was also held on special occurrence pay for Covid-19. There will not be any new Covid-19 special occurrence pay available for 2022.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski and Risk Manager Paivi Morse were present. Discussion was held on transfer of funds to solid waste, commissioner order 2022-01, Curlew Water-Sewer pipe break, staffing shortages and the Eagle Track Raceway bid proposals. Please see consent items below.

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

Director Ron Charlton, Controller Mary Kalinowski and Risk Manager Paivi Morse were present. The Board went into Executive Session at 11:15 a.m. for 20 minutes. The Board came out of Executive Session at 11:35 a.m. No action was taken.

Consent Items

Commissioner Gianukakis made a motion to Appoint Commissioner Heath to Chairman. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Heath made a motion to Appoint Commissioner Davis to Vice Chairman. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the Ferry County Commissioners Board and Committee Assignments for 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$17,568.20. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve Warrant #344237-344264 in the amount of \$84,301.90. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Gianukakis made a motion to approve the Transfer of Funds from County Road Fund to Solid Waste in the amount of \$25,000.00. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

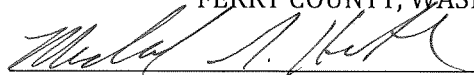
Commissioner Gianukakis made a motion to approve Commissioners Order 2022-01 Bid Opening – Two Used Sweepers. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Gianukakis made a motion to accept the Eagle Track Promotions Lease Proposal for 2022. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)

Adjourn

With no further business the meeting was adjourned at 11:52 a.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

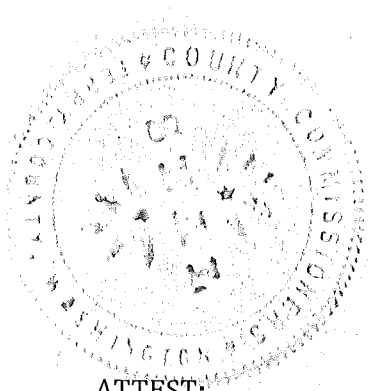


CHAIRMAN, Michael Heath

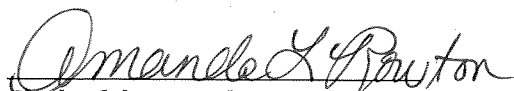


VICE CHAIRMAN, Nathan Davis

approved via webex
MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton