

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday January 10, 2022**

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

David Hodge was added

Bid opening was rescheduled until January 31, 2022

Texting Solution Presentation was canceled

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for January 4, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve the QUAD County Forest Group meeting minutes as corrected for October 22, 2021. Commissioner Heath seconded the motion. The motion carried unanimously.*

**Legislative Update**

Zak Kennedy was present (via WebEx). Discussion was held various bills that will be presented this year. No action was taken.

**USFS Update**

District Ranger Travis Fletcher was present. Discussion was held on current litigation, the upcoming forest group meeting, BPA possibly doing a wider right of way for powerlines in the Colville National Forest, salvage projects being offered, staffing levels and Covid mandates. No action was taken.

**Jail Purchase Request**

Jail Superintendent David Hodge and Risk Manager Paivi Morse were present. Discussion was held on the proposals for replacing the electric furnace in the jail, staffing levels, roof leaks and roof repairs and/or replacement that is needed. No action was taken. (Ex. #1)

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

Risk Manager Paivi Morse was present. The Board went into Executive Session at 11:17 a.m. for 15 minutes. The Board came out of Executive Session at 11:32 a.m. No action was taken.

**Consent Items**

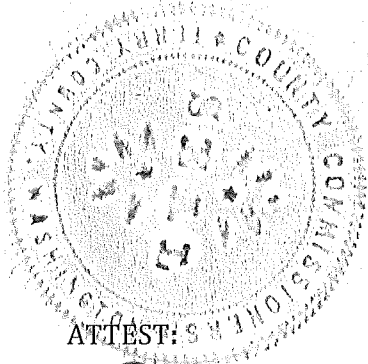
*Commissioner Davis made a motion to approve the Fair Management Contract for 2022 and 2023 and the Fair Grounds Management Contract for 2022 and 2023. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2 and #3)*

Board approved, by consensus, to sign the Fairs Program Capital Project Grant Agreement #K3673 in the amount of \$250,000.00. (Ex. #4)

Board approved, by consensus, to advertise for the Chief Deputy Accountant Position with a salary of up to \$50,000.00 based on experience.

**Adjourn**

With no further business the meeting was adjourned at 11:37 a.m.



ATTEST:

*Amanda Rowton*  
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

*Michael A. Heath*  
CHAIRMAN, Michael Heath

*Nathan Davis*  
VICE CHAIRMAN, Nathan Davis

*Derek Gianukakis*  
MEMBER, Derek Gianukakis