

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday January 11, 2022**

Commissioner Heath opened the meeting at 11:00 a.m. Also present: Commissioner Nathan Davis, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Marie Lacovara and interested members of the public. Commissioner Derek Gianukakis was absent.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Correspondence & Board Reports

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

Robyn Turcotte and Auditor Dianna Galvin were present. The Board went into Executive Session at 11:00 a.m. for 30 minutes. The Board came out of Executive Session at 11:30 p.m. No action was taken.

Lunch

The Board recessed for lunch at 11:35 a.m. and reconvened at 1:00 p.m.

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

Benjamin Davies and Auditor Dianna Galvin were present. The Board went into Executive Session at 1:05 p.m. for 30 minutes. The Board came out of Executive Session at 1:35 p.m. No action was taken.

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

Jacqueline Bourgeois and Auditor Dianna Galvin were present. The Board went into Executive Session at 1:50 p.m. for 30 minutes. The Board came out of Executive Session at 2:20 p.m. No action was taken.

Consent Items

Commissioner Davis made a motion to approve Warrant #344265-344302 in the amount of \$548,250.42. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #1)

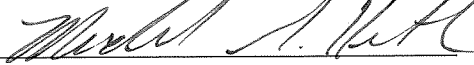
Commissioner Davis made a motion to approve Warrant EFT in the amount of \$1,515.17. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #2)


Board approved, by consensus, to allow Public Works to pay Solid Waste Tech Jason Harding 2 weeks of severance pay.

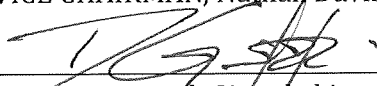
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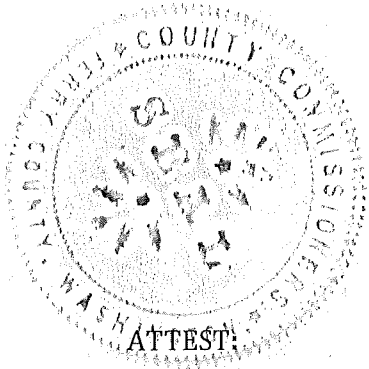
With no further business the meeting was adjourned at 2:34 p.m.


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Michael Heath


VICE CHAIRMAN, Nathan Davis


MEMBER, Derek Gianukakis




Clerk of the Board, Amanda Rowton