

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday January 18, 2022**

Commissioner Heath opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, 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

Travis Fletcher was added

Texting Solutions presentation was added

Joyce Schertenleib was added

Paivi Morse and Darrell Dirks were added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for January 10, 2022. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for January 11, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Land Acquisition

District Ranger Travis Fletcher was present. Discussion was held on the USFS possibly acquiring 260 acres of new land. No action was taken.

Pandemic Transport Airport

Mike Martinoli, Sarah Krausse, Dawn Fritts, Risk Manager Paivi Morse, Emergency Manager Steve Bonner and Director Ron Charlton were present. Discussion was held on the difficulties the hospital is currently having with flying patients in and out of the county. The hospital would like to try and get a weather station put at the airport to assist pilots. The discussion was also held on respirators the hospital would like to purchase. No action was taken.

Budget Discussion

Chief Deputy Auditor Joyce Schertenleib, Fair Manager Vera Johnston, Fair Manager Marcus Johnston were present. Discussion was held on various budgets that need money transferred into their accounts. The Auditors office will work on getting the transfer request together for approval and hopefully submit the request later today. No action was taken.

Budget Discussion

Chief Deputy Auditor Joyce Schertenleib, Risk Manager Paivi Morse and MIS Director Darrell Dirks were present. Discussion was held on their budgets and how they do their billing. No action was taken.

Lunch

The Board recessed for lunch at 12:06 p.m. and reconvened at 1:00 p.m.

Public Hearing: Planning & Building Fees Ordinance

Planning Director Bill Folks was present.

The hearing was opened at 1:00 p.m. with no objections the hearing was closed at 1:03 p.m.

Bid Opening: Guardrail

Engineer Nicole Norvell and Director Ron Charlton were present.

Hearing opened at 1:30 p.m. and closed at 1:32 p.m. Below are the bids that were received.

Coral Construction Company

Total bid was \$1,111,111.00

- A) \$769,977.00
- B) \$341,134.00

Peterson Brothers

Total bid was \$1,209,245.09

- A) \$791,607.53
- B) \$417,637.56

Public Works Road Levy Diversion

Engineer Nicole Norvell and Director Ron Charlton were present. Discussion was held on road levy diversion, Resolution 2022-02 Public Works Pay Scale, Resolution 2022-03 Public Works Organizational Chart, fund transfer and supplement for West Curlew Lake culvert replacement. Please see consent items below.

Texting Solution Presentation

Collin Maki (via WebEx) and Mark Mondragon (via WebEx) were present. Presentation was on an informational texting app. No action was taken.

Consent Items

Commissioner Davis made a motion to approve Warrant #344314-344453 in the amount of \$734,691.69. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Davis made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$1,028.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve the Eagle Track Raceway Lease Agreement between Ferry County Public Works and Eagle Track Promotions. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Davis made a motion to approve the Interagency Agreement between Washington State University Extension and Ferry County. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Davis made a motion to approve the Assessor's Office Request to Purchase a New Computer in the amount of \$1,885.91. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Davis made a motion to approve the Transfer of Funds from Current Expense to Fair Grounds in the amount of \$30,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Davis made a motion to approve the Agreement for Professional Services between Ferry County, Tri-County Juvenile Department and Teddi L Greene dba Synergy Counseling LLC. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Davis made a motion to approve Resolution 2022-02 Public Works Pay Scale. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Davis made a motion to approve Resolution 2022-03 Ferry County Public Works Department Organizational Chart. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)

Commissioner Davis made a motion to approve the Transfer of Funds from CE-Misc.- Non-Dept. to the Airport in the amount of \$10,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)

Commissioner Davis made a motion to approve the Supplement Agreement #LA-8030 for West Curlew Lake Culvert Replacement. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #11)

Commissioner Davis made a motion to approve Warrant #344454-344455 and EFT in the amount of \$46,770.72. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (#12)

Commissioner Davis made a motion to approve the Transfer of Funds from Current Expense to MIS in the amount of \$19,659.58. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #13)

Commissioner Davis made a motion to approve the Transfer of Funds from Current Expense to Insurance Fund in the amount of \$30,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #14)

Board approved, by consensus, to sign the Alliant Business Associate Agreement. (Ex. #15)


Adjourn

With no further business the meeting was adjourned at 2:41 p.m.

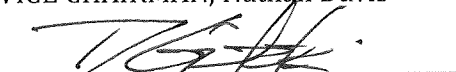
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



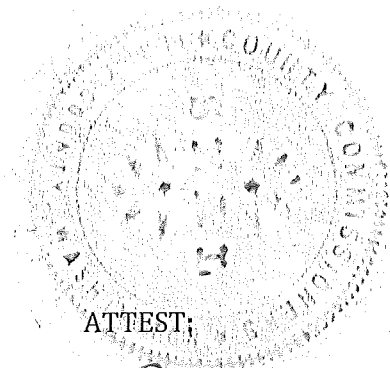
CHAIRMAN, Michael Heath



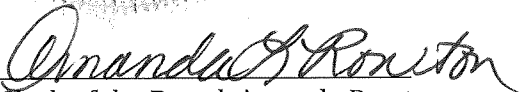
VICE CHAIRMAN, Nathan Davis



MEMBER, Derek Gianukakis



ATTEST;



Clerk of the Board, Amanda Rowton