

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday January 24, 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 and interested members of the public. Deputy Clerk of the Board Marie Lacovara was absent due to vacation.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

DPA Salary

Public Works update

Alliant update

District Court Administrator wage question

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for January 18, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Legislative Update**

Lobbyist Zak Kennedy (via WebEx) was present. He gave a legislative update. No decisions were made.

**DPA Salary**

Prosecutor Kathryn Burke came before the Board to discuss the Deputy Prosecutors salary. The BOCC decided by consensus that \$63,500.00 would be the wages for the DPA for 2022 with the understanding that \$64,000.00 is the wage after probation.

**Treasurers Request**

Treasurer Shannon Jensen was present. She made a request for a hotel stay. The BOCC decided by consensus to authorize the increase for the cost of the hotel for this situation.

**District Court wages question**

District Court Administrator Leslie Christiansen came before the board to discuss the wage increase spreadsheet. Discussion was held on the numbers. No decisions were made.

**Public Works update**

Public Works Director Ron Charlton came before the Board to give an update.

**Alliant Presentation**

Travis Webb, Jennifer Duncan and Matt Morris came before the Board via WebEx to give an update and overview on the medical. Chief Deputy Auditor Joyce Schertenleib and Treasurer Shannon Jensen were present.

**Consent Items**

*Commissioner Davis made a motion to approve the Commissioner Order 22-02 bid award for guardrail project to the Coral Company. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Davis made a motion to approve the Local Agency Agreement Supplement for the County Wide Guardrail Section 1. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Davis made a motion to approve Warrant Register #344497-34498 in the amount of \$5,941.40. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Davis made a motion to appoint David Hodge to the Veterans Assistance Board. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Davis made a motion to approve Ordinance 2022-01 Adopting Planning and Building Fees. Commissioner seconded the motion. The motion carried unanimously. (Ex. #5)*


*Commissioner Davis made a motion to approve the DIVCO purchase in the amount of \$33,832.08 for the Jail heating units. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

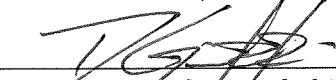
**Adjourn**

With no further business the meeting was adjourned at 11:32 a.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

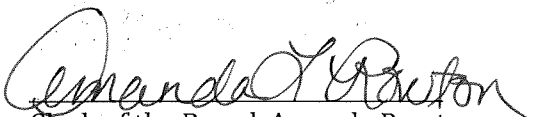
  
CHAIRMAN, Michael Heath

  
VICE CHAIRMAN, Nathan Davis

  
MEMBER, Derek Gianukakis



ATTEST:

  
Clerk of the Board, Amanda Rowton