

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday January 31, 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**

Tri-County budget discussion added

Terri Sebree was added

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Davis made a motion to approve the BOCC meeting minutes as corrected for January 24, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve the BOCC special meeting minutes as presented for January 27, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Current Use Fees**

Assessor Rachel Siracuse was present. Discussion was held on current use fees. Currently recording fees are collected when the application is submitted. The Assessor's office will be changing the process slightly to eliminate shortages that sometimes happen when collecting fees. The Assessor's office will now charge an application fee and collect the recording fee once the application is approved and ready to be recorded. No action was taken.

**Tri-County Budget Discussion**

The BOCC joined (via WebEx) the online Tri-County Budget meeting. The Tri-County made a motion to approve setting the salary for Troy Johnson to \$57,500.00 and setting the salary for Lois (Joe) Paccarelli to \$59,750.00. This will not change the overall budget that was already approved. The motion carried unanimously. (Ex. #1)

**Tourism Promotion Allocation**

Discussion was held on Tourism Allocation. Please see consent items below.

**Working Session**

Discussion was held on the process for self-funded medical billing and what goes into it. No action was taken.

**Lunch**

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

## **Public Works Update**

Director Ron Charlton and Engineer Nicole Norvell were present. Discussion was held on Curlew Water-Sewer customer bills that are past due, weather station for the airport, Resolution 2022-04 for diverted road levy funds, digital submittal certification for the road levy certification for 2022 and the local agency agreement supplemental #LA9858. Please see consent items below.

## **E911 Request**

911 Coordinator Terri Sebree was present. Discussion was held on the phone system for 911. Please see consent items below.

## **Purchase Order Update**

Emergency Manager Steve Bonner was present. Discussion was held the public assistance grant being finished, reimbursement available from FEMA for Covid-19 expenses that have not already been requested in the past, EMPG grant, homeland security grants that will be used toward the cost of a new vehicle, incident management training, research still being done for a weather station at the airport, the emergency management plan and trying to get some internet hotspots set up. No action was taken.

## **Consent Items**

*Commissioner Gianukakis made a motion to approve the Tourism Allocation in the amount of \$25,000.00. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)*

- *Ferry County Historical Society \$4,723.75*
- *Republic Regional Visitors and Convention Bureau \$4,723.75*
- *Friends of Stonerose Fossils \$4,723.75*
- *The Kettle River History Club \$1,980.00*
- *Republic Chamber of Commerce \$4,723.75*
- *Curlew Lake Association \$250.00*
- *Ferry County Rail Trail Partners \$1,075.00*
- *The Husky Car & Truck Museum \$300.00*
- *Eagle Track Promotions \$2,500.00*

*Commissioner Gianukakis made a motion to appoint Leslie Christiansen to the Veterans Advisory Board. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Davis made a motion to approve Resolution 2022-04 for Road Levy Diversion. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Davis made a motion to approve Local Agency Agreement Supplement #LA9858. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex.#5)*

The board approved, by consensus, Kathryn Burkes request to hang several historical photos in the courtroom (pending visual approval by Amanda Rowton and Paivi Morse). (Ex. #6)

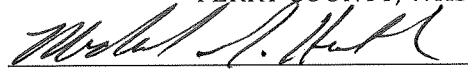
The board approved, by consensus, to sign the 2022 Digital Submittal Certification for the Road Levy Certification. (Ex. #7)


The board approved, by consensus, to sign the Communication System and Services Agreement for 911's new phone system. (Ex. #8)

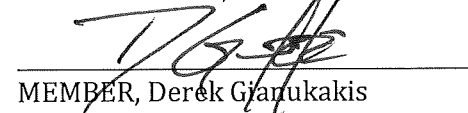
**Adjourn**

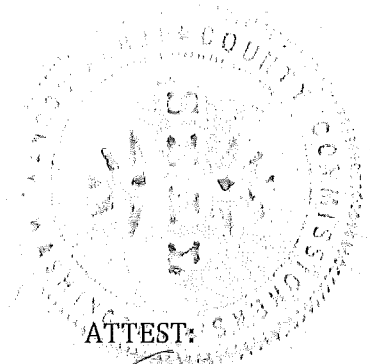
With no further business the meeting was adjourned at 2:08 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

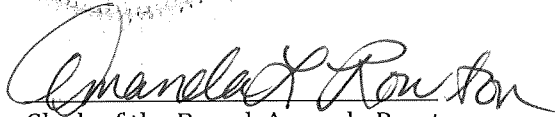
  
\_\_\_\_\_  
CHAIRMAN, Michael Heath

  
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VICE CHAIRMAN, Nathan Davis

  
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MEMBER, Derek Garukakis



ATTEST:

  
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Clerk of the Board, Amanda Rowton