

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 7, 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

Paivi Morse and Trenton Wellman were added

Travis Fletcher was added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for January 31, 2022. Commissioner Davis seconded the motion. The motion carried unanimously.

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

Auditor Dianna Galvan, Chief Deputy Auditor Joyce Schertenleib and Risk Manager Paivi Morse were present. The Board went into Executive Session at 10:00 a.m. for 15 minutes. The board extended the Executive Session by 15 minutes. The board extended the Executive Session by an additional 15 minutes. The Board came out of Executive Session at 10:45 a.m. No action was taken.

Sheriffs/Jail Area Snow Removal Discussion

Risk Manager Paivi Morse and Lead Custodian Trenton Wellman were present. Discussion was held on snow removal around the walkways for the Sheriffs Station, Jail and 911 areas. No action was taken.

Lunch

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

Bid Opening Kiwanis Bridge Paint

Hearing opened at 1:00 p.m. There were no bids received. The hearing was closed at 1:01 p.m.

Public Works Update

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on Curlew Water-Sewer Budget and Solid Waste Budget. No action was taken.

Fair Board Update

Travis Fletcher was present. Discussion was held on the arena construction project at the fairgrounds, Covid-19 mandates, 4-H and junior grange programs that are available, possibility of more oversight of the Fair and Fair Management, the need for volunteers, various repairs and upgrades that are needed at the Fair Grounds and safety grants that might be available. No action was taken.

Consent Items

Commissioner Davis made a motion to approve Vouchering for \$30,000.00 of ARPA Funding to Curlew Water-Sewer to help them pay their USDA Loan and other expenses. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve Warrant #344567-344612 in the amount of \$138,096.96. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Davis made a motion to approve Warrant ACH Direct Deposit in the amount of \$19,998.71. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve signing the Douglas County Resolution #CE 21-49 The Appointment of Trustee of the NCW Libraries District. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

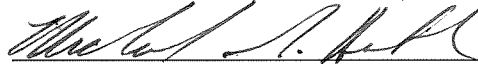
Commissioner Davis made a motion to approve District Court Administrator Leslie Christensen's salary be \$40,500.00 after her probation period is over. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

The Board approved, by consensus, to sign the Alliant Business Agreement. (Ex. #4)

Adjourn

With no further business the meeting was adjourned at 2:16 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



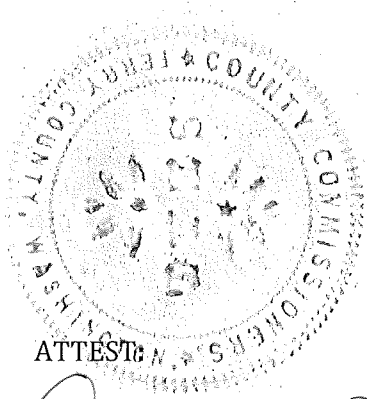
CHAIRMAN, Michael Heath




VICE CHAIRMAN, Nathan Davis



MEMBER, Derek Gianukakis



ATTEST:


Clerk of the Board, Amanda Rowton