

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday February 22, 2022**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Marie Lacovara and interested members of the public. Commissioner Heath was absent due to vacation.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for February 14, 2022. Commissioner Davis seconded the motion. The motion carried 2-0.*

**Albert Sensor Discussion**

Auditor Diana Galvan, Elections Administrator Liz Stinson, Risk Manager Paivi Morse, MIS Director Darrell Dirks, MIS Tech Ethan Jovich and Deputy Secretary of State Randy Bolerjack (via WebEx) were present. The Board joined an online Albert Sensor presentation that discussed how the sensor works and the benefits of having it. No action was taken.

**Curlew Water and Sewer**

Risk Manager Paivi Morse, Director Ron Charlton, Bookkeeper/Office Support Cynda Bragg, Curlew Water & Sewer Operator/Maintenance Worker Christopher Roblin and Fred Lee were present. Discussion was held on insurance coverage for Curlew Water and Sewer. No action was taken.

**Lunch**

The Board recessed for lunch at 11:40 a.m. and reconvened at 1:00 p.m.

**Orient Water Discussion**

Roy Eslick and Planning Director Bill Folks were present. Discussion was held on past due bills and notifications being sent out to customers who are past due. Past due customers will be given 30 days to contact the Treasurer's office and make payment arrangements. If no payment arrangements are made the process of putting a lien on their property will begin. Discussion was also held on the Health Departments requirements for Orient Water. No action was taken.

**Consent Items**

*Commissioner Gianukakis made a motion to approve Resolution 2022-05 - Appointment of Trustee of the NCW Libraries District. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #1)*

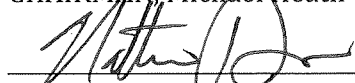
*Commissioner Gianukakis made a motion to approve Warrant #344658-344853 in the amount of \$505,281.75. Commissioner Davis seconded the motion. The motion carried 2-0. (Ex. #2)*

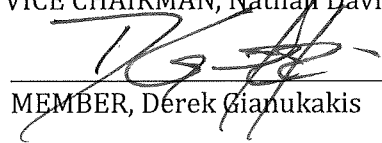
**Adjourn**

With no further business the meeting was adjourned at 1:24 p.m.

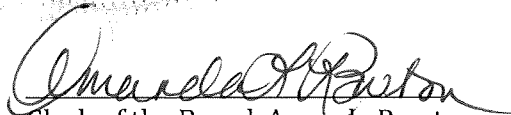
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

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

  
\_\_\_\_\_  
VICE CHAIRMAN, Nathan Davis

  
\_\_\_\_\_  
MEMBER, Derek Gianukakis



  
Clerk of the Board, Amanda Rowton