

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 28, 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

Zak Kennedy was moved to 11:30 a.m.

Executive Session was added with Ray Maycumber and Kathryn Burke

Paivi Morse and Darrell Dirks was added

Correspondence & Board Reports

Approved Minutes

Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for February 22, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on fund transfer for Curlew Water-Sewer District, working on updating the fee schedule and possibly adding a new parks position. Please see consent items below.

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Risk Manager Paivi Morse, Sheriff Ray Maycumber and Prosecutor Kathryn Burke were present. The Board went into Executive Session at 10:30 a.m. for 30 minutes. The Board came out of Executive Session at 11:00 a.m. No action was taken.

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Risk Manager Paivi Morse, MIS Director Darrell Dirks and Tech Ethan Jovich were present. The Board went into Executive Session at 11:00 a.m. for 30 minutes. The Board came out of Executive Session at 11:30 a.m. No action was taken.

Legislative Update

Zak Kennedy was present (via WebEx). Discussion was held on the current legislative session. No action was taken.

Consent Items

Commissioner Gianukakis made a motion to approve the Credit Card Applications for the Fire Chief John Esten Lee and the Deputy EMS Chief Mary Schaefer. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Gianukakis made a motion to approve the Transfer of Funds from Curlew Water-Sewer District to Curlew Water-Sewer District Sewer Bond Fund in the amount of \$25,259.00. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve using a Dual Verification Password Authentication Process for our County Emails. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

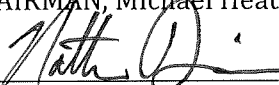
Commissioner Davis made a motion to allow the Eagles a Fairgrounds Cost Exemption so that they can use the Fairgrounds, free of charge, for their Easter Egg Hunt this year. Commissioner Heath seconded the motion. The motion carried unanimously.


Adjourn

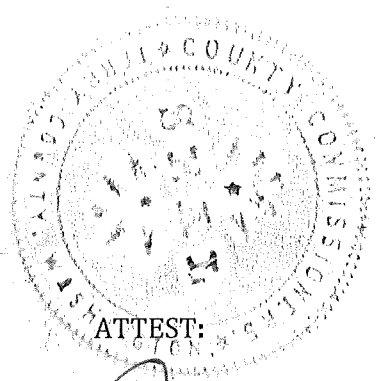
With no further business the meeting was adjourned at 11:54 a.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

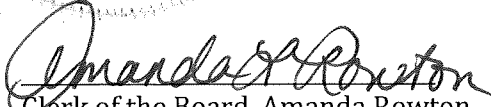

CHAIRMAN, Michael Heath


VICE CHAIRMAN, Nathan Davis


MEMBER, Derek Gianukakis



ATTEST:


Clerk of the Board, Amanda Rowton