

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 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

Stan Christie was added.

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for February 28, 2022. Commissioner Davis seconded the motion. The motion carried unanimously.

Race Track Update

Public Works Director Ron Charlton, Jason Pestka, Angela Menneke and Risk Manager Paivi Morse were present (Paivi joined the meeting at 10:15 a.m.). Discussion was held on the upcoming race season and the projects that Eagle Track has planned. No action was taken. (Ex. #1)

Zoning

Director Bill Folks was present. Discussion was held on zoning, the Dollar General Store, inflation and current world events. No action was taken. (Ex. #2)

Hospital Treasury

Jennifer Reed, Treasurer Shannon Jenson and Chief Deputy Treasurer Alicia Fletcher were present. Discussion was held on the hospital creating a Treasurer position and no longer needing to use the Ferry County Treasurer. No action was taken.

Lunch

The Board recessed for lunch at 11:12 a.m. and reconvened at 1:00 p.m.

Bid Opening: Used Sweeper

Director Ron Charlton, Controller Mary Kalinowski and Coordinator Will Rowton were present.

Hearing opened at 1:05 p.m. and closed at 1:07 p.m. Below are the bids that were received.

PAPE Machinery in the amount of \$177,464.69.

PacWest Machinery in the amount of \$106,894.11 for used and \$139,385.68 for new.

Bid Opening: Liquid Asphalt

Director Ron Charlton, Controller Mary Kalinowski and Coordinator Will Rowton were present.

Hearing was opened at 1:10 p.m. and closed at 1:11 p.m. Below are the bids that were received.

Idaho Asphalt Supply in the amount of \$326,983.50.

Ergon Asphalt & Emulsions in the amount of \$333,552.29.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski and Coordinator Will Rowton were present. Discussion was held on bid openings, Resolution 2022-06, Resolution 2022-07, upcoming USDA meeting, GPS for the airport and the part time parks position. Please see consent items below.

Stan Christie Request

Stan Christie, Director Ron Charlton, Controller Mary Kalinowski and Coordinator Will Rowton were present. Discussion was held on the USFS owned Tonata Road and if the county is allowed to plow it. Since it is not a county road Public Works is not allowed to plow it. Mr. Christie will need to speak to the Forest Service about the issue. No action was taken.

Working Session

Discussion was held on various topics including city contracts being negotiated, part time parks position, working on updating the county website, department head meeting, inflation, delays in getting supplies, emergency plan/preparation, ongoing union negotiations and needing to finish up the log cabin. No action was taken.

DPA Position

Prosecutor Kathryn Burke was present. Discussion was held on the open position for the Deputy Prosecuting Attorney and not having anyone apply for the position. Mrs. Burke would like to up the starting salary in hopes that someone will apply. No action was taken. (Ex. #13)

Consent Items

Commissioner Gianukakis made a motion to approve Warrant #344904-344970 in the amount of \$75,822.43. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Gianukakis made a motion to approve Warrant #344856-344893 in the amount of \$539,581.60. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Gianukakis made a motion to approve Warrant ACH Direct Deposit in the amount of \$19,998.62. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Davis made a motion to approve the Transfer of Funds from Current Expense to Trial Court Improvement in the amount of \$2,832.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Gianukakis made a motion to approve signing the Signature Authorization Form for Project: FY19-OPSG Contract: #E20-211 for the Sheriff's Office. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Gianukakis made a motion to approve signing the Signature Authorization Form for Project: FY20-OPSG Contract: #E22-270 for the Sheriff's Office. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Gianukakis made a motion to approve Ferry County Building Ordinance #2022-02. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #9)

Commissioner Davis made a motion to approve Resolution #2022-07 Amending Resolution #2010-05 Establishing Sign Installation Fees for Public Works Department. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)

Commissioner Gianukakis made a motion to approve Resolution #2022-06 Amending Resolution #2008-25 Public Works Fee Schedule. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #11)


Commissioner Davis made a motion to approve the Public Safety Tax Usage Letter to be posted on the Ferry County Commissioners Facebook page. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #12)

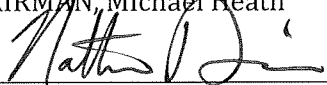
Adjourn

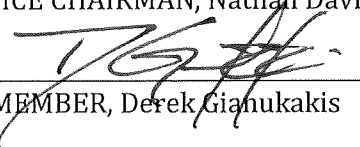
With no further business the meeting was adjourned at 3:37 p.m.

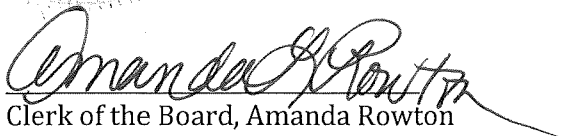


BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Michael Heath


VICE CHAIRMAN, Nathan Davis


MEMBER, Derek Gianukakis


Clerk of the Board, Amanda Rowton