

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday March 14, 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**

USFS update was canceled

Training discussion was added

District Court salary discussion was canceled

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Davis made a motion to approve the BOCC meeting minutes as corrected for March 7, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Davis made a motion to approve the QUAD County Forest Group meeting minutes as corrected for January 21, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Legislative Update**

Zak Kennedy was present (via WebEx). Discussion was held on bills that passed during the legislative session. Mr. Kennedy will be emailing the commissioners a breakdown of the bills that passed. No action was taken.

**Training Discussion**

Chief Deputy Auditor Joyce Schertenleib, Auditor Dianna Galvan and new hire Chief Deputy Auditor Ben Davis were present. Discussion was held on new hire training classes and what the budget was for training. The Auditors Office will get back to the Commissioners with the cost of training so that it can be approved. No action was taken.

**Colleen's Retirement**

Assessor Rachel Siracuse and Risk Manager Paivi Morse were present. Discussion was held on Colleen's retirement in May and needing to put out an advertisement for the position. Mrs. Siracuse would like to change the position from part-time to full-time and cross train that position to be able to cover the appraiser position when needed. The board will review the budget and decide, at a later time, if the position can become full-time. No action was taken.

**Lunch**

The Board recessed for lunch at 10:40 a.m. and reconvened at 1:00 p.m.

Commissioners Minutes March 14, 2022

## **Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on Commissioner Order 22-03, Commissioner Order 22-04, Resolution 2022-09, the upcoming airport project, Curlew Water-Sewer billing and solid waste budget. Please see consent items below.

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

Sheriff Ray Maycumber, Jail Superintendent David Hodge and Risk Manager Paivi Morse were present. The Board went into Executive Session at 1:30 p.m. for 30 minutes. The Board came out of Executive Session at 2:00 p.m. No action was taken.

## **Executive Session per RCW 42.30.110(1)(d) for Contract Negotiation**

The Board went into Executive Session at 2:02 p.m. for 15 minutes. The Board came out of Executive Session at 2:17 p.m. No action was taken.

## **Consent Items**

*Commissioner Davis made a motion to appoint Terry Thiele to the Veterans Assistance Board. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Davis made a motion to approve the Transfer of Funds from EMS Equipment Reserve to EMS District in the amount of \$32,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Davis made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$856.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Gianukakis made a motion to approve Commissioner Order 22-03 for the Purchase of (2) Used Sweepers from PacWest Machinery in the amount of \$106,894.11. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Gianukakis made a motion to approve Commissioner Order 22-04 for Liquid Asphalt 2022 from Idaho Asphalt Supply Inc. in the amount of \$326,983.50. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #5)*

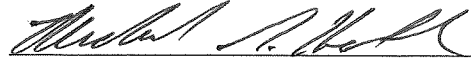
*Commissioner Gianukakis made a motion to approve Resolution 2022-09 Notice of Intent to Vacate and Abandon a Portion of Race Street County Road No. 06450 Located in Danville, WA. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Davis made a motion to approve the Credit Card Application for Deputy Sheriff Brian Heimbigner with a Maximum Limit of \$1,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)*

## **Adjourn**

With no further business the meeting was adjourned at 2:18 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



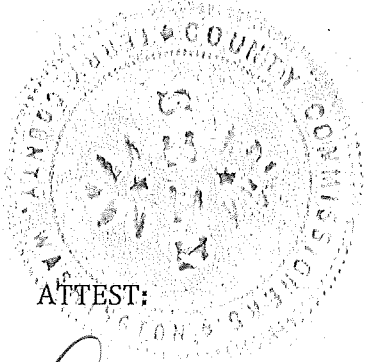
CHAIRMAN, Michael Heath

absent

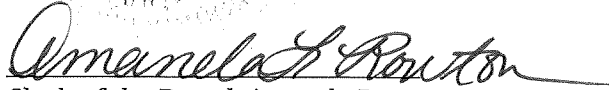
VICE CHAIRMAN, Nathan Davis



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton