

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 21, 2022**

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

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

District Court Salary cancelled

Correspondence & Board Reports

Approved Minutes

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

USFS Update

Travis Fletcher was present. He gave an update on USFS issues. Discussion was held on road restrictions and grazing permittees. Discussion was held briefly on the lawsuits. Discussion was held on recreation for the Ferry County, TEDD and the Quad County Forest Meeting that had happened March 18, 2022. Discussion was held on replacing some culverts this summer also.

Lunch

The Board recessed for lunch at 10:37 a.m. and reconvened at 1:00 p.m.

Bid Opening: Fair Announcer Stand

Hammer Mountain Construction made a bid for \$29,700.00. (Ex. #1)

Fair Request

Vera Johnston came before the board to discuss the possibility of subletting the Barn for rent at the fairgrounds. The BOCC was not comfortable with the subletting proposal and did not approve the request at this time. (Ex. #2)

Auditor's Request for temporary staff

Dianna Galvan and Paivi Morse were present. Dianna discussed her situation with staff. She would like to go to conference. She requested a temp emergency hire for fill in Recorder Theresa Greene from June 6-10, 2022.

See Consent

Shooter Training

Paivi Morse was present. The quote for \$2,500 from ARC services was presented. The Commissioners directed Paivi Morse to gather more details on options for training.

Consent Items

Commissioner Gianukakis made a motion to approve the Warrant Register #34511-345137 in the amount of \$603,848.22 for vouchers. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #3)


Commissioner Gianukakis made a motion to approve the Warrant Register #344999-345001 and EFT in the amount of \$48,224.00 for payroll. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #4)

Commissioner Gianukakis made a motion to approve the temp emergency hire of Theresa Greene for the Auditor's office for a week in June for coverage. Commissioner Heath seconded the motion. The motion carried 2-0.


Adjourn

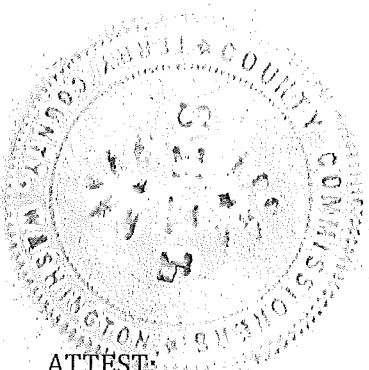
With no further business the meeting was adjourned at 1:53 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

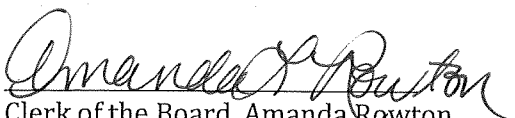

CHAIRMAN, Michael Heath


VICE CHAIRMAN, Nathan Davis


MEMBER, Derek Gianukakis



ATTEST:


Clerk of the Board, Amanda Rowton