

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday March 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 and interested members of the public. Deputy Clerk of the Board Marie Lacovara was absent.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Rural Resources Cruz Thompson was added

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for March 21, 2022. Commissioner Davis seconded the motion. The motion carried unanimously.

Jail Expansion

Jail Superintendent David Hodge and Risk Manager Paivi Morse were present. Mr. Hodge presented his idea for expansion and the need for a survey from Public Works. The Board approved by consensus to direct Public Works to do a survey for the potential expansion of the jail cells.

Erdman Property

Richard Cairnie and Carrie Thordarson were present. Richard presented some information regarding a piece of property that is owned by the County. They would like to acquire the property to add to their current property. The BOCC reviewed the information and discussed the issue. Commissioner Heath is going to look into the process of selling this property. Discussion was held on land use agreement.

Kelly Misner, Theresa Misner and James West came before the Board to further discuss the ongoing issue with this Erdman property dispute. The BOCC deemed this a civil issue and no longer support the idea of a land use agreement as mentioned above.

Orient Vehicle Issue

Michael Ladue was present. He discussed the vehicles abandoned on County Property. No decisions were made.

Lunch

Commissioner Nathan Davis left for the remainder of the day.

The Board recessed for lunch at 11:21 a.m. and reconvened at 1:00 p.m.

Kiwanis Bid Opening

Razz Construction \$667,645.00

Juror Issue

Carol Ann Gutierrez, Larry Bruch, Heather Klinkers, Ralph Klinkers, Jill Ostby, Nancy Betchart, Bob Kreel, Nancy Churchill and Roger Witter were present. Online Leslie Williams, Brenda Starkey, Amber Rairdan, David Robinson and Jean Booher.

Carol Ann discussed the concern she had when she was juror last week. They were not notified that they had to wear a mask. Several of the jurors were threatened with being arrested for contempt of court. Juror #10 was having a hard time breathing. There was no compassion. The man refused to wear a mask and he was arrested. She reported that Judge Brown was more concerned with everyone else's health and they were more important than a man who was struggling to breathe. It puts a bad light on Ferry County. Commissioner Michael Heath reported that the Juror #10 was released 1:30pm. We are planning an Executive Session with the elected officials to see what the next step is. The Ethics Board was discussed and the audience asked questions regarding the reasoning for the Judges actions. Roger Witter said he would not stand for it. Larry asked for a public statement from the BOCC. Commissioner Gianukakis said that after we talk to our Prosecutor we will be putting a statement out.

Dollar General Issue

Kim Tanner, Carol Ann Gutierrez, Larry Bruch, Heather Klinkers, Ralph Klinkers, Jill Ostby, Nancy Betchart, Bob Kreel, Nancy Churchill, Emily Burt, Melissa Rose, Sarah Lawrence, Jean Delaney, Karrie Beedle Marlowe Brown, Carson Goldsmith, Dennis Weurth, Lois Copeland, Cathy Cias, Andre Cias, Joan Smith and Roger Witter were present.

Andersons's Owner Kim Tanner presented some documents for the record. Ms. Tanner discussed her concerns regarding the potential Dollar General Store. She requested an Ordinance be put into place to protect Ferry County and the Customs and Culture here. (Ex. #1)

Melissa Rose discussed her concerns about Dollar General. Dollar General is not a dollar store. It would operate at a loss. It is a predatory business model. Discussion was held on the shared concerns. Commissioner Michael Heath discussed the possibility of discrimination. Jean Delaney said that she thinks we need to plan for the future. Larry Bruch said that maybe asking for feedback would be helpful. Dennis Weurth asked the BOCC to look at the documents he sent in. He said it is an unethical company.

Sheriff Ray Maycumber arrived at 2:20pm.

Discussion was held on the protecting Ferry County. The people are requesting a moratorium.

Rural Resources emergency resource request

Cruze Thompson came before the Board via WebEx. Discussion was held on houses being turned off for power. He is requesting \$5,000.00 from the local homeless funding. The BOCC approved it. (see consent items below.)

Consent Items

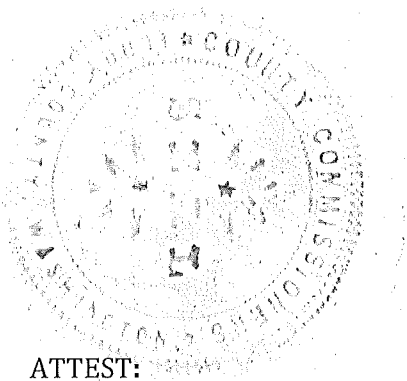
The BOCC approved the purchase order from William Folks in the amount of \$1,649.83. by consensus. (Ex. #2)

Commissioner Gianukakis made a motion to approve Resolution 2022-10 Ferry County Hospital District #1 Treasurer Appointment. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #3)


Commissioner Gianukakis made a motion to approve the \$5,000.00 from the recording fees. Commissioner Heath seconded the motion. The motion carried 2-0.

Adjourn

With no further business the meeting was adjourned at 2:39 p.m. and closed for the quarter.




ATTEST:


Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Michael Heath


VICE CHAIRMAN, Nathan Davis


MEMBER, Derek Gianukakis