

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 4, 2022**

Commissioner Heath opened the meeting for the quarter 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

Public Works was added

Correspondence & Board Reports

Approved Minutes

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

Employment Request

Assessor Rachel Siracuse, Risk Manager Paivi Morse and Auditor Dianna Galvan were present. Discussion was held on staffing in the Assessor's office and wanting to make the part-time position into a full-time position. Please see consent items below.

Working Session: Regarding the Moratorium Request

Kim Tanner, Emily Burt, Solea Kabakov, Larry Bruch and Caroline Bruch. The board discussed the moratorium request that was made in regards to Dollar General. A petition against Dollar General was presented. No action was taken. (Ex. #1)

Diverted Road Fund

Director Ron Charlton, Engineer Nicole Norvell, Assessor Rachel Siracuse, Chief Deputy Auditor Joyce Schertenleib, Chief Deputy Auditor Ben Davis and Treasurer Shannon Jensen were present. Discussion was held on how diverted road funds are calculated and restrictions on how you can divert funds. No action was taken.

Veterans Outreach Introduction

Andrew Engell and Claudette Becker were present. Discussion was held on veteran outreach, introducing Mrs. Becker to the board, Silver Creek Rd. issues and new hospital staff. Mrs. Becker will be working on various veteran outreach programs. No action was taken.

Lunch

The Board recessed for lunch at 12:09 p.m. and reconvened at 1:00 p.m.

Public Hearing: Road Vacation portion of Race Street in Danville

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. The Engineer's Report was presented. (Ex. #2)

Hearing opened at 1:00 p.m. with no public comment the hearing closed at 1:02 p.m.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski and Engineer Nicole Norvell were present. Discussion was held on bid opening for top coarse, new hires, interlocal agreement, Resolution 2022-11 and Resolution 2022-12. Please see consent items below.

Dangerous Dogs in Curlew

Director Ron Charlton, Sheriff Ray Maycumber, Chris Roblin, Richard Sheldon, Dan Wiseman, Dave Cooper and Vern Helman were present. Discussion was held issues with dogs roaming free in Curlew. There have been a couple of dog attacks in the area. Mr. Roblin is proposing a dog control zone and/or a leash law be put into place for the area. The BOCC will look into options to solve the issue and revisit the topic at a later date. No action was taken.

Abandoned Cars in Curlew

Director Ron Charlton, Sheriff Ray Maycumber, Chris Roblin, Richard Sheldon, Dan Wiseman, Dave Cooper and Vern Helman were present. Discussion was held on the abandoned vehicles in Curlew and what can be done to have them removed. Sheriff Maycumber suggested possibly doing a classification of community which would allow stipulations to be put in about abandoned vehicles. The Sheriff's Office would then be able to write tickets to the owners of the abandoned vehicles. The BOCC will look into options to solve the issue and revisit the topic at a later date. No action was taken.

Consent Items

Commissioner Davis made a motion to sign the Letter of Support for the Incheilium Skatepark Project. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Davis made a motion to approve Warrant #345154-345197 and EFT in the amount of \$553,589.80. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Davis made a motion to approve Warrant #345207-345304 in the amount of \$410,791.83. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Davis made a motion to approve Warrant ACH Direct Deposit in the amount of \$19,998.63. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Davis made a motion to approve Resolution 2022-11 Vacation and Abandonment of a Portion of Race Street in Danville, WA County Road No. 06450. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Davis made a motion to approve Resolution 2022-12 Amending Resolution 2020-37 Adoption of Annual Construction Program for 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Davis made a motion to sign the Hiring letter for Brian Bragg for the position of Maintenance Worker at the Inchelium Shop. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)

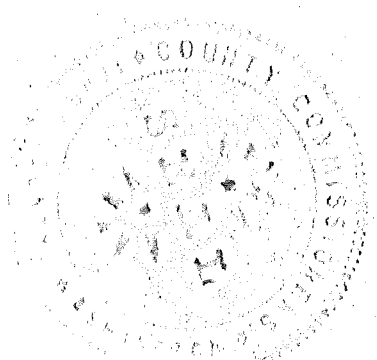
Commissioner Davis made a motion to approve the Interlocal Cooperative Agreement Between Pend Oreille County and Ferry County. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)

The Board, approved by consensus, to allow the Assessor's Office to change the Deputy Clerk position from part-time to full-time.

The Board, approved by consensus, to increase the Auditors Credit Card Limit to \$7,500.00. (Ex. #11)

Adjourn

With no further business the meeting was adjourned at 2:22 p.m.



ATTEST:

Amanda Rowton
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

Michael A. Heath
CHAIRMAN, Michael Heath

Nathan Davis
VICE CHAIRMAN, Nathan Davis

Derek Gianukakis
MEMBER, Derek Gianukakis