

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 11, 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

911 update was added

ARPA video was canceled

Correspondence & Board Reports

Approved Minutes

Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for April 4, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

911 Update on Phone System

Coordinator Terri Sebree was present. Accounts Payable Kay Lenard and Chief Deputy Auditor Joyce Schertenleib joined the meeting at 9:31 a.m. Discussion was held on the cost of the new phone system that was put in and needing a special check run to pay for the system today. The total amount is \$247,063.28 and will eventually be reimbursed by the state and the grant that was done for this project. Please see consent items below.

Curlew Water & Sewer

Director Ron Charlton and Controller Mary Kalinowski were present. Dennis Wuerth and Erik Kleiva were asked to attend this meeting but were not present. Discussion was held on the history of the Curlew Water & Sewer District, their budget, the cost to keep it operating and how much money has already been invested. No action was taken. (Ex. #1)

A separate discussion was held on land use issues that a couple of land owners are having with each other. The city and the county have both informed them that it is a civil matter and that they need to explore their options in civil court. No action was taken.

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

Risk Manager Paivi Morse and Administrator Leslie Christensen were present. The Board went into Executive Session at 11:00 a.m. for 15 minutes. The Board came out of Executive Session at 11:15 a.m. No action was taken.

Lunch

The Board recessed for lunch at 11:20 a.m. and reconvened at 1:00 p.m.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski, Engineer Nicole Norvell and Melissa Rose were present. Discussion was held on Commissioners Order 22-05, Commissioners Order 22-06, local agency agreement supplement #6, new hire for the Boyds shop, continuing to work on creating a parks & recreation position and looking in to various ways to get funding for road repairs and preventive maintenance. Please see consent items below.

911 Addressing Campaign

Melissa Rose, GIS Specialist Hayley Fletcher, 911 Coordinator Terri Sebree, Director Ron Charlton, Building Inspector Andy Simmons, Planning Assistant Elisha Cava, Emergency Manager Steve Bonner and Mary Schaefer (via WebEx) were present. Discussion was held on trying to get more addressing done for the county. Pricing, signage examples and informational brochures were presented to the board. No action was taken. (Ex. #2)

Consent Items

Commissioner Davis made a motion to approve Commissioners Order 22-05 Bid Award for Kiwanis Beach Bridge No. 21 Rehabilitation County Road Project No. 18-03. Bid is awarded to Razz Construction Inc. in the amount of \$667,645.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Gianukakis made a motion to approve Local Agency Agreement Supplement #6 for Project #BHOS-2010(043). Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Davis made a motion to approve Commissioners Order 22-06 Bid Opening for Top Course. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Davis made a motion to approve signing the Hiring Letter for Brandon Hallam – Maintenance Worker at the Boyds Shop. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Davis made a motion to approve signing the Signature Authorization Form for the Homeland Security Grant Program Contract Number SCEM-2114. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Gianukakis made a motion to approve Resolution 2022-13 Ferry County Conservation Futures Fund to Ferry County Enhanced 911 Fund Short Term Loan. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Davis made a motion to approve the Transfer of Funds from Conservation Futures to Enhanced 911 in the amount of \$247,063.28. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)

Commissioner Davis made a motion to approve Warrant #345305 in the amount of \$247,063.28. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #10)

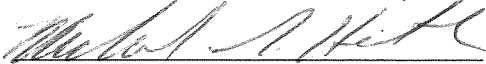
Board approved, by consensus, to send a Letter to WDFW regarding Wolf Conflict and Deterrence (Ex. #11)

Board approved, by consensus, to send a Letter to USDA Rick Rose in regards to Background Information on the Curlew Water and Sewer District. (Ex. #12)

Adjourn

With no further business the meeting was adjourned at 2:32 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



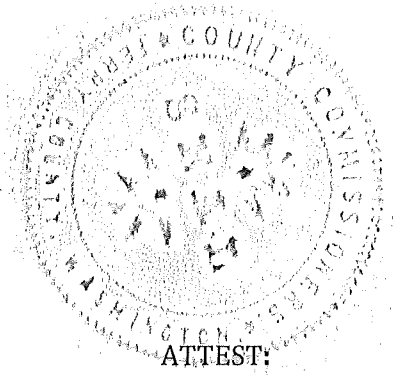
CHAIRMAN, Michael Heath




VICE CHAIRMAN, Nathan Davis



MEMBER, Derek Gianukakis



ATTEST:


Clerk of the Board, Amanda Rowton