

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday April 25, 2022**

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

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Correspondence & Board Reports

Approved Minutes

Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for April 18, 2022. Commissioner Heath seconded the motion. The motion carried unanimously.

Curlew Water and Sewer Billing

Dan Wiseman, Ron Charlton and Mary Kalinowski were present. Mr. Wiseman discussed his billing issues. He contests that he is one user only. Mr. Charlton said we didn't set this up, we are just trying to sort this out. The billing is based on DBE users. Mr. Wiseman discussed how the bill was set up. Mr. Wiseman proposes that he is one commercial user. Ms. Kalinowski said that this billing changed when the Curlew Water and Sewer Board increased the amount for services. Ferry County has requested the signed documentation to verify the amounts that were approved for services charge. Commissioner Davis discussed the possibility of the USDA doing some loan forgiveness possibly or there may be a bankruptcy. No decisions were made.

Public Works Update

Director Ron Charlton and Controller Mary Kalinowski were present. Mr. Charlton discussed the airport funding for the lighting. The amount previously thought would cover it will not cover the project. It is about \$90,000 short. There may be another funding source we can tap in to. Mr. Charlton talked about the Orient Water project and how Chris could maybe do some work with them. Janet Cherry is working with us on the fresh drinking water aspects. Mary Kalinowski said that she received a hard drive from Dennis Weurth. The hard drive was empty for the most part. There were some meeting recordings and "drafts" of documents. There is nothing in the resolution file. They would like to start over and they don't know what to do without the paperwork. There is no way to recreate those documents. No decisions were made.

Risk Manger Update

Risk Manager Paivi Morse was present. The Active Shooter training can be 12-13 of July or the 26-27 of July. The 12-13 is preferable for payroll. Paivi asked if she could trade offices with Val. She hasn't heard back from Val yet but she wanted to run it by the BOCC. There is an issue with people abusing smoke breaks. The department heads are in charge of the management of their folks.

Consent Items

Commissioner Davis made a motion to approve Joni Lee to the Housing Authority Board. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #1)

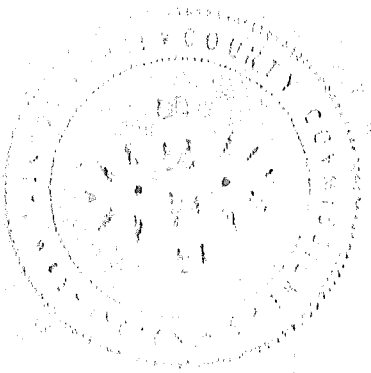
Commissioner Davis made a motion to approve Rail Corridor Trail Permit for Lorna Johnson. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve Bobbi Weller a Rail Corridor permit to do clean up on the trail. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Davis made a motion to approve the Interlocal Agreement for the Wildlife Specialist between Stevens County and Ferry County. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #4)

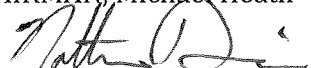
Adjourn

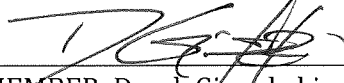
With no further business the meeting was adjourned at 11:15 a.m.




BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Michael Heath


VICE CHAIRMAN, Nathan Davis


MEMBER, Derek Granukakis

ATTEST:


For Clerk of the Board, Amanda Rowton