

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 2, 2022**

Commissioner Heath opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, Commissioner Nathan Davis, Deputy Clerk of the Board Marie Lacovara and interested members of the public. Clerk of the Board Amanda Rowton 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 25, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Risk Manager Update

Risk Manager Paivi Morse was present. Discussion was held on the addendum for to the accident prevention program outdoor heat exposure, active shooter training will be in July, staffing issues within the county and not getting many applications for the open positions that we currently have. No action was taken. (Ex. #1)

Working Session

Discussion was held on the union contract that was submitted for review. Sheriff Ray Maycumber joined the session at 11:00 a.m. Suggested revisions will be sent to the union representative. No action was taken.

Lunch

The Board recessed for lunch at 11:53 a.m. and reconvened at 1:00 p.m.

Bid Opening: Top Coarse

Director Ron Charlton was present,

Hearing was opened at 1:00 p.m. and was closed at 1:01 p.m. Bids received are below.

Stotts: Option (A) - \$124,740.00

Option (B) - \$209,385.00

Public Works Update

Director Ron Charlton was present. Discussion was held on Orient Water District and issues they are having with the health department regarding having a certified water specialist to monitor their location. There are talks to possibly work out an agreement to allow the water specialist from Ferry County to assist them with monitoring. No action was taken.

Executive Session per RCW 42.30.110(1)(i) for Potential Litigation

Director Ron Charlton was present. The Board went into Executive Session at 1:10 p.m. for 15 minutes. The Board came out of Executive Session at 1:25 p.m. No action was taken.

Bid Opening: Fairgrounds Arena

District Ranger Travis Fletcher, Vera Johnston, Marcus Johnston and Annelly Coffey were present.

Hearing was open at 1:30 p.m. and closed at 1:31 p.m. Bids received are below.

Stotts - \$32,400.00

Alliant Quarterly Meeting

Travis Web, Matt Morris, Jennifer Duncan, Brandon Stansberry and Chief Deputy Auditor Joyce Schertenleib (joined the meeting at 2:09 p.m.) were present. A presentation was given on our year to date numbers. No action was taken.

Consent Items

Commissioner Davis made a motion to approve ACH Direct Deposit in the amount of \$34,003.70. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve Warrant #345511-345638 and #355672-345675 in the amount of \$108,629.73. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Davis made a motion to approve the Transfer of Funds from Current Expense to Enhanced 911 in the amount of \$10,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Davis made a motion to approve the Transfer of Funds from Home Security Fund to Affordable Housing Fund in the amount of \$4,826.18. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)


Board approved, by consensus, to sign the Rail Corridor Trail Permit for Bobbi Weller. (Ex. #6)

Adjourn

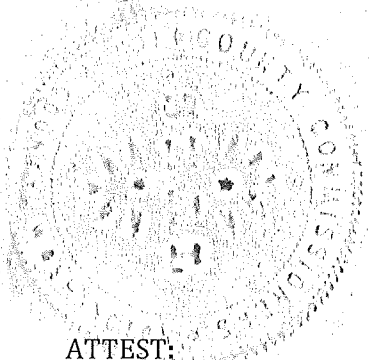
With no further business the meeting was adjourned at 3:10 p.m.

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