

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 9, 2022**

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

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for May 2, 2022. Commissioner Heath seconded the motion. The motion carried 2-0.

KRAB Update

Lorna Johnson was present. Ms. Johnson presented the KRAB amended bylaws 2022. She also presented the Ordinances 2022-03 & 2022-04. They will be advertised for public hearing before approval. Please see action item below.

Wolf Update

Jeff Flood, Ray Maycumber and Dave Hedrick was present. Jeff Flood gave an update on the wolf population. There is 3 confirmed depredations right now. If there is one more depredation there can be lethal removal. There is a new mitigation plan drafted.

Lunch

The Board recessed for lunch at 11:47 a.m. and reconvened at 1:00 p.m.

Public Hearing: Franchise Ziplly Fiber

Mary Kalinowski and Nicole Norvell were present. See action item below.

Public Hearing: Budget Amendments for 2022 Budget

The public hearing was continued to May 16, 2022 at 1p.m. (Ex. #1)

Library Update

Gailene Hooper was present. She gave an update on the library and the services they offer. She requested the fee be waived August 25th for their end of the summer party. Please see the consent items below.

Consent Items

Commissioner Gianukakis made a motion to approve the Kettle River Advisory Board Bylaws amended 2022. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #2)

Commissioner Gianukakis made a motion to approve the purchase of the Kronos Timekeeping and Payroll Software at the promotional discount. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #3)

Commissioner Gianukakis made a motion to approve Warrant #345359-345671, #345691 and EFT in the amount of \$542,650.54. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #4)

Commissioner Gianukakis made a motion to approve Warrant EFT in the amount of \$1,112.28. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #5)

Commissioner Gianukakis made a motion to approve the Ziplly Fiber Franchise Agreement. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #6)

Commissioner Gianukakis made a motion to approve LA 9442 CRP 18-01 Supplement #6. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #7)

Commissioner Gianukakis made a motion to approve LA 9858 County Wide Guardrail Sec. #1. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #8)

Commissioner Gianukakis made a motion to approve LA 9654 Toroda Creek Culvert Replacement. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #9)

Commissioner Gianukakis made a motion to approve Resolution 2022-14 WSDOT Aviation Grant Matching Funds Guarantee. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #10)

Commissioner Gianukakis made a motion to approve Commissioners Order 22-07 New Utility Billing Software for Curlew Water Sewer District 1. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #11)


The Commissioners approved, by consensus, to waive the fee at the Fairgrounds for the Library on August 25, 2022 for the use of the Carousel Building.

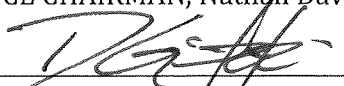
Adjourn

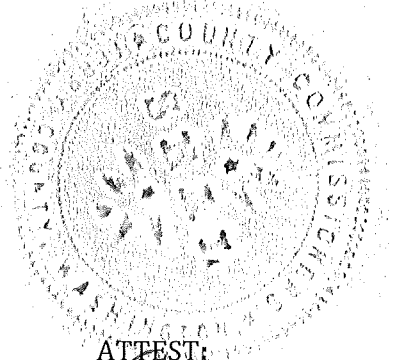
With no further business the meeting was adjourned at 2:16 p.m.

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