

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday May 16, 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**

Executive session at 10:00 a.m. was canceled.

Risk Manager update was added.

Bid Opening for Airport was added.

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as presented for May 9, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Risk Manager Update**

Risk Manager Paivi Morse, MIS Director Darrell Dirks and Sheriff Ray Maycumber were present. Discussion was held on the body cam grant, what IT support will be needed once we have body cams, needing to assign someone to be the point of contact for all of the grants for the county and the Sheriff's Office planning to increase advertising to try and recruit more staff. No action was taken.

**Flooring Request**

Mis Director Darrell Dirks, Lead Custodian Trenton Wellman, Risk Manager Paivi Morse, Chief Deputy Auditor Joyce Schertenleib and Chief Deputy Ben Davies were present. Discussion was held on GIS requesting new flooring for their office area. Testing for asbestos may be needed on the current flooring before it can be removed. No quotes have been submitted. The BOCC will review the request at a later date once quotes have been submitted by GIS. No action was taken.

**Auditor Update**

Chief Deputy Auditor Joyce Schertenleib and Chief Deputy Auditor Ben Davies were present. Discussion was held on budget amendments, various reports that are due to the state and the information that is needed to complete them. No action was taken.

**Lunch**

The Board recessed for lunch at 11:17 a.m. and reconvened at 1:00 p.m.

### **Budget Amendment Hearing Continued**

Chief Deputy Auditor Joyce Schertenleib and Chief Deputy Auditor Ben Davies were present.

Hearing opened at 1:00 p.m. and was continued to May 23, 2022 at 1:30 p.m.

### **Bid Opening for Airport**

Director Ron Charlton, Controller Mary Kalinowski, Chief Deputy Auditor Joyce Schertenleib and Chief Deputy Auditor Ben Davies were present

Hearing opened at 1:00 p.m. and closed at 1:04 p.m. Below is the one bid that was received.

ColVico Inc.

- (A) \$261,688.48
- (B) \$61,298.22
- (C) \$97,432.37
- (D) \$24,897.09

Total bid is \$445,316.16.

### **Public Works Update and Orient Water**

Director Ron Charlton, Controller Mary Kalinowski and Curlew Water-Sewer Operator/Maintenance Worker Chris Roblin were present. Discussion was held on the bid opening for the airport, supplement #6 for Kiwanis Beach Bridge, new software to do billing for Curlew Water-Sewer District and airport invitation to comment letters to be sent out to representatives of the Colville Tribe. Please see consent items below.

Discussion was also held on Orient Water District and several things that need to be done at the facility such as equipment and repairs that are needed, the water testing process that needs to be weekly, continuing to work on an agreement with Orient Water for Chris Roblin to assist them and provide services a couple days a week and training for Chris Roblin who would like the company Control Freaks to come out and provide training on some of the systems at Orient Water.

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

Prosecutor Kathryn Burke, Risk Manager Paivi Morse and Director Ron Charlton were present. The Board went into Executive Session at 2:12 p.m. for 30 minutes. The Board extended the Executive Session for 10 minutes. The Board came out of Executive Session at 2:52 p.m. No action was taken.

### **Consent Items**

*Commissioner Davis made a motion to approve the Transfer of Funds from EMS District to EMS District Equipment Reserve in the amount of \$910.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Davis made a motion to approve Warrant #345694-345811 in the amount of \$160,873.77. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Davis made a motion to approve the UKG Quote #Q-92196 for Timekeeping and Payroll Services. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Davis made a motion to approve MOU between the Ferry County Weed Board and Ferry County for weed spraying of the Shooting Range and the KRAB Board. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Davis made a motion to approve the Interlocal Agreement between Stevens County and Ferry County for the purpose of sharing a Superior Court Family Law Facilitator. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)*

*Commissioner Gianukakis made a motion to approve Signing a Revised Copy of Supplement #6 for Agreement #LA-9442 Kiwanis Beach Bridge #21 Rehabilitation. The only change was a correction to the date. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)*

*Commissioner Davis made a motion to approve Appointing Steve Pearson to the Ferry County Noxious Weed Control Board. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)*

*Commissioner Gianukakis made a motion to approve Appointing the following people to the Ferry County Resource and Recreation Board.*

- *Moose Scott*
- *Johnna Exner*
- *Mary Rourke*
- *Eric Hulse*
- *Stan Christie*
- *Liz Stinson*
- *Arika Kurtz*
- *Karrie Stevens*
- *Rob Slagle*
- *Keith Bell*
- *Jimmy Strong Bow*

*Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #8)*


Board approved, by consensus, to allow Public Works to send Invitation to Comment Letters to the following people regarding the Ferry County Airport Runway Lighting and NAVAID Project. (Ex. #9)

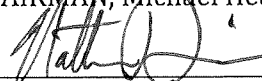
- *Guy Moura – Tribal Historic Preservation Officer*
- *Jon Meyer – Cultural Resources*
- *The Honorable Andy Joseph Jr. – Chair*

### **Adjourn**

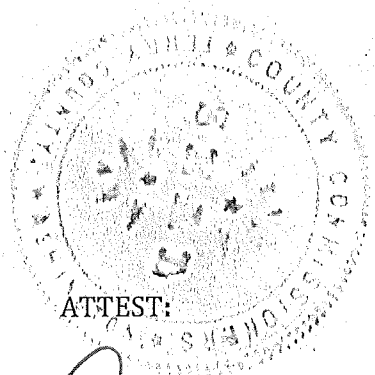
With no further business the meeting was adjourned at 2:53 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON


  
\_\_\_\_\_  
CHAIRMAN, Michael Heath

  
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VICE CHAIRMAN, Nathan Davis

  
\_\_\_\_\_  
MEMBER, Derek Gianukakis



ATTEST:

  
Clerk of the Board, Amanda Rowton