

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday May 23, 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

USFS Update was canceled.

Game Department Introduction was canceled.

Sheriff Ray Maycumber was added.

Risk Manager Paivi Morse was added.

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the QCFG meeting minutes as corrected for March 18, 2022. Commissioner Davis seconded the motion. The motion carried unanimously.

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for May 16, 2022. Commissioner Davis seconded the motion. The motion carried unanimously.

Union Contract Discussion

Sheriff Ray Maycumber was present. Discussion was held on the contract that was submitted by the union. BOCC will take time to review the contract and will most likely vote on it at their next meeting which will be held on June 6, 2022. No action was taken.

Risk Manager Update

Risk Manger Paivi Morse was present. Discussion was held on staffing issues and when we should put on a BBQ for county employees. As of now we will schedule the BBQ for Wednesday July 20, 2022. No action was taken.

Maintenance Update

Lead Custodian Trenton Wellman was present. Discussion was held on the bids that have been received for the electrical work that needs to be done in the cabin. Also, the doors have been installed and this week the siding will start being installed. The Risk Manger will also be moving their office into the cabin and our MIS Department will be doing any IT work that is needed. No action was taken.

Lunch

The Board recessed for lunch at 10:52 a.m. and reconvened at 1:00 p.m.

Curlew Water-Sewer Issue

Director Ron Charlton, Dennis Jackson, Mollie Markley, Dan Wiseman, April Harra and Kailee Gallagher were present. Discussion was held on the Curlew Water-Sewer District budget, the billing/rates and who is currently responsible for running it. No action was taken.

2022 Budget Amendment Hearing Continued

Hearing was opened at 1:35 p.m. and was continued until June 6, 2022 at 1:15 p.m.

Website Design

Jerimiah Loftus was present. Discussion was held on the design and layout of the new county website. Please see consent items below.

Consent Items

Commissioner Gianukakis made a motion to approve signing the Public Works Hiring Letter for Scott Stoddard – Maintenance Worker Keller Shop. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Gianukakis made a motion to approve Resolution 2022-15 Authorizing an Increase in Application Fees for Open Space and Recording Fee Obligation. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve Warrant #345857-345858 in the amount of \$49,458.67. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Gianukakis made a motion to approve Appointing Mike Blankenship and Caleb Loftus to the Ferry County Resource and Recreation Board. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Gianukakis made a motion to approve signing the 2022 Rental Lease Agreements for Ferry County Sunrise and the Planning Office and to back date the agreements to January 1, 2022. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #5)

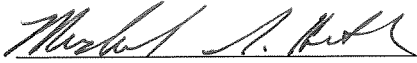
Commissioner Davis made a motion to approve Warrant #345860 in the amount of \$602.78. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Board approved, by consensus, the proposed website design. (Ex. #7)

Adjourn

With no further business the meeting was adjourned at 2:34 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON



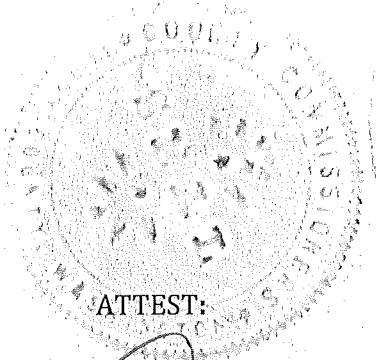
CHAIRMAN, Michael Heath



VICE CHAIRMAN, Nathan Davis



MEMBER, Derek Gianukakis



ATTEST:



Clerk of the Board, Amanda Rowton