

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 13, 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

Correspondence & Board Reports

Approved Minutes

Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for June 6, 2022. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

ALTCEW

Lynn Kimball (via WebEx) was present. Discussion was held on general information about the 2020 and 2021 programs that were available and the number of people that enrolled in those programs. Most of the people that were enrolled were over the age of 60. Also discussed was the labor shortage and issues finding certified caregivers. No action was taken.

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

Risk Manager Paivi Morse was present. The Board went into Executive Session at 10:23 a.m. for 15 minutes. The Board came out of Executive Session at 10:38 a.m. No action was taken.

Public Works Update

Director Ron Charlton, Controller Mary Kalinowski, Engineer Nicole Norvell and Tyler Bowe were present. Discussion was held on Resolution 2022-16, Resolution 2022-17, job description for the parks and recreation seasonal laborer, seasonal laborer new hire Tyler Bowe, the airport and starting meetings with the hospital to keep them updated on the airport. Please see consent items below.

Lunch

The Board recessed for lunch at 11:23 a.m. and reconvened at 1:00 p.m.

Trout Creek Speed Limit

Director Ron Charlton, Engineer Nicole Norvell, Traffic Technician Gabe Becklin, Rose Parr, Michael Parr, Bill Snyder and Sheriff Ray Maycumber (Ray joined the meeting at 1:08 p.m.) were present. Discussion was held on the speed limit for Trout Creek and the residents wanting to have it lowered. The current speed limit is 35 mph. Please see consent items below.

2022 Budget Amendment Hearing Continued

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

Hearing was opened at 1:30 p.m. and closed at 1:38 p.m.

Planning Update

Director Bill Folks was present. Discussion was held on the Community Assistance Visit (CAV) Report that was presented and our local Floodplain Management Program. Also discussed was the report for long term significance which will be submitted to the BOCC at a later date. No action was taken. (Ex. #1)

Final Approval of the Boat Grant

Sheriff Ray Maycumber, Chief Civil Deputy Amy Rooker and Patrol Sergeant Justin Knisley were present. Discussion was held on the grant application for a boat that the Sheriff's Office wants to order. The grant will cover 100% of the cost. The Sheriff's Office will need to get with the Auditor's Office to see what funds are available in their budget. A loan may need to be done to cover the initial cost of the boat as it needs to be paid for before construction can begin. After the grant reimbursement paperwork is submitted it should take between 60 and 90 days to receive the reimbursement. No action was taken.

Salary Increase Request

Prosecutor Kathryn Burke and Office Manager Tanya Margerison-Wolt were present. Discussion was held on the salary increase request of \$3,000.00 per person for the Prosecutors office staff. The BOCC will revisit the subject at a later date as they need time to look into the budget. No action was taken.

Consent Items

Commissioner Gianukakis made a motion to approve Resolution 2022-18 Adopting Addendum to the Accident Prevention Program Outdoor Heat Exposure. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Gianukakis made a motion to approve Resolution 2022-19 Adopting Ferry County Emergency Action Plan. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Gianukakis made a motion to approve signing the Hiring Letter for Tyler Bowe who will fill the Parks and Recreation Maintenance Position. Commissioner Davis seconded the motion. The motion carried unanimously. (ex. #4)

Commissioner Davis made a motion to approve the Amended Ferry County Superior Court Agreement for Legal Services for Indigent Representation & Preliminary Appearances 2022-2023. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Gianukakis made a motion to approve Resolution 2022-16 County Road Project (CRP) No. 22-01 Clear Zone Hazard Inventory County Wide Planning Project. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Gianukakis made a motion to approve Resolution 2022-17 County Road Project (CRP) No. 22-02 Countywide Guardrail Section 2 Various Mileposts on County Road No. 06020 (Boulder Creek) 00020 (Bridge Creek) 00030 (Inchelium Highway) and 00160 (Manilla Creek). Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #7)

Commissioner Davis made a motion to approve the Job Description for the Parks and Recreation Seasonal Laborer Position. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #8)

Commissioner Gianukakis made a motion to approve Reducing the Speed Limit from 35 mph to 25 mph on Trout Creek. Commissioner Davis seconded the motion. The motion carried 2-1. Commissioner Heath opposed.

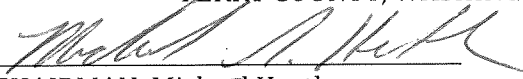
Commissioner Davis made a motion to approve Resolution 2022-20 Amending Various 2021 County Budgets. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #9)


Board approved, by consensus, to give a One-Time Inflation Bonus of \$1,000.00 to each Full-Time and Part-Time Non-Union County Employee that works 15 hours or more per week.

Adjourn

With no further business the meeting was adjourned at 3:50 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