

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Tuesday June 21, 2022**

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

***Due to technical difficulties we were not able to set up WebEx for this meeting.***

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

SAR request was added.

Arika Kurtz was added.

Public Works was added.

Risk Manager/HR Coordinator was added.

**Correspondence & Board Reports**

**Approved Minutes**

*Commissioner Davis made a motion to approve the BOCC meeting minutes as presented for June 13, 2022. Commissioner Heath seconded the motion. The motion carried 2-0.*

**Arika Kurtz Discussion**

Arika Kurtz was present. Discussion was held on various concerns regarding the road work on Klondike, weed board outsourcing to a 3<sup>rd</sup> party for spraying, the Juneteenth holiday and the Transfer Station being closed on Saturday.

Mrs. Kurtz first discussed an issue she had on Saturday. She was not aware that the Transfer Station was closed on June 18, 2022 in observance of the Juneteenth Holiday. She does not believe that it was advertised in the paper and was very upset that she wasted her time and gas to drive out to the Transfer Station only to find out that they were closed for the Holiday.

Secondly, she discussed the Klondike Rd. construction that she encountered on her way to the Transfer Station today. She believes that it was very unorganized. She said it didn't seem like anyone knew what they were doing and she was upset about how it was being managed and that there were no flaggers to direct traffic properly.

Thirdly, she discussed her visit to the Transfer Station today. She said that there was only one person working and that there was a line to get in. She said she was 3<sup>rd</sup> in line and wanted to try and save time so she removed her cords she had to secure her load before she got to the scale where the Technician was. When she got to the scale she got upset because the Technician told her that she had an unsecured load. She told him that it was secured but that she took off the cords while she was in line. He did not charge her the fee for an unsecured load but gave her a warning instead. She was very upset that she got a warning and did not think she deserved one. She was also

upset that there was only one person working today and thought that there should have been more staff since it was right after the Holiday

Lastly, she discussed the Weed Board and them outsourcing their spraying to a 3<sup>rd</sup> party. She said that this weekend someone came out to her property to spray for weeds and she had no clue who they were. She was very upset because they were spraying about 20 ft. from her goats and she was worried about their safety.

The board informed Mrs. Kurtz that they would speak to the proper Department Heads to address her issues and concerns. No action was taken.

### **Public Works Issue**

Director Ron Charlton was present. Discussion was held on the issues that Mrs. Kurtz had brought up earlier in the day. Mr. Charlton said it was possible that the advertisement for observance of the Holiday might have missed the deadline to make it into the paper but he would look into it. He also informed the Board that there were flaggers stationed at the Klondike Rd. construction site to direct traffic and that the Transfer Station did have two people scheduled for today but due to a call out it left them with only one person for the day. No action was taken.

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

Risk Manager Paivi Morse was present. The Board went into Executive Session at 9:45 a.m. for 15 minutes. The Board came out of Executive Session at 10:00 a.m. No action was taken.

### **Risk Manager/HR Coordinator Discussion**

Risk Manager/HR Coordinator Paivi Morse was present. Discussion was held on the salaries and staffing issues in the Prosecutors Office. No action was taken.

### **SAR Request**

Sam Jenkins was present. Discussion was held on not having a SAR conference this year and SAR's wanting to use those training funds for other training classes that are available. Discussion was also held on SAR's wanting to install a repeater at Franson Peak. Mr. Jenkins will do some research in to it. Public Works and the Sheriff's Office were also notified of the request to install a repeater. Research will need to be done to see if there are any viable locations for installation that won't interfere with other equipment that is already installed at the peak. Please see consent items below.

### **Lunch**

The Board recessed for lunch at 11:02 a.m. and reconvened at 1:00 p.m.

### **Public Works Update**

Director Ron Charlton and Controller Mary Kalinowski were present. Discussion was held on who does the billing for supplies for the new parks and recreation position since the funds come out of the Tourism Fund. It was agreed that the bills will be sent to the Commissioner's Office to be vouchered. Discussion was also held on Ordinance 2022-05 and the new billing program for Curlew Water and Sewer that can hopefully be implemented by next month. Please see consent items below.

**Salary Discussion Continued**

Prosecutor Kathryn Burke (via phone) was present. Discussion was held on the request for pay raises for her staff. The matter will be reviewed again at a later time. 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 \$1,158.00. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #1)*

*Commissioner Davis made a motion to approve the Transfer of Funds from Enhanced 911 to Conservation Fund in the amount of \$247,156.02. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #2)*

*Commissioner Davis made a motion to approve Warrant #345027, #345028 and EFT in the amount of \$49,673.97. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #3)*

*Commissioner Davis made a motion to approve Warrant #346029-346173 in the amount of \$268,692.50. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #4)*

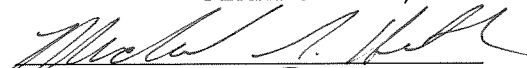
*Commissioner Davis made a motion to approve Ordinance 2022-05 Amending Ordinance 2019-02 Setting Maximum Speed Limits and Designating Variable Speeds on County Roads within Ferry County. Commissioner Heath seconded the motion. The motion carried 2-0. (Ex. #5)*

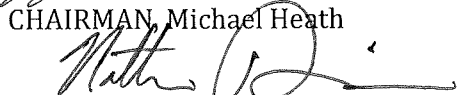
*The Board approved, by consensus, to allow up to \$1,000.00 of the SAR Conference Training Funds to be used for other training classes that are available.*

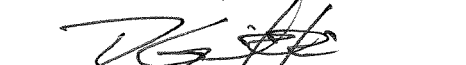
**Adjourn**

With no further business the meeting was adjourned at 2:19 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