

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday June 27, 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.

Due to technical difficulties this meeting was not recorded.

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

David Hodge was added.

Terri Sebree was added.

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for June 21, 2022. Commissioner Davis seconded the motion. The motion carried unanimously.

Public Works Update

Director Ron Charlton and Engineer Nicole Norvell were present. Discussion was held on the temporary easement for Kiwanis Beach Bridge repair, clear zone hazardous inventory and various flooding issues due to all the rain that we had. Please see consent items below.

David Hodge Request

Jail Superintendent David Hodge was present. Discussion was held on repairs that are needed for the jail's generator. The jail is going to look into getting a battery. No action was taken. (Ex. #1)

Terri Sebree Request

911 Coordinator Terri Sebree was present. Discussion was held the FY23 SECO County Basic Service Operations Contract. Please see consent items below.

Consent Items

Commissioner Gianukakis made a motion to No Longer Record the BOCC Meetings. Our insurance company has advised us not to record the BOCC weekly meetings since it is not required by law. Meetings will still be available for live viewing on WebEx and the public can still call in by phone. Commissioner Heath seconded the motion. The motion carried 2-1. Commissioner Davis opposed.

Commissioner Gianukakis made a motion to sign the Nonjudicial Tedra Resolution Agreement Governing Probate and Non-Probate Property Cause No. 21-4-00593-29 for the Estate of Carl Wibbelman. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve signing the Signature Authorization Form for the Ferry County Sheriff Project #18OPSG Contract #E20-048. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Gianukakis made a motion to approve signing the Temporary Easement for Parcel #33828220005400 and Parcel #33828220001000 so that the Kiwanis Beach Bridge Repair can be done. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4 & #5)

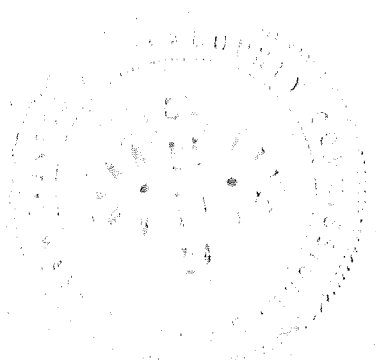
Commissioner Gianukakis made a motion to approve signing the Local Agency Agreement Project Clear Zone Hazard Inventory. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Gianukakis made a motion to approve signing the Local Agency Federal Aid Project Prospectus Project #CRP 22-01. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #7)

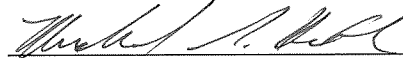
Commissioner Gianukakis made a motion to approve signing the Signature Authorization Form for FY23 SECO County Basic Service Operations Contract #E23-010. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #8)

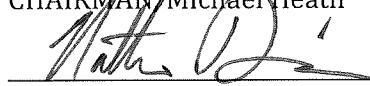
Adjourn

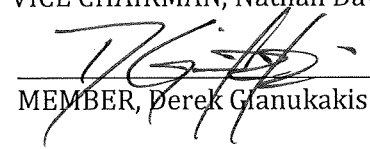
With no further business the meeting was adjourned for the quarter at 11:10 a.m.



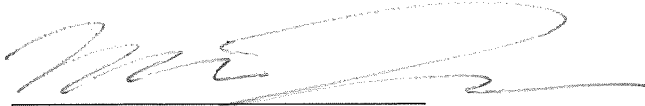
BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Michael Heath


VICE CHAIRMAN, Nathan Davis


MEMBER, Derek Gianukakis

ATTEST:



806 Clerk of the Board, Amanda Rowton