

**Adjourned Meeting of the Board
Ferry County Commissioners
Tuesday July 5, 2022**

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

Invocation & Pledge of Allegiance

Changes and Additions to the Agenda

Public Works was added.

Guest Brian Dassel was present

Correspondence & Board Reports

Approved Minutes

Commissioner Gianukakis made a motion to approve the BOCC meeting minutes as presented for June 27, 2022. Commissioner Davis seconded the motion. The motion carried unanimously.

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

Risk Manager Paivi Morse was present. The Board went into Executive Session at 9:55 a.m. for 15 minutes. The Board came out of Executive Session at 10:10 a.m. No action was taken.

Public Works

Controller Mary Kalinowski was present. Discussion was held on the proposed agreement between Ferry County and Orient Water Company. Please see consent items below.

Consent Items

Commissioner Gianukakis made a motion to approve Warrant #346247-346239 in the amount of \$283,550.61. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Gianukakis made a motion to approve Warrant #346207-346246 and EFT in the amount of \$666,539.65. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Gianukakis made a motion to approve ACH Direct Deposit in the amount of \$19,998.63. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Davis made a motion to approve the Transfer of Funds from Current Expense to Sheriff's Uniform/Clothing in the amount of \$7,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Davis made a motion to approve the Transfer of Funds from Enhanced 911 to Sheriff's Uniform/Clothing in the amount of \$1,000.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Commissioner Davis made a motion to approve the Transfer of Funds from Sheriff's Uniform/Clothing to Sheriff's Clothing Revolving in the amount of \$4,922.87. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)

Commissioner Davis made a motion to approve the Agreement between Ferry County and Orient Water Company for the Services of Providing Operation and Management Services. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #7)

Adjourn

With no further business the meeting was adjourned at 10:55 a.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON

absent

CHAIRMAN, Michael Heath

Nathan Davis

VICE CHAIRMAN, Nathan Davis

Derek Gianukakis

MEMBER, Derek Gianukakis

ATTEST:

Amanda Rowton

Clerk of the Board, Amanda Rowton