

**Adjourned Meeting of the Board
Ferry County Commissioners
Monday February 14, 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 and interested members of the public. Deputy Clerk of the Board Marie Lacovara was out due to annual leave.

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 February 7, 2022 as presented. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Legislative Update

Zak Kennedy was present (via WebEx).

USFS Update

Travis Fletcher was present. He gave an update on the Forest. Discussion was held on treating acres and forest health. No decisions made.

Fair Update

Vera Johnston was present. She discussed a request for usage of the grounds. There is a request that includes subletting. There were no decisions made.

Lunch

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

Curlew Sewer & Water

John Egge, Sabine Anderson, Mary Kalinowski, Cynda Bragg, Steve Bonner, Paivi Morse and Ron Charlton were present. Mr. Egge discussed the history of Curlew Water and Sewer.

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

Paivi Morse, Steve Bonner and Ethan Jovich were present. The Board went into Executive Session at 1:20 p.m. for 10 minutes. The Board came out of Executive Session at 1:30 p.m. No action was taken.

Sick Leave Bank

Joyce Schertenleib was present. Discussion was held on the sick leave bank. The BOCC discussed just waiting on it and discussing it further with the personnel policy.

On Base Interlocal Agreement

Jean Booher was present. See consent item.

Veteran Service Officers Update

Elizabeth Snell and Tom Hicks were present. They introduced themselves and let the Board know that they were going to take a while to get functional as they were left with a records mess to deal with. They discussed doing quarterly updates. No action was taken.

Consent Items

Commissioner Davis made a motion to rescind Resolution 2020-08 Declaration of Emergency due to the Corona Virus. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to appoint Nancy Churchill to the NCW Libraries Board of Trustees. Commissioner Gianukakis seconded the motion. Commissioner Heath said nay. The motion carried 2-1.

Commissioner Davis made a motion to approve the Transfer of Funds from EMS District to EMS Building Construction in the amount of \$500.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

Commissioner Davis made a motion to approve the Transfer of Funds from EMS District to EMS Equipment Reserve in the amount of \$1,420.00. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #2)

Commissioner Davis made a motion to approve signing the Homeland Security Grant Contract #SCEM-2114. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #3)

Commissioner Gianukakis made a motion to approve Warrant Register #344639-344641 in the amount of \$47,416.62. Commissioner Davis seconded the motion. The motion carried unanimously. (Ex. #4)

Commissioner Davis made a motion to remove the Albert Sensor. Commissioner Gianukakis seconded the motion. The motion carried unanimously.

Commissioner Davis made a motion to approve the Interlocal Agreement between Ferry County and Pend Oreille County for Delivery of OnBase Administrator Services. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #5)

Adjourn

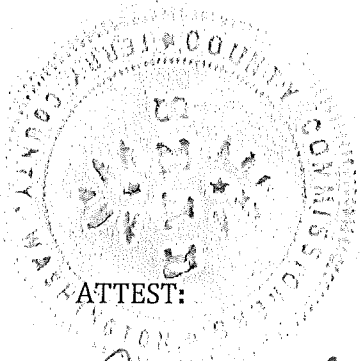
With no further business the meeting was adjourned at 3:27 p.m.

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