

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday July 13, 2020**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Johnna Exner, Commissioner Howard Hambleton, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Jennifer Knowles and interested members of the public.

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

There were no changes to the Agenda.

**Correspondence & Board Reports**

No action was taken.

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

Risk Manager Robert Young was present. The Board went into Executive Session at 9:30 a.m. for 30 minutes. The Board extended for 20 minutes. The Board came out of Executive Session at 10:20 a.m. No action was taken.

**Building Inspector Discussion**

Ron Ciaias, Mike Nee, Dan Fagerlie, Joe Byam, K.C. Harmon, Gary Howden, Brian Dansel, Roger Halbach, Tom Dansel, Gloria Perchyski, Roger Thiele, Roger Finley, Joel Boyd, Jack Bacon, Gary Carlton, Jerry Allen, Greg Perkins, Sam Miller, Gretchen Halbach, and Martha Pritt spoke on behalf of Mike Nee. Commissioner Davis spoke on behalf of what he has experienced in the past week. Commissioner Davis stated that he had been threatened by Brian Dansel. Commissioner Hambleton stated that he absolutely felt threatened by Mr. Brian Dansel. When asked, Commissioner Exner nodded affirmative to being threatened by Mr. Dansel. Commissioner Davis read aloud the report that he filed with the Sheriff's Department against Mr. Dansel. Rick Diamond and Derek Gianukakis spoke regarding their thoughts on the issue. No action was taken.

Commissioner Davis left for the day.

**Lunch**

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

**County Capital Improvement Funds**

Jail Superintendent Shawn Davis was present. Mr. Davis presented the Board with a plumbing estimate for the sally port outside the Jail (ex. #1). Mr. Davis inquired into the use of Capital Improvement Funds to fix the drain in the sally port. The drain is leaking down into the evidence room, there is the potential of having evidence damaged so the problem needs fixed immediately. Mr. Davis received an estimate from the plumber. The high-end estimate was for \$3,024; the estimate includes parts and labor. Mr. Davis is having difficulty getting the necessary PPE supplies due to nationwide shortages. The Board will look into funding to pay for the drain issue and asked Mr. Davis to contact the plumber to get a low end estimate as well.

Commissioner Hambleton made a motion to approve \$3,024 maximum to fix the drain in the sally port. Commissioner Exner seconded the motion. The motion carried 2-0.

**WSU Extension Update**

WSU Extension Director Trevor Lane was present via conference call. Discussion was held on Broadband, Food Systems and Investment Networks. No action was taken.

**Maintenance Update**

Lead Custodian Trenton Wellman was present. Discussion was held on the plexi-glass for the courthouse. The Board asked Mr. Wellman to get together with the courts to discuss what it is that they need and how they would like it done. Mr. Wellman has 6 weeks to work on it before it has to be done. Mr. Wellman spoke with Commissioner Davis regarding the historic courthouse grant. They have changed the requirement for the grant and it no longer includes floors or paint. The grant does include resurfacing the countertops. No action was taken.

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

The Board went into Executive Session at 2:15 p.m. for 15 minutes. The Board extended for an additional 15 minutes. The Board came out of Executive Session at 2:45 p.m. No action was taken.

*The Board stated, with consensus, that they appreciate everyone that came in to support Mike Nee but with the extenuating circumstances that the Board has reviewed, the Board's decision to let go of Mike Nee still stands.*

**Approved Minutes**

Commissioner Hambleton made a motion to approve the BOCC meeting minutes as corrected for July 6, 2020. Commissioner Exner seconded the motion. The motion carried unanimously.

**Adjourn**

With no further business the meeting was adjourned at 3:00 p.m.

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

absent  
CHAIRMAN, Nathan Davis

Johanna Exner  
VICE CHAIRMAN, Johanna Exner

Howard Hambleton  
MEMBER, Howard Hambleton



ATTEST:  
Amanda Rowton  
Clerk of the Board, Amanda Rowton