

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Monday January 4, 2021**

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

**Invocation & Pledge of Allegiance**

**Changes and Additions to the Agenda**

Sheriff Ray Maycumber and Jail Superintendent Shawn Davis were added

**Correspondence & Board Reports**

Meeting was open for the quarter

**Approved Minutes**

*Commissioner Heath made a motion to approve the BOCC meeting minutes as corrected for December 28, 2020. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

**Building Inspector Update**

Building Inspector Andy Simons was present. Discussion was held on updating codes and fees for new construction. No action was taken.

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

Risk Manager Robert Young and Emergency Manager Steve Bonner were present. The Board went into Executive Session at 10:30 a.m. for 30 minutes. The Board extended the Executive Session for 15 minutes. The Board extended the Executive Session for an additional 10 minutes. The Board came out of Executive Session at 11:25 a.m. No action was taken.

**Lunch**

The Board recessed for lunch at 11:38 a.m. and reconvened at 1:00 p.m.

**CDBG**

EMS Phillip Starr, EMS Gary Atkins and EMS Aaron Hawn was present. Discussion was held on CDBG Grant and requirements to apply. No action was taken.

**Public Works Update**

Director Ron Charlton, Controller Mary Kalinowski and Risk Manager Robert Young were present. Sheriff Ray Maycumber and Jail Superintendent Shawn Davis joined the meeting at 1:32 p.m. Discussion was held on the procurement policy. No action was taken.

## **Sheriff**

Sheriff Ray Maycumber and Jail Superintendent Shawn Davis were present. Discussion was held on additional staffing needs for the jail. No action was taken.

## **Consent Items**

*Commissioner Heath made a motion to Nominate Nathan Davis to Chairmen of the Board. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Gianukakis made a motion to Nominate Commissioner Michael Heath to Vice Chairman of the Board. Commissioner Davis seconded the motion. The motion carried unanimously.*

*Commissioner Gianukakis made a motion to approve the Warrant for ACH Direct Deposit in the amount of \$20,433.82. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #1)*

*Commissioner Gianukakis made a motion to approve the Warrant for #340302-340320 in the amount of \$43,008.48 Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #2)*

*Commissioner Gianukakis made a motion to approve the Therapeutic Court Defense Attorney Contract for Robert Simeone. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #3)*

*Commissioner Gianukakis made a motion to approve the Ferry County Fairground Management Contract in the amount of \$29,500.00. Commissioner Heath seconded the motion. The motion carried unanimously. (Ex. #4)*

*Commissioner Gianukakis made a motion to approve the Ferry County Fair Management Contract in the amount of \$25,500.00. Commissioner Heath seconded the motion. The motion carried unanimously. (ex. #5)*

*Commissioner Heath made a motion to approve the Union Agreement for a 1.5% Increase in 2021. Commissioner Gianukakis seconded the motion. The motion carried unanimously.*

*Commissioner Heath made a motion to approve the Warrant #340321-340356 in the amount of \$540,601.79. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #6)*

*Board approved, by consensus, to deny former Commissioner Johnna Exner request to continue using her county laptop for the BLM project she is working on. The laptop needs to be returned to the county and a copy of the BLM file she needs can be given to her. (Ex. #7)*

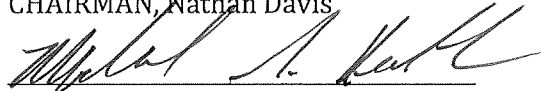
## **Adjourn**

With no further business the meeting was adjourned at 3:49 p.m.

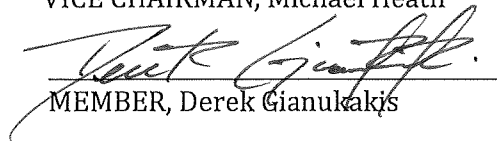
BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON



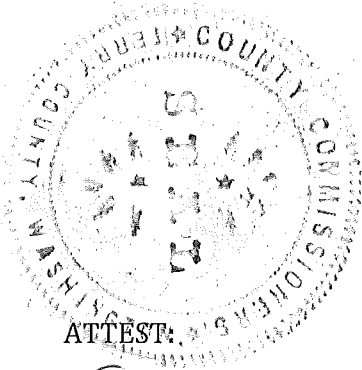
CHAIRMAN, Nathan Davis



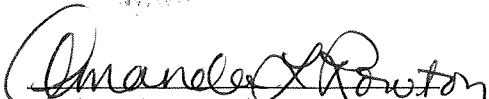
VICE CHAIRMAN, Michael Heath



MEMBER, Derek Gianukakis



ATTEST:

  
Clerk of the Board, Amanda Rowton