

OKANOGAN COUNTY COMMISSIONERS

ORDINANCE 2015 - 6

**ADDING AND AMENDING SECTIONS OF OKANOGAN COUNTY CODE (OCC) 2.04
COUNTY COMMISSIONERS**

WHEREAS, it is necessary and prudent to periodically review, update and revise the Okanogan County Code (OCC), and;

WHEREAS, House Bill 1013 and Substitute House Bill 1145 were signed into law effective July 24, 2015; and

WHEREAS, HB 1013 in part is an act relating to authorizing regular meetings of county legislative authorities to be held at alternate locations within the county; and

WHEREAS, SHB 1145 in part, is an act relating to joint meetings of county legislative authorities that are held at a participating county seat when the agenda item(s) relate to actions of mutual interest to the participating county legislative authorities; and

WHEREAS, the Board of Okanogan County Commissioners finds it necessary to add an additional regular meeting day to their work week; and

WHEREAS, the Board of Okanogan County Commissioners finds it prudent and necessary to amend OCC Section 2.04 to add an additional regular meeting day to their work week and adopt the changes in HB 1013 and SHB 1145; and

BE IT THEREFORE ORDAINED by the Board of Commissioners for Okanogan County:

Section 1. Chapter 2.04.010 of the Okanogan County Code (OCC), "Meetings," is hereby amended as shown in Exhibit A, which is attached hereto and incorporated herein by reference.

Section 2. The effective date of this Ordinance shall be July 15, 2015.

DATED at Okanogan, Washington this 7th day of July 2015.

**BOARD OF COUNTY COMMISSIONERS
OKANOGAN, WASHINGTON**

ABSENT

Jim DeTro, Chairman

Ray Campbell
Ray Campbell, Member

Sheilah Kennedy
Sheilah Kennedy, Member



ATTEST:

Laleña Johns, Clerk of the Board

EXHIBIT A

2.04.010 Meetings.

The time of regular meetings of the Board of Okanogan County Commissioners shall be 9:00 a.m. on Monday, Tuesday, and Wednesday of each week, except holidays, or as otherwise ordered by the Board. All meetings of the Board shall be held at the county seat or at the seat of another county when any two or more county legislative authorities hold a joint regular meeting to consider, discuss or take action on items of mutual concern or interest to the participating legislative authorities. Notice requirements for special meetings are still required for those visiting legislative authorities when attending a joint legislative meeting in another county.

Special meetings may be held outside the county seat at any location within the county if the agenda item or items are of unique interest or concern to the citizens where the special meeting is to be held. Any two or more county legislative authorities may hold a joint special meeting at the county seat or other agreed upon location within the jurisdiction of a participating county if the agenda item or items relate to actions or considerations of mutual interest or concern to the participating legislative authorities. Notice of special meetings shall be made as provided in RCW 42.30.080.

2.04.020 Minutes – Posting.

The clerk of the board shall post the minutes of the commissioners' proceedings on the official county website located at <http://www.okanogancounty.org/Commissioners/index.html>.

2.04.040 Reimbursement of State Association.

The Washington State Association of Counties shall be reimbursed, within the statutory annual limitation, for any expenses incident to such services when duly prepared vouchers are submitted to the county auditor and approved by the board in the manner provided by law for disbursement of the current expense fund of the county.

2.04.050 Clerk of Board.

A. The clerk of the board of Okanogan County commissioners shall be directly employed by and serve at the pleasure of the commissioners.

B. Agent to Receive Claims for Damages. The clerk of the board is appointed as agent to receive all claims for damages made under RCW 4.96. Standard tort claim forms are available from the office of the County Commissioners and online at http://www.okanogancounty.org/Commissioners/Cmrs/claim_for_damages.htm.