OKANOGAN COUNTY

COMMISSIONERS' ORDINANCE 2023-17

AN ORDINANCE revising Okanogan County Code (OCC) Chapter 2.04 County Commissioners, by decodifying 2.04.040 Reimbursement of State Association and revising Section 2.04.050 Clerk of the board and recodifying Section 2.04.050 Clerk of the board in a new chapter in the OCC, chapter 2.____. Clerk of the Board.

WHEREAS the Board of County Commissioners (BOCC) is in the process of reviewing and updating the Okanogan County Code.

WHEREAS in 1939 the BOCC, by Res. I-469, designated the Washington State Association of County Commissioners to execute the duties imposed by Chapter 188, Laws of Washington, 1939 and authorized payment to Washington State Association of County Commissioners for expenses incident to such services.

WHEREAS in 1986 the BOCC by Res. 6-86 pursuant to RCW 36.32.110 established the position of clerk of the board directly employed by the board and designated the clerk of the board to take minutes in place of the County Auditor.

WHEREAS the BOCC after consideration has determined that although Resolution I-469 (1939) should remain in full force and effect, the decision to join the Washington State Association of County Commissioners and authorization of expenses incident to such services does not need to be published in the OCC.

WHEREAS the BOCC after consideration has determined that the code provisions 2.04.050(A) clerk of the board is more properly set out in a separate chapter in the OCC.

WHEREAS the BOCC conducted a public hearing on July 10, 2023 to consider the following: (1) whether OCC Section 2.04.040 Reimbursement of State Association should be decodified (as shown in attachment A); and (2) whether Section 2.04.050 should be deleted from Chapter 2.04 (as shown in Attachment A), revised and set forth in a new chapter in the OCC, chapter 2. Deputy Clerk, as set forth in "Attachment B".

NOW THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF OKANOGAN COUNTY ORDAINS AS FOLLOWS:

Section 1. Decodify. OCC Section 2.04.040, Reimbursement of state association, is hereby decodified as set forth in "Attachment A". Resolution I-469 (1939), Washington State Association of County Commissioners, except as it may have been modified by prior BOCC action otherwise remains in effect.

Section 2. Revise and recodify. OCC Section 2.04.050 is hereby removed from Chapter 2.04 OCC, revised and recodified in Chapter 2. OCC as set forth in Attachment B.

Section 3. Effective date. This ordinance takes effect immediately.

Section 4. Codify. The Clerk of the Board is directed to proceed with codification of the above changes.

____, 2023, at Okanogan, Washington.

ATTEST:

Laleña Johns, Clerk of the Board

Chris Branch, Chairman

BOARD OF COUNTY COMMISSIONERS OKANOGAN COUNTY, WASHINGTON

Vice Chairman Andy Høver,

Jon Neal, Member

Attachment A

Chapter 2.04 COUNTY COMMISSIONERS

Sections:

2.04.010 Meetings.

2.04.020 Minutes - Posting.

Prior legislation: Res. I-434.

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 <u>42.30.080</u>. (Ord. 2015-6 § 1 (Exh. A), 2015; Ord. 2013-6 § 1 (Exh. A), 2013; Res. M-405, 1953).

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. (Ord. 2015-6 § 1 (Exh. A), 2015; Ord. 2013-6 § 1 (Exh. A), 2013; Order H-531, 1936).

Attachment B

Chapter 2.___ CLERK OF THE BOARD

Sections:

- 2. .010 Appointment.
- 2. .020 Duties.
- 2. .030 Office hours and contact information.

2.____.010 Appointment.

Pursuant to RCW 36.32.110, the BOCC designates one of its employees to serve as Clerk of the Board. The Clerk of the Board shall be directly employed by and serve at the pleasure of the Board of County Commissioners.

2. 020 Duties.

The Clerk of the Board shall attend all meetings of the BOCC and keep a record of its proceedings consistent with the requirements of RCW $\underline{36.32.110}$ and $\underline{36.32.140}$, as those statutes currently exist and as may be hereafter amended. The clerk of the board shall further perform all duties formerly performed by the auditor as established in RCW $\underline{36.22.010}$ (6) as currently exists and as may be hereafter amended, all other applicable statutes prescribing the duties of the clerk of the board, and other duties as may be assigned.

Normal office hours of the Clerk of the Board shall be 8:00 a.m. to 12:00 p.m., and 1:00 p.m. to 5:00 p.m., Monday through Friday. The Clerk of the Board's office shall be closed Saturdays, Sundays, and holidays. The Clerk of the Board can be contacted as follows:

Clerk of the Board,
Okanogan County Board of Commissioners
123 5th Avenue North, Room 150
Okanogan, WA 98840

Telephone: (509) 422-7105