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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

APRIL 25, 2022

9:00 AM Review Commissioners Agenda & Consent Agenda
9:15 AM Discussion-Strategies on ARPA Reporting-County Commissioners
11:00 AM Executive Session RCW 42.30.110 (1)(i)
11:30 AM Review Meeting Minutes

The Okanogan County Board of Commissioners met for a Public Hearing at 123^{5th} Avenue North, Okanogan, Washington on April 25, 2022 with Chairman, Commissioner Andy Hover; Vice-Chairman, Commissioner Chris Branch; Member, Commissioner Jim DeTro; and the Deputy Clerk of the Board, Crystal Hawley, present.

AV Capture provided audio and video of the meeting held today, while ZOOM provided best audio accessibility and public interaction.

The pledge of allegiance was recited.

Review Commissioners Agenda & Consent Agenda

The Commissioners reviewed their agenda and consent agenda.

Discussion-Strategies on ARPA Reporting-County Commissioners

Commissioner Branch shared the infrastructure projects he has listed in a spreadsheet. Commissioner Hover said that the Town of Twisp contacted him and is wanting to construct a new well and tie it into the existing system with a cost of \$75,000. It is an expansion project. He explained that they would need to email the office with a brief description and come meet with the Commissioners regarding their needs.

The Commissioners discussed how to submit SLFRF projects and expenditure report as well as the compliance process. Commissioner Branch shared a video on YouTube called State & Local Fiscal Recovery Funds that went over these policy and procedures. The County has only done three formal projects out of all the requests so far.

Discussion- Steel Building and Location Proposal- Mike Worden

Mike Worden Chief Deputy of Spec Ops / Communications and Undersheriff Culp was present. Mr. Worden explained that Michael Beaman had concerns on the cost of having a complete autopsy suite for the coroner and also the patient outbuilding. Mr. Worden came up with an idea with taking a few steps back to look at other options.

Executive Session RCW 42.30.110 (1)(i)

Commissioner Branch moved to go into executive session under RCW 42.30.110(1)(i) at 10:53 a.m. inviting Prosecutor Albert Lin and Chief Civil Deputy Esther Milner for 15 minutes. This meeting is to discuss with legal counsel representing the agency litigation

49 or potential litigation to which the agency, the governing body, or a member acting in an
50 official capacity is, or is likely to become, a party, when public knowledge regarding the
51 discussion is likely to result in an adverse legal or financial consequence to the agency.
52 Motion was seconded. All in favor? Motion carried.

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54 Commissioners extended Executive Session a 11:05 for another 10 minutes.

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56 Executive Session ending at 11:15 a.m. no decisions were made.

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59 **Review Meeting Minutes**

60 The Commissioners reviewed meeting minutes

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63 The board adjourned at 11:30

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