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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

APRIL 4, 2022

9:00 AM Review Commissioners Agenda & Consent Agenda
9:30 AM Briefing Among Commissioners-Discuss Individual Weekly Meetings & Schedule
10:30 AM Discussion Okanogan Lands Trust -Jerry DeBacher
11:00 AM Closed Session RCW 42.30.140(4)(b)
To Follow Review Meeting Minutes- March 21, 22, 23, 28, & 29 2022

The Okanogan County Board of Commissioners met for a Public Hearing at 123 5th Avenue North, Okanogan, Washington on April 4, 2022 with Chairman, Commissioner Andy Hover; Member, Commissioner Jim DeTro; and the Deputy Clerk of the Board, Crystal Hawley, present. Commissioner Branch was absent

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 performed.

Alan Fahnestock arrived at the meeting at 9:00 a.m. asking the Commission's chairman to sign the Okanogan County Office of Planning & Development Site Analysis Application for the Mazama Well Project. The intended use is for an 8'x8' structure to house pressure tanks, pump-controller for the well to be utilized by Okanogan County Fire District 6. Permissions under MOU to develop and use well for firefighting on parcel 9800820009.

Motion Site Analysis Application for Fire District #6 Mazama Well Project

Commissioner DeTro moved to approve Commissioner Hover to sign Okanogan County Office of Planning & Development Site Analysis Application for the Mazama Well Project. Motion was second. All in favor. Motion Carried.

Motion Ratify Agreement for Reassignment of Public Defender Contract

Commissioner DeTro moved to ratify the Agreement for reassignment of the County's contract for public defender legal services from MacDougall Law, PLLC, to Burica Haas, PLLC. Motion was second. All in favor. Motion Carried.

Motion Sole Source Justification Form

Commissioner DeTro moved to approved Sole Source Justification Form for the Okanogan County Jail Medication Assistant Treatment for Opioid Use Disorder under RCW 71.24. Motion was second. All in favor. Motion Carried

Motion Altra Borealis, LLC Consulting Agreement

Commissioner DeTro moved to approved Consulting Agreement between Okanogan County and Kathleen Manseau, DBA Altra Borealis, LLC to provide services in connection with the County's Medication for Opioid Use Disorder. Motion was second. All in favor. Motion Carried.

52 **Closed Session RCW 42.30.140(4)(b)**

53 Commissioner DeTro moved to go into Executive Session per RCW 42.30.140(4)(b) inviting
54 Sheriff Tony Hawley and Undersheriff Aaron Culp at 9:45 for 30 minutes. Motion was second. All
55 in favor. Motion Carried. RCW 42.30.140(4)(b) relates to a portion of a meeting during which the
56 governing body is planning or adopting the strategy or position to be taken by the governing body
57 during a course of any collective bargaining, professional negotiations, or grievance, or mediation
58 proceedings, or reviewing the proposals made in the negotiations or proceedings while in
59 progress.

60
61 **Motion- Amend Previous Motion Resolution 45-2022 Sole Source Altra Borealis LLC**

62 Commissioner DeTro moved to amend previous motion regarding Sole Source Altra Borealis and
63 approve Resolution 45-2022 to designate Kathleen Manseau, DBA Altra Borealis LLC as a Sole
64 Source service provider. Motion was second. All in favor. Motion carried.

65
66 **Review Commissioners Agenda & Consent Agenda**

67 Commissioners reviewed their agenda and consent agenda.

68
69 **Briefing Among Commissioners-Discuss Individual Weekly Meetings & Schedule**

70 Commissioners discussed individual meetings they attended.

71
72 **Discussion Okanogan Lands Trust -Jerry DeBacher Kate Miller**

73 Jerry DeBacher provided a map (attached) and explained about Farmland Preservation Grant
74 Funding proposal that Okanogan LandsTrust was wanting to apply for. Mr. DeBacher was hoping
75 to get a letter of support from the Commissioners. The Commissioners explained that they have
76 nothing against what they are wanting to do, but they don't write letters of support like that.

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78 **Review Meeting Minutes- March 21, 22, 23, 28, & 29 2022**

79 Commissioners reviewed their meeting minutes.

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82 The board adjourned at 10:40 a.m.

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