

49 Commissioner DeTro said EWCOG recommended the use of the words “pre-positioning
50 assets” instead of “stock piling”.

51
52 The fire in Canada is still active and going about five miles from the border and it is being
53 monitored.

54
55 Commissioner Branch suggested Emergency Management use the Planning Department for
56 support when Emergency Management is off site.

57
58 Commissioner Hover thought EM was helping with the contract between public Health and
59 the Fairgrounds. The rental agreement was given to PH last week and still holding a couple
60 clinics. Mr. Goodall isn’t hearing about any red card training opportunities as it usually
61 happens before fire season, he will ask.

62
63 **Briefing Among the Commissioners**
64 Commissioner Branch explained he hoped to invite Congressman Newhouse in October and
65 arrange for him to stop at the smoke jumpers base as part of his trip. Commissioner Hover
66 hasn’t been able to speak to anyone lately. Commissioner DeTro thought Congressman
67 Newhouse flight and meeting might be with congressional people on funding might happen
68 together.

69
70 Commissioner DeTro asked if Okanogan County received its ARPA funds because there was
71 discussion at EWCOG that the funds will be getting sent back. Commissioner Branch said
72 the county needs to apply first but he hasn’t been able to get through the IDME process with
73 multilevel identification. He said if someone else wished to go through the process to please
74 do so since he doesn’t have a lot of time to spend on it.

75
76 Commissioner DeTro discussed proposed changes to the game commission regarding wolf
77 designation as a none game animal. Commissioner Branch was interested in providing a
78 county comment and input.

79
80 **Discussion Funding Appropriation ESSB 5092 Sheriff Tony Hawley**
81 Undersheriff Culp, Deputy Treasurer Johnson, Finance Manager Schreckengost

82
83 Sheriff Hawley explained some state funding ESSB 5092. An appropriation to assist with
84 costs related to law enforcement and criminal justice related legislation enacted between Jan.
85 1, 2020 and June 30, 2021. (attached)

86
87 The funds have been received by the county. He reached out to cities to see if their funds
88 can be utilized by the sheriff to mitigate training costs of deputies since the county provides
89 law enforcement services to those cities. The funds are to help mitigate training costs spent
90 to facilitate what the new laws require. Examples were provided to the board of the different
91 bills the training addressed. A budget supplemental would be needed to allocate funds to
92 expenditure lines.

93
94 Sheriff Hawley is working with the Prosecutor on these situations.

95
96 Ms. Schreckengost suggested billing be separate so bills associated with this bill can be
97 tracked well. Commissioners thanked the Sheriff for the detailed discussion.

98 Ms. Clark would like to know where the public can get the full information where the board
99 has this information. Incremental tax was asked to be explained. Commissioner Branch
100 explained what he knew and suggested Ms. Clark search this financial mechanism.
101 Okanogan County does not currently use this concept.

102
103 **Motion - Voucher Approval - Commissioners**

104 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and
105 those expense reimbursement claims certified as required by RCW 42.24.090 have been
106 recorded on a list, and made available to the Board. As of this date, the Board did vote, by
107 unanimous vote, to approve the regular vouchers in the amount of \$219,511.34 and Payroll
108 vouchers in the amount of \$1,136,217.70. Warrant numbers as cited on the attached blanket
109 voucher list. Motion seconded and carried.

110
111 **Motion Public Health Voucher**

112 Commissioner DeTro moved to approve the Public Health Vouchers including regular
113 vouchers in the amount of \$47,252.60 and payroll vouchers in the amount of \$49,789.05.
114 Warrant numbers as cited on the attached blanket voucher list. Motion was seconded, all
115 were in favor, motion carried.

116
117 Director of Planning Pete Palmer clarified a question of Commissioner Branch's on the comp
118 plan appendixes.

119
120 **Executive 42.30.110 (1)(i) Attorney David Gecas Director Pete Palmer**

121 Commissioner DeTro moved to go into executive session at 11:00 a.m. for 30 minutes inviting
122 David Gecas, Tadas Kisielius, Jenna Mandell-Rice, and Pete Palmer to discuss legal matters
123 to which the county may be or become a party and when public knowledge of the discussion
124 is likely to result in an adverse legal or financial consequence to the agency. Motion was
125 seconded, all were in favor motion carried.

126
127 Executive session was extended at 11:30 for another 15 minutes.

128
129 Executive session ended at 11:43 a.m. Commissioners made no decisions.

130
131 Commissioner Branch adjourned until 1:30 p.m. for lunch.

132
133 **Presentation Tread Map Oroville Chamber Karen Frisbie**

134 Roni Holder-Diefenbach, Arnie Marchand, Alison Brown NW Economic Development District,
135 Mat Lyons

136
137 The meeting started at 1:45 due to traffic issues the presenter got stuck in. Commissioner
138 Branch is attended a different meeting earlier this afternoon so he joined this meeting a bit
139 late.

140
141 Commissioner DeTro opened up the meeting. Mat Lyons is the executive director of TREAD
142 he is here it present a pilot project TREAD Trails recreation education advocacy and
143 development. How do we protect our assets where we work and play, bring ex officio groups
144 together including counties, state, organized outdoor and talk about issues then bring
145 together the people to get the work done? Mr. Lyons stated TREAD map tries to provide the

146 best and most accurate information from those that manage recreation on the ground in real
147 time.

148
149 A presentation was provided on zoom of the TREAD map promotion video. It's a new web ap
150 you use on your phone and allows groups to communicate with one another for information
151 about trail conditions, allowed uses, difficulty levels, amenities, parking spaces etc..Targeting
152 marketing to people who use the trails providing awareness of our assets to people playing
153 in our area for a collective impact. The partnerships are really what matters.

154
155 Started with 11 regions to help manage the people coming here to prevent damage to our
156 assets. This app is going state wide. The app developers are adding all the data for the lakes,
157 and recreational regions, then region manager manage the information in their region. He
158 explained what they are trying to avoid and what information is going to be managed locally.
159 Local advertising was discussed and the story associated with the trails and types of
160 competition between the businesses. Chambers and B&O's love it because it provides the
161 right information and education people need in whatever region they are in. Land managers
162 manage their region and explain trailheads, provide a video of other trails to disburse the
163 people and educate at the same time. The app spreads the footprint and disburse the users
164 to other areas to prevent overcrowding.

165
166 It works outside the cell phone range as long as you down load before you go. Ability of users
167 to inform others in real time of trail issues such as a tree down. It still navigates without cell
168 access.

169
170 Alison said the app sounds like it will mobile track users and where is that data stored and
171 can the data be shared with others about where users are going. All the information is
172 available to partners on a monthly basis.

173
174 Commissioner DeTro asked if the data would be available to lodging tax committee for use?

175
176 Other LTAC's are reinvesting in recreation and using the data to support the need.

177
178 TREAD is hoping for a \$30,000 match from each region to start with. There are different ways
179 the regions can support the App. Partnership with WTA to gather letters of commitment by
180 June of 2022 for additional funding. The app can be tailored to for specific needs. Building it
181 as they go.

182
183 Two to one match the dollar amount then give back to the local community so at some point
184 they can fund capital projects in the county so we can have a better trailhead.

185
186 Arnie Marchand said there is another group doing a similar project that has already started
187 and is ready. He isn't sure if this app can integrate with that one for international uses. Mr.
188 Lyons was very excited about the possibility of creating partnerships with the various regions.
189 Trails and Lake Regions has been created, but looking at turning on all 11 regions in the state
190 and the easiest way to move this is when some says they are ready.

191
192 Mr. Lyon explained the counties that are committed such as Douglas and Chelan Counties.
193 The app is active in the five counties right now and has been active since COVID hit.

194

195 A formal letter from the county committing the \$30,000 is what TREAD is needing right now.
196 Where the funds come from doesn't need to be known right now just by June of 2022.

197
198 This ties into economic development and could be run through the prioritization process or
199 emerging opportunity for Infrastructure prioritization process.

200
201 An application would be needed for LTAC funds since the application is not due until August
202 24, 2021. Connections with people that recreate are really what TREAD is after it is built
203 around grass roots small community efforts. Users enter their zip code. Commissioner Hover
204 asked if the zip code data can be used right now? Yes, absolutely.

205
206 **Review Meeting Minutes**

207 Commissioners reviewed their meeting minutes of July 27 & 28, 2021.

208
209 **Presentation ARPA Funds Commissioner Branch**

210 Roni Holder-Diefenbach

211
212 Commissioner Branch presented a draft overview of the county's ARPA spending strategies.
213 He laid out the four goals of ARPA and five focus areas intended for funding. The proposed
214 percentages for each strategy was only for discussion. Lost public sector revenues were set
215 at 0% on the spreadsheet until those public sectors can identify to the county what their losses
216 were.

217
218 Ms. Holder Diefenbach said there were many public organizations that indicated lost revenue
219 such as PUD, cities utilities, Housing Authority of Okanogan County etc... If there are other
220 places funding is available we want to know if others are looking at it. He showed a list of
221 other programs the Feds allocated ARPA funds to and urged the county to look at requests
222 for allocation to understand overlap areas.

223
224 Commissioner Hover is in general agreement with the allocation table. He is interested in
225 going through the five categories to create a matrix on a more detailed distribution basis
226 based on the application.

227
228 Commissioner Branch would like to include Ms. Holder-Diefenbach in the discussions. The
229 first meeting would be with the Finance committee to discuss and agree on approach
230 framework

231 Agree on principals what allocations will be based

232
233 Ms. Holder-Diefenbach explained the prioritization process that is underway and what those
234 entities missing pieces are. She will bring the spreadsheet of the projects out there to be
235 ranked that will be ranked on the regional level. The ADO's are moving towards economic
236 recovery. Asked the ADO to add a wildfire component to the economic recovery due to fire.
237 Looking at tools for businesses to move forward to recovery.

238
239 Developing programs that help businesses move forward long term and provide tools they
240 really need. Workforce is the biggest issue to opening up fully to fill all the shifts.

241

242 Commissioner Branch asked if the board would like to discuss ARPA with the Finance
243 Committee to inform the plan. Yes, the board would like their input. The funds can be received
244 and put into the ending fund balance of the created fund.

245
246 Commissioner Branch discussed that changes were made to staffing at the fairgrounds but
247 said the board has not yet changed the fairgrounds budget to incorporate. Commissioners
248 discussed the maintenance budget fairgrounds section.

249
250 Commissioner Branch said there was an issue with the maintenance work wear resolution
251 that HR asked to be clarified.

252
253 The board adjourned at 4:00 p.m.