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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

AUGUST 23, 2022

9 **9:00 AM** Review Meeting Minutes August 15, 16, 2022
10 **9:15 AM** Public Comment Period
11 **9:30 AM** Discussion Superior Court Staffing-Dennis Rabidou
12 **11:00 AM** Bid Opening Bid Opening-Bridgeport Transfer Station Valley Gutter-Shasta Stidman
13 **11:10 AM** Bid Opening-Okanogan County Ellisforde Landfill Wells and Gas Probe Decommissioning
14 **To Follow** Update Public Works-Josh Thomson
15 **11:50 AM** Commissioners to set Wednesday's Agenda
16 **11:55 AM** Approve Commissioners Proceedings- August 15 & 16, 2022
17 **11:55 AM** Approve Consent Agenda

19 The Okanogan County Board of Commissioners met for a Public Hearing at 123 5th Avenue North,
20 Okanogan, Washington on August 23, 2022 with Chairman, Commissioner Andy Hover; Member,
21 Commissioner Jim DeTro; and the Clerk of the Board, Laleña Johns, present.

22
23 Vice-Chairman, Commissioner Chris Branch

24
25 AV Capture and Zoom provided audio and video accessibility for public interaction.

26
27 **Motion Letter of Non-Objection- Tonasket Comancheros-Okanogan County Fair**

28 Commissioner DeTro moved to approve a letter of non-objection to the WSLCB regarding the Fair
29 on September 8, 9, 10, 2022 which Tonasket Comancheros is sponsoring a beer garden. Motion
30 was seconded, all were in favor, motion carried.

31
32 **Review Meeting Minutes August 15, 16, 2022**

33 Commissioners reviewed their meeting minutes.

34
35 **Public Comment Period**

36 Ruth Hall member of the public asked whether or not the beer garden at the fair would happen
37 or not. Yes, replied the commissioners.

38
39 **Discussion Superior Court Staffing-Dennis Rabidou**

40 Judge Henry Rawson

41
42 Mr. Rabidou explained some changes Superior Court changes in staffing. One Judicial Assistant
43 and the interpreter position will become open soon. The need to fill the currently open new Judicial
44 Position and a need to fill the soon to be vacated Judicial position. The interpreter position will
45 soon be open as well. The current employee will stay to transition whomever is hired. There will
46 be a need to fill one position with two people for training purposes.

47
48 A budget supplemental would need to cover any additional costs estimated at \$9,500. The Judicial
49 Assistant requires a lot of cross training due to overlap functions of bailiff and jury management.
50 Commissioner Hover replied a resolution would be needed outlining the overlapping period where
51 two people fill one position. The third position is the interpreter position would be overlapped with
52 the current interpreter position.

53
54 The drafted architect designs for the new Judicial Building was discussed. Commissioner Hover
55 asked if two Superior Courtrooms were required. The equipment shed on that property was
56 discussed. Judge Rawson explained his concerns about the courtroom being locked when he
57 needed to use it. He further explained the need for multiple courtrooms and why.
58

59 **Motion - Voucher Approval - Commissioners**

60 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and those
61 expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a
62 list, and made available to the Board. As of this date, the Board did vote, by unanimous vote, to
63 approve the regular vouchers in the amount of \$845,664.54. Warrant numbers as cited on the
64 attached blanket voucher list. Motion seconded and carried.
65

66 **Motion Public Health Voucher**

67 Commissioner moved to approve the Public Health Vouchers including regular vouchers in the
68 amount of \$6,542.86. Warrant numbers as cited on the attached blanket voucher list. Motion was
69 seconded, all were in favor, motion carried.
70

71 **Approve Consent Agenda**

72 Commissioner DeTro moved to approve the consent agenda items 1-5 as presented. Motion was
73 seconded, all were in favor, motion carried.

- 74 1. **Purchase Approval Snow Plow Blades-Hardfacing Inc**
- 75 2. **Contract Oroville Shop Roof Replacement-Zaga Construction & Landscaping LLC**
- 76 3. **CDBG Public Services Grant Closeout Report No. 21-62210-011**
- 77 4. **Letter WSLCAB Approvals and Objections List-Cannabis Applications**
- 78 5. **Special Occasion Liquor License Tonasket Comancheros Sept. 4, 2022 Tonasket Rodeo Grounds**
- 79

80 **Approve Commissioners Proceedings- August 15 & 16, 2022**

81 Commissioner DeTro moved to approve the commissioners' proceedings of August 15, 16, 2022.
82 Motion was seconded, all were in favor, motion carried.
83

84 **Motion Subrecipient Agreement Amendment A CDBG Public Services CV-2 Grant**

85 Commissioner DeTro moved to approve Amendment A to the subrecipient agreement (January
86 5, 2021) between Okanogan County and Community Action Council for CDBG Public Services
87 CV-2 Grant Contract No. 20-6221C-119 Amendment B. Motion was seconded, all were in favor,
88 motion carried. The amendment adopts the amended scope of work and budget for the total of
89 the CDBG CV-2 funds in the amount of \$400,202.
90

91 **Bid Opening Bid Opening-Bridgeport Transfer Station Valley Gutter-Shasta Stidman**

92 Kent Kovalenko, Solid Waste Manager
93

94 Commissioner Hover stated the time for receiving bids is 11:00 a.m.. The following bids were
95 opened for the Bridgeport Transfer Station Valley Gutter.
96

97 Rudnick and Sons

98 Commissioner Hover stated what was included in the bid response. Proposal, Bid bond, non-
99 collusion declaration, and wage rate certification
100

101 \$63,324.90 including 7.7% sales tax (Douglas Co)
102

103

104 Exo Contracting
105 Commissioner Hover stated what was included in the bid response. Proposal, Bid bond, non-
106 collusion declaration, and wage rate certification
107
108 \$64,421.83 including 7.7% sales tax (Douglas Co)
109
110 Pease & Sons Inc.
111 Commissioner Hover stated what was included in the bid response. Proposal, Bid bond, non-
112 collusion declaration, and wage rate certification
113
114 \$107,393.06 including 7.7% sales tax (Douglas Co)
115
116 **Bid Opening-Okanogan County Ellisforde Landfill Wells and Gas Probe Decommissioning**
117 No bids were received for this project.
118
119 **Update Public Works-Josh Thomson**
120 No updates. The Engineer was not present.
121
122 **Commissioners to set Wednesday's Agenda**
123 Commissioners stated no meeting was needed Wednesday.
124
125
126 The board adjourned at 11:10 a.m.
127