

1 **RECORD OF THE PROCEEDINGS**

2
3 **OKANOGAN COUNTY**

4
5 **AUGUST 8, 2022**
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9 **9:00 AM Review Agenda and Consent Agenda**

10 **9:15 AM Public Comment Period**

11 **9:30 AM Commissioners Staff Meeting**

12 **10:00 AM Approval Board of Health Appointment Letters**

13 **10:10 AM Review Commissioners Meeting Minutes August 1 & 2, 2022**
14

15 The Okanogan County Board of Commissioners met for a Public Hearing at 123 5th
16 Avenue North, Okanogan, Washington on August 8, 2022 with; Vice-Chairman,
17 Commissioner Chris Branch; Member, Commissioner Jim DeTro; and the Deputy Clerk
18 of the Board, Crystal Hawley, present.

19
20 Chairman, Commissioner Andy Hover was present via Zoom.

21
22 Commissioner Branch arrived at 9:07

23
24 AV Capture and Zoom provided audio and video accessibility for public interaction.

25
26 The pledge of allegiance was recited.

27
28 **Review Agenda and Consent Agenda**

29 The commissioners reviewed their agenda and consent agenda.
30

31 **Public Comment Period**

32 Katie Haven, T. Myers were present
33

34 A member of the public, Katie Haven, would like to see if every advisory board could be
35 listed on the county's website in a centralized area and show what each potential board
36 member needs for qualification.

37
38 No other comments were made.
39

40 **Commissioners Staff Meeting**

41 Planner Director, Pete Palmer, Maintenance Supervisor, Joe Poulin was present
42

43 Planning Department

44 Planner Director, Pete Palmer, provided the commissioners her department update. She
45 explained that 404 of the file retention boxes have been sent to Bowdoin to be processed.
46 Bowdoin has used up all of the contracted funds of \$53,433, which was an estimated
47 scan cost. The cost went from 385 boxes to 404 boxes that they received because of the
48 large format drawings, maps, and plans in the boxes. Because of the large format

49 drawings, maps, and plan the box prices also went from \$178.78 to \$184.85 per box. Ms.
50 Palmer's department is about 116 boxes short of completing all of the file retention boxes.
51 There is a cost difference of \$21,246 if the job were to be competed. Ms. Palmer asked
52 the commissioners if she should continue or have the company send the boxes back?
53 The commissioners agreed that Bowdoin should continue to finish scanning Planning's
54 retention boxes.
55 Ms. Palmer received an email from the Omak City Mayor, they are calling a meeting on
56 the August 18th at 6:00. The agenda will be about crime and community pride within the
57 county.

58
59 **Motion- VCERT for Lake Management District**

60 Commissioner Branch moved to approve the VCERT for Lake Management District to
61 pay invoice from the Okanogan Noxious Weed Control Board in the amount of
62 \$56,898.16. Motion was seconded. All in favor? Motion carried.

63
64 Ms. Palmer explained Aspect Consulting 1-year Contract expired back in February 2022
65 for the support of the Okanogan Watershed Plan Update. The consulting company is
66 asking the county to sign another contract to continue the technol support. Ms. Palmer
67 explained that the county can either sign another contract or connect to the server. The
68 previous Aspect Consulting Contract was provided to the commissioners for them to
69 review.

70
71 Ms. Palmer provided a map of Gamble Sads to the commissioners. The Planning
72 Department has been receiving a lot of calls about Gamble Sads not having any
73 expansion permits. Ms. Palmer reached out to the tribe and found out that they did apply
74 for permits back in November 2021 on all their expansions. The problem was, the
75 application was not signed off on the intergovernmental agreement portion, which is why
76 it was kick out.

77
78 Maintenance

79
80 Joe Poulin, Maintenance Supervisor, provided the commissioners the following three
81 different quotes on trimming three maple trees at the Virginia Grainger Building:

82
83 Fonseca Forestry LLC in the amount of \$6454.40
84 24/7 Property Maintenance in the amount of \$2604.00
85 Skirko Tree Service in the amount of \$2403.20

86
87 Mr. Poulin explained that all quotes would require flaggers and will need to close one side
88 of the road to accommodate the trimming of the trees. He will check with Public Works on
89 cost and availability.

90
91 Another AC unit that went out on the admin building.

92
93 **Approval Board of Health Appointment Letters**

94 The Commissioners discussed the board of health appointment letters.

95

96 **Motion- Board of Health Appointment Letters**

97 Commissioner moved to approve the board of health appointment letters for Lionel J Orr
98 Jr, J. A. Wright, Mariann Williams, Patricia Stanton. Motion was seconded. All in favor?

99 Motion carried.

100

101 **Review Commissioners Meeting Minutes August 1 & 2, 2022**

102

103 The commissioners reviewed meeting minutes from August 1 & 2, 2022

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105 The board adjourned at 10:20

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