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**RECORD OF THE PROCEEDINGS**

**OKANOGAN COUNTY**

**DECEMBER 4, 2018**

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9:00 AM Approve County Vouchers

9:30 AM Approve Consent Agenda

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The Okanogan County Board of Commissioners met for its regular session on December 4, 2018, with Commissioner Chris Branch, Commissioner Andy Hover and Kelly Ross, Senior Clerk for Laleña Johns, Clerk of the Board, present.

Commissioner Jim DeTro was absent today due to travel.

Commissioner Branch reported on the SWAC board meeting he attended last night. He stated there were some miss understanding regarding the finance report for fund 123. He informed the SWAC Board he would prefer not to discuss the report at this time, due to not having all the information he needed.

Director Huston arrived at 9:15. He visited with the board regarding the Forest Service Highway Grant and the EMS and Fire districts in the county. No decision was made.

**Motion - Voucher Approval - Commissioners**

Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a list, and made available to the Board. As of this date, the Board did vote, by unanimous vote, to approve the regular vouchers in the amount of \$554,547.39 and Payroll vouchers in the amount of \$1,033,658.14. Warrant numbers as cited on the attached blanket voucher list. Motion seconded and carried.

**Motion Public Health Voucher**

Commissioner moved to approve the Public Health Vouchers in the amount of \$6,626.15 and Payroll vouchers in the amount of \$46280.69. Warrant numbers as cited on the attached blanket voucher list. Motion was seconded, all were in favor, motion carried.

**Approve Consent Agenda**

Commissioner Hover moved to approve the consent agenda item 2 excluding the November 26 and 27, 2018 proceedings. Motion was seconded all were in favor motion carried.

1. ~~Commissioners' Proceedings, November 26 and 27, 2018.~~
2. Ratify Resolution 133-2018 Taxing District Levy Certification for 2019.

The board adjourned at 9:43 a.m.