

**RECORD OF THE PROCEEDINGS****OKANOGAN COUNTY****OCTOBER 7, 2019**

The Okanogan County Board of Commissioners met in regular session at 123 5th Avenue North, Okanogan, Washington on October 7, 2019, with Chairman, Commissioner Jim DeTro; Vice Chairman, Commissioner Chris Branch; and Kelly Ross, Senior Clerk for, Laleña Johns, Clerk of the Board, present.

**Pledge of Allegiance**

The pledge was not recited today.

**Review Commissioners' Agenda and Consent Agenda**

The Commissioner reviewed this week's agenda and the consent agenda.

**Briefing Among Commissioners' – Discuss Individual Weekly Meetings & Schedules**

Commissioners discussed the Grizzly Bear Restoration Plan meeting that is scheduled for this evening.

Commissioner DeTro received a call from Stephanie Downey and turned the speaker on his cellphone. Ms. Downey said that the arena at the Fairgrounds is great, a lot of folks said they will come back. It will get used a lot if the price stays reasonable and she also stated the rodeo group never pays to dry camp. Commissioner Hover talked about the need to pay for the maintenance of the grounds.

**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 \$921.13 Warrant numbers as cited on the attached blanket voucher list. Motion seconded and carried.

**Added to the Agenda - Update—Human Resources/Risk Management – Tanya Craig**

Shelley Keitzman asked the Commissioners when they would like to advertise for the fairgrounds position. The Commissioners replied right away. Ms. Craig asked do the Commissioners want to list the director's position for central service just within the department or internal within the whole county. The Commissioners said within the department only and please do it right away. The State minimum wage is going up to \$13.50 on January 1, 2020. Some of the county employee's wages will need to be increased. Ms. Keitzman is running a report of the current employee's pay scale for the Commissioners to review.

Tegan Christa Levine, a member of the public arrived at 10:10 am, taking hand written notes.

**Executive Session RCW 42.30.110 (1)(i)**

Commissioner Branch moved to go into executive session at 11:00 am for 30 minutes for a conference call with attorney Tadas Kisielius of the Risk Pool and inviting attorney David Gecas and Tanya Craig to discuss potential litigation to which the county may be a party or become a party. Motion was seconded, all were in favor, motion carried.

Commissioners extended executive session at 11:30 am for another 30 minutes.

Executive session ended at noon.

Emily Session member of the public was present video and audio recording for Okanogan Watch Group.

### **Update – Planning Department – Interim Director Angie Hubbard**

Ms. Hubbard presented the board a voucher certificate for Tonasket EMS.

### **Motion Tonasket EMS District**

Commissioner Hover moved to adjourn as the BOCC and reconvene as the Tonasket EMS District. Motion was seconded all were in favor, motion carried.

Commissioner Hover moved to approve the voucher certification and authorize the Tonasket EMS District vouchers to be paid in the amount of \$21,700 to Life Line for September 2019 services. Motion was seconded, all were in favor, motion carried.

Commissioner Hover moved to adjourn as the Tonasket EMS District and reconvene as the BOCC. Motion was seconded all were in favor, motion carried.

### *Grizzly Meeting/Comment Letter*

After tonight's meeting Ms. Hubbard felt there will be more comments to add to the letter. Commissioner Branch said they will have their comments to her on Tuesday.

### *Update on Aspect WRIA 49 PU Grant Contracts and Timing*

Ms. Hubbard has scheduled a phone conference with Aspect, to discuss what the next few meetings shall entail.

### **Executive Session RCW 42.30.110 (1)(i)**

Commissioner Branch moved to go into executive session at 1:38 pm for 10 minutes inviting attorney David Gecas and Angie Hubbard to discuss potential litigation to which the county may be a party or become a party. Motion was seconded, all were in favor, motion carried.

Commissioners extended executive session at 1:48 pm for another 10 minutes.

Executive session ended at 1 pm. No decisions were made.

### *Comp Plan Update*

Next regularly meeting is October 28th to update draft plan.

### *Monthly Report* (attached)

### **Review Meeting Minutes**

The board reviewed their previous meeting minutes.

The board adjourned at 2:09 pm