

RECORD OF THE PROCEEDINGS**OKANOGAN COUNTY****APRIL 15, 2020**

The Okanogan County Board of Commissioners met in regular session at 123 5th Avenue North, Okanogan, Washington on April 15, 2020, with Vice Chairman, Commissioner Chris Branch; Member, Commissioner Andy Hover attending the meeting via conference call and Laleña Johns, Clerk of the Board, present.

Chairman, Commissioner Jim DeTro was absent. Commissioner Branch called the meeting to order.

Consider Extending Emergency Declaration to May 4, 2020

Commissioners briefly discussed who would physically sign the resolution. Commissioner Branch said he could this week and Commissioner Hover said he preferred not to come into the office on Friday due to COVID-19.

Motion Resolution 50-2020 Extending Declaration of Emergency COVID-19

Commissioner Hover moved to approve resolution 50-2020 extending the declaration of emergency resolution 45-2020 to May 4, 2020. Motion was seconded, all were in favor, motion carried.

The Clerk of the Board explained the quote to replace the compressor and heat exchanger in the jail was approved yesterday by the board but the quote did not get signed. She suggested the board either authorize her to sign or a commissioner would need to come in and sign it. Commissioner Branch said he would be able to sign later in the week.

Motion Quote Authorization-Salcido- Replace Jail compressor and heat exchanger

Commissioner Hover moved to authorize Commissioner Chris Branch to sign the quote for replacement of the compressor and heat exchanger in the jail in the amount of \$12,895. Motion was seconded, all were in favor, motion carried.

The board adjourned at 1:20 p.m.