

RECORD OF THE PROCEEDINGS**OKANOGAN COUNTY****DECEMBER 28, 2020**

The Okanogan County Board of Commissioners met in Regular session at 123 5th Avenue North, Okanogan, Washington on December 28, 2020, with; Chairman, Commissioner Jim DeTro; Vice Chairman, Commissioner Chris Branch; and Clerk of the Board, Laleña Johns, present.

Member, Commissioner Andy Hover; was absent until 10:55 a.m.

Review Commissioners Agenda and Consent Agenda

Commissioners reviewed their agenda. The Clerk of the Board amended the afternoon schedule to move up the employee evaluations and cancel the Planning Director's update.

Commissioner Branch provided some minor corrections to the meeting minutes of December 21 & 22.

Briefing Among Commissioners**Discussion Superior Court Budget Amendment-Cari Hall**

Auditor Hall explained that a budget adjustment is needed as Payroll was frozen due to not enough budget in Superior Court bottom line to process the AP and Payroll expenses. She said the best place budget would come from would be Contingency Reserve to Superior Court Budget in the amount of \$20,000.

Motion Resolution 189-2020 Budget Amendment Superior Court

Commissioner Branch moved to approve Resolution 189-2020 a budget amendment from Contingency Reserve Superior Court budget in the amount of \$20,000. Motion was seconded, all were in favor, motion carried.

Motion Tonasket EMS District

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

Public Hearing Tonasket EMS District Budget Supplemental Appropriation \$72,000

Commissioner DeTro opened up the hearing to staff, the Clerk of the Board explained due to December 2019 voucher being paid in January 2020 there was a budget shortfall as well as due to not enough budget being adopted for the full year's expenses.

Commissioner DeTro moved to approve Resolution 2-2020 authorizing a budget supplemental within the Tonasket EMS District budget in the amount of \$72,000

Commissioner DeTro moved to approve the Voucher certification and authorize the Tonasket EMS District vouchers to be paid in the amount of \$16,200 to Life Line for November Services. Motion was seconded, all were in favor, motion carried.

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

Update Veterans Relief Board-Pam Stevens

Michael Stewart

Ms. Stevens provided the Veterans' office update. (attached) She discussed the main issues with veteran's board vote to amend its Veterans Manual. Changes included a change to the eligibility Posts

or Chapters wording to provide At large members and include telephonic attendance to establish a quorum for Veterans Board meetings. The eligibility section would also change to allow at large members to represent the seven areas to be served. Advisory membership is currently Ed Thiele, Dale White, Michael Stewart and Gary Lachelle. The veterans advisory board would provide names for membership to represent on the board. Mr. Stewart said when there are no longer Posts and Chapters providing recommendations for the board, then it will be up to the veteran's board to provide names.

Motion

Commissioner Branch moved to approve the Veterans Board Bylaws as recommended and prepared by the Veterans Board. Motion was seconded, all were in favor, motion carried. Ms. Stevens will provide the Veterans Advisory Board signed document for the record. Commissioners directed the Clerk of the Board to prepare a resolution amending the prior resolution establishing the Veterans Advisory Board to allow for at large positions.

Motion

Commissioner Branch moved to approve the Veterans Board Manual as presented. Motion was seconded, all were in favor, motion carried.

Ms. Stevens update explained additional need requests have been received from veterans for fuel assistance.

Commissioner Hover arrived at 10:55 a.m. for employee evaluations.

CANCELLED Planning Update-Director of Planning Pete Palmer

Employee Evaluation-Dan Higbee RCW 42.30.110 (1)(g)

Commissioner Hover moved to go into executive session at 11:00 for 15 minutes to review the performance of a public employee and invited Building Official Dan Higbee to the session. Motion was seconded, all were in favor motion carried.

Executive session ended at 11:15 a.m. no decisions were made.

Employee Evaluation-Lanie Johns RCW 42.30.110 (1)(g)

Commissioner Hover moved to go into executive session at 11:15 for 10 minutes to review the performance of a public employee and invited Clerk of the Board Lanie Johns to the session. Motion was seconded, all were in favor motion carried.

Executive session ended at 11:25 a.m. no decisions were made.

The board adjourned at 11:45 a.m.