

**RECORD OF THE PROCEEDINGS****OKANOGAN COUNTY****OCTOBER 26, 2020**

The Okanogan County Board of Commissioners met for a Regular session at 123 5th Avenue North, Okanogan, Washington on October 26, 2020, with Chairman, Commissioner Jim DeTro; Vice Chairman, Commissioner Chris Branch; Member, Commissioner Andy Hover; and Clerk of the Board, Laleña Johns, present.

The full detail of the commissioners' proceedings was captured via AV Capture video and is available to the public on the county's website.

The Clerk of the Board was called in for jury duty selection for Superior Court and so she was absent this morning attending to her civic duty. She may return later in the afternoon if not selected to serve on the final jury.

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

Commissioner Hover moved to go into executive session at 9:10 a.m. for 10 minutes inviting Attorney David Gecas and Planning Director Pete Palmer to discuss the performance of a public employee under RCW 42.30.110 (1)(g). Motion was seconded, all were in favor, motion carried.

Executive session ended at 9:20 a.m. no decisions were made.

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

Commissioner Hover moved to go into executive session at 9:20 a.m. for 5 minutes inviting Attorney David Gecas and Planning Director Pete Palmer to discuss legal matters under RCW 42.30.110 (1)(i). Motion was seconded, all were in favor, motion carried.

Executive session was extended at 9:25 a.m. for another 15 minutes. Executive session ended at 9:40 a.m. no decisions were made.

**Review Agenda and Consent Agenda**

Commissioners reviewed their agenda and moved the Planning Director's update up to 9:45 a.m. and the discussion with Communications Chief Mike Worden to 10:00 a.m.

Planner Rocky Robbins, was asked to take meeting minutes for the following discussion items.

**Planning Update-Director of Planning Pete Palmer**

Pete Palmer explained the agenda and discussed the budget for and payments for UCSRB and who is responsible.

She presented the person that is requesting to be taken off of the Lake Management Roll and gave timelines.

She spoke about the cabins on the Bureau of Rec lands in Conconully. She explained that the draft agreement is in the Commissioner's packet. David Gecas has not yet reviewed it. Commissioner Branch feels that the agreement should be reviewed by council. He directed Pete to review the SMP to see how it will govern those areas.

**Discussion -Communications 13th Communications Deputy-Mike Worden**

Mike Worden formally is requesting a new dispatch position. Some tasks are not getting accomplished and calls are increased. Quality Assurance Reviews are needed. The 13th position will work during

busiest times of the day. Funding will come from 120 and 161 funds, not current expense funds. HR has reviewed the draft resolution. Commissioner Branch reviewed the draft resolution.

Mike presented a list of COVID-19 expenses that he would like the department to be reimbursed for. He explained the charges of a total of around \$29,000. Commissioner Branch explained that he should submit the charges to the Clerk of the Board for reimbursement.

### **Review Commissioners Proceedings October 19, 20 & 21, 2020**

Commissioners were provided their meeting minutes the Friday, October 23 for review.

### **Motion**

Commissioner Branch moved to adjourn for the day 10:15 a.m. Motion was seconded, all were in favor, motion carried.