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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

NOVEMBER 1, 2021

9:00 AM Review Commissioners Agenda, Consent Agenda, & Meeting Minutes
9:15 AM Briefing Among Commissioners-Discuss Individual Weekly Meetings & Schedule
10:30 AM Commissioners Proceedings-Sept 27,28 & Oct 18,19,20,25,26,27
10:45 AM Approve Consent Agenda

The Okanogan County Board of Commissioners met in Regular session at 123 5th Avenue North, Okanogan, Washington on November 1, 2021 with Chairman, Commissioner Chris Branch; Vice-Chairman, Commissioner Andy Hover Member, Commissioner Jim DeTro and the Clerk of the Board, Laleña Johns, present.

AV Capture provided audio and video of the meeting held today, while ZOOM provided best audio accessibility and public interaction.

Review Commissioners Agenda, Consent Agenda, & Meeting Minutes

Commissioners reviewed their meeting minutes.

Briefing Among Commissioners-Discuss Individual Weekly Meetings & Schedule

Commissioner Hover stated he reviewed the Public Works and Solid Waste budgets, it took two hours. Judge Rawson is hearing the county's case on Wednesday. He would like to meet with the Yakama's with the intent to discuss water in the Methow.

Commissioners Proceedings-Sept 27,28 & Oct 18,19,20,25,26,27

Commissioner Hover moved to approve the commissioners' proceedings of September 27, 28, 2021 and October 18, 19, 20, 25, 26, and 27, 2021. Motion was seconded, all were in favor, motion carried.

Approve Consent Agenda

Commissioner Hover moved to approve the consent agenda items 1-3, as presented. Motion was seconded, all were in favor, motion carried.

1. Agreement-24-7 Property Maintenance- Snow Plowing
2. Contract-Okanogan County Dispatch 911-Skamanian County Sheriff's Office
3. Resolution 138-2021-Amending Resolution 67-2021-Horticultural Pests & Disease Control Levy

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 \$182,359.76 and Payroll vouchers in the amount of \$1,090,936.29. Warrant numbers as cited on the attached blanket voucher list. Motion seconded and carried.

54 **Motion Public Health Voucher**

55 Commissioner moved to approve the Public Health Vouchers including regular vouchers in the
56 amount of \$19,388.20 and payroll vouchers in the amount of \$53,706.06. Warrant numbers as
57 cited on the attached blanket voucher list. Motion was seconded, all were in favor, motion carried.
58

59 Commissioner Hover discussed his wish to use the water quality fund to pay for the Water
60 Conservancy board administration. Commissioner Branch suggested a resolution be drafted to
61 outline the recitals and reasons for using the water quality funds for the purpose of paying for the
62 administrative work.
63

64 Commissioners discussed where they stand with regards to their hearing room and masking
65 protocols in compliance with the directive/order. Commissioner Hover stated no one is mandated
66 to be physically present. Precautions were discussed by the chairman and wiping everything
67 down before and after use is a protocol. The commissioners follow what the public health
68 determines as the protocols to be followed no matter how inconsistent.
69

70 Nick Timm is a member of the public who lives in Conconully and wanted to see what the politics
71 of the county are and to see how he can improve the conditions of the county while keeping with
72 the character of the county. His family purchased the creek side cabins and they are being
73 refurbished.
74

75 The commissioners reviewed the fair's COVID costs that were turned into the Clerk of the Board
76 for payment processing from ARPA funds. A budget supplemental will be needed to provide
77 BARS lines for the expense. Commissioner Hover said if it is found that the Forest Service building
78 purchase isn't appropriate for the ARPA funds then it can be pulled out. BARS codes can be
79 created later for the fair costs.
80

81 **Motion**

82 Commissioner Hover moved to authorize use of ARPA funds for the fair 2021 COVID safety costs
83 in the amount of \$9,558.52 to be paid from the funded expenditure line that will be used for the
84 Forest Service building purchase. Motion was seconded, all were in favor, motion carried.
85

86 The Clerk of the Board scheduled time on the commissioners' calendar to discuss ARPA
87 expenditure lines to be funded, as Commissioner Hover asked.
88

89 The board adjourned at 10:00 a.m.
90

91 Dated at Okanogan, Washington this ____ day of _____ 2021.
92

93 **BOARD OF COUNTY COMMISSIONERS**
94 **OKANOGAN, WASHINGTON**

95 _____
96
97
98 Chris Branch, Chairman

99 _____
100
101 Andy Hover, Member

102 **ATTEST:**

103 _____
104 Laleña Johns, Clerk of the Board

_____ Jim DeTro, Member