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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

FEBRUARY 16, 2022

1:30 Discussion- Russell Holter

The Okanogan County Board of Commissioners met in Regular session at 123 5th Avenue North, Okanogan, Washington on February 16, 2022 with Chairman, Commissioner Andy Hover; Vice-Chairman, Commissioner Chris Branch; Member, Commissioner Jim DeTro; and the Deputy Clerk of the Board, Crystal Hawley, present.

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

Discussion- Russell Holter of Cultural Reconnaissance

Russell Holter of Cultural Reconnaissance explained that there are several key advantages to the county authorizing his visit to the courthouse to meet with Mr. Pham and Joe Poulin. One of the glaring issues is the fact the replacement of the entry steps was left off of the contractor's estimate. That is a problem because it is called out specifically in your contract with the Washington Trust. We will also need to discuss (strategize) how we could potentially meet a subsequent biennium courthouse grant request to complete the work outlined by Pioneer Waterproofing. The contractor gave some suggestions as to what is important and what can wait, but his of the opinion that All of this repair work needs to be accomplished sooner than later. This project is going to run \$515, 000, so the grant fund is \$200, 000 short from what the county has currently. Commissioner Hover asked if one of the Commissioners needs to be there. Mr. Holter explained that the roof has decayed tremendously in the last two years and wouldn't hurt to come and take a look. None of the commissioners were free to come to the courthouse during the meeting time. Commissioner Branch said that he had to go to another meeting that he was currently at, but he was for Mr. Holter to come to walk with Mr. Pham and Mr. Poulin.

Commissioner Branch left the meeting at 1:42

50 **Motion-**

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52 Commissioner DeTro moves to authorize Russell Holter to attend with Joe Poulin
53 regarding the courthouse project tomorrow at 2:00. Second. Motion carried

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57 The board adjourned at 1:50 p.m.

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