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**RECORD OF THE PROCEEDINGS**

**OKANOGAN COUNTY**

**FEBRUARY 27, 2024**

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<b>9:00 AM</b>	<b>Review Meeting Minutes February 12<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 2024</b>
<b>9:15 AM</b>	<b>Public Comment Period</b>
<b>9:30 AM</b>	<b>Discussion- MOA Master Gardener Demonstration Garden-Fairgrounds WSU</b>
<b>10:00 AM</b>	<b>Update-Assessor-Larry Gilman</b>
<b>10:30 AM</b>	<b>Discussion-Water Conservancy Board Fund 139-Commissioner et al</b>
<b>11:00 AM</b>	<b>Update-Public Works-Engineer Josh Thomson</b>
<b>1:30 PM</b>	<b>Public Hearing-Budget Supplemental Appropriation Parks &amp; Rec 125 &amp; Equipment Reserve 196</b>
<b>1:35 PM</b>	<b>Discussion-County Administrator &amp; Democratic Systems Strengthening-Raven Aae</b>
<b>2:05 PM</b>	<b>Discussion Follow-up – PC Public Hearing February 20<sup>th</sup> Zone Code Revision</b>
<b>3:05 PM</b>	<b>Approve Meeting Minutes February 12<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 2024</b>
<b>3:20 PM</b>	<b>Approve Consent Agenda</b>

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The Okanogan County Board of Commissioners met for a regular meeting at 123 5<sup>th</sup> Avenue North, Okanogan, Washington on February 27, 2024 with Chairman, Commissioner Jon Neal; Member, Commissioner Chris Branch; and the Clerk of the Board, Laleña Johns, present.

AV Capture and Zoom provided audio and video accessibility for public interaction.

Ruth Hall and Karen Harris, members of the public attended via zoom. Vice-Chairman, Commissioner Andy Hover attended union negotiations.

**Review Meeting Minutes February 12<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 2024**

Commissioners reviewed their meeting minutes.

Commissioners discussed three fairground rental waivers. One was from Team Okanogan Spay and Neuter program for May 5-10, but Commissioner Hover would like them to be finished on Thursday May 9 instead of May 10. Commissioner Branch noted that they are performing a public service and was agreeable to that, but suggested the schedule be checked for conflict so that they may be allowed to operate the days requested. One was for Parents and Grandparents Day on June 1, 2024. And the last one was for Caribou Trail Junior Rodeo Association on June 29, 2024. Commissioners thought the last two needed specific reason why their event meets the waiver criteria.

Commissioners discussed other scheduled fairgrounds events. The RV Show mix up was discussed. There was no contract for the event, but Commissioner Hover was inclined to only charge for the weekend. Justification would be due to the scheduling problem of over booking the space. Commissioners discussed a resolution to allow and justify the reduction. The total fee for the event is \$4,200 it was suggested to be lowered to \$1,500.

Planning is going to use the Agriplex for their continued hearing they are in current expense, but the commissioners discussed the resolution that all county departments pay a reduced \$75 fee to use the space.

Commissioners discussed the future Zone Code update and their wish to provide questions and answers to the public regarding the update. They want to go down the list of changes to address them informationally and answer questions. It was felt this was not a public hearing but Q&A.

55 Commissioner Hover left the meeting to attend Union Negotiations at 9:11 a.m.

56

57 **Public Comment Period**

58 Member of the public, Ruth Hall had no public comment.

59

60 Mrs. Jackson, member of the public, commented/asked if there were codes the health department  
61 must follow and asked where could she find those. Her neighborhood has Group A water system  
62 outside Omak near the Home Depot. Their system has leaks and contamination due to nearby sewer  
63 issues. She has tried extensively to get the Health Department's attention having a hard time with dept  
64 of health or board of health and has called several people as there are leaks and sewer next to the  
65 well and leaked into the well. The health dept doesn't have any concerns, but the pipes are leaking  
66 and system is not updated and a whole bunch of stuff happening. Neighbors 116 hook ups to the well  
67 and supposed to be regulated and hasn't been for over 3-years and much money has been paid and  
68 she is wanting to know who to contact who can help. Commissioner Branch suggested someone at  
69 the State Dept of Health who could steer her in the right direction. She said she has spoken to  
70 everyone and done a lot of research. The water man is taking advantage of the situation and take a  
71 lot of money but has done nothing. She wanted to notice that PUD used an emergency situation to dig  
72 someone's yard up but there was no emergency. Elderly people are being taken advantage of, being  
73 harassed by the man in the neighborhood, no one is listening, and she intends to keep squeaking.  
74 There is a problem if the water is going to be locked up. Property off Engh Rd the water line was  
75 dripping water. The homeowners in her neighborhood keep getting crucified by the water man when  
76 their system leaks but no one bothers about other systems nearby that also leak.

77

78 Commissioner Neal stated in prior years the RV Show signed their contract just before their event at  
79 the fairgrounds. He was fine with reducing the rate by \$1,500. The reality is they will be onsite longer  
80 to set up and tear down the event.

81

82 **Discussion-Fairgrounds Demonstration Gardens-WSU Master Gardener MOA**

83 Kayla Wells-Yoakum

84

85 Ms. Wells-Yoakum provided an updated MOA regarding the Master Gardeners coverage for  
86 maintenance of the demonstration gardens at the fairgrounds. Esther Milner has reviewed the  
87 agreement last year as the process moved forward. The signature page should include the BOCC's  
88 signature block rather than fairgrounds manager. Commissioner Branch agreed with the MOU it is  
89 important and that fairgrounds maintenance may have inadvertently moved things around.  
90 Commissioners reviewed the agreement and discussed responsibilities for water and access to the  
91 grounds. Every volunteer is covered by WSU liability insurance.

92

93 **Motion Fairgrounds Demonstration Gardens WSU Master Gardener MOA**

94 Commissioner Branch moved to approve the Memorandum of Agreement regarding the Fairgrounds  
95 Demonstration Gardens with WSU Master Gardener program and authorized the chairman to sign.  
96 Motion was seconded, all were in favor, motion carried.

97

98 **Update-Assessor-Larry Gilman**

99 Deputy Assessor Jan Million

100

101 Assessor Gilman provided the board with the 2024 VS 2023 Tax Code Area and explained the different  
102 areas included in the tax code area. He had not created this kind of data report before and he wanted  
103 to see what it looked like. (attached) There are voter approved levies. He explained a few anomalies  
104 such as the state 1 and state 2 which went up more than expected.

105

106 Pest 1 all parcels, Pest 2 is with trees. He thinks he is doing it wrong and the resolution doesn't explain.  
107 Physical historical orchards grounds without trees are removed in his office and he thinks the land

108 owner should trigger removal because the assessor doesn't come back for six years. He would like to  
109 change his internal policy so the land isn't automatically removed but rather the owner triggers the  
110 removal of orchard property. He plans to implement this going forward. Commissioners would like to  
111 update the resolution with this information.

112  
113 The Assessor notified the commissioners of an upset person in the event the person came to a  
114 commissioner meeting to complain. The Assessor will notify the BOCC whenever this happens.

115  
116 Revaluation status was discussed. He is required to mail valuation notices by May 31. His office is on  
117 time, now that the extra appraiser was hired. The analysis and statistical and physical inspections will be  
118 done this year. Still have an open position for personal property clerk, with some applications and  
119 interviews, but no one was hired.

120  
121 The Assessor explained this is the first year their due diligence worked without the treasurer having to  
122 send back the valuation data. The attention to detail was crucial. The numbers were double checked  
123 and tax statements went out. He said most counties get the data sent back to correct and rework and  
124 this was the first time it was correct the first time.

125  
126 **Discussion-Water Conservancy Board Fund 139-Commissioner et al**  
127 Auditor Cari Hall, Treasurer Pam Johnson, Water Conservancy Board secretary Lisa De Vera and  
128 chairman Mike Forte

129  
130 Commissioners discussed the Water Conservancy Board. The Water Conservancy Board is  
131 responsible for their own revenue and guidance talks about independently run board responsible for  
132 their own costs and revenue. MRSC said we could offset some of the funding. The request from the  
133 WCB was for the county to process revenue and expenses. Auditor Hall said we can assist with  
134 reporting and not something her office should be involved in processing their revenue and expenses.

135  
136 Treasurer Johnson suggested an MOU between the board and the commissioners for the types of  
137 assistance and process that out of Non-Departmental instead of through fund 139. In the future it  
138 should be budgeted in 001.015 and a check cut to the WCB for them to use accordingly. The  
139 commissioners want to support the board, but they want to do it correctly.

140  
141 Auditor Hall stated she will roll up fund 139 into current expense and then she suggested we  
142 discontinue the fund via a resolution to deactivate the fund so it cannot be used. If grant funds were  
143 to pass through the county to the WCB then that would be through 001.015 Non-departmental like  
144 other pass through grants.

145  
146 Mike Forte stated Chelan County handles their Water Conservancy Board funds and expenditures.  
147 Treasurer Johnson asked how they do it? Mr. Forte didn't know. Ms. De Vera said their WCB is treated  
148 like a district and has a fund number of 684. She has been that WCB secretary for over 20-years. She  
149 works for both Okanogan WCB and Chelan WCB. Auditor Hall will make some calls to Skip and  
150 discuss how they handle this on their end to gather more information.

151  
152 Ms. De Vera asked until this is resolved she has been paid from Okanogan County for her services  
153 and asked how she should proceed. Auditor Hall stated we can continue processing payment for her  
154 services until this is resolved. Ms. De Vera explained the WCB audits of the bank account which turned  
155 out fine. She recently said she combined Schedule 01 to wrap up into one fund and the state was fine  
156 with that. She runs two accounts for Chelan County WCB. Auditor Hall will talk to Skip about how  
157 Chelan County does this with the fund. Treasurer Johnson explained the MOU would spell out the  
158 amount of funds and how the funds would be invoiced for the services.

159  
160

161 **Update-Public Works-Engineer Josh Thomson**

162 Kent Kovalenko, Solid Waste Manager

163

164 *Green Waste Waiver-Central Landfill-DOE Funded*

165 Mr. Kovalenko explained paint cans with dried out paint in their original containers can be taken in.

166 Mr. Kovalenko explained the Dept of Ecology grant scope of work for the no-cost disposal for yard

167 waste. (attached) This is a pilot program and the funds for the program are around \$325,000.

168 Commissioner Branch suggested it be run by Auditor Cari Hall. If the Auditor has no issues, then the

169 Board gives two thumbs up on the program. This program will help reduce the amount of yard waste

170 burning to improve air quality. One thing the Landfill will be really strict on is not taking any yard waste

171 contaminated with plastics.

172

173 Commissioner Neal asked about the progress for handling slaughter waste because the rendering

174 companies have stopped taking the butchering waste. Mr. Kovalenko said this is something all

175 counties need to address. The question is how do we handle the compost that attracts other animals.

176 It is a whole new realm of heat and mixture levels that we still need to figure out.

177

178 *Maintenance and Road Conditions*

179 Engineer Thomson provided his agenda and discussed the items listed there. Our shops are

180 considered okay to burn as ecology has narrowed their areas. Things are starting to dry out well, but

181 we are supposed to get some more snow and rain tonight.

182

183 *Cameron Lake Rd Project*

184 Met with tribal officials on the project on Tuesday evening last week with no progress. Trying to get a

185 hold of people with no call backs. There were parts of the letter we did not like. The letter with the

186 packet has to include certain language and does discuss eminent domain. We tried to get it removed

187 and it was not allowed. The state won't address the situation with federal issues. There could be an

188 avenue but the person we work with did not give us that option.

189

190 *WATV Routes*

191 The NCWATV routes did generate comments from WDFW. The requested concrete barriers in certain

192 places, but they are a safety hazard on roads so we suggested other options. Two kiosks and three

193 barrier locations were requested.

194

195 *Consent Agenda Items*

196 Engineer Thomson explained the items listed on the consent agenda. He also submitted preliminary

197 RAP projects for consideration.

198

199 Engineer Thomson and Solid Waste Manager Kovalenko thanked the board and left.

200

201 Commissioner Branch discussed eminent domain language that should have been brought up by the

202 state and feds before this. He will contact someone who can address this across the board.

203

204 **Motion February 13, 2024 Meeting Minutes**

205 Commissioner Branch moved to approve February 13, 2024 meeting minutes as corrected. Motion

206 was seconded, all were in favor, motion carried.

207

208 The BOCC recessed until 1:30 p.m.

209

210 Commissioner Hover attended the below public hearing, but then left for continued union neg.

211

212

213

214 **Public Hearing-Budget Supplemental Appropriation Parks & Rec 125 & Equipment Reserve 196**  
215 Commissioner Neal opened up the hearing for staff report. The clerk of the board stated the draft  
216 resolution included both budget supplemental appropriations for fund 125 and fund 196. The  
217 commissioners reviewed the resolution. Commissioner Neal opened the hearing to the public with no  
218 public comment provided, by Ms. Jackson or Karen Harris.

219  
220 **Motion Resolution 32-2024 Budget Supplemental Appropriation Fund 125 and Fund 196**  
221 Commissioner Branch moved to approve resolution 32-2024 two budget supplemental appropriations  
222 one within fund 125 for \$2,200 and one within fund 196 in the amount of \$60,000 and authorizes  
223 release and payment of the committed funds within fund 196 for the Sentinel One fee. Motion was  
224 seconded, all were in favor, motion carried.

225  
226 Commissioners discussed any corrections Commissioner Hover has to the February 12 and February  
227 20 meeting minutes.

228  
229 With regards to the Planning Commission public hearing held on February 20, Commissioner Hover  
230 stated the Planning Commission has a job to do to address state mandates and things in the zoning  
231 statutes. He is all for paying for education of the employees and commission members. Commissioner  
232 Branch discussed the short course in planning is a minimal cost. A previously scheduled board retreat  
233 was cancelled, but the BOCC would like to schedule one to help educate staff and commission  
234 members. Commissioner Branch will try and set this up.

235  
236 **Discussion-County Administrator & Democratic Systems Strengthening-Raven Aae**  
237 Ms. Aae attended the meeting via zoom.

238  
239 Ms. Aae explained another restraining order that was issued regarding her stalker. She felt the  
240 interaction with the deputy was much more professional and she felt she was treated much better  
241 although the results of the restraining order were not the best.

242  
243 Decertification was discussed and she doesn't feel that is the best remedial solution for the victims.  
244 She updated on an invitation to Olympia to participate in some legislation to collaborate with a potential  
245 administrative position. Senator Short talked to her about how checks and balances are meaningful  
246 and intended to do what it is supposed to. What does the check and balances look like to the  
247 commissioners? Commissioner Neal has given a lot of consideration to an administrator position and  
248 doesn't know how having someone in house would be effective in participating in investigations. The  
249 county is complaint driven which drives this investigation, he thought. Commissioner Branch stated he  
250 thought the prosecutor drives investigations and initiates them. Typically, an investigation would  
251 include the prosecutor. Commissioners have something to say about initiating the investigation. He  
252 has worked for cities and towns and there wasn't always partisanship. As far as county commissioners  
253 go, they are currently dealing with controversial land issues and it's an election year. The Sheriff,  
254 Assessor, Auditor, and other elected offices are at the discretion of the voters. A lot of effort goes into  
255 the decision making and providing checks and balances. The real justice happens in the courts. Ms.  
256 Aae said the prosecutor handles a lot of criminal behavior but what about the other behaviors? She  
257 wants an opportunity to be reeducated, given the most up to date info, for them to accept the  
258 information and move along. Something that recognizes the importance of our police officers and the  
259 need for more education in order to provide bare minimum. 1:49 p.m. Member of the public Sheilah  
260 Kennedy sat in the gallery. Ms. Aae envisioned the Administrator would have appropriate relationships  
261 with the AG, Washington State Patrol (WSP) and others to elevate the issues to the State  
262 Representatives and Senators. She would like a clear way to deal with unethical officials. The county  
263 administrator would have a myriad of duties that are very supportive of the county government who  
264 would be nonpartisan. Also have direct lines of communication to AG, WSP, so they would actually  
265 get a response because citizens don't. Commissioner Branch asked what the representatives and  
266 senators said about the structure and authority of the local government. They were concerns about

267 the safety of their constituents and proposals for future legislation to make sure this kind of thing  
268 doesn't happen. They are engaged and want to provide an opportunity to augment. Commissioner  
269 Branch agreed training is to be considered and thought young officers learn the evolution of law  
270 enforcement it takes you into a realm with older officers that have experience of the real world. Training  
271 standards might be promoted by WSP and very much a lobbying effort and a collector of statistics.  
272 Ms. Aae stated WSP does accredited programs. She sees it not as an age difference but rather a  
273 character flaw. She said the commissioners portray an option of hope, and officers don't give that  
274 impression. She feels local law enforcement are cynical.

275  
276 Commissioner Neal thanked Ms. Aae for her update. He said the commissioners will keep looking into  
277 this. Ms. Aae asked if she could draft a job description for the Administrative position, and the  
278 commissioners said that would be fine.

279  
280 **Update-Zone Code Revision and February 20<sup>th</sup> Public Hearing**  
281 Planning Director Pete Palmer stated the public hearing for the zone code revision on Feb 20 was  
282 continued to March 26. She said there were calls to the fire department about over capacity, with 146  
283 having signed in. The room capacity is 240. She felt a larger room would be better such as the Agriplex  
284 but there would be no AV Capture nor Zoom due to unstable internet issues. There will be some  
285 uncomfortable things that will come out in the meeting, said Ms. Palmer. If people will listen and  
286 understand that would be great. But some are stuck in the way they think and do not want to  
287 understand.

288  
289 There is also a fee to use the Agriplex of \$75, and would need to be paid. She commended and  
290 appreciated the support of the Public Health and Sheriff's office. She would like to close her office the  
291 day of the hearing in order to prepare for the hearing. She has two Planning Commission positions  
292 (District 3 reps Salley Bull and Phil Dart) that will expire in March. In the past these positions have  
293 been advertised and resumes and letters of interest collected. Does the board want to do the same  
294 for these positions? Commissioner Branch explained the importance of recruiting and providing good  
295 training to the members. She said given what happened at the hearing last week that it is important to  
296 revisit training. They worked with the state to get customized training and then no one could make it.  
297 It is important that our Planning Commission knows about the work, have a strong chairman who is  
298 able to take care of the business on the agenda and not be sucked in to what is going on out there.  
299 March 4 there is a special planning commission meeting to address the issues that came out of the  
300 public hearing and she said one BOCC should be present at the special meeting. She was  
301 embarrassed at the hearing as the planning commission is the face of the county. Commissioner  
302 Branch discussed the law suits have happened and are happening currently that cost a lot of money.  
303 It takes away our voices in the bigger scheme of things.

304  
305 One of the good things that happened at the hearing is public health Michael Harr is revisiting rule II  
306 designation and working with Esther to refine that a little. It would be included in the blue line version  
307 that has not gone out for public comment yet, it is a work in progress. Does the BOCC have anything  
308 more they would like to see before the conclusion of the continued hearing that would focus on the  
309 task at hand knowing there will be future revision.

310  
311 Ms. Palmer provided an email from Aspect regarding Water Banking project invoices. The Planning  
312 Office is to handle the invoices, said Commissioner Branch. The Planning Dept is already set up in  
313 EAGL the Commissioners' office is not. Planning has been paying the invoices for Riverbank, but have  
314 not paid any Aspect for the water banking project. Commissioner Branch would like to review the  
315 invoices from Aspect as they come in.

316  
317 Ms. Palmer provided responses from those interested in the Hearing Examiner position. One from  
318 Alexander Mackie and one from Andrew Kottkamp. (attached) She recommended Mr. Kottkamp based

319 on the thoroughness of his proposal. Commissioners would like time to review the proposals. Mr.  
320 Kottkamp provided his own contract which should be reviewed by Esther Milner.  
321 March 28 has Hearing Examiner business scheduled and so either bring someone in the interim and  
322 Mr. Kottkamp would be happy to provide interim service that day. Commissioner Branch stated  
323 Commissioner Hover may want to review. Commissioner Neal has reviewed the response and did  
324 some research on Mr. Kottkamp. An Agenda Bill would be necessary. Monday, March 4 at 1:30 to  
325 discuss the Hearing Examiner proposals.

326  
327 Ms. Kennedy asked for clarification about the process for the zone code revisions because the  
328 Planning Director asked the BOCC for their additional changes. Commissioner Neal said the BOCC  
329 can make comment before the public testimony been completed and before the planning commission  
330 deliberates those. Commissioner Branch replied in the process the BOCC are getting all sorts of things  
331 in email about what people are not happy with so the BOCC can easily tell the planning director what  
332 those concerns are. It is opened up for discussion and they can make suggestions to make it clearer  
333 and better then that is an opportunity to provide that feedback. Ms. Kennedy said this needs to be  
334 clarified. Ms. Palmer said the people need to understand this is not a normal legislative process  
335 because it was dictated through litigation and are not up for changes because they were done through  
336 that litigation. Pointing out those things that cannot be changed would be helpful, but right now it is in  
337 the Planning Commission hands and proposed changes to be made. Ms. Kennedy asked if the written  
338 comment is still being accepted, no, Ms. Palmer said, it closed on Feb 12 for the red lined version,  
339 verbal testimony is open to those who didn't get to speak at the Feb 20 hearing. The comment letter  
340 that was accepted after that is online is dated the February 13 after the comment deadline.  
341 Commissioner Branch stated it is a legislative process, but everyone is still commenting. Ms. Kennedy  
342 asked if the February 13 comment letter violated the deadline. She provided the comment. It will be  
343 reviewed. Commissioner Branch stated it is important that everyone who wants to comment gets to.  
344 Ms. Palmer said some comments were forwarded to legal counsel for review. We need to keep moving  
345 forward and get through this mandated process, but it will help when people starting understanding.

346  
347 The Clerk of the Board presented the following items for BOCC consideration. The board reviewed  
348 and discussed the items and acted accordingly.

349  
350 **Motion ARPA Request #1 City of Okanogan Water System Elmway Water Main Extension**  
351 Commissioner Branch moved to approve ARPA Request #1 City of Okanogan Water System Elmway  
352 Water Main Extension Phase III in the amount of \$1,201.08 and authorized the chairman to sign.  
353 Motion was seconded, all were in favor, motion carried.

354  
355 **Motion Appointment Letter Methow Valley Irrigation District MVID Christopher Zahn**  
356 Commissioner Branch moved to approve the interim appointment letter of Christopher Zahn to the  
357 board of directors of the Methow Valley Irrigation District. Motion was seconded, all were in favor,  
358 motion carried.

359  
360 **Motion Appointment Letter Methow Valley Irrigation District MVID Deanna Melton**  
361 Commissioner Branch moved to approve the appointment letter of Deanna Melton to the board of  
362 directors of the Methow Valley Irrigation District. Motion was seconded, all were in favor, motion  
363 carried.

364  
365 **Approve Consent Agenda**  
366 Commissioner Branch moved to approve the consent agenda items 1-5, as presented. Motion was  
367 seconded, all were in favor, motion carried.

- 368 1. Cattleguard Renewals-CGF#84-73, 3-94, 82-73, 5-95, N-182, N-152B, 5-80, 22-98, N-201, 24-74,  
369 22-74, 3-92, 4-78, 49-73, 48-73, 24-98, 50-73, N-199, 36-74, 38-74  
370 2. Award Recommendation-2024 Soil Stabilizer Bid-GMCO Corporation \$239,972.32  
371 3. Award Recommendation-2024 Liquid Asphalt Bid-Idaho Asphalt Supply \$1,264,822.04

- 372 4. Resolution 29-2024-Public Works ER&R Equipment Rates for 2024  
373 5. Resolution 30-2024 Allowing Backfilling Mechanic Positions Prior to Retirement of Current  
374 Employees within Public Works  
375

376 **Motion Interlocal Cooperation Agreement Petrichor Broadband LLC**

377 Commissioner Branch moved to approve the Interlocal Agreement between Okanogan County and  
378 Petrichor Broadband LLC to provide Technical Assistance to Economic Alliance for the BEAD Grant  
379 application. Motion was seconded, all were in favor, motion carried. Ms. Milner reviewed the document.  
380

381 **Motion Resolution 33-2024 Continuing Hiring Incentive Program Sheriff's Office**

382 Commissioner Branch moved to approve resolution 33-2024 regarding the continuance of hiring  
383 incentive program bonuses for recruitments to help fill critically short Sheriff's office positions. Motion  
384 was seconded, all were in favor, motion carried.  
385

386 Commissioner Neal asked about the advantages to creating a port district. Commissioner Branch  
387 explained it was a ballot issue. If the county authorized a port district the tax would be established.  
388 The proposed development north of Oroville was thinking about creating one. The port district can own  
389 property such as airport and manage industry.  
390

391 **Motion A19 CDBG Public Services Grant Request #19 January 2024 Services**

392 Commissioner Branch moved to approve the CDBG Public Services Grant request #19 for January  
393 2024 services and authorized the chairman to sign. Motion was seconded, all were in favor, motion  
394 carried.  
395

396 **Motion - Voucher Approval - Commissioners**

397 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and those  
398 expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a list,  
399 and made available to the Board. As of this date, the Board did vote, by unanimous vote, to approve  
400 the regular vouchers in the amount of \$549,806.43. Motion seconded and carried.  
401

402 **Approve Meeting Minutes February 12<sup>th</sup> and 20<sup>th</sup>, 2024**

403 Commissioners needed more time to review the minutes and held off approval.  
404

405 **Motion Resolution Fee Reduction Sunrise RV Show**

406 Commissioner Branch moved to prepare a resolution with recitals that justifies Sunrise RV Show  
407 fairgrounds rental fee to be reduced by \$1,500. Motion was seconded, all were in favor motion carried.  
408

409 The board adjourned at 3:52 p.m.