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**RECORD OF THE PROCEEDINGS**

**OKANOGAN COUNTY**

**JULY 25, 2022**

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9 **9:00 AM Review Agenda and Consent Agenda**  
10 **9:15 AM Public Comment Period**  
11 **9:30 AM Commissioners Staff Meeting**  
12 **10:30 AM Briefing Among Commissioners**

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14 The Okanogan County Board of Commissioners met for a Public Hearing at 123 5<sup>th</sup> Avenue North,  
15 Okanogan, Washington on July 25, 2022 with; Vice-Chairman, Commissioner Chris Branch;  
16 Member, Commissioner Jim DeTro; and the Deputy Clerk of the Board, Crystal Hawley, present.

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18 Chairman, Commissioner Andy Hover was absent.

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

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22 The pledge of allegiance was recited.

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24 **Review Agenda and Consent Agenda**

25 Commissioners reviewed their agenda and consent agenda.

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27 **Public Comment Period**

28 Commissioner Branch opened public comment period. A member of the public, Isabelle Spohn,  
29 asked who would know whether or not Planning's advertisement for applications to Sub Area  
30 Advisory groups has been published, as the Planning Director announced they would be? Ms.  
31 Spohn didn't see anything on the Planning website. Also, Ms. Spohn would like a copy of the  
32 resolution that the Okanogan County Board of Commissioners declaring county support and  
33 adoption of the Okanogan County Multi-Hazard Mitigation Plan. Commissioner Branch advised  
34 Ms. Spohn that it would be better to have her ask the department head that it pertains to during  
35 the staff meeting today. There was no other public comment.

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37 **Commissioners Staff Meeting**

38 Lanie Johns, Amber Lobe, Naomie Peasley, Maurice Goodall, Joe Poulin,

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40 Lanie Johns, Clerk of the Board, introduced, Amber Lobe, as the new employee in the  
41 Commissioners' Office. Ms. Johns explained that she is working on a new courthouse grant  
42 application. The Washington Trust for Historic Preservation Application would continue the work  
43 of the courthouse renovations including phase II of the exterior parapets, clock tower windows,  
44 and stucco preservations. This funding application would include interior renovations as well. The  
45 total amount the county would be requesting is \$500,000.

46 Mr. Johns provided the commissioners a letter of support for The Washington Trust for Historic  
47 Preservation Application.  
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52 **Motion- Support Letter for Historic Preservation Grant**

53 Commissioner DeTro moved to approve the vice-chair to sign the support letter for the Okanogan  
54 County Courthouse Renovation Projects Washington Trust for Historic Preservation. Motion was  
55 second. All in favor? Motion carried.

56  
57 Naomie Peasley, Fairgrounds Manager, provided the commissioners her department update. The  
58 fairground's bathroom toilets have been full serviced, which should fix the problem of them  
59 overflowing. Ms. Peasley explained that the bleachers have been shipped and she is prepping for  
60 Stampede. Lastly, the fairground horse barns have been extended. Commissioner Branch asked  
61 Ms. Peasley if she could come back tomorrow at 11:30? Ms. Peasley checked her schedule and  
62 is able to attend tomorrow's meeting.

63  
64 Maurice Goodall, Emergency Management, provided the commissioners his department update.  
65 He explained that the letter that was approved by the commissioners was mailed out to  
66 Washington Emergency Management Division regarding the Conconully flash flood.  
67 Commissioner Branch asked if Isabelle Spohn could ask her question to Mr. Goodall. Ms. Spohn  
68 explained that there was not a copy of the resolution that the Okanogan County Board of  
69 Commissioners declaring county support and adoption of the Okanogan County Multi-Hazard  
70 Mitigation Plan on the county's website and she would like a copy of it. Mr. Goodall will get Ms.  
71 Spohn a copy of the resolution.

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73 Joe Poulin, maintenance supervisor, provided his department update. Alpha was here last week  
74 for assessing the county's buildings. Mr. Poulin explained that he received (attached) a bid from  
75 Divco for Virginia Grainger to replace the two-rooftop heat-pumps in the amount of \$39,538. That  
76 has been the only bid he has received for the job.

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78 **Briefing Among Commissioners**

79 The commissioners briefed among themselves.

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81 The board adjourned at 10:30 a.m.

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