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RECORD OF THE PROCEEDINGS

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OKANOGAN COUNTY

JUNE 13, 2022

9:00 AM Review Commissioners Agenda and Consent Agenda
9:15 AM Public Comment Period
9:30 AM Commissioners' Staff Meeting
10:30 AM Briefing Among Commissioners-Discuss Individual Meetings & Schedules
11:00 AM Public Hearing- Budget Supplemental Appropriation-Solid Waste \$80,988
11:05 AM Cont. Briefing Among Commissioners
1:30 PM ~~Update Planning-Zoning Discussion-Planning Director Pete Palmer~~

The Okanogan County Board of Commissioners met for a Public Hearing at 123 5th Avenue North, Okanogan, Washington on June 13, 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 and Zoom provided audio and video accessibility for public interaction.

The pledge of allegiance was recited.

Review Commissioners Agenda and Consent Agenda

Commissioner Hover expressed that Monday's agenda has been pretty light here lately and would like to moved staff to Mondays. Commissioner Branch thought it would be a good thing, it leaves more time for staff to wrap anything up for the week that is needed.

Commissioner Hover had talked to the Clerk of the Board, Lanie Johns and he would like her to be the only one to invoice out of Fund 134 to help with consistency. It was much easier having only one person, instead of having multiple people involved. All commissioners agreed.

Commissioner Hover talked to Josh from Public Works this morning regarding the Public works project for the Fire Department. Commissioner Hover would like the MOU to include the county would pay \$75,000 of the construction of the project.

Public Comment Period

No public comment

Motion Resolution 80-2022

Commissioner DeTro moved to approve Resolution 80-2022 for promoting Human Resources Analyst. Motion was seconded. Any discussion? All in favor? Motion carried to approve Resolution 80-2022.

Commissioners' Staff Meeting

Joe Poulin and Lanie Johns was present

49 Joe Poulin Maintenance Supervisor explained that the maintenance was able to install
50 the emergency HVAC for the Jail and delivered three portable AC units to the
51 Fairgrounds. The maintenance department wanted to rent these AC units to see how
52 well they work before the county purchased some.

53
54 Lanie Johns, Clerk of the Board, had several items to go over. Ms. Johns explained that
55 she had talked to Michael Beaman and he went over his schedule with her.

56
57 Maintenance Fund-Unbudgeted Expenses
58 Ms. Johns explained that the maintenance budget has unbudgeted expenses due to
59 capital improvement projects the commissioners approved that totaled \$83,725.55

60
61 TREAD Map
62 The county has committed to pay \$30,000 for the TREAD Map App. Marketing programs
63 are expected to begin mid-summer of 2022, promoting widespread usage of the app
64 among visitors. SWT will also provide toolkits to counties contracting the TREAD Map
65 App to help promote the app in their communities by summer 2022. This App will come
66 live in Okanogan County this fall.

67
68 Water Conservancy Board
69 Ms. Johns wanted to confirm that the county commissioners wanted to move forward to
70 add \$5,000 in the Water Conservancy Board Fund 139. The BARS line has been created
71 in Eden for a long time, but there have been no funds in the fund.

72
73 Legal Printing Contract
74 Ms. Johns explained that the Legal Printing Contract dated back in March 29th, 2022 was
75 lost in the mail. Ms. Johns had reached out to Okanogan Valley Gazette- Tribune and the
76 Methow Valley New to get a copy of the contract for the record. This contract is for
77 publishing weekly newspapers, print and published on Wednesday and Thursday of each
78 week, and having been announced the best and lowest responsible bidder for the
79 services of Official Count Newspaper designation. They were able to provide a copy of
80 the contract and she asked the commissioners to sign it again.

81
82 Methow Valley Emergency Medical Service
83 Ms. Johns noticed that Methow Valley Emergency Medical Service District
84 Commissioners' Resolution 1-2022 had incorrect date of August 2, 2022. She has
85 corrected the date to November 8th, 2022 and asked Commissioners to sign the corrected
86 resolution.

87
88 **Briefing Among Commissioners-Discuss Individual Meetings & Schedules**
89 Commissioners discussed their individual meetings and schedules.

90
91 **Public Hearing- Budget Supplemental Appropriation-Solid Waste \$80,988**
92 Josh Thomson and Kent Kovalenko present
93 Commissioner Hover opened up the public hearing at 11:00 a.m. to staff for Resolution
94 81-2022 for Budget Supplemental Appropriation. Engineer Josh Thomson explained that

95 this resolution is authorizing a budget supplemental appropriation within the Solid Waste
96 Fund 405 in the amount of \$80,988 for litter collection activities. Okanogan County Solid
97 Waste Department received additional funding from the Department of Ecology for litter
98 collection activities through the SWMCLCP grant.
99 Commissioner Hover closed public hearing to staff and opened to the public hearing to
100 public to hear public testimony for or against the supplemental. There was no comment.
101 Commissioner Hover closed to public and opened to the board to discuss budget
102 Supplemental Appropriation.

103

104 **Motion Resolution 81-2022 Budget Supplemental Solid Waste Fund 405**

105 Commissioner Branch moved to approve Resolution 81-2022 authorizing a budget
106 supplemental appropriation with the Solid Waste Fund 405 in the amount of \$80,988 for
107 litter collection activities. Motion was second. All in favor? Motion carried.

108

109

110

111 The board adjourned at 11:25

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