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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

JUNE 26, 2018

8:15 AM	Update Superior Court-Judge Rawson & Culp
9:00 AM	Commissioners' Staff Meeting
10:00 AM	Update Human Resources/Risk Management-Debi Hilts Tanya Craig
10:30 AM	Discussion HART Intercivic Proposal Laurie Thomas
11:00 AM	Update – Public Works – Josh Thomson & Ben Rough
1:30 PM	Citizens Comment Period
2:00 PM	Quarterly Department Head Meeting
3:15 PM	Public Hearing Code Amendment OCC 2.88 Public Records-David Gecas
3:45 PM	Bid Opening –Fairgrounds Well Project
4:00 PM	Finance Committee Meeting – Laurie Thomas, Leah McCormack
4:55 PM	Approve Consent Agenda

The Okanogan County Board of Commissioners' met in regular session on June 26, 2018, Chairman Commissioner Jim DeTro, Commissioner Chris Branch, Commissioner Andy Hover, and Laleña Johns, Clerk of the Board, present.

8:15 a.m. Member of the public Robert Fuchs taking notes on his computer.

**Update Superior Court- Judge Rawson & Culp
Dennis Rabidou**

Odyssey implementation it was successful and up and running. There are some growing pains but that was expected. The big thing they didn't count on was due to the new server. There was a Microsoft licensing fee of \$8,000 that had to be completed/paid before it could be live, it was a show stopper. That was in the account due to extra interpreter funds. Improvements to interpreter services will be budgeted for next year since the funds for that were spent on the Odyssey licensing costs. Trial court improvement funds were used after consulting with District Court.

There are extreme negative amounts in fund 160 due to the state time lag. Commissioner Hover said it is priority to pay back the current expense funds. The purchased of the car for the Juvenile department was originally a \$25,000 estimated but quotes were more. There was a late fee assessed as well but that was covered. Judge Culp thought the fund would receive around \$50,000 per month.

The flood in detention happened with a sewer back up that flooded the bottom floor, with extensive damage. We need to look at what is going on as in the past there were tree roots coming through. The carpet will need to be replaced. The junction appears to be the area causing the problem, but need to find the root cause of the problem. This type of problem is best paid for by the sales tax fund 160, Mr. Rabidou stated. The carpet needs to be replaced is urgent because that is where the school takes place, and public health and so it would be something urgent to be addressed this year. Everything

49 was cleaned up and sanitized a few times, it just that it is frayed and it is not a health
50 issue it just looks bad.

51

52 Commissioner Hover noted \$92,000 budgeted for maintenance in fund 160.

53

54 From the US Marshals office Kevin Kilmore & Ryan Johnson were introduced. The
55 courthouse security committee has been working on security. Old assessments were
56 conducted in 2008 by the judicial security inspector and it is a management position that
57 oversees security threats. Mr. Kilmore conducted a survey in 2008. Regionally a survey
58 was done in 1995 by Denver firm. Security assistance state and local assist. In 2008
59 there was not a ridged format he worked his way from the outside in then worked from
60 entry point's observation protocols, he has done about 4-5 survey's. Their main office is
61 located out of Yakima.

62

63 An ex-ray machine must go through GSA excess, but the problem is the new ones 6000
64 series has to have daily care and feeding and must be manned and experienced in
65 performing the maintenance. They cannot be moved around due to calibration issues.
66 There are mobile ones that are moveable. They can provide some protocols. Looking at
67 the 1995 and 2008 assessment, he could meet later today and go over those
68 documents, so that any additions or priority list with a proposed addendum to the 2008
69 survey. Commissioner Hover asked if there was a walk through this morning, no just
70 had some dialogue. The hope today was to introduce them to the board and
71 courthouse. He stated the access points to the building keeping in mind the public
72 access is a stairway which limits what we can do versus the front double door entrance
73 where there is space to arrange a security station. What would be the recommendation
74 for a single point entrance? Mr. Kilmore said older buildings were not built with security
75 in mind. There are challenges in the front due to historical appearances. The back
76 double doors also has challenges with stairs and space. Mr. Kilmore discussed camera
77 locations and console location in dispatch or bailiffs office. Technology is much less
78 expensive now. Security can be broadcast such as with ARLO Pro cameras. Hard
79 wired is more expensive but more reliable. Wireless security systems are good too but
80 not as reliable. Commissioner Hover said if there is a single point entrance with an ex-
81 ray machine. The commissioners' look forward to seeing what the group comes up with.

82

83 Mr. Rabidou discussed file storage and asked if the Hancock building could be used for
84 file storage. Do the commissioners' have a plan for the building? Commissioner Branch
85 said the board intended to rent the building. Mr. Rabidou stated he needs office space
86 and right now there are several office rooms full of files. He has been trying to work it
87 out with the Prosecutor. Public Works storage space may be available but there is a
88 cost to storing there too.

89

90 George Thornton, member of the public arrived at 8:55 a.m. to take notes.

91

92 **Commissioners' Staff Meeting**

93 Jennifer Howard, Stella Columbia, Perry Huston, Dan Higbee, David Gecas

94

95 Ms. Columbia introduced Jennifer Howard, the new temp clerk for fairgrounds. She
96 stated Ms. Howard brings lots of experience working with fairs. Ms. Columbia asked if
97 she should be taking reservations for camping. Most callers expect to be able to make
98 reservations. Commissioner Branch explained his experience with use of a reservation
99 system. Some camping spots have 30 amp and some have 50 amp. Stella thought
100 there were only four 50 amp plug-ins. She is considering hooking into the county phone
101 system Shoretell as the current phone bill is over \$140 and hooking into Shoretell will
102 pay for itself within 8 months. The power bill to the Arts & Crafts building is very high.
103 She will check with the PUD to identify what is connected such as night lights.
104 Fairgrounds tools were discussed. The Clerk of the Board suggested inventory be taken
105 of the tools we have before purchasing any new tools and ensure proper locking
106 storage of the tools. Director Huston suggested all locks be replaced. Commissioner
107 Hover suggested locks with codes that can be changed often rather than key padlocks.
108 The water testing was discussed. Ms. Columbia asked about the status of the race track
109 repairs. The commissioners' are meeting with the FAC on July 9th at 4:00. The
110 documentation for cultural filing. Commissioner Hover will ensure all the information on
111 the cultural study is provided to Director Huston.

112
113 Joe Poulin was informed about the sewer issue back up in the Juvenile Detention which
114 the board would like investigated to see if the tree roots are the problem. A camera
115 should be used to look into it. Mr. Poulin said he demoed a \$14,000 ride on floor
116 cleaning unit, and thought it would be something to look into for the Agriplex floors. Mr.
117 Thornton suggested contacting schools as they may rent their machines out. It takes
118 about two days to manually do it ourselves. Commissioner Branch suggested using the
119 budget process for the funding. The old probation office is empty except for the
120 interpreter. Mr. Poulin requested the maintenance office be re-located there for main
121 office files. The missing piece with file storage and archiving is the funding/budget
122 piece. Quotes for file storage and archiving will be freshened up. The commissioners'
123 gave permission for the Maintenance office to be relocated once he consults with Mr.
124 Rabidou about what other plans there are for the building.

125
126 Mr. Gecas updated the board on lawsuits. The PILT lawsuit was discussed with around
127 \$97,000 due to the county but the calculation was for the total underpaid to the county
128 in the prior three years. Director Huston explained federal PILT. Does the board wish to
129 opt –in.

130
131 **Motion Opt In PILT Lawsuit**

132 Commissioner Branch moved to opt-in to the suit. Motion was seconded, all were in
133 favor, motion carried.

134
135 Mr. Gecas explained a situation where the Pest Control agent addressed apple suckers
136 on private property, but a concerned neighbor complained. Mr. Gecas was requested to
137 look into the liability. Mr. Gecas explained an issue he is researching some standards
138 for Public Works. He is looking into standards of other counties such as Douglas
139 County.

140

141 Mr. Gecas discussed interlocal agreements between the county and cities within the
142 county and whether or not the agreements have attorney signature or not. Whether or
143 not the entity's attorney has signed off on the document. A letter of engagement suffice
144 from the city attorney.

145

146 **Update Human Resources/Risk Management-Debi Hilts Tanya Craig**

147

148 Executive session was requested.

149

150 **Motion Executive Session RCW 42.30.110(1)(i)**

151 Commissioner Branch moved to go into executive session at 10:05 a.m. for 10 minutes
152 inviting David Gecas, Tanya Craig, and Perry Huston to discuss legal matters to which
153 the county may be a party. Motion was seconded, all were in favor, motion carried.

154

155 Executive session ended at 10:15 a.m. no decisions were made.

156

157 Ms. Craig provided her staff report stating she previously sent a draft resolution to the
158 board for review about elected official salaries. She is leaving for the Alliant Insurance
159 seminar tomorrow to discover what other options are available for the county health
160 insurance. She had no other items to discuss.

161

162 **Discussion HART Intercivic Proposal Laurie Thomas**

163 Mila Jury

164

165 Auditor Thomas explained a proposal from HART Intercivic to replace the elections
166 program.

167

168 Auditor Thomas explained she did not go to the conference this year, but did send
169 several other employees. They learned several things about our election system
170 tabulation. In 2004 our elections program went live. Intercivic told her that they would
171 support the system but would not provide upgrades. If we want to continue use of the
172 system we would have to purchase a whole back up system for \$34,034 for the
173 complete backup. Ms. Jury said SERVO won't work on Windows 2007 and is also
174 outdated. The elections reserve fund has around \$30,000 sitting there as there was
175 some anticipation of this change. The scanners that work on VERITY now are \$7,500
176 instead of \$23,000. But the \$23,000 scanner is not compatible with the proposed
177 system. Commissioner Hover stated he previously conversed with Auditor Thomas on
178 this. Auditor Thomas explained as long as everything goes smoothly but as soon as a
179 small hiccup happens they are in the papers. About 15 use the HVS and majority of
180 those wish to transition. Some counties may try to limp along until 2024, but Ms. Jury
181 said it will likely be pulled off the market before that. There are some lower cost options
182 we can use on our current system but transitioning to the new system would cost
183 around \$132,000 or a 10-year no interest contract and includes maintenance of the
184 system. Commissioner Hover discussed the funds that could be used for making the 10-
185 year payments. There is cash in the reserve to make the first payment. Commissioner
186 Branch believes the county should make the commitment to move forward with

187 purchasing the VERITY system. Commissioner Hover explained additional payments
188 should be made when possible during the year. The \$23,000 scanner that was
189 purchase in 2017 should be surplussed to try and recoup the dollars.

190

191 **Update – Public Works – Josh Thomson & Ben Rough**

192 Forest Service Officers Dan Christensen and Troy McCormack; FS Regional Director
193 Jim Brown and Justin Haug, Lands Manager, Melanie Rowland, Spencer King, Perry
194 Huston

195

196 Forest Service personnel explained WATV issues they were informed of. Apparently
197 riders were traveling on washed out roads which created a concern. A trail on Windy Hill
198 road is actually on county right of way, explained Engineer Thomson.

199

200 Engineer Thomson projected the county's map of the proposed WATV roads. The
201 county invited the Forest Service to coordinate with the county on the county's proposal
202 to open certain county roads to WATV use.

203

204 Mr. Brown explained his goal is to be as engaged as much as needed. He wants to be
205 clear when Justin speaks on the WDFW behalf he is also keeping Mr. Brown informed
206 of that dialogue. Commissioner Hover asked about illegal ridership violations. Mr.
207 Christensen explained the code they operate under is either Title 46 or F&W Title 77.
208 He explained F&W has an agreement with the prosecutor's office to write under 60.
209 They look at how many tickets are written and under which title.

210

211 Justin commented on the proposed map showing proposed roads as orange roads. The
212 green ones are already open. The pink ones are eligible but not being considered to
213 open. Mr. Brown suggested that the Getz Road (off Indian Canyon Rd) be taken off and
214 should not be open. Rat Lake Road was discussed but there is only one land owner on
215 the road and so he didn't see why anyone would want to ride up there and it is a
216 disconnected segment. There are some problems already with people dumping garbage
217 at Rat Lake so opening up that road may invite more issues, stated Mr. Brown. There
218 are many wetlands in that area as well. Mr. King agreed that dead end roads may not
219 be good to open up for WATV uses.

220

221 Mr. Christensen explained where the disputes happen with regard to WATVs.

222

223 Mr. Brown is open to the consideration of the problems specifically identified and are
224 open to mitigating with the county. He wants to know they could come back to the board
225 on the issue and talk about it. Commissioner Hover said it works both ways. Mr.
226 Christensen commented on the signs the county is considering. The green dot system
227 works well for F&W, but what about those who are color blind. Mr. Brown explained the
228 number of enforcements he is kind of interested in the Sheriff's role in that. Salmon
229 Creek Road does not have signs showing it open to ORV. Director Huston provided the
230 mitigation measure –final MDNS of the proposed roads. Justin would like to get the
231 signage and the language for ORV, WATV, and ATV straight. Commissioner Hover said
232 the signage is the most important issue right now. Mr. Christensen explained the green

233 dot system is used only for roads that are open, all other roads would be closed. If the
234 road doesn't have the green dot sign the road is closed. This prevents people from
235 tearing down signs showing closed roads. Mr. Brown would like to write up a comment
236 letter for WATV once we go out with the notice of proposal. The agency outreach is
237 happening right now and based on that a map will be created then the county will do the
238 environmental review.

239

240 **Motion - Voucher Approval - Commissioners'**

241 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080
242 and those expense reimbursement claims certified as required by RCW 42.24.090 have
243 been recorded on a list, and made available to the Board. As of this date, the Board did
244 vote, by unanimous vote, to approve the regular vouchers in the amount of
245 \$625,199.03. Warrant numbers as cited on the attached blanket voucher list. Motion
246 seconded and carried.

247

248 **Motion Executive Session RCW 42.30.110 (1)(g)**

249 Commissioner Hover moved to go into executive session at 12:10 for 10 minutes to
250 discuss the qualifications of a public employee and invited Josh Thomson and Ben
251 Rough to the discussion. Motion was seconded, all were in favor, motion carried.

252

253 Executive session ended at 12:20 p.m. no decisions were made.

254 Adjourned for lunch at 12:20 p.m.

255

256 **Citizens Comment Period**

257 George Thornton public citizen commented on the increasing piles of recyclable. Things
258 are getting worse and worse. It is a county problem. It is having a lot of context as
259 Okanogan County appears to be a third world county. He requested the board take a
260 look into the situation.

261

262 **Motion Resolution 67-2018 Semi-Monthly Payroll Change**

263 Commissioner Hover moved to approve resolution 67-2018 which changes the payroll
264 policy. Motion was seconded, all were in favor, motion carried.

265

266 Dan McCarthy was contacted by the David Gecas earlier today about the direction to
267 use goats for the apple sucker issue, but Mr. McCarthy thought based on that
268 conversation that he needed to clear the issue up. His original question was, is there
269 some change in exemption for pot farms concerning spraying apple growth sites? He
270 has never had a complaint about killing the apple suckers until now. He said the
271 property was investigated and was found to have apple suckers attracting codling
272 moth and he recommended Roundup for treatment. The neighboring pot farmer
273 expressed concerns to Mr. McCarthy. Commissioner Hover said he gave Mr. Gecas the
274 wrong direction due to his misunderstanding of the situation. Mr. McCarthy said he
275 recommended the property owner use a non-restricted pesticide and it was used on
276 their own property and sprayed on the ground. Mr. McCarthy said the neighbor was
277 threatening the landowner if they sprayed the apple suckers and was trespassing.
278 Commissioner Branch explained the county's stance is that private property owners

279 have rights and if they are following the laws and manufacturer's guidelines they should
280 be able do what they do. Commissioner DeTro explained the Pest Board has the
281 authority to treat fruit trees when there is a pest issue.

282
283 Commissioners' discussed the Public Health voucher certification because the board is
284 approving first as the county commissioners' before they review or look at the actual
285 vouchers as the board of health. The numbers on the certification are associated with
286 something, commented Commissioner Branch. He would like to preview the expenses
287 before he considers approval. Commissioner Hover suggested paying this batch, then
288 they would ask the question at the next board of health meeting. Can the board of
289 health secretary print out the same spreadsheet with the details and attach it to the
290 certification.

291
292 **Motion Public Health Voucher**

293 Commissioner Hover moved to approve the Public Health Vouchers in the amount of
294 \$14,982.14 Warrant numbers as cited on the attached blanket voucher list. Motion was
295 seconded, all were in favor, motion carried.

296
297 **Quarterly Department Head Meeting**

298 Department heads signed in at the door.

299
300 Director Huston provided a recap of the last meeting and provided the updated handout.
301 (attached)

302
303 This morning the commissioners' initiated records archiving again and explored off site
304 storage. Director Huston was directed to address his departmental records, so he will
305 schedule an appointment to discuss further with the vendor. He will create a list of
306 questions to ask and cost to be identified. Mr. Rabidou said it is really a space issue and
307 wondered where the cost would be paid from. Previously two companies presented
308 quotes one was very compelling and the other not so much. There is still question of
309 whether or not the county would need to go back out for RFQ or not.

310
311 The county website revision demo is scheduled for next week, Ms. Craig explained.

312
313 Courthouse security options were discussed with contract review taking place by the
314 chief civil deputy at this time. Ms. Craig stated the budget could afford one armed and
315 one unarmed when there is more traffic in the courthouse. Treasurer McCormack
316 wondered if the security was for the courts only or the courthouse as a whole. She is
317 concerned about paying two employees rather than reducing to one entrance. Ms. Craig
318 explained even with one entrance, the need for someone to man the entrance will still
319 be needed. Commissioner Hover explained the Marshals office was here earlier and
320 discussed with the board other options for providing security at an hourly rate. Mr.
321 Rabidou explained the courthouse security committee meets regularly. The US Marshal
322 Office will follow up with him and go over the assessment and their recommendation for
323 a long term solution. Short term solutions may be needed until the full solution is in
324 place.

325 Administrative Personal Policy status was provided and another meeting with the
326 commissioners' will be necessary.

327
328 Compensation committee met once and another is scheduled this week. The group
329 discussed some considerable ideas. There is no negotiating right now, the group is
330 looking at different methods that would retain employees better. Treasurer McCormack
331 said the union reps attended the first meeting. Commissioner Hover said pay scales of
332 other agencies gave him an idea of what others do. Ms. Craig explained the samples
333 being looked at to strengthen recruitment and retention.

334
335 Revenue enhancement was discussed with the Building Office, Planning Office, Clerk's
336 Office, Sheriff's Office and Fairgrounds adopting fee schedules.

337
338 Commissioners' discussed expanding ER&R to include other department vehicles.
339 Commissioner Branch asked if all departments understand how the ER&R works.
340 Director Huston explained that Departments basically rent the car either by the hour or
341 by predicted depreciation schedule and ER&R collects the funds over time and when
342 the vehicle goes bad ER&R purchases another one. Vehicle replacement funds in each
343 dept. budget used to be one way to replaced aged vehicle. Engineer Thomson said if
344 ER&R is paying all maintenance costs then all maintenance happens in the ER&R
345 shop, fuel costs would need to be set up. ER&R may not make a profit. It gives the dept.
346 assurance that vehicles will get replaced on a schedule and they do not have to beg the
347 commissioners' to fund a vehicle replacement each time. Commissioner Hover said if a
348 dept. wished to put their vehicle in the ER&R then a request to the board to discuss with
349 Public Works to set up a budget to put into each year. Initial cost may include buy in for
350 vehicles at near or at end of life. The dept. would have to pay the difference.
351 Commissioner Hover explained a staggered approach for putting the vehicles into the
352 ER&R as the budget burden would be too great.

353
354 Director Huston discussed the "big move" and how recent flood events affected where
355 he could hold his Planning Commission meeting as the EOC was located in the hearing
356 room. Communications dispatch center is also part of the equation. Mr. Worden gave
357 status update on the Dispatch center issues. Locating a new center on the Virginia
358 Grainger property. He explained the benefits of the location and the square footage
359 needed and critical infrastructure requirements. Designs are still needed that address
360 those issues. Director Huston said 9-11% of a project cost is usually design fees.

361
362 Bonding is a great thing, but we don't have a current expense reserve the county would
363 have to go through an S&P rating or be downgraded. We have to work on getting the
364 Current Expense reserve built back up as it does mean something. Director Huston said
365 it would be a voter approved levy.

366
367 Budget discussions happening earlier in the year was discussed.

368
369
370

371 **Public Hearing Code Amendment OCC 2.88 Public Records-David Gecas**

372

373 Commissioner DeTro opened up the hearing and asked for staff report.

374

375 Mr. Gecas gave a staff report of his recommendation to amend Okanogan County Code
376 2.88.070 regarding public records. The purpose would be to protect the county in a
377 situation where someone makes a public records request and objects. He explained the
378 administrative option was discretionary, the change would allow the prosecutor to do an
379 administrative review of the objection. The amendment would protect us even when
380 someone doesn't specifically ask for an administrative review, but didn't read the
381 closure letter with the review language. The form was also changed to include the
382 administrative review process for objections.

383

384 Commissioner DeTro closed staff and opened up for public comment. George Thornton
385 commented that having understood the issue he supports it.

386

387 Commissioner DeTro closed public comment and opened to commissioner discussion.

388

389 **Motion Ordinance 2018-8**

390 Commissioner Branch moved to approve ordinance 2018-8 amending Okanogan
391 County code 2.88 regarding public records to include administrative review of objection.
392 Motion was seconded, all were in favor, motion carried. .

393

394 **Motion to reconsider**

395 Commissioner Branch moved to reconsider the previous motion in order to correct a
396 scrivener's error where ORDAINED was misspelled Ordained. Motion died.

397

398 **Bid Opening –Fairgrounds Well Project**

399 Commissioner DeTro announced the time for receiving bids for the fairgrounds well
400 project is past. This is a re-advertised project due to having received no bids last time.
401 He stated one bid was received. The estimate for the drilling the well was between
402 \$20,000 and \$50,000. The bid was opened and read.

403

404 Hubbard Well Drilling

405 Bid bond check included.

406 Total Bid amount \$18,657.75

407

408 **Motion Bid Award-Fairgrounds Well**

409 Commissioner Hover moved to award the bid to Hubbard Well Drilling based the bid
410 being responsive and within the estimation. Motion was seconded, all were in favor,
411 motion carried.

412

413 Commissioners' discussed language for a draft resolution to memorialize the bid award.
414 The board directed Perry Huston to draft the resolution.

415

416 Commissioner Hover asked Treasurer McCormack about the process for holding a bid
417 bond or a deposit check. She explained how the security deposits are deposited within
418 24 hours in a trust account and the bidder would get the funds back once the project is
419 determined to be satisfactory. She will check with the other county treasurers to see if
420 there are other options.

421

422 **Finance Committee Meeting – Laurie Thomas, Leah McCormack, Cari Hall**

423

424 Treasurer McCormack provided her agenda and discussed the items listed there.

425

426 Treasurer McCormack explained the PILT payment that was received and the surprise
427 that the amount was considerably more than what was budgeted. She is investigating to
428 make sure that is what it is. If the board goes out for a bond issue, it would be here
429 recommendation to reserve funds in the Current Expense Reserve which will help our
430 bond rating. She spoke to a bond agency. Her recommendation was to pay off the loan
431 and put \$550,000 in reserve. Interest rates have gone up which is good with another
432 expected bump later in the year. We can use those revenue lines that receive more
433 than budgeted to help with short budget lines later on. There is the two remaining loan
434 payments in 2019 that total about \$342,000. A memo is all that the Treasurer needs to
435 move the funds to Current Expense Reserve.

436

437 Commissioner Hover asked about the cash on hand and how much we bring in monthly
438 compared to what we spend. Ms. Hall explained all resources on average bring in
439 around \$2.5 million monthly.

440

441 Ms. Hall noted that most spending happens towards the latter half of the year. Current
442 Expense Departments can have negative on lines in their budget because the county
443 budget is adopted at the fund level. She explained a report can be generated that
444 shows, by fund, the ten-year history. Ms. Hall explained the assistance she provides to
445 departments on their budget adjustments/supplementals. Most of the time the
446 departments are not recommending a source, so Ms. Hall identifies sources after
447 consulting with the commissioners' on the options. Contingency reserve is only
448 recommended when there is no other sources. Ms. Hall asked about the level of
449 communication the board needed in the supplemental description. Commissioners'
450 thought if there isn't enough description they won't consider until there is.

451

452 The Treasurer explained Washington Federal interest rate was changed after she called
453 them about it. Current expense received \$42,000 of extra interest based on what was
454 left in the Treasurers checking account and the interest goes to current expense as it is
455 the only department eligible to receive it.

456

457 Cyber security for banking purposes was discussed. She previously asked the Risk
458 Manager about coverage for fraud in banking and cyber security. If we are not covered,
459 the Treasurer said she wants it covered with a minimum of \$50,000 coverage. The Risk
460 Manager will look into this type of coverage.

461

462 Commissioner Hover explained the request to purchase a second Sheriff vehicle this
463 year. He suggested considering the request.

464
465 Pass through grants were discussed.

466
467 **Approve Consent Agenda**

468 Commissioner Hover moved to approve the consent agenda items 1-7, as presented.
469 Motion was seconded, all were in favor, motion carried.

- 470
471 1. Commissioners' Proceedings June 18 & 19, 2018
472 2. Application for Federal Assistance Lost River Rd Funding-Public Works
473 3. Approval Reimbursable Work Request-City of Brewster- Public Works
474 4. Agreement –Survey Services Peter Dan Repairs-Erlandsen & Assoc.
475 5. Special Occasion Liquor License-7/20 & 21 Tonasket Rodeo Grounds-Montanye
476 6. Special Occasion Liquor License-7/20-22 Blues Ranch –Northcott
477 7. Credit Application –Mahindra Finance USA LLC- Grounds Tractor Purchase

478
479 The board adjourned at 5:00 pm.

480