

1 **RECORD OF THE PROCEEDINGS**

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3 **OKANOGAN COUNTY**

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5 **JUNE 28, 2021**
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8 **9:00 AM Review Commissioners Agenda and Consent Agenda**
9 **9:15 AM Briefing Among Commissioners-Discuss Individual Weekly Meetings & Schedules**
10 **9:30 AM Discussion DRAFT Resolution 65-2021 ARPA Funding-Commissioners**
11 **9:45 AM Update-Courthouse Project Next Steps-Clerk of the Board**
12 **10:30 AM Update-Veterans Relief Board-Thomas Even**
13 **11:00 AM Discussion -Fair Facility Rental Agreement-Naomie Peasley**
14 **11:45 AM Review Commissioners Proceedings June 21, 22, 2021**
15

16 The Okanogan County Board of Commissioners met in Regular session at 123 5th Avenue North,
17 Okanogan, Washington on June 28, 2021, with; Chairman, Commissioner Chris Branch; Member,
18 Commissioner Jim DeTro and the Clerk of the Board, Laleña Johns, present.
19

20 AV Capture provided audio and video of the meetings held today, while ZOOM provided best
21 audio accessibility and public interaction.
22

23 Vice-Chairman, Commissioner Andy Hover was absent today.
24

25 **Review Commissioners Agenda and Consent Agenda**

26 Commissioners reviewed their agenda. The Fairgrounds update was cancelled this morning.
27

28 **Briefing Among Commissioners-Discuss Individual Weekly Meetings & Schedules**

29 Commissioner Branch explained Economic Alliance is looking for a better bigger office space to
30 lease and he suggested they consider the county's Hancock building. They are looking to expand
31 since they have additional employees and a lot of grant funds to manage.
32

33 The Clerk of the Board said the Hancock building is currently being used to store Emergency
34 Management equipment and supplies, which would need to be relocated. She said EM told her
35 last year it was a temporary storage solution.
36

37 **Discussion DRAFT Resolution 65-2021 ARPA Funding-Commissioners**

38 Mike Worden
39

40 The Clerk of the Board shared the draft resolution with those on ZOOM. Commissioner Branch
41 stated since the drafting of the resolution we learned we would be getting the funds directly from
42 the Treasury not from the State as originally thought. There are still a few steps to achieve through
43 IDME, which the Chairman is taking care of.
44

45 Chief Worden said he's been working through the eligible use definitions a, b, c, d of Treasury
46 guidance and he noticed uses are not specific to any one type of project. He's trying to identify
47 where the nexus is between radio and broadband in order to add broadband to the current
48 communication sites where they come together and not duplicate efforts.
49

50 The county is pursuing all options for spending the funds and exploring other entities and what
51 they are doing with their money to then inform our own matrix for spending the funds.

52

53 **Update-Courthouse Project Next Steps-Clerk of the Board**

54 The Clerk of the Board relayed the results of her meeting with Architect Michael Beaman and
55 Consultant Russell Holter regarding the upcoming courthouse project. It was recommended that
56 the county go out for a full assessment of the whole building to include courthouse, Annex, and
57 old red Cross Building. The assessment will inform the project scope and provide details for other
58 grant funding applications.

59

60 The Clerk of the Board also discussed her previous request to provide maintenance workers with
61 work wear reimbursement of around \$200 per year per employee. Commissioner Branch would
62 like maintenance workers to have a shirt allowance for shirts that identify them as maintenance
63 workers. The Clerk of the Board will draft a resolution for consideration.

64

65 **Motion**

66 Commissioner DeTro moved to direct the Clerk of the Board to Draft the Courthouse assessment
67 RFQ for review and publication in the newspaper of record, the OMWBE website and WA St
68 Masons website. Motion was seconded, all were in favor, motion carried.

69

70 **Motion Oroville Rural EMS District**

71 Commissioner DeTro moved to adjourn as the BOCC and reconvene as the Oroville Rural EMS
72 District. Motion was seconded all were in favor, motion carried.

73

74 Commissioner DeTro moved to approve the Voucher certification and authorize the Oroville Rural
75 EMS District vouchers in the amount of \$1,450.98 to be paid to the city of Oroville for building
76 insurance reimbursement for the years 2019/2020 & 2020/2021. Motion was seconded, all were
77 in favor, motion carried.

78

79 Commissioner DeTro moved to adjourn as the Oroville Rural EMS District and Reconvene as the
80 BOCC. Motion was seconded all were in favor, motion carried.

81

82 **Motion - Voucher Approval - Commissioners**

83 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and those
84 expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a
85 list, and made available to the Board. As of this date, the Board did vote, by unanimous vote, to
86 approve the regular vouchers in the amount of \$1,130,850.84 and Payroll vouchers in the amount
87 of \$122,481.04. Warrant numbers as cited on the attached blanket voucher list. Motion seconded
88 and carried.

89

90 **Motion Public Health Voucher**

91 Commissioner DeTro moved to approve the Public Health Vouchers including regular vouchers in
92 the amount of \$6,356.04. Warrant numbers as cited on the attached blanket voucher list. Motion
93 was seconded, all were in favor, motion carried.

94

95 The Chairman stated there is a need for the board to meeting for executive session Clerk of the
96 Board will post the zoom info the 11 am meeting on Wednesday, June 30.

97

98 **Update-Veterans Relief Board-Thomas Even**

99 Mr. Even provided his Veterans update and relayed the items listed there. (attached)

100

101 Mr. Even stated Eric Fritts intended to provide additional training to Mr. Even once the board
102 approves.

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CANCELLED Discussion -Fair Facility Rental Agreement-Naomie Peasley

Review Commissioners Proceedings June 21, 22, 2021

Commissioners reviewed their meeting minutes.

The board adjourned at 11:30 a.m.