

1 **RECORD OF THE PROCEEDINGS**

2
3 **OKANOGAN COUNTY**

4
5 **MAY 15, 2018**
6
7

8 ~~9:00 AM Commissioners' Staff Meeting~~
9 ~~10:00 AM Finance Committee Meeting – Leah McCormack~~
10 ~~10:30 AM Update – Central Services – Randy Clough~~
11 ~~11:00 AM Bid Opening – Central Landfill Truck Scale – Public Works~~
12 ~~Bid Opening – Slide-In Water Trucks – Public Works~~
13 ~~11:20 AM Update – Public Works – Josh Thomson & Ben Rough~~
14 ~~1:30 PM Citizen Comment Period~~
15 ~~2:00 PM Discussion – Fairgrounds Fee Schedule Fairground Uses – John Arterburn, Keith~~
16 ~~Kistler~~
17 ~~3:00 PM Update Human Resources / Risk Management – Tanya Craig and/or Debi Hilts~~
18 ~~3:30 PM Public Hearing – Supplemental Appropriation Vehicle Reserve – Sheriff - \$5,400~~
19 ~~4:00 PM Approve Consent Agenda~~
20
21

22 The Okanogan County Board of Commissioners met in Emergency Status for its regular
23 session on May 15, 2018, with, Chairman Commissioner Jim DeTro, Commissioner
24 Chris Branch, Commissioner Andy Hover, and Laleña Johns, Clerk of the Board,
25 present.

26 The Board convened at 10:55 a.m.

27
28 Today's previously scheduled meetings were cancelled due to the Emergency
29 Operations Center being located in the commissioners hearing room. After review of the
30 meeting scheduled, the meetings with strikeouts were cancelled. And, the time for
31 approving the consent agenda was moved to 11:30 a.m. from 4:00 p.m.
32

33 **Commissioners' Staff Meeting**

34
35 ~~Finance Committee Meeting – Leah McCormack~~

36
37 ~~Update – Central Services – Randy Clough~~

38
39 **Bid Opening – Slide-In Water Trucks – Public Works**

40 Josh Thomson, Ben Rough, Jerry Paul, Amanda Moody, Matthew Stevie

41
42 Commissioner DeTro stated the time for receiving bids for the Central Landfill Truck
43 Scale is over and then he opened the following bids:

44
45 Steve Peck Fabrication LLC, Sagle, Idaho

46 Three scales at \$28,700 each for a total of \$86,100 plus 8.1% sales tax.
47

48 Northend Truck Equipment-Marysville, WA
49 Three scales at \$45,967.84 each, including 8.1% sales tax, for a total of \$137,903.51.

50
51 PacWest Machinery, Spokane, WA
52 Three scales at \$46,343.83 each, including 8.1% sales tax, for a total of \$139,031.49.

53
54 **Bid Opening – Central Landfill Truck Scale – Public Works**

55 Commissioners DeTro stated one bid was received for the slide in water tanks. He
56 opened the following bid:

57
58 Correll Scale Service, Moses Lake, WA
59 Total bid was \$59,455.00 which includes 8.1% sales tax.

60
61 The engineer estimate was about \$70,000.

62
63 **Motion Resolution 46-2018 An Order Regarding Okanogan River**

64 Commissioner Hover moved to approve resolution 46-2018 ordering that Okanogan
65 River be closed to all activities. Commissioners discussed their wish to revise the
66 resolution to include no wake zone on the Lake of Osoyoos. Motion died for lack of
67 second.

68
69 Commissioners directed the Clerk of the Board to revise the resolution to include a no
70 wake zone on the surface of Lake of Osoyoos.

71
72 **Motion Resolution 46-2018 Order Regarding Okanogan River & Lake Osoyoos**

73 Commissioner Hover moved to approve revised resolution 46-2018 an emergency order
74 directing the public not to enter the Okanogan River and ordering a no wake zone on
75 Lake Osoyoos. Motion was seconded, all were in favor, motion carried.

76
77 **Motion Divco Proposal for Equipment Replacement Juvenile Administration Bldg**

78 Commissioner Branch moved to approve the DIVCO proposal for equipment replacement
79 located on the Juvenile Administration building in the amount of \$9,614 and authorized the
80 chairman to sign the proposal. Motion was seconded, all were in favor, motion carried.

81
82 Commissioner Hover stated when the invoice is received that it be processed from
83 funds the Correctional Facilities fund 160.

84
85 Commissioners reviewed the tractor purchase quotes submitted by Joe Poulin for the
86 Fairgrounds tractor. Quotes were received from Washington Tractor and Okanogan
87 Truck and tractor. (attached)

88
89 **Approve Consent Agenda**

90 Commissioner Hover moved to approve the consent agenda items as presented.
91 Motion was seconded, all were in favor, motion carried.

- 92 1. Commissioners Proceedings May 7 & 8, 2018
93 2. Reimbursement – CDBG Public Services Grant – Request #8 – Community Action Council
94 3. Reimbursement – CDBG Housing Rehabilitation Grant – Request #11 – Community Action Council

- 95 4. Authorization to Call for Bids – CRP 3532-04 Peter Dan Repair Project – Public Works
96 5. Interlocal Agreement – Solid Waste Disposal System – City of Omak
97 6. Memorandum of Agreement – Teamsters Local Union #760 CDL Training Program – Public Works
98 7. Contract – 2018 Guardrail Repair – M2 Industrial, Inc – Public Works
99 8. Resolution 44-2018 – Cancellation of Unclaimed Warrants
100 9. Resolution 45-2018 – Initiate County Road Project 1598-01 - Evan Road

101

102 ~~**Update – Public Works – Josh Thomson & Ben Rough**~~

103

104 ~~**Citizen Comment Period**~~

105

106 ~~**Discussion – Fairgrounds Fee Schedule Fairground Uses – John Arterburn, Keith**~~
107 ~~**Kistler**~~

108

109 ~~**Update Human Resources / Risk Management – Tanya Craig and/or Debi Hilts**~~

110

111 **Public Hearing – Supplemental Appropriation Vehicle Reserve – Sheriff - \$5,400**

112 At 3:30 p.m. the Clerk of the Board announced to an empty room that the public hearing
113 for supplemental appropriation would be continued to Tuesday, May 22 at 10:30 a.m.

114

115 The board adjourned at 4:50 pm.

116