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**RECORD OF THE PROCEEDINGS**

**OKANOGAN COUNTY**

**MAY 25, 2022**

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9 **1:30 PM Consider Entertainment Agreement**  
10 **2:00 PM Consider (2) Subrecipient Agreements ARPA Funds-Economic Alliance**  
11 **Memorandum of Agreement AFSCME Local 846-B Collective Bargaining**

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

17  
18 AV Capture and Zoom provided audio and video accessibility for public interaction.

19  
20 **Consider Action Entertainment Collaborative Agreement 2022 Fair**

21 Eddie Montgomery of Montgomery Gentry

22 Commissioner Hover stated it was a challenge to retype the agreement so he believes initialing  
23 all the changes that were made. The board reviewed the agreement and changes made where  
24 new county addendums were created to outline those items.

25  
26 A separate contract will address the provision for lighting and stage requirements as required by  
27 the Big Event Entertainer. The Board asked that the agreement be sent to Brock Hires for the  
28 entertainer to review and approve.

29  
30 **Discussion Fair Livestock Market Sale Bids**

31 Commissioners discussed the responsive Fair Auction bids that were received yesterday  
32 from Fair Youth Foundation and Fair Market Fund for the Fair's market sale. Both bids  
33 were reviewed by the BOCC and both were determined to be responsive, however the  
34 Fair Youth Foundation is in the process of obtaining their IRS nonprofit status for their  
35 certificate of articles of incorporation for nonprofit status and the Market Stock fund did  
36 not have a 501c3 status.

37  
38 Commissioner DeTro stated his concern about the basis of one of the bids, and asked  
39 which one is best in terms of what comes back to the market and the idea of the livestock  
40 auction. Commissioner Branch stated there is history and people were looking for a better  
41 way and was intended to take the politics and personalities out of it. Volunteering can be  
42 subjective Commissioner DeTro said the pandemic was a big part of the necessary  
43 changes that were made and he agreed that taking the politics out it was good.  
44 Commissioner Hover explained his thoughts about kids taking 100% of the sale as though  
45 there were no other things to consider in the agricultural process such as input costs,  
46 fixed costs, and variable costs to best know how to run your business. There are  
47 commissions that need to be accounted for. Commissioner Branch sees an effort by both  
48 bidders. It comes down to the kids realizing the realities of life.

50 The contract is a three-year contract.

51

52 **Motion Acceptance of Fair Livestock Market Sale Auctioneer**

53 Commissioner Branch moved to accept the bid of the Fair Youth Foundation and to move  
54 forward in preparing the contract for the auction services for Fair Livestock Market Sale.  
55 Commissioner Branch said it is a difficult decision, but in taking the personalities and  
56 politics out it he is hoping it keeps people involved in the fair. Motion was seconded, all  
57 were in favor, motion carried.

58  
59 The FAC should be involved with the preparation of the contract, said Commissioner Hover,  
60 and he thought a contract was started for this previously. Chelan County may have a  
61 template draft we can use.

62

63 **Consider (2) Subrecipient Agreements ARPA Funds-Economic Alliance**

64 Commissioners discussed the contracts and who should be named as the Okanogan  
65 County Project Manager for the longevity of the two agreements.

66

67 Economic development organization was discussed by Commissioner Branch since the  
68 USDA meeting today with Economic Alliance. Commissioner DeTro stated his surprise  
69 that about the housing element that helps low income and senior citizens with housing  
70 needs.

71

72 There will be A19 and flow of stuff that comes through the Clerk of the Board.  
73 Commissioner Hover said the board needs to determine whether an outside entity will  
74 take care of everything or will a current employee do it and come up with a set of  
75 considerations for agreements interlocal agreements. The category we take it as the  
76 county's loss for standard deduction and use it for government services. If we purchase  
77 things do we need to list and keep financial documentation or is it just a block of money  
78 under the federal category. The Clerk of the Board reminded the board that there is the  
79 Federal side and the State Auditor side and there could be two entities we need to be  
80 accountable to.

81

82 Intergovernmental agreement between the fire district to provide what they need for use  
83 on our property. As well for all other entities the county provides ARPA funds to using the  
84 format

85

86 Commissioner Hover asked because the category the county has taken it under the  
87 money could be used for government services. Commissioner Branch said what we know  
88 is that the Treasury has a broad way of tying it all together and we are talking about  
89 different awards.

90

91 **Motion Subrecipient Agreement Economic Alliance \$140,000**

92 Commissioner Branch moved to approve the subrecipient between Okanogan County  
93 and Economic Alliance for ARPA funds for Research and Development in the amount of  
94 \$140,000. Motion was seconded, all were in favor, motion carried.

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97 **Motion Subrecipient Agreement Economic Alliance \$310,000**

98 Commissioner Branch moved to approve the agreement between Okanogan County and  
99 Economic Alliance for ARPA funds in the amount of \$310,000 for Economic Recovery  
100 activities including small business grants, technical assistance to disadvantaged  
101 businesses including restaurants and tourist industry recovery as allowable under the  
102 American Rescue Plan Act Coronavirus State and Local Fiscal Recovery funds. Motion  
103 was seconded, all were in favor, motion carried.

104

105 **Motion AFSCME Local 846-B Memorandum of Agreement**

106 Commissioner Branch moved to approve the Memorandum of Understanding between  
107 Okanogan County and AFSCME local 846-B regarding pay classification plan Motion was  
108 seconded, all were in favor, motion carried.

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110 The board adjourned at 2:35 p.m. until Tuesday, due to Memorial Day holiday.

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