

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52

RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

MAY 3, 2022

9:00 AM ~~Tentative Commissioners' Staff Meeting (could be at 3:00)~~
~~11:00~~ ~~Tentative Update Public Works-Engineer Josh Thomson (could be on Monday)~~
1:30 PM **Commissioners to set Wednesday's Agenda**
1:35 PM **Public Comment Period**
2:30 PM **Bid Opening-Courthouse Exterior Renovations Project-Commissioners**
~~3:00 PM~~ ~~Tentative Staff Meeting (if Superior Court needs the hearing room)~~
To Follow **Approve Commissioner Proceedings- April 25, 26**
To Follow **Approve Consent Agenda**

The Okanogan County Board of Commissioners met for a Public Hearing at 123 5th Avenue North, Okanogan, Washington on May 3, 2022 with Chairman, Commissioner Andy Hover; Vice-Chairman, Commissioner Chris Branch; Member, Commissioner Jim DeTro; and the Clerk of the Board, Laleña Johns, present.

AV Capture provided audio and video of the meeting held today. The public was provided access via ZOOM for public interaction in both audio and video.

Commissioners to set Wednesday's Agenda

Commissioners discussed whether a meeting was necessary, and the board stated one was not needed.

Commissioner Branch asked whether or not the RFP for fair stock sale management had been published. Commissioner Hover said that it would publish May 11-12 and 18-19 and will be due May 24 and opened at a public meeting. Commissioner Hover will provide the draft notice to the Clerk of the Board to publish on the above dates.

Public Comment Period

Commissioner Hover asked if anyone attending had public comment. No one on zoom wished to provide comment. No one physically present to comment.

Commissioner Hover stated the Duck Lake Water Association received a grant from Department of Health to add 21 parcels of Johnson Creek Water Users to the Duck Later Water Association due to the Johnson Creek poor water quality, but the amount of the grant is not enough to cover the expenses. Does the board wish to speak to the group further on the amount of ARPA funds needed to complete the project? Commissioner DeTro and Branch said yes, and the Clerk of the Board directed to set up the public meeting to discuss further with the group.

Commissioner DeTro explained a petition was going around in Conconully to ensure enough water is in the lake to irrigate everyone. There appears to be some upset about it.

Okanogan County Prosecutor Albert Lin was fit into the schedule to the board to consider his request to hire a Legal Secretary II position at step 5. Commissioners discussed the request and responsibilities of the Prosecutor's office and wanted to provide support.

53 **Motion Prosecutor’s Office Legal Secretary II Hire at Step 5**

54 Commissioner DeTro moved to authorize the prosecutor to hire for the position of Legal Secretary
55 II at step five, which does not create a new position, this allows the prosecutor to hire at a higher
56 step than he is authorized to hire. Motion was seconded, all were in favor, motion carried.

57
58 Commissioner Hover asked that this action be followed up with a resolution to outline the Board’s
59 authorization for formal approval.

60
61 Commissioner Branch stated the Fair Advisory Committee decided they no longer needed to
62 provide zoom for the public to attend the fair advisory committee meetings.

63
64 Commissioners discussed a request from the Oroville Housing Authority to amend their
65 2021/2022 Homeless Housing contract to allow pre-dated expenses under the current contracts.
66 The Board was in favor of the Clerk of the Board to draft the amendment for consideration.

67
68 **Public Hearing Budget Supplemental Appropriation**

69 Commissioner Hover opened up the public hearing to staff, seeing none he closed to staff and
70 asked for public comment, seeing no public to comment he opened up the hearing to
71 commissioners.

72
73 **Motion Resolution 60-2022 Budget Supplemental Appropriation**

74 Commissioner Branch moved to approve resolution 60-2022 a budget supplemental appropriation
75 in the amount of \$10,518,385 for GO Bond proceeds. Motion was seconded all were in favor,
76 motion carried.

77
78 Shelley Keitzman, HR Analyst was fitted into the schedule and she explained a request to
79 streamline and simplify the authorization of the new employee badges. She will review the policy
80 to ensure any needed changes to reflect the request. She has conducted over 12 interviews to fill
81 the various open positions with the county with Public Works fully staffed now.

82
83 **Motion Resolution 62-2022 Authorization to Hire Legal Secretary II at Step 5**

84 Commissioner Branch moved to approve resolution 62-2022 authorizing the Prosecutor to hire a
85 Legal Secretary II at step 5. Motion was seconded, all were in favor, motion carried.

86
87 **Motion Tonasket EMS District**

88 Commissioner Branch moved to adjourn as the BOCC and reconvene as the Tonasket EMS
89 District. Motion was seconded all were in favor, motion carried.

90
91 Commissioner Branch moved to approve the Voucher certification and authorize the Tonasket
92 EMS District vouchers to be paid in the amount of \$1,833.00 for State Audit Assessment. Motion
93 was seconded, all were in favor, motion carried.

94
95 Commissioner Hover moved to adjourn as the Tonasket EMS District and Reconvene as the
96 BOCC. Motion was seconded all were in favor, motion carried.

97
98 Commissioner Hover recessed until 2:30 p.m.
99 Commissioner Branch will be absent the rest of the day.

100
101 **Bid Opening-Courthouse Exterior Renovations Project-Commissioners**

102 Commissioner Hover stated the time to open bids for the Courthouse Exterior Renovations is
103 now. The Clerk of the Board stated Pioneer Waterproofing Company LLC attended the required

104 onsite meeting and was the only company on the plan holders list. Commissioner Hover opened
105 the bid received from Mike Crawford, Pioneer Waterproofing Company LLC.

106

107 Included in the bid:

108 Bid Bond, Power of Attorney

109

110 The Bid was \$360,028 sales tax not included.

111

112 The Clerk of the Board stated the bid included the cost of the bid bond, but not the increase in
113 material and wage costs.

114

115 **CANCELLED Staff Meeting**

116

117 **Approve Commissioner Proceedings- April 25, 26**

118 The proceedings were not approved today.

119

120 **Approve Consent Agenda**

121 Commissioner DeTro moved to approve the consent agenda items. 1-6, as presented. Motion
122 was seconded, all were in favor, motion carried.

- 123 1. **Authorize Boy Scout Summer Camp at Camp Bonaparte July 3-July 24**
- 124 2. **Appointment Letter-Alta Vista Irrigation-Matthew Wyatt**
- 125 3. **Approval WSLCB Assumption License-Sun Mt. Lodge Ince-Direct Shipment Receiver Only-Hotel**
- 126 4. **Authorize Cattleguard Franchise Renewals: Pacific Calcium CGF#04-02; Nelson CGF#33-73**
- 127 5. **Authorization to Call for Bids-2023 Gravel Crushing Project**
- 128 6. **Authorization to Call for Bids-Salmon Creek Drainage Project**

129

130 The board adjourned at 2:40 p.m.

131

132