

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17

RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

NOVEMBER 14, 2022

8 **9:00 AM** Review Commissioners Agenda & Consent Agenda
9 **9:10 AM** Briefing Among Commissioners – Discuss Individual Weekly Meetings & Schedule
10 **9:15 AM** Public Comment Period
11 **9:30 AM** Commissioners Staff Meeting
12 **10:30 AM** Public Meeting – Planning Mapping Error – Director Pete Palmer
13 **11:00 AM** Budget Work Session – Treasurer – Leah McCormack
14 **1:30 PM** Executive Session RCW 42.30.110(1)(i)
15 **2:30 PM** Public Hearing – Consider Surplus of County Property – Sheriff’s Vehicle
16 **2:45 PM** Public Hearing – Budget Supplemental Appropriation – Fairgrounds Fund 001.028

18 The Okanogan County Board of Commissioners met for a Public Meeting at 123 5th
19 Avenue North, Okanogan, Washington on November 14, 2022 with Chairman,
20 Commissioner Andy Hover; Member, Commissioner Jim DeTro; and the Clerk of the
21 Board, Laleña Johns, present.

22
23 Vice-Chairman, Commissioner Chris Branch was absent attending the County Leader’s
24 Conference in Renton this week.

25
26 AV Capture and Zoom provided audio and video accessibility for public interaction.

27
28 **Review Commissioners Agenda & Consent Agenda**

29 Commissioners reviewed their agenda and their consent agenda.

30
31 **Briefing Among Commissioners – Discuss Individual Weekly Meetings & Schedule**

32 Commissioners discussed various individual meetings attended.

33
34 **Public Comment Period**

35 The public did not attend today’s meeting.

36
37 **Commissioners Staff Meeting**

38 Planning Director Pete Palmer

39
40 Director Palmer explained December 7 9-12 is scheduled for public records training

41
42 Emergency Management provided his update. He explained the weather-related notices
43 that went out last week due to the snow event Sunday, November.

44
45 Commissioner DeTro explained he met with Jim Soriano regarding Tunk Valley water
46 rules.

49 **Public Meeting – Planning Mapping Error – Director Pete Palmer**

50 Director Palmer explained mapping error was discovered that affected 11 properties
51 along highway 20. Prior to 2019, the original designation for the affected properties was
52 Rural Residential, but when the final zone map was adopted in 2019 the parcels were
53 erroneously changed to Low Density Residential when the new map was created.

54
55 The error showed properties dissected when mapping lines incorrectly followed the road.
56 With the correction, staff followed the property lines.

57
58 An ordinance was drafted to memorialize the correction with Planning Commission
59 holding the public hearing and taking comment. The comments were supportive of the
60 correction.

61
62 **Motion Ordinance 2022-9 Zone Map Correction**

63 Commissioner DeTro moved to adopt ordinance 2022-9 an ordinance adopting
64 corrections to errors on the Okanogan County Zoning map affecting 11 properties in
65 Okanogan County. Motion was seconded, all were in favor, motion carried.

66
67 Please make sure GIS makes the corrections, asked Commissioner Hover. He asked if
68 a large copy of the official zoning map could be hung up in the hearing room.

69
70 **Budget Work Session – Treasurer – Leah McCormack, Pam Johnson, Lisa
71 Schreckengost**

72 The group went over the District Court budget that was discussed last week.

73
74 The group went over the Treasurer’s current expense and miscellaneous budgets both
75 revenue and expenditure budgets for 2023.

76
77 Commissioners recessed until 1:30 p.m.

78
79 **Executive Session RCW 42.30.110(1)(i)**

80 Commissioner DeTro moved to go into executive session at 1:32 p.m. until 1:47 p.m.
81 inviting Esther Milner and Shelley Keitzman to discuss matters under RCW 42.30.110
82 (1)(i). Motion was seconded, all were in favor, motion carried.

83
84 **Motion Conditional Defense Letter**

85 Commissioner DeTro moved to authorize a conditional defense through discovery to
86 defend Isiah Holloway through the completion of discovery with any defense after
87 completion of discovery requiring a separate authorization. Motion was seconded, all
88 were in favor, motion carried.

89
90 Commissioners and Esther Milner discussed the draft ARPA grant agreement language.
91 It was decided that the agreement signed last week between Okanogan County and
92 Community Action Council should be amended to clarify the date in section 2.4.

93
94

95 **Public Hearing – Consider Surplus of County Property – Sheriff’s Vehicle**

96 Laura Wright

97 Commissioner Hover opened up the hearing to staff. Chief Deputy Laura Wright is here
98 for the undersheriff. She explained the surplus is of a vehicle damaged in 2020 collision
99 was a total loss. Surplus proceeds will be used to upfit a replacement vehicle.
100 Commissioner Hover closed to staff and opened up to the public, seeing no public he
101 closed public comment and opened up to the board.

102

103 **Motion Resolution 155-2022 Surplus of 2020 Ford Police Interceptor SUV**

104 Commissioner DeTro moved to approve resolution 155-2022 a resolution to surplus
105 county owned property to the needs of the county and offsetting the cost of the upfit of
106 the replacement vehicle with the proceeds from the surplus sale. Motion was seconded,
107 all were in favor, motion carried.

108

109 **Public Hearing – Budget Supplemental Appropriation – Fairgrounds Fund 001.028**

110 Commissioner Hover opened up the hearing to staff, seeing no one he explained the
111 budget supplemental will provide funding for the purchase of a tractor for the fairgrounds.
112 He closed the hearing to staff and opened up to the public, seeing no public he closed
113 public comment and opened up to the board.

114 **Motion Resolution 168-2022 Budget Supplemental Appropriation Fairgrounds**

115 Commissioner DeTro moved to approve resolution 168-2022 a budget supplemental
116 appropriation within current expense fairgrounds in the amount of \$38,000 for a new
117 tractor. Commissioner DeTro asked when it could be purchased. Commissioner Hover
118 replied that Pape had it. Motion was seconded, all were in favor, motion carried.

119

120 **Motion Resolution 172-2022 ARPA Public Health**

121 Commissioner DeTro moved to approve resolution 172-2022 authorizing Okanogan
122 County Public Health County ARPA funds in the amount of \$1,000,000. Motion was
123 seconded, all were in favor, motion carried.

124

125 **Motion Resolution 173-2022 ARPA Public Health**

126 Commissioner DeTro moved to approve resolution 173-2022 authorizing the Town of
127 Winthrop county ARPA funds in the amount of \$100,000. Motion was seconded, all were
128 in favor, motion carried.

129

130 **Motion - Voucher Approval - Commissioners**

131 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and
132 those expense reimbursement claims certified as required by RCW 42.24.090 have been
133 recorded on a list, and made available to the Board. As of this date, the Board did vote,
134 by unanimous vote, to approve the regular vouchers in the amount of \$1,114,308.59 and
135 Payroll vouchers in the amount of \$1,012,353.47. Warrant numbers as cited on the
136 attached blanket voucher list. Motion seconded and carried.

137

138 **Motion Public Health Voucher**

139 Commissioner DeTro moved to approve the Public Health Vouchers including regular
140 vouchers in the amount of \$62,606.33 and payroll vouchers in the amount of \$55,631.01.

141 Warrant numbers as cited on the attached blanket voucher list. Motion was seconded, all
142 were in favor, motion carried.

143

144 **Motion – Special VISA Voucher Approval - Commissioners**

145 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and
146 those expense reimbursement claims certified as required by RCW 42.24.090 have been
147 recorded on a list, and made available to the Board. As of this date, the Board did vote,
148 by unanimous vote, to approve the regular vouchers in the amount of \$1,225.53. Warrant
149 numbers as cited on the attached blanket voucher list. Motion seconded and carried.

150

151 The board adjourned at 2:55 p.m.

152

153