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**RECORD OF THE PROCEEDINGS**

**OKANOGAN COUNTY**

**OCTOBER 9, 2018**

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9 11:00 AM Discussion Smoke Jumpers Base -502 Glover Street, Twisp, WA Commissioners'  
10 to Attend  
11 ~~9:00 AM Commissioners' Staff Meeting~~  
12 ~~10:00 AM Update - Human Resources / Risk Management - Tanya Craig and/or Debi Hilts~~  
13 ~~11:00 AM Update - Public Works~~  
14 ~~1:30 PM Board of Health - 1234 S 2nd Ave, Okanogan~~  
15 ~~3:00~~ 4:05 PM Budget Work Session - Prosecutor  
16 4:00 PM Public Hearing Declaring County Property Surplus - Fairgrounds Equipment  
17 4:15 PM Approve Consent Agenda  
18 4:30 PM Public Hearing - Supplemental Appropriation - Building Dept.

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22 The Okanogan County Board of Commissioners' met for its regular session on October  
23 9, 2018, with Commissioner Jim DeTro, Chairman, Commissioner Chris Branch Vice-  
24 Chairman; Commissioner Andy Hover, Member and Laleña Johns, Clerk of the Board,  
25 present.

26  
27 **Discussion Smoke Jumpers Base -502 Glover Street, Twisp, WA Commissioners'**  
28 **to Attend**

29  
30 The following meetings were cancelled by the board in order to attend the Smoke  
31 Jumper meeting in Twisp.

32  
33 ~~Commissioners' Staff Meeting~~  
34 ~~Update - Human Resources / Risk Management - Tanya Craig and/or Debi Hilts~~  
35 ~~Update - Public Works~~  
36 ~~Board of Health - 1234 S 2nd Ave, Okanogan~~

37  
38 **Public Hearing Declaring County Property Surplus - Fairgrounds Equipment**  
39 **Dan Higbee**

40  
41 Commissioner DeTro opened up the hearing for staff. Mr. Higbee explained his budget  
42 is so tight there is no wriggle room.

43  
44 Commissioner DeTro closed to staff and opened up to public comment, seeing no  
45 public he closed public comment and opened up to the board.

46  
47 **Motion Resolution 103-2018 Surplus Fairgrounds Equipment**

48 Commissioner Hover moved to approve resolution 103-2018 to surplus a FG dump  
49 truck and John Deere Forks to the needs of the county. Motion was seconded all were  
50 in favor motion carried.

51

### 52 **Budget Work Session – Prosecutor**

53 Cari Hall, Leah McCormack, Shauna Field-Larson and Prosecutor Brandon Platter were  
54 present.

55

56 The Prosecutor’s budget was reviewed for remaining balances for 2018 expenditure  
57 and the proposed 2019 budget request.

58

59 Commissioners’ discussed the Professional Services line in the Prosecutor’s budget.  
60 The Board wanted to be sure appropriate budget for Land Use attorney expert.

61

62 The Support Enforcement budget was reviewed both 2018 expenditures and the  
63 proposed 2019 budget.

64

65 The BAR dues for the Prosecutor were discussed. Commissioner Hover noted that the  
66 county does not pay for workers to obtain their CDL.

67

68 Crime Victims budget was reviewed. Prosecutor Platter stated the statute changed this  
69 year so he believes additional revenue may be realized, but it is hard to gage at this  
70 time. Commissioner Hover inquired about the staffing of the program and where those  
71 employees were actually located. The two staff only do the Crime Victims work nothing  
72 else. Auditor Thomas asked what other costs could be moved over to the crime victim’s  
73 budget. Ms. Shauna stated some of those costs may not be reimbursed it would only  
74 draw down the funds.

75

### 76 **Approve Consent Agenda**

77 Commissioner Hover moved to approve the consent agenda items as listed. Motion was  
78 seconded, all were in favor, motion carried.

79 1. Commissioners’ Proceedings September 24, 25 & October 1, 2, 2018

80 2. CRAB Emergency Prospectus for Statler Bridge-Public Works

81 3. CDBG Public Services Grant Req. #1

82 4. CDBG Housing Rehab Grant Req. #16

83 5. Resolution 102-2018 Budget Amendment –Superior Court

84

### 85 **Public Hearing – Supplemental Appropriation – Building Dept.**

86 Dan Higbee

87

88 Commissioner DeTro opened up the hearing for staff. Mr. Higbee explained his budget  
89 is so tight there is no wiggle room.

90

91 Commissioner he closed to staff and opened up to public comment, seeing no public he  
92 closed public comment and opened up to the board.

93

### 94 **Motion Resolution 101-2018 Supplemental Appropriation Building**

95 Commissioner Hover moved to approve resolution 103-2018 a supplemental  
96 appropriation within the Current Expense Building Dept. fund 001.023 in the amount of  
97 \$5,700. Motion was seconded all were in favor, motion carried.  
98

99 **Motion Appointment Letter LEOFF Nattalie Cariker**

100 Commissioner Hover moved to approve the appointment letter of Nattalie Cariker  
101 as the city representative Mayoral Nominee. Motion was seconded all were in  
102 favor, motion carried.  
103

104 **Motion CDBG Public Services Grant Subrecipient Agreement**

105 Commissioner Hover moved to approve the subrecipient agreement with  
106 Community Action Council CDBG Public Services Grant. Motion was seconded,  
107 all were in favor, motion carried.  
108

109 The board adjourned at 4:40 p.m.  
110