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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

OCTOBER 5, 2021

9:00 AM Commissioners' Staff Meeting
10:00 AM Update Clerk's Office-Charleen Groomes
10:30 AM Update-Communications/Dispatch-Chief Worden
11:00 AM Bid Opening Public Works Pick-up Trucks (2)-Jerry Paul
To Follow Update Public Works- Engineer- Josh Thomson
1:30 PM Public Comment Period
2:00 PM Update HR/Risk Management-Tanya Everett
2:30 PM Public Hearing Budget Supplemental Appropriation -Infrastructure Fund 117
3:30 PM Discussion Request Wedding Vows on Courthouse Steps Dec 2-Chanelle Carlin
3:45 PM Approve Commissioners Proceeding September 27-28, 2021
3:50 PM Approve Consent Agenda

The Okanogan County Board of Commissioners met in Regular session at 123 5th Avenue North, Okanogan, Washington on October 5, 2021, with Member, Commissioner Jim DeTro and the Clerk of the Board, Laleña Johns, present.

AV Capture provided audio and video of the meetings held today, while ZOOM provided best audio accessibility and public interaction.

Chairman, Commissioner Chris Branch was away on personal business.

Vice-Chairman, Commissioner Andy Hover attended via zoom the 11:00 a.m. and 2:30 p.m. meetings only.

Commissioners' Staff Meeting

Naomie Peasley, Joe Poulin, Maurice Goodall

Ms. Peasley discussed a large B&O tax bill that is due today. The payment will be paid from her budget however a budget amendment is needed to provide budget for remaining expenses.

JR & Chantry Leslie have submitted a joint letter of interest to serve on the FAC. There are two open positions. A telephone interview was requested due to a lack of sufficient bandwidth for Zoom. Their request was approved by Commissioner DeTro.

Jo Poulin provided bid responses for Public Works HVAC replacement project from Kruse Electric, who did not reply; Cascade Mechanical was too busy; and DIVCO quoted \$114,749. (attached) Mr. Poulin will discuss the bids further when the full board is present next week. The roof access part of the project can be done in house by maintenance staff.

47 Mr. Poulin explained that two Courthouse safety lights will be installed in the Courthouse north
48 parking lot as there are no lights currently in place and is a safety issue. A letter of
49 acknowledgment will be provided to the neighboring home owners to let them know our plan.
50 (attached)

51
52 Maurice Goodall, Emergency Manager gave his update. He stated the Emergency Services
53 Organization meeting this Thursday will be via Zoom. He discussed flight patterns and the
54 possibility of restricting airspace during fire season. Star link was discussed for Emergency
55 Management.

56
57 **CANCELLED Update Clerk's Office-Charleen Groomes**

58
59 **RESCHEDULED Update-Communications/Dispatch-Chief Worden**

60
61 **Bid Opening Public Works Pick-up Trucks (2)-Jerry Paul**

62 Engineer Thomson, Commissioner Hover joined via zoom.

63
64 Commissioner DeTro opened up the single bid received from Jess Auto for the two trucks. BJ
65 was in the audience.

66
67 Ford 150 Including sales tax \$38,199.35 w/choice of diesel add \$3200
68 2021 Quad cab ½ Dodge Ram 1500 diesel including sales tax \$48,344.54
69 2022 Ford 350 Including sales tax \$42,660.40
70 With a choice.

71
72 The state contract is not out until November. The timeline for receiving the F350 is May. The
73 others are unknown. The current trucks will last till the new ones arrive. Engineer Thomson stated
74 he will review the bids and ensure a reasonable cost.

75
76 **Update Public Works- Engineer- Josh Thomson**

77 Engineer Thomson provided his Public Works Update. He stated he is unclear how to respond to
78 the complainant regarding Omak Mt. road.

79
80 Engineer Thomson provided the following update:
81 Old 97 project hydroseed is happening this week.
82 Bridge inspections this month. Will be in the field.
83 Budget Work Session next Wednesday

84
85 Commissioner Hover previously asked for the cost estimate for the area Public Works shops.
86 Engineer Thomson said he has the figures but would wait to relay once the commissioner is
87 present.

88
89 **Public Comment Period**

90 The public did not wish to comment.

91
92 **CANCELLED Update HR/Risk Management-Tanya Everett**

93
94 **Public Hearing Budget Supplemental Appropriation -Infrastructure Fund 117**

95 Commissioner DeTro opened the hearing to the public, seeing no public to testify, he called on
96 staff. Staff provided no comment. Commissioner DeTro opened the hearing to commissioner
97 discussion.

98
99

100 **Motion Resolution 12124-2021 Budget Supplemental -Infrastructure Fund 117**
101 Commissioner DeTro moved to approve resolution 124-2021 authorizing a budget supplemental
102 appropriation with the Infrastructure Fund 117 in the amount of \$10,000. Motion. Second. Motion
103 carried.
104

105 **Discussion Request Wedding Vows on Courthouse Steps Dec 2-Chanelle Carlin**
106 Chanelle Carlin explained that she is a wedding coordinator and has a couple wanting to have to
107 on the court steps. The Clerk of the Board stated Superior Court had no issue with the wedding
108 vows. Commissioner DeTro stated he would like to check with HR and our civil deputy.
109

110 **Motion Resolution 126-2021 Budget Amendment Fairgrounds**
111 Commissioner DeTro moved to approve resolution 126-2021 a budget amendment within current
112 expense and fairgrounds in the amount of \$55,000. Motion was seconded, all were in favor,
113 motion carried.
114

115 **Approve Commissioners Proceeding September 27-28, 2021**
116 The board will wait until the full board is present.
117

118 **Approve Consent Agenda**
119 Commissioner DeTro moved to approve the consent agenda items 1-2. Motion was seconded all
120 were in favor, motion carried.

- 121 1. Cattleguard Franchise Relinquishment-CGF#69-73 Merlino
 - 122 2. Agreement NCW Narcotics Task Force Operational
- 123

124
125 The board adjourned at 4:00 p.m.

126
127 Dated at Okanogan, Washington this ____ day of _____ 2021.
128

129 **BOARD OF COUNTY COMMISSIONERS**
130 **OKANOGAN, WASHINGTON**
131

132
133
134 _____
135 Chris Branch, Chairman

136
137 _____
138 Andy Hover, Member

139 **ATTEST:**

140 _____
141 Laleña Johns, Clerk of the Board

140 _____
141 Jim DeTro, Member