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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

SEPTEMBER 1, 2021

9:00 AM Public Hearing- Budget Supplement Appropriation- Maintenance
9:05 AM Public Hearing- Budget Supplement Appropriation- Prosecutor
9:10 AM Public Hearing- Budget Supplement Appropriation- Sheriff Projects Fund 124
9:15 AM Public Hearing- Budget Supplement Appropriation- Central Services
9:20 AM Public Hearing- Budget Supplement Appropriation- Noxious Weed
9:25 AM Commissioners Proceedings August 16, 17 and August 23, 24, 2021
9:30 AM Approve Consent Agenda
9:35 AM Update Champerty Shores -Commissioner Branch

The Okanogan County Board of Commissioners met in Regular session at 123 5th Avenue North, Okanogan, Washington on September 1, 2021, with Chairman, Commissioner Chris Branch; Vice-Chairman, Commissioner Andy Hover; 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.

Commissioner Hover attended the meeting via zoom.

Public Hearing Budget Supplemental Resolution 107-2021 Fairgrounds Maintenance

Commissioner Hover opened up the public hearing to staff. The Clerk of the Board commented the supplemental was to bring the fairgrounds maintenance budget back up to its originally adopted amounts and that the funds were from the Public Health rental revenue with a big portion of that going to Current Expense Contingency Reserve. No public comment was given.

Motion Resolution 107-2021 Budget Supplemental Fairgrounds Maintenance

Commissioner Hover moved to approve resolution 107-2021 a budget supplemental within the Fairgrounds Maintenance budget in the amount of \$278,000. Motion was seconded, all were in favor, motion carried.

Public Hearing Budget Supplemental Prosecutor's Office

Commissioner Branch opened up for staff. Prosecutor Bailey explained legal fees that were incurred and budget is needed to process the invoices. Commissioner Branch opened the hearing for public comment. No public comment was given.

Motion Resolution 109-2021 Budget Supplemental Prosecutor

Commissioner DeTro moved to approve resolution 109-2021 a budget supplemental appropriation within the Prosecutors budget in the amount of \$140,000. Motion was seconded, all were in favor, motion carried.

Public Hearing Budget Supplemental Appropriation Sheriff's Special Projects

Commissioner Branch opened the hearing to staff. Aaron Culp explained law enforcement reforms that funds were provided to cover. The supplemental is to move the funds and allocate

51 into expenditure lines for those expenses. Commissioner Branch opened the hearing to public
52 comment. No public comment was given.

53
54 **Motion Resolution 108-2021 Budget Supplemental Sheriff's Special Project Fund 124**
55 Commissioner DeTro moved resolution 108-2021 a budget supplemental appropriation within the
56 Sheriff's Special Projects fund 124 in the amount of \$168,117. Motion was seconded, all were in
57 favor, motion carried.

58
59 **Discussion 2021 County Fair-Naomie Peasley**
60 Auditor Cari Hall
61 Ms. Peasley discussed the suggestions of the Fair Advisory Committee with regards the COVID
62 mandates and public safety measures that must be implemented. Special signage, extra hand
63 washing stations, fans, spray packs and more bleachers to help with physical distancing.

64
65 Commissioner Branch stated that ARPA funds could be used for this and suggested \$10,000 be
66 authorized.

67
68 **Motion-Public Safety Measures Purchase Approval**
69 Commissioner Hover moved to approve \$10,000 to pay for public safety measures for the fair.
70 Cari Hall added that it would be good to create a section in fund 112 to keep the public health and
71 safety measure costs separate to easily show expenditures in the fair budget spent on safety the
72 measures. She said all associated receipts and costs should be kept in a separate file to account
73 for all expenses charged to ARPA Funds. Motion was seconded, all were in favor, motion carried.

74
75 Fair Contracts were provided to be approved.

76
77 **Motion**
78 Commissioner Hover moved to approve and authorize the chairman's signature on the following
79 2021 fair contracts for this year's fair operations, vendors, and entertainment. Doug Ralston,
80 Tucker Cool, Dusty Kissler, Faith Baptist Church, Sandy Vaughn, Jeremy Falk, Lota Duarte,
81 Belinda Herriman, Mandy Swartzel, Carol Sivak, Cathy Ozara, Terri Mail, Myles Tellefson, and
82 Rick Clark. Motion was seconded, all were in favor, motion carried.

83
84 **Motion Consent Agenda**
85 Commissioner Hover moved to approve the consent agenda items 1-3 as presented. Motion was
86 seconded, all were in favor, motion carried.

- 87 1. Local Agency Agreement Twisp River Rd Spokane Grade Overlay-DOT
88 2. Local Agency Agreement Twisp River Rd Bridge Repair-DOT
89 3. Local Agency Agreement Twisp River Rd Reconstruction-DOT

90 **Update Champerty Shores Sewer**
91 Commissioner Branch explained the Champerty Shores Homeowners Association has decided
92 to pay for their sewer extension to the East Lake Sewer system outside of government financing.
93 A proposal from SJ Alliance was received by the association and they are working with the city
94 and will pay the costs of the project on their own.

95
96 **Motion Approve Commissioners' Proceedings**
97 Commissioner Hover moved to approve the commissioners' proceedings of August 16 & 17 and
98 August 23 & 24, 2021. Motion was seconded, all were in favor, motion carried.

99

100 Commissioner Hover discussed his preference for action minutes because the public and county
101 departments can rely on The Okanogan Watch notes and the AV Capture video recording to hear
102 the commissioners' actions and decision details. No one reads the official meeting minutes
103 posted on the county's website that the Clerk of the Board writes and posts, so it isn't necessary
104 any longer for her to take detailed minutes. Commissioner Branch would like to discuss this further
105 at another time.

106
107 Isabelle Spohn confirmed she rarely if ever relies on the official meeting minutes, but AV Capture
108 has functionality issues and so she always goes back to review the videos rather than look at the
109 official meeting minutes. Commissioner Branch said if we have minutes that do not follow the
110 action meeting minutes people will read the minutes and won't need to review AV Capture. He'd
111 like to discuss further to ensure AV Capture works well. There are other places for people to go
112 for the information such as Okanogan Watch and AV Capture.

113
114 **Motion - Voucher Approval - Commissioners**

115 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and those
116 expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on
117 a list, and made available to the Board. As of this date, the Board did vote, by unanimous vote,
118 to approve the regular vouchers in the amount of \$463,467.44 and Payroll vouchers in the amount
119 of \$1,107,443.58. Warrant numbers as cited on the attached blanket voucher list. Motion
120 seconded and carried.

121
122 **Motion Public Health Voucher**

123 Commissioner DeTro moved to approve the Public Health Vouchers including regular vouchers
124 in the amount of \$74,284.85 and payroll vouchers in the amount of \$52,378.09 Warrant numbers
125 as cited on the attached blanket voucher list. Motion was seconded, all were in favor, motion
126 carried.

127
128 Auditor Hall asked what laws the board must follow when there is a quorum of the board present
129 at a meeting for purposes other than a regular meeting or special meeting The Clerk of the Board
130 read RCW 42.30.070 as it pertained to the Auditor's question.

131
132 The board adjourned at 10:30 a.m.

133