

52 Executive Session ended at 9:30 with no decisions made.

53

54 Isabelle Spohn, a member from the public, explained that she hasn't been able to find any
55 information on the Public Hearing for Tunk Basin other than it's a moratorium. Planning Director,
56 Pete Palmer, replied that the moratorium had to do with sub divisions for the Tunk Basin. There
57 was a resolution that was created and Ms. Palmer will email it to Ms. Spohn.

58

59 **Commissioners Staff Meeting - Commissioners' Hearing Room**

60 Planning Director, Pete Palmer, Emergency Management, Maurice Goodall were present for staff.

61

62 Emergency Management

63 Emergency Management, Maurice Goodall provided the commissioners his department update.

64

65 Crumbacher fire started Saturday about 3:00 p.m. Operations went well getting it contained.

66

67 There was a structure fire on Riverview Rd

68

69 A few other small fires, but nothing too major.

70

71 The commissioners had no questions for Mr. Goodall

72

73 Planning Department

74 Planning Director, Pete Palmer explained that her senior planner resigned and her new employee
75 that just started Friday, resigned today.

76

77 Ms. Palmer explained that Rocky Robbins was promoted January 25, 2022 under a training
78 program starting at a Planner II, Grade 20/Step 4 and ending as a Sr. Planner upon completion
79 of the training program. She has now completed the training requirements laid out under her
80 approved training plan for Step 1 and is ready to promote to Step 2 of the training program. Ms.
81 Palmer provided a resolution for Tuesday's consent agenda for the commissioners to approve
82 effective September 21, 2022, Ms. Robbins would be promoted from the classification of Planner
83 II, Grade 20/Step 4, to a Planner III, Grade 21/Step 5.

84

85 Now, with the Sr. Planner position is vacant again, Ms. Palmer would like to reclassifying the
86 position of Sr. Planner to a Planner II. It will fill the immediate needs of the Planning and
87 Development Department. She would also like to promote Pamela Wyllson from the classification
88 of Planner I, Grade 18/Step 5 to a Planner II, Grade 20/Step 5 to meet the required 5% increase
89 for promotions under the employee manual. Ms. Wyllson has been doing Planner II level work,
90 has a good understanding of the essential functions of a Planner II, her education and experience
91 are equivalent to the 4 ½ years required under the minimum qualifications for this level of Planning
92 II and she possesses the skills, knowledge, and abilities to do continue with this level of planning
93 responsibility. Ms. Palmer has provided a resolution for the commissioners to consider on
94 Tuesday.

95

96 **Discuss ARPA Video Security Courthouse & Dispatch – Mike Worden, Darla Schreckengost**

97 Dispatch Mike Warden explained that previously the Board of County Commissioners verbally
98 approved the use of ARPA funds in conjunction with other District Court secured grant funding to
99 add video security to the courthouse and dispatch center. The contractor provided written notice
100 that all installation costs are within the provided estimates/quotes. Maintenance and Central
101 Services have advised they have no remaining concerns. Mr. Worden provided two different
102 drafted resolutions for the commissioners to consider for the ARPA funds. A draft resolution of

103 the sole source justification with completed Civil Deputy Prosecutorial review was provided to the
104 commissioners for review.

105

106 **Motion- Resolution 128-2022**

107 Commissioner DeTro moved to approve Resolution 128-2022 authorizing Okanogan County
108 District Court and the Okanogan County Sheriff's Office to install video security improvements at
109 the Okanogan County Courthouse and Dispatch Center. Motion was seconded. All in favor. Motion
110 carried.

111

112 **Motion- Resolution 129-2022**

113 Commissioner Branch moved to approve Resolution 129-2022 authorizing Okanogan County
114 District Court and the Okanogan County Sheriff's Office to sole source purchase of video security
115 improvements at the Okanogan County Courthouse and Dispatch Center. Motion was seconded.
116 All in favor. Motion carried.

117

118 **Motion- Access Unlimited Agreements**

119 Commissioner Branch moved to authorize the chairman to sign both Access Unlimited Agreements
120 for the purchase of video security improvements at the Okanogan County Courthouse and
121 Dispatch Center in the amount of \$49,451.92 and \$6,719.95. Motion was seconded. All in favor.
122 Motion carried.

123

124 **Discussion Infrastructure Fund - Commissioner Branch**

125 The commissioners discussed Infrastructure Fund 117 and the different projects that could be
126 funded by these funds.

127

128 Commissioner Branch talked about the .09 Infrastructure Fund 117 split of 40/40/20 between the
129 cities, Economic Alliance and the county.

130

131 Commissioner Branch would like to revisit the list of projects.

132

133 **Briefing Among Commissioners - Discuss Individual Weekly Meetings & Schedule**

134 The commissioners discussed their individual weekly meetings & schedule.

135

136 **Review Meeting Minutes September 6, 2022**

137 The commissioners reviewed meeting minutes from September 6, 2022.

138

139 The commissioners' recessed until 1:30 p.m..

140

141 **Executive Session RCW 42.30.110(1)(i) - Commissioners' Conference Room**

142 Commissioner Branch moved to the into Executive Session under RCW 42.30.110(1)(i) at 1:30
143 inviting Pete Palmer, Esther Milner, and Jenna R. Mandell-Rice until 2:00. Motion was seconded.
144 All in favor. Motion carried.

145

146 Commissioners ended executive session at 2:00 with no decisions made.

147

148 **Executive Session RCW 42.30.110(1)(i) - Commissioners' Conference Room**

149 Commissioner DeTro moved to the into Executive Session under RCW 42.30.110(1)(i) at 2:00
150 inviting Esther Milner, Shelley Keitzman, and Albert Lin until 2:30. Motion was seconded. All in
151 favor. Motion carried.

152

153 The commissioners' extended executive session for five minutes.

154

155 The commissioners' extended executive session for another five minutes.

156

157 Commissioners ended executive session at 2:40 with no decisions made.

158

159 The board adjourned at 2:45 p.m.

160