

52 **Public Hearing Budget Supplemental Appropriation - Various**

53 Aaron Culp, Naomie Peasley

54
55 Commissioner Hover opened up the hearing and asked for staff report. Undersheriff Culp stated a
56 portion of the budget supplemental was to allocate revenue from completed firearms transactions
57 and funds will be used to refresh laptops that run the cell phone information extraction
58 program.

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60 Fairgrounds Manager Ms. Peasley explained a portion of the budget supplemental request was
61 for Fairgrounds. She followed up with the detailed report showing the specific items previously
62 purchased that created overages. Commissioner Hover asked if there was public comment, none.

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64 **Motion Resolution 130-2022 Budget Supplemental**

65 Commissioner DeTro moved to approve resolution 130-2022 a budget supplemental appropriation
66 to various funds including Fairgrounds, Current Expense, Sheriff and Homeless Housing funds in
67 the amount of \$114,566. Motion was seconded, all were in favor, motion carried.

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69 Commissioner Hover closed the public hearing.

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71 **~~CANCELLED Finance Committee Meeting – Leah McCormack~~**

72
73 **Update Public Works Engineer Josh Thomson**

74 *Maintenance and road conditions*

75 It is still too dry to do grading, so department is working on other projects like sealing
76 bridges in the Mazama and Lost River area. Commissioner Hover asked about the Talks
77 Foster bridge and whether that project was finished. Permitting did not allow some
78 agencies to help. It will be a full permitting process that will take awhile once we identify
79 the issues, said Engineer Thomson. Commissioner Hover asked if Engineer Thomson
80 could write a summary of what the project entails permitting etc... for LTAC consideration
81 for funding next year.

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83 Rail road markings on the roads ahead of the tracks will be repainted due to placement
84 requirements.

85
86 A Bonaparte Road resident is complaining about the county's work taking place in the
87 county right of way to widen the road in places.

88
89 Working with back log issues on other projects.
90 Will advertise the two public works shop projects in November.

91
92 The detour sections were discussed. Trucks will have a longer detour. There are sections
93 that are unpaved. May open up earlier if project meets certain milestones.

94
95 **Briefing Among Commissioners Discuss Weekly Meetings**

96 Maurice Goodall Emergency Management was asked to give a burn ban update since
97 the fire advisory committee updated rules regarding campfires in campgrounds.
98 Commissioners discussed a document that authorizes the Emergency Manager to set the

99 fire levels in the county to what the fire advisory committee says or authorize the chairman
100 to do so. Commissioner Hover asked Mr. Goodall to draft a resolution for consideration.

101

102 *Mazama intersection, pedestrian improvements, funding*

103 They would like to see the intersection improved and possibly paved. Looking at more of
104 a pedestrian path towards the store. The pathway would be outside the county's right of
105 way. Economic Alliance may have a process for infrastructure funds, LTAC funds have
106 restrictions. The property in mind is privately owned.

107

108 *Salmon Creek Rd drainage project – begin next week, road closure Oct 8-14*

109 Signs will be going up regarding the detour this week. Selland is the contractor.

110

111 *Planning, Rec Trails, OCOG Support position*

112 The OCOG discussed the position, but Engineer Thomson said he hasn't heard the result
113 of the discussion. Commissioner Branch stated some ideas were provided at the meeting.
114 Some included a county employee, but other counties had administrative service costs
115 spread out amongst the other members. Liability was very minimal due to disbursement of
116 risk. Projects would likely fall under certain jurisdictions that are covered individually. The
117 RTPD is insured in that instance, said Commissioner Branch. The position is important
118 and needed. The arrangement would be similar to the arrangement we currently have in
119 place for Emergency Management.

120

121 *Consent Agenda*

122 Engineer Thomson provided details of the items listed on the consent agenda.

123

- 124 • Spokane Grade Overlay Supplemental #1
- 125 • Twisp River Rd 3R Supplemental #1
- 126 • Award crack seal machine (remove from consent agenda) Vendor did not provide
127 everything needed for the award, still working on the purchase details.
- 128 • Award purchase of winter deicing materials

129

130 Commissioner DeTro received complaints about Havillah Road where water is starting to
131 undermine the asphalt. Engineer Thomson will look into it.

132

133 Commissioners recessed at 11:48 a.m. for the lunch hour.

134

135 **Commissioners to set Wednesday's Agenda**

136 Commissioner Hover stated he has county business to take care of tomorrow. But, he will be gone
137 on Monday due to Union Negotiations being scheduled all day. No meeting Wednesday.

138

139 Commissioner Hover discussed he would be attending union negotiations next Monday and may
140 miss the recodification of the county code discussion. He would like inconsistencies and things
141 that don't exist or have become obsolete to be addressed. Local control issues in the planning
142 sections need to be cleaned up and reconciled to current policy as does other sections of the code.

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147 **Motion Fair Contracts-2022 Fair**

148 Commissioner DeTro moved to approve the following 2022 fair vendor contracts: Simply Sweet
149 Shop, Smokenhagen, Grandma’s Indian Tacos, Kathy & Company, The 509 Just Good Food,
150 Rawson’s Donut Booth, and the ATM Guy. Motion was seconded, all were in favor, motion carried.

151
152 Commissioners discussed the attached four quotes received from the Fairgrounds Manager for
153 Race Horse Stalls/Barns. Quotes were from:

- 154 • Saratoga Stalls-2 buildings, 40 stalls, plywood with canvas roof, not installed \$105,000
155 without tax.
- 156 • Coastal-Behlen-10 buildings with 4-stalls each (40 stalls), breezeway, roofing & boards not
157 included, not installed \$94,850, with lumber and roofing \$202,118.80 without tax
- 158 • O’Connell-Noble Panels-40 stalls 2 buildings plywood siding & roofing, not installed
159 \$156,940.91 with tax.
- 160 • Lonestar Barns-40 stalls, 4-buildings of tongue and groove, metal roof, raised center aisle
161 breezeway installed \$255,600 plus tax.

162 Before Commissioners approve the race horse barns they would like to make sure the funding
163 sources are identified and how much will be approved and obligated in a letter. Commissioners
164 discussed barn designs submitted with quotes.

165
166 **Update Human Resources/Risk Management – Shelley Keitzman**

167 Ms. Keitzman said she met with the public defense contractors who are having issues recruiting
168 attorneys. In an effort to help, it was suggested the courts use ZOOM for certain court proceedings.
169 Additional ideas will be gathered after a meeting with those involved. To use ZOOM the Internet
170 would need to be upgraded.

171
172 Ms. Keitzman stated L&I proposed a 4.8% increase this year. We usually know by end of
173 September what minimum wage looks like. This would be a rate increase across the board for all
174 positions.

175
176 Ms. Keitzman stated her claims administrator training is this week and her two year anniversary is
177 coming up.

178
179 **Discussion/Motion Selection of Proposal Application**

180 Commissioner Branch moved to authorize Director Palmer to continue with contract negotiations
181 with Oneza & Associates for Okanogan County zoning code review and update. Motion was
182 seconded. Commissioners discussed the maximum amount already noted as \$70,000. Methow
183 Review District task will take longer. All were in favor, motion carried.

184
185 Director Palmer said we need to allocate funding for the contract. Start as soon as possible since
186 our deadline is June. She will double check with auditor to ensure adequate funds.

187
188 **Approve Commissioners Proceedings September 12, 2022**

189 Commissioner Branch moved to approve commissioners’ proceedings of September 12, 2022 as
190 corrected. Motion was seconded, all were in favor, motion carried.

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192 **Motion Commissioners Proceedings September 13, 2022**

193 Commissioner Branch moved to approve meeting minutes of September 13, 2022. Motion was
194 seconded, all were in favor, motion carried.

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Approve Consent Agenda

Commissioner DeTro moved to approve the consent agenda items 1-7 excluding item #3. Motion was seconded, all were in favor, motion carried.

1. Agreement Supplemental #1 – Spokane Grade Overlay - Twisp River Road-DOT
2. Agreement Supplemental #1 – Reconstruction - Twisp River Road - DOT
- ~~3. Award – Purchase Crack Seal Machine – Cimline Inc.~~
4. Award – Purchase Winter Deicing Materials – LTI Inc.
5. CDBG CV-1 Grant Req #20 20-6221C-119
6. Appointment Letter – Noxious Weed Control Board Area #5- Michael Rayton
7. Resolution 131-2022 – Budget Amendment - HR

Motion - Voucher Approval - Commissioners

Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a list, and made available to the Board. As of this date, the Board did vote, by unanimous vote, to approve the regular vouchers in the amount of \$509,692.33 and Payroll vouchers in the amount of \$1,117,191.17. Warrant numbers as cited on the attached blanket voucher list. Motion seconded and carried.

Motion Public Health Voucher

Commissioner DeTro moved to approve the Public Health Vouchers including regular vouchers in the amount of \$40,269.52 and payroll vouchers in the amount of \$53,396.67. Warrant numbers as cited on the attached blanket voucher list. Motion was seconded, all were in favor, motion carried.

Motion Resolution 132-2022 Authorization to Pay Two Employees from the Same BARS

Commissioner DeTro moved to approve resolution 132-2022 authorizing two employees to be paid from one BARS code temporarily in the Treasurer’s Office. Motion was seconded, all were in favor, motion carried.

Discussion WDFW Land Acquisition Coordination – Brock Hoenes, Justin Haug

The process to pursue an acquisition includes reaching out to local government and communities to receive feedback.

Commissioner Hover asked if State PILT money was still being funded through appropriation or if WDFW is currently asking if it is paid for by the State Treasures office. The state appropriated money for WDFW to pay the PILT bills and with the new biennium approaching does the group know where the funds are appropriated to WDFW to pay from. Mr. Hoenes stated it was a long-standing position to not fund, but it was funded. He assumes the funding is anticipated to be there. Discussed changing it from appropriation to a direct funding.

Mr. Haug stated these two projects have been hanging out. A new Lands 20/20 schedule was provided and the presentation slides were discussed. (attached)

Texas Creek Inholding-Shenver-critical habitat. Commissioner Hover thought there was some county right of way through the parcel. He suggested vacation of said right of way be discussed with County Engineer Thomson. Commissioner Branch asked if the right of way led to a body of water.

247 Blue Lake Oroville Critical Habitat, Unique area, Big game hunting.
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249 Mr. Haug provided an update of the 2019 acquisition projects. Golden Doe Close in November
250 2022, Hunter Mountain Close in November 2022, McLoughlin Falls West Close November or
251 December, Rendezvous Additions Closed in August.
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253 Director Hoenes provided back ground on the McLoughlin Falls west acquisition and the Colville
254 tribe's involvement and discussion regarding the cultural sites there. This is a two-phase project.
255 WDFW pursued phase II money through RCO in the event the Colville Tribe doesn't fund. Mr.
256 Haug discussed some general land management discussions with the Colville Tribe because
257 there are roads crossing the property from all directions.
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259 Mr. Haug discussed how WWRP is funded. It is part of the state capital budget.
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261 Commissioner Hover asked if WDFW had parking rules for areas along primitive roads. He saw
262 a nice parking lot off the road that is half full and yet there are people parking along side of the
263 road creating some safety issues. It will be interesting to see how the improvements to the parking
264 areas increases the use of the parking spots. What is driving people to park on the side of the
265 road rather than using the parking provided.
266
267 Director Hoenes stated two access passes work, Discovery Pass and WDFW pass, for access to
268 either public lands. Signs stating both options are allowed are being replaced, said Mr. Haug.
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270 Director Hoenes and Mr. Haug said goodbye to Commissioner DeTro since he is retiring.
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272 The board adjourned at 3:20 p.m.
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