

**Board of Okanogan County Commissioners**  
**Tuesday October 18, 2022 AM**

Present:

Andy Hover (AH) – BOCC Chair, District 2

Jim DeTro (JD) – BOCC, District 3

Lanie Johns (LJ) – Clerk of the Board

*(Commissioner Branch attending an Infrastructure Conference)*

These notes were taken by an Okanogan County Watch volunteer via Zoom. Every attempt is made to be accurate. Notes are verbatim when possible, and otherwise summarized or paraphrased. Note taker comments or clarifications are in italics. These notes are published at <https://countywatch.org> and are not the official county record of the meeting. For officially approved minutes, which are normally published at a later time, see:

[https://okanogancounty.org/offices/commissioners/commissioners\\_proceedings.php](https://okanogancounty.org/offices/commissioners/commissioners_proceedings.php).

Time stamps below are in real time. To locate specific topics, a click on the AV Capture video screen at <https://okanogancounty.org/avcapture.html> can assist in finding the correct spot on the video recording.

Summary of Significant Discussions or Actions: Update from Human Resources/Risk Manager, Approved a large (17 item) Consent Agenda. Emergency Services Manager met with Fire Advisory Group – Burn ban may be able to be lifted 10/28 as moisture expected this coming weekend. Army Corps of Engineers begin work in Conconully – dredging creek/removing sediment and debris, and removing fish, Public Hearing on Utility Franchise/Granite Construction, Public Works update; Oroville Shop roof finished yesterday, outlines annual construction project list. Reports problems with Salmon Creek Project – materials. Meeting Adjourned/recessed until PM Session @11:16

9:00

Opened meeting – JD and AH in attendance. Changes to agenda; No Finance Committee meeting, moving up the Consent Agenda to 10:00. Lake Management discussion is also canceled.

Consent Agenda:

1. Request #1 for Reimbursement – DAHP-Pioneer Waterproofing, Inc.
2. Contract – Lobbying Services – Potts & Associates and Okanogan County
3. Approve 2023 Funding Allocations
4. Amendment #1-20-year master plan – Beaman Architects
5. Amendment #2 -Public Works Shop – Beaman Architects
6. Amendment #3 – Superior Court Feasibility Study – Beaman Architects
7. Purchase Award- (2) tandem axle dump trucks -Mobile Fleet Service – Public Works
8. Purchase Award – Excavator – NC Machinery – Public Works
9. Purchase Award – Motor Grader – NC Machinery – Public Works
10. Interlocal Agreement – Continue Operation Agreement/2023 Narcotics Task Force
11. Interlocal Agreement – NCW Special Response Team – City of Omak
12. Interlocal Agreement - Emergency Services – Region 7
13. Agreement – Clerk's Domestic Violence fees – The Support Center & Okanogan County
14. Acknowledgements – Fairgrounds facility use agreements

15. Resolution 146-2022 Fairgrounds Facility Rental Contract
16. Resolution 147-2022 Fairgrounds Table & Chair Rental Contract
17. Resolution 148-2022 Revised Fairgrounds Fee Schedule.

9:28

Shelley Keitzman (SK), Human Resources/Risk Manager updates BOCC. SK attended the Labor Law & Arbitration Conference. It gave good information.

SK has been in touch with Carlton Financial regarding Delta Dental, hoping to get premium down. Last year, we paid some money to get premium down. Inland Teamsters representation rate is the same, Public Works' Union rate is going up, Sheriff's Office representation will be coming out next week. Public Employees Benefit Board (PEBB) rate is going up 10%

SK will be gone part of next week due to attending a risk pool conference. She'll be available by phone.

9:56

*AH and JD discussed needing more input on the Transportation Committee (State Legislature) JD states that bridges are vital for firefighting.*

10:00

Reviewing the Consent Agent (*previously detailed*).

10:26

Moved, Seconded, and Carried to approve Consent Agenda

10:30

Maurice Goodall (MG), Emergency Services in the meeting speaking with JD as AH was out of the room on phone call, *presumably*. MG met with Fire Advisory Group – it seems that the fire restriction can be lifted on 10/28 as rain/snow is expected this weekend. MG also reports that the Army Corps of Engineers has begun work in Conconully on the Salmon Creek – Dredging and removing debris, also removal of fish. Clearing under 2 bridges. MG to go there to check on.

10:43 Moved, Seconded, and Carried to approve revised Okanogan County Fee Schedule Resolution # 148-2022

10:44 Moved, Seconded, and Carried to approve Revised Emergency Management Resolution

11:00

Public Hearing on Utility Franchise for Granite Construction – JoAnn Stansbury, Public Works explained this is on Engh Road, not currently in use but Granite would like to renew this for future needs – waterline. Resolution #144-2022, No public Comment, Moved, Seconded and Carried to approve.

11:02

Josh Thomson (JT), County Engineer reports on road and maintenance condition; Moisture expected this weekend.

Problems with the Salmon Creek Project – needing to replace some of their materials – taking longer than expected, will try to get 1 lane open. Due to this, PW may need to pave this in the spring.

JT reports on Army Corps of Engineers being on site in Conconully. He will be inspecting the bridges. They are diverting fish to dredge the creek all the way through town.

JT explains equipment purchases on Consent Agenda. BOCC has already approved. Next week, there will be a water truck and working on options for chip box – approx \$470,000

JT lines out Annual Construction Projects;

- 1 general culverts
- 2 Old Hwy 97 Project
- 3 Cameron Lake Road
- 4 Salmon Creek Drainage
- 5 Loomis/Oroville Road re-alignment
- 6 Twisp River Road – 2024
- 7 Bridge Repair – 2023
- 8 Spokane Grade overlay (Twisp River)
- 9 Loomis/Oroville Drainage
- 10 Guard Rail Safety Project
- 11 Chesaw Project

11:16

Meeting Adjourns – Recess until 1:30