

Board of Okanogan County Commissioners  
10/05/2020 PM

JD—Jim DeTro, BOCC chair, District 3  
AH—Andy Hover, BOCC vice-chair, District 1 (absent)  
CB—Chris Branch, BOCC, District 2  
LJ—Lalena Johns-clerk to the Commissioners  
PP—Pete Palmer, Director of Planning and Development

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The time stamps refer to the times on the AV Capture archive of the meeting on this date at <https://okanogancounty.org/avcapture.html> To locate items in real time, the clock on the wall in the AV Capture screen can be helpful.

**Summary of significant discussions:**

*PP updates the Commissioners on two projects—1. A request for a grant from the Department of Defense (DoD). A majority of the grant would partially fund a planner for the city of Oroville. 2.PP has prepared a new revision of the contract for well tracking with Aspect Consulting.*

*Commissioners approve Oroville and Tonasket EMS vouchers and county vouchers.*

**1:10:30**—Planning Department update. PP has two items to discuss. She would like the Commissioners' approval to submit a grant application to the Department of Defense (DoD). The proposal includes a 3-year budget and a 5-year budget to see what the DoD would support. The 3-year proposal is for a little more than \$156,000. The majority of the money would go to fund the shared planner position with Oroville. Oroville could contribute approximately \$30,000/year. CB moves to approve the grant application for aviation planning.

**1:13:40**—Second item. PP has a new revision of the Aspect contract for well tracking software. PP asked Aspect previously to revisit the scope of the project to align it with the funds available in the grant from the Department of Ecology (DOE). The first proposal had a \$13,500 shortfall. PP also got approval from DOE to extend the well tracking portion of the grant for an additional 6 months because Aspect didn't think they could fit all the work into the shorter timeframe. CB moves to approve the Aspect contract and to authorize the Chair to sign it. Motion approved 2-0.

**1:16:10**—PP asks LJ if she needs the Grant Approval Pre-Approval Form completed. LJ says it's good to have the form because it shows she asked the Commissioners for their approval before applying.

**1:18:45**—PP—That's all for today. I'll be back on Wednesday for the Shoreline Management stuff, and I'll discuss WRIA 49 on Monday.

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**1:30:10**—CB moves to approve a resolution, a certificate for compliance for application for the DoD grant.

**1:32:20**—JD asks LJ is she has anything more for them. LJ—Vouchers. Regular county vouchers plus Oroville EMS and Tonasket EMS vouchers. JD and CB approve the vouchers.

**1:46:15**—LJ mentions Jim Potts, a lobbyist for the county in Olympia. We need lobbying on our court house preservation grant. Our grant is #1 on the list, but with the way things are these days, we need all the voices we can get.

**1:50:10**—JD—Anything else? LJ—I can't think of anything. I forwarded the letter from Okanogan Behavioral Health Care (OBHC) concerning Bill Snyder's resignation. LJ also mentions a meeting to be scheduled soon to go over the homeless housing proposals and the potential affordable housing sales tax. The meeting will be some time in November.

**2:01:10**--Adjourn