

Board of Okanogan County Commissioners
Tuesday June 7, 2022 PM

Present:

Chris Branch (CB) – BOCC Vice Chair, District 1

Andy Hover (AH) – BOCC Chair, District 2

Jim DeTro (JD) – BOCC, District 3

Lanie Johns (LJ) – Clerk of the Board

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.

Time stamps below are in real time. To locate specific topics, a clock 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: No public comments, some discussion of ARPA fund distribution, Board educates themselves on Interlocal agreements with entities such as fire districts, cities, tribes, etc, Hearing held on Public Works equipment auction Resolution 77-2022. Approved consent agenda, Resolution 76-2022 to send \$20,000 to drug task force checking account. Meeting adjourned @2:33. There will be a quorum of Commissioners tomorrow (Wednesday) at the WASAC meeting from 9-12.

Bid Awe

1:30

Discussion of WASAC meeting tomorrow 9-12, there will be a quorum of Commissioners, along with the officers.

1:35

Public Comment Period – no comments

Considerable discussion regarding budgeting of ARPA funds. Waiting on some notification from Treasurers Office. Also working on a template// example of interlocal agreements.

2:00 Hearing on the Surplus Public Works equipment. Resolution 77-2022. No public Comment. Moved, seconded, and carried to approve Public Works moving forward on online auction.

2:05

Approved Consent Agenda.

1. Capitalized Asset Inventor Certificate – 2021
2. Bid Award Recommendation – 2023 Gravel Crushing Project – Subert Excavator, Inc
3. Bid Award Recommendation – Salmon Creek Drainage – Selland Construction, Inc
4. Sunbelt Application for Credit & rental agreement – Maintenance/jail cooling rental.

2:09

Approved May 31st minutes

2:14

Agreement between County and Pioneer Waterproofing to approve Contract \$360,000
Moved, seconded, and carried

2:15

Resolution 76-2022

To send \$20,000 to the Drug Task Force checking account.

2:25

Adjourn the meeting, but will be meeting with WASAC tomorrow/Wednesday from 9-12:00