

Okanogan County Board of Commissioners  
2/28/17, AM

Present

Albert Lin - Prosecuting Attorney

Andy Hover-BOCC

Chris Branch - BOCC

Jim DeTro - BOCC

Lanie Johns - Clerk of the Board

Perry Huston - Planning & Development/Admin officer

Josh Thomson - County engineer

Josh - Maintenance

*Please note: Note taker's thoughts in italics*

AGENDA:

**Executive Session - Comprehensive Plan**

1:35pm: Commissioners stated will have Executive Session for about one hour.  
Sandy Mackie, Albert Lin, Perry Huston, CB, AH, JD all leave.

2:35pm: JD came out and said it will be another hour. Josh(Thomson) in and discussing with DeTro about getting pick-up rented for fairgrounds work. Also DeTro worried about water problems in a parking lot and would like Josh to look at it. Question arises as to what pot of money this is coming out of....

DeTro apologized for the delay. Stated Sandy Mackie was able to come today to discuss executive session matters. Stated it will be at least another hour in exec session.

**Jail Maintenance**

Josh talking about bids on some project and will do a budget supplement to cover the bid. Asked DeTro if the meeting will continue and he said all they will be doing in the Public Hearing Supplemental Appropriation to improve the ceilings in the jail as they are too easy to escape from - have easily removable panels. Stated the Consent Agenda can take place tomorrow and they can meet then.

**3:00 pm: Public Hearing, Supplemental appropriation - \$95,000 to jail remodel.**

DeTro, Hover, and Branch out to discuss supplemental appropriation plan. Douglas County is going to come up and tour the jail next week (Thursday)

AH motioned that \$95,000 be put into jail remodel funds. This writer queried what Douglas County had to do with all of this. The commissioners explained the issue to me.

Douglas County is already in contract with Okanogan County (we take some of their inmates) and will partner with us in the jail remodeling, i.e. putting up some money.

Also Andy and Jim stated again that these executive sessions are just discussions and they would have to vote on outcome publicly - they can't make any decisions in exec sessions.

3:05 Notetaker left.