

**Board of Okanogan County Commissioners**  
**March 1, 2021 PM**

**Present:**

Chris Branch (CB) – BOCC Chair, District 1

Andy Hover (AH) – BOCC Vice-Chair, District 2

Jim DeTro (JD) – BOCC, District 3

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/Commissioners/Minutes%2020/2020%Minutespage.html>.

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:** Considering purchase of vehicles for the Assessors Office, hearing supplemental appropriation Title III Firewise, payment of vouchers.

1:30 – Larry Gilman, Assessors Office, in need of vehicle/s to replace others that are requiring a lot of repairs. Quotes gotten. Will need to get one more quote on Chevy 1500, and bring back for BOCC to make decision.

1:48 - Leah McCormack, Treasurer – Budgeting process Do you want to do this after taxes are paid?

1:55 AH moved to go through the budget supplemental process for purchase of vehicle.  
Seconded and carried.

LJ – Before going into the executive session, please approval the Ok Co Capitalized Asset Inventory 2.

Moved, seconded and carried.

2:00 - **\*\*Executive Session with Cari Hall, Auditor and Tanya Craig, HR regarding performance of public employee 15 minutes\*\***

2:10 – going over the minutes for corrections and additions.

2:29 – CB – House bill is going to Senate for approval (stimulus money), expecting \$8million directly to the county. It doesn't appear to have too many limitations.

Short discussion on problems with hearing AV Capture.

3:00 – Supplemental Appropriations hearing for Title III monies designated for Firewise activities to the Conservation District. Clerical error – Should have been \$6485, rather than the \$3,884 advertised.

Craig Nelson, Director of Conservation District explained the money is used for doing site assessments for homeowners.

Moved, seconded, and carried to approve resolution 2022.

Hearing closed.

More discussion of different way to get money allocated . Projects need to be proposed by Sept 30, 2022 to be considered in next Act.

LJ – Maybe we can allocate a certain amount yearly.

Vouchers paid; Payroll \$1,938,984.10

Public Health payroll \$123,484.63

Special Payroll \$1184.

LJ – Karen is working on getting the new sound system.

3:25 Meeting Adjourned