

Okanogan County of Governments

May 14, 2018

Present: Josh Thomson, Okanogan County Engineer
Sally Ranzau, City of Winthrop Mayor
Barry Freel, Omak Council Member
Nick Manzano, WSDOT Planning Supervisor
Jennifer Fitzthum, OCTN Executive Director
Cindy Gagne, City of Omak Mayor
Carlene Anders, Pateros Mayor
Kelly Scalf, CEO/General Manger OCTA
Jon Neal, City of Oroville Mayor
Dennis Brown, City of Tonasket Mayor
Soo Ing-Moody, City of Twisp Mayor
Melanie Carroll, OCTA Clerk of the Board
Danyell Bellinger, OCTA Administrative Support/Customer Service
Shelly Westall, OCIO
Andy Hover, Okanogan County Commissioner (arrived at 5:04pm)

Call to Order:

OCOG Chair, Soo Ing-Moody, called the meeting to order at 5:01pm.

Welcome/Introductions:

Those in attendance were asked to introduce themselves and state their agency jurisdiction.

Approval of the Agenda:

No additions/deletions made to the agenda.

Update: Treasurer's Report:

Josh Thomson, OCOG Treasurer, reported there has were legal documents out for review. Melanie Carroll, Clerk of the Board, will send UPWP to Josh to review, with action to follow with Soo Ing-Moody and Kelly Scalf.

Update: Secretary's Report:

Kelly Scalf reported RFQ being worked on the HSTP.

Update: County Report:

Andy Hover reported the possibility of road closures on Hwy 97 and 7 with projected flooding. He indicated that Maurice Goodall, with Emergency Management, would send out

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community notification(s). Conversation ensued regarding limited resources, and how communities can have confidence in timely notification. Carlene Anders offered a text solution of 888777, then text okcounty. Also, WSDOT provides the ability to sign up for alerts by email, phone and text.

Update: OCTC:

Josh Thomson provided an overview of the OCTC April 19, 2018, meeting. He talked about the budget, projects, options, what will and will not be funded and the blended option that was agreed upon at the meeting.

Action: Approval of Minutes - 4/09/2018:

Carlene Anders moved to approve the minutes from April 9, 218. Jon Neal seconded the motion, and the motion passed unanimously.

Presentation/Discussion: Washington State's Emergency Communication Plan Update (Shelly Westall, OCIO, via conference call):

Shelly Westall provided a robust overview, and conversation, of the OneNet / FirstNet through AT&T public safety wireless technology program. Shelly explained AT&T has been awarded the contract, but that Verizon and Sprint have shown interest to work for communities as well towards public safety. She mentioned that out of the 50 allotted towers slated for Washington State through FirstNet through AT&T, only one has been allocated for Okanogan County. Round table discussion ensued, providing Shelly with the understanding that a single tower would not be adequate for our county. Shelly's strong encouragement was to advocate our needs through our legislative representatives. Shelly also recommended we go with the carrier (Verizon) that provides the strongest coverage in our area to see what they could do to help. Shelly did clearly indicate that a single tower in our area has not been fully decided so changes may still happen. Shelly clearly stated that the Governor's office is very committed to addressing the concerns for rural areas. She also encouraged everyone to provide more information to her so she could be a better advocate for us.

Discussion/Action: Purchasing Policy (2017-2019 HSTP Agreement (Nick Manzarro):

Andy Hover moved to adopt the regional transportation agreement, the WSDOT Purchasing Policy. Sally Ranzau seconded the motion, and the motion passed unanimously.

Nick Manzarro provided sample/examples of the QUADCO purchasing policy. Conversation ensued, regarding staffed vs. stand-alone status (no staff). WSDOT purchasing policy is designed for a stand-alone/unstaffed status. Josh Thomas asked that a check list/cover sheet be developed to make the process simple and clear. Soo Ing-Moody asked him to provide a written procedure to review at the next meeting.

Discussion: LOVE WA Fundraising - Letter of Support Request (Carlene Anders):

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Jon Neal moved to authorize Soo Ing-Moody to provide a letter of support for the LOVE WA Fundraising. Dennis Brown seconded the motion, and the motion passed unanimously.

Carlene Anders provided sample letters of support and endorsement, stating she is looking for at least two-dozen letters. She shared a brief explanation of the scheduled events for 2019, over 37 (Walk, Run, Ride, Rowing, Padding).

Discussion/Action: HSTP - Committee Selection Formation:

Kelly Scalf reported that the RFPQ is being completed at this time, in time to meet the Fall 2018 time lines. Soo Ing-Moody reminded everyone that the selection should happen in June. Kelly Scalf, Andy Hover and Jon Neal volunteered to be a part of the selection committee. Soo Ing-Moody stated that she would have the Clerk of the Board reach out to the volunteers with details as they become available.

Sally Ranzau moved to approve three volunteers for the HSTP Selection Committee. Carlene Anders seconded the motion and the motion passed unanimously.

Roundtable - Brief Members' Updates (time permitting):

Carlene Anders requested verification there will be a June OCOG meeting, whereas she will be in Texas and unable to attend.

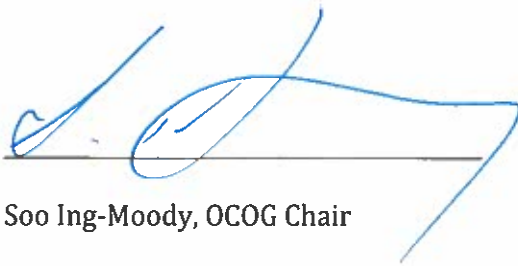
Carlene Anders praised Maurice Goodall for the good job of getting DNR in for the county flooding issue.

Soo Ing-Moody stated she would post the Emergency Management Team number (509-422-7207 or 7206) on the front door of city hall. She reminded everyone to get the word out as soon as possible. Josh Thomson mentioned that Maurice has business cards and flood information available.

Adjournment:

There being no further business to come before the Council, Soo Ing-Moody adjourned the meeting at 6:31pm.

Approved:



Soo Ing-Moody, OCOG Chair

