

Okanogan County of Governments

July 9, 2018

Location: 303 2nd Ave S, Suite A, Okanogan, WA 98840 (TranGO Office)

Present: Josh Thomson, Okanogan County Engineer
Carlene Anders, Mayor, City of Pateros
Jimmer Tillman, PW Director, Emler City
Jon Neal, Mayor, City of Oroville
Dennis Brown, Mayor, City of Tonasket
Kelly Scalf, CEO/GM, OCTA
Greg Wright, Community Liaison, WSDOT
Soo Ing-Moody, Mayor, City of Twisp
Kurt Danison, Planner, Highland Associates
Nick Manzano, Trans Planning Mgr., WSDOT
Mike Worden, OCDO Dispatch, County Sheriff's Dept
Danyell Bellinger, Acting Clerk of the Board, OCTA
Jon Culp, Mayor, City of Okanogan
Jennifer Fitzhum, Executive Dir, OCTN
Sally Ranzau, Mayor, City of Winthrop
Barry Freel, Council Member, City of Omak (arrived at 5:10pm)
Andy Hover, County Commissioner, Okanogan County (arrived at 5:20pm)
Paul Wallace, Verizon Wireless
Bob Fletcher, Verizon Wireless

Call to Order:

OCOG Chair. Soo Ing-Moody, called the meeting to order at 5:02pm.

Welcome/Introductions:

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

Approval of the Agenda:

Additions/Deletions: There were no changes made.

Approval Of the Minutes:

Jon Neal moved to approve minutes from 5/14/2018 and 6/11/18. Carlene Anders seconded, and motion passed unanimously.

Update: Treasurer's Report:

Josh Thomson reminded OCOG members they are 1 year into a two-year cycle. First invoice was submitted for legal costs and contract in the amount of \$3,406.00. There is a budget over \$50,000 available.

Update: Secretary's Report

Kelly Scalf reported that the HSTP survey data is underway, written and online. Kelly provided a handout showing a flow chart/funding picture flow who HSTP serves with Funds. Community Forums are scheduled the week of July 23rd at Nespelem, Okanogan, Tonasket and Twisp.

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Update: County Report

Josh Thomson reported the Peter Dam Road repair project starts on Monday, July 23rd. Chip seal projects are under way throughout the county as well.

Discussion/Action: OCOG Purchasing Policy (Josh Thomson)

Carlene Anders moved to approve Cover Letter Sheet for Purchase(s) / Reimbursement(s). Jon Neal seconded, and motion passed unanimously.

Josh Thomson provided a sample cover letter cost sheet as the model that will fit the Purchase/Reimbursements requests for OCOG. Soo Ing-Moody questioned whether additional Signature(s) need be a part of this procedure. Discussion followed about putting a clear policy into place for purchases/reimbursements which would eliminate any need for additional signatures. It was suggested that Josh Thomson bring in a sample written policy to present to OCOG members at the next meeting, which will include how to handle task(s) and sub-tasks.

Presentation: Emergency Communication (Bob Fletcher & Team, Verizon Wireless)

Bob Fletcher and Paul Wallace presented to OCOG the Verizon Crisis Response Team, the tools available for first response and the speed in which they are able to respond with the Red Cross.

OCOG Members asked several questions about cost to communities, charge backs to communities, planned infrastructure for areas throughout Okanogan County, 5G technology, differences in services from AT&T, and phones that can be used as walkie talkies.

Discussion: Rural Broadband (John Flanagan, Governor's advisor on economic development policy)

Unfortunately, John Flanagan was unable to attend via conference phone at this meeting due to a conflict with his schedule.

Roundtable – Brief Member(s) Updates

Due to the length of the Verizon Team Presentation, there was no available time for member updates at this meeting.

Adjournment

There being no further business to come before the Council, Soo Ing-Moody adjourned the meeting at 6:28pm.

Approved:



Soo Ing-Moody, OCOG Chair