

Okanogan Council of Governments
December 10, 2018
Recap of Discussion – No Quorum

Present: Josh Thomson – Okanogan County Engineer
Jon Culp – City of Okanogan Mayor
Tim Rieb – City of Brewster Council Member
Jon Neal – City of Oroville Mayor
Dennis Brown – City of Tonasket Mayor
Soo Ing-Moody – Town of Twisp Mayor
Andy Hover – Okanogan County Commissioner
Kelly Scalf – CEO/GM – OCTA
Nick Manzano – WSDOT Planning Supervisor
Chris Branch – Okanogan County Commissioner

Guest: David Kirk – Omak School District

**Commissioner Hover and Planning Supervisor Manzano attended meeting via phone.

Called to order at 5:09 pm

Roundtable

- Josh Thomson – Statler Bridge is scheduled to be replaced summer of 2019.
- Jon Neal – Oroville - TIB approved match on pavement project – 3 for next year.
- Tim Rieb – Brewster – 6 million to drill a well – 1-million-gallon capacity
- John Culp – Okanogan – TIB denied funding for 3rd Avenue – Received delivery of new fire truck
- Kelly Scalf – TranGo – Introduced Kim Webb, TranGo Administrative Assistant
- Dennis Brown – Tonasket – Received delivery of 2 new police cars, are working on the Police Station and on a sewer project.
- Soo Ing-Moody – Twisp – Gateway project from the Complete Streets Program, TIB project is over the next year and a half, looking to expand/widen the south taxiway through WSDOT Aviation; too close to hangars.
- Andy Hover – Okanogan County – Oroville EMS levy failed; the County looking at putting it back on ballot in spring – 3/10's % increase possible. Perry Huston found Fire Protection District that could give funds to EMS budget. County passed budget today (12/01/18). Fire protection district could overlay entire county. Many areas of the county that tech aren't covered but received service.
- WSDOT – US 97 Study – January 24th – 12 Tribes to North 40
- Chris Branch – Okanogan County – Primitive Roads Study a priority.

Annual Elections

Chairman –

Vice Chairman – Carlene Anders– Acts as back-up to the Chair; presiding at meetings and representing as needed and spokesman as needed.

Treasurer – Josh Thomson – The County has allowed Josh/County to serve as lead agency – OCOG/RTPO; Josh has consented to continue. Thank you to the County Commissioners for allowing Josh to serve in this role. Andy Hover thanked Josh for his helping.

Secretary – Kelly Scalf – OCTA offered to help with minutes, OPMA, and agendas; Town of Twisp did it for several years.

Although action could not be taken, there was some discussion:

Soo Ing-Moody – the group is moving from organizing to now doing; strengthening relationships, etc.

Jon Neal – If Soo and Carlene are willing to continue...then great!

Jon Culp – Always in favor of new blood, if a person clearly has a passion for it.

February Meeting

Quorum

- Be majority
- Budget
- Special meeting in October
- Approved @ meeting in November

WPWP due in April

- Ask, do we divide RTPO from OCOG?

Scott – OCOG may have a budget – RTPO will have project

Annual Elections – says elections in January – Amend to 1st meeting of the new year

Regular meetings – “generally every month”

Need 2/3 attendance to amend bylaws

\$78,500 to expend by June 2019

Primitive Roads Study – Evacuation Routes - **Josh will draft RFQ/RFP for the Primitive Roads Study for the February meeting

*Traffic counters

*Portable speed monitors – Goal # - Safety \$3,500 – Solar \$5,000 – At least 2

Corridor Safety Study

RFQ Draft for Corridor Safety

“Main Street Highway Action Plan” – Soo/Kelly

What about 2019-2021 priorities

Josh’s RFQ – build Phase 2 as top priority – Kelly

Coordination of local projects to reduce cost and get more projects done – Soo

Regional

Environmental – Fish passage – Need inventory of fish passage data

State Conservation Commission “20 years ago” – inventory of all culverts

Possible update of existing; verification of existing

Next meeting

Refresh on tonight’s meeting.

Do we need a resolution authorizing contracting with consultants?

14) Public meeting

February 11th @ 5:00 pm

Executive Committee meeting date – January 8th from 3 to 4 pm via phone

7:08 pm adjourned