Tonasket City Council Agenda Tuesday, November 9, 2021 7:00 pm

VIRTUAL ZOOM MEETING ID #870 1942 8443 PHONE #1-253-215-8782

This meeting will be in person and on ZOOM

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda Action Item
- 5) Public Comment
- 6) Brent Timm TranGo Action Item
- 7) Kurt Danison Report
- 8) This meeting has been advertised as the Final Budget Hearing on the 2022 Budget.
- 9) Unfinished Business
 - a) Winesap Sewer Replacement Project Action Item
- 10) Department Head Reports
- 11) Mayor/Council/Committee Reports
- 12) New Business
 - a) Cemetery—Authorize Mayor to proceed with selling 1 acre around the crematorium at the new cemetery property. **Action Item**
 - b) Approval of the North Central Washington Narcotics Task Force Agreement for 2022 **Action Item**
- 13) Miscellaneous and Correspondence
- 14) Consent Agenda: Minutes of the previous meeting, the October Payroll and the November Bills.
- 15)Adjournment

Council Memo Tuesday, November 9, 2021 700 pm

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PHONE #1-253-215-8782
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Brent Timm, TranGo, is looking for confirmation from the Council whether to proceed with the park and ride project on Western Ave. Suggested Motion: I move to approve the proposed project with TranGo and authorize them to proceed with their plans to construct a Park and Ride bus stop area on South Western Ave and to bring the final plans to the City for approval.

This meeting has been advertised as the Final Budget Hearing for the 2022 Budget. This is the final hearing, not the final budget. I have attached the revenues and expenditures, which as you will see are not balanced as of yet. No action is to be taken at this time.

A decision needs to be made on whether the City will proceed with the Winesap Sewer replacement project. Although funds from the Perfect Passage project cannot be used for this project, funding will need to be researched before we move further. Suggested Motion: I move to authorize Varela Engineering to research funding for the replacement of the sewer line on Winesap Ave.

Scott Miller, Bergh Funeral Service, would like to purchase 1 acre of property around the crematorium at the new Cemetery site. Suggested Motion: I move to approve the sale of 1 acre of property to Bergh Funeral Service at the new cemetery site and to have Attorney Howe write a contract for the sale of the property.

The North Central Washington Narcotics Task Force Agreement has been received for 2022. Suggested Motion: I move to approve and authorize payment for the North Central Washington Task Force Agreement for 20233 and authorize Mayor Kriner sign the agreement.

Present:

Mayor Kriner and Councilmembers Alexander, Levine, McMillan, Ritter and

Weddle.

Staff:

Johnson, Danison and Attwood

The meeting was called to order at 7:00 pm and the pledge of allegiance was given by all.

Motion to approve the agenda. M/Levine, S/Weddle. Carried 5:0.

Motion to approve the minutes of the previous meeting. M/McMillan, S/Weddle. Carried 5:0.

The Mayor took a few minutes and recognized two individuals with certificates and a gift card for a job well done.

- First Mayor Kriner gave Austin Knowlton a certificate and gift card for doing an outstanding job for the City—going above and beyond!
- Secondly, Mayor Kriner recognized Jack and Rayetta Caddy for keeping such a beautiful yard, also with a certificate and gift card.

Public Comment

- Patti Hill stated the Airport club had a well dug at the airport 10 15 years ago and asked if the City had any plans to move forward with developing it or not.
- Inquired about the pool leak—Councilmember Alexander explained to her the issue will be dealt with in the spring—fill the pool early and contact a leak specialist.
- Inquired about the Sewer and someone to work that has certifications. Mayor replied she is working on it daily.
- Also inquired about Winterfest----Mayor Kriner said yes, we will have Winterfest.
 City Clerk Attwood will be working with her.

It was the consensus of the Council to allow Mayor Kriner and City Clerk Attwood proceed with organizing the Winterfest Activities. It was mentioned that the Health District should be contacted to ensure it is ok to proceed with the event.

Kurt Danison Report

- Reported he has been working on the Complete Streets Grant applications for fund for the Perfect Passage.
- Has a budget prepared for the South Access scope of work.

This meeting has been advertised as a Public Hearing on the 2022 Preliminary Budget. Mayor Kriner opened the Public Hearing. City Clerk Attwood proceeded to explain the process of the hearing and the status of the budget. The Preliminary Budget was presented to the Council. There were questions from Council and also from an attendee. There being no further questions the hearing was closed.

Motion to accept the 2022 Preliminary Budget and have it filed with the City Clerk. M/Weddle, S/Levine. Carried 5:0.

Unfinished Business

Motion to adopt Ordinance #831, setting the tax levy for 2022. M/Weddle, S/Ritter. Carried 5:0.

Mayor/Council/Committee Reports

Mayor

- Appointed an ad hoc Committee for the American Rescue Plan funds, Levine, Weddle and Attwood.
- Perfect Passage meeting on Monday.

Levine

Attended the Budget Workshop—it was nice to be together.

McMillan

· Still in Union negotiations.



Weddle

- This has been a busy week!
- Budget Workshop was great.
- Union negotiations continuing.
- Safety Committee meeting—Deputy Taft, is now working for the Sheriff's Department.
- Sheriff's Department short staffed.
- Personnel Committee—working on how to help Darren.
- Complaints, comments process.
- 1 week from election—Vote!

Alexander

• It is quiet at the cemetery! Will meet next week with Mayor and Levine at the Cemetery.

New Business

Motion to approve and adopt the Annual 2022 Budget Agreement between the City of Tonasket and the Tonasket Parks and Recreation District and authorize the Mayor to sign the document. M/Levine, S/McMillan. Carried 5:0.

Motion to authorize Varela Engineering and Plateau Archaeological to proceed with the cultural Resource Survey for the Perfect Passage Project in the amount of \$5395.00.

M/Levine, S/Ritter. Carried 5:0.

Miscellaneous and Correspondence-None

There being no further business the meeting was declared adjourned at 8:25 pm.

Alice J. Attwood, City Clerk-Treasurer

NORTH CENTRAL WASHINGTON

NARCOTICS TASK FORCE

OPERATIONAL AGREEMENT

THIS OPERATIONAL AGREEMENT is entered into pursuant to RCW 10.93 and RCW 39.34

and describes the duties and responsibilities of each jurisdiction and the operation of the

North Central Washington Narcotics Task Force (NCWNTF). The participating jurisdictions

are listed in Attachment A. This Agreement shall supersede all previous Task force

Agreements upon its execution.

I. PROJECT DESCRIPTION

1.1 The North Central Washington Narcotics Task Force shall operate within

the participating jurisdictions. The Task Force shall continue to be

composed of personnel assigned from federal law enforcement agencies,

the Washington State Patrol, law enforcement agencies within the

counties, tribal law enforcement and the prosecutors' offices.

1.2 Each agency will participate for a period effective January 1, 2022 through

the end of December 31, 2022.

II. BOARD OF DIRECTORS AND STRUCTURE OR ORGANIZATION

2.1 Overall governance of the NCWNTF's operations, including the setting of

investigative priorities and general operating procedures as outlined in the

task force grant, will be vested in a Board of Directors consisting of the

chief law enforcement officer or agent from each participating jurisdiction

Operational Agreement

2022

including state and federal and the Okanogan and Ferry County Prosecutors. The participating jurisdictions recognize that two or more jurisdictions may employ the same chief law enforcement officer or agent. In such event, the chief law enforcement officer or agent shall be entitled to cast a vote for each represented jurisdiction.

- 2.2 Each jurisdiction represented on the Board or by members of the Board of Directors shall have an equal vote in the conduct of its business. A quorum at a scheduled board meeting shall constitute seven votes. Each Board member may designate a subordinate to attend any particular Board meeting, which designee shall have full voting authority. When the board votes on any matter, a majority of those voting at a duly called meeting at which a quorum is present shall be required to conduct business. The Board shall have the authority to act and amend the policies and procedures which govern the actions of the Task Force.
- 2.3 The Board of Directors may assign or delegate such duties as it chooses to an Executive Committee selected from its members. The Executive Committee shall consist of three members of the Board who shall be appointed by the Chairperson.
- 2.4 The Board of Directors shall elect a chairperson from among its members to serve for one year. The Board of Directors shall meet at least four times a year. The chairman shall have the authority to call a special meeting of the board upon at least seven days notice to each board member.

- 2.5 The Board of Directors shall designate a Task Force Commander and a Financial Coordinator for the North Central Washington Narcotics Task Force. All persons assigned to the NCWNTF shall work under the immediate supervision and direction of the Task Force Commander. In the event that the Task Force Commander or the Financial Coordinator is gone for an extended period of time, the Executive Board will meet to determine a temporary replacement of that position. All persons assigned to the NCWNTF shall adhere to the rules and regulations as set forth in the NCWNTF's Policy and Procedures Manual, as well as their individual departmental rules, policies and procedures.
- 2.6 Personnel assigned to or otherwise participating in activities of the NCWNTF shall be deemed to be continuing under the employment of the jurisdiction assigning said individuals, or otherwise permitting their participation, and said subject employer(s) jurisdiction(s) shall remain liable for all acts or neglect of their said employee(s) and each such employer jurisdiction further agrees to indemnify and hold harmless all of the other jurisdictions/parties to this agreement, including their officers, agents and employees from all damages of every kind and nature whatsoever that may be claimed or accrued by reason of the acts or neglect of their assigned and/or participating employee(s).
- 2.7 Employees hired directly by the NCWNTF shall be special employees of the Okanogan County Sheriff's Office and are exempt from Civil Service hiring.

- Guild membership is allowed to obtain the sheriff's office medical and dental benefits only as approved by the Guild.
- 2.8 Any duly sworn peace officer, while assigned to duty with the NCWNTF as herein provided and working at the direction of the Executive Board, its chairperson, and the Task Force Commander, shall have the same powers, duties, privileges and immunities as are conferred upon him/her as a peace officer in the participating jurisdictions that employ him/her.
- 2.9 Participating agencies may withdraw from the NCWNTF by written statement of termination directed to the chairperson of the Board.

 Termination of an agency's participation will take place automatically thirty

 (30) days after receipt of such written notice or immediately upon written notification that said agency is unable to sustain the required funding.

III. CONTEMPLATED NCWNTF TASKS

3.1 The general priority will be to continue investigations centering on narcotics trafficking, attempting to impact the highest-level dealers and wholesalers possible. When a determination of specific priorities must be made, the Board will direct the Task Force Commander. The NCWNTF will be responsible for accomplishing the Board's objectives.

IV. NCWNTF OBJECTIVES

- 4.1 This section identifies specific targeted measures to be attained by the North Central Washington Narcotics Task Force during the program year.
 - A. Continue to disrupt drug organizations within the participating jurisdictions.

- B. Continue to gather and report intelligence data relating to illegal drug activities within the participating jurisdictions.
- C. Continue to make arrests that will impact the highest-level dealer and wholesaler as possible.
- D. Continue to effectively prosecute drug traffickers.
- E. Continue to promote law enforcement cooperation through multiagency investigations.
- F. Continue to impact drug trafficking organizations.

V. FINANCIAL COMMITMENT

5.1 The agreed contribution fees of each participating jurisdiction are set out in the schedule, which is included as Attachment B. Agencies that are unable to pay all of their participation fee will be reviewed for membership on a case by case basis. Contributions will be monetary unless otherwise approved by the board. The board may impose sanctions such as ineligibility to share multi-agency forfeited assets, equipment distribution and abstaining from the voting process.

VI. BUDGET

- The Financial Coordinator, under the supervision of the Board Chairperson, shall be responsible for the accounting of NCWNTF expenditures.
- 6.2 Forfeited assets will stay with the NCWNTF. The distribution of multiagency forfeited assets will be decided by the Executive Board. Funds derived from asset forfeitures or court orders shall be held by the Task Force and used to fund its future operations. Equipment purchased with

Task Force funds will belong to the NCWNTF. In the event, the NCWNTF is disbanded; such NCWNTF equipment derived from seizures will be distributed in proportion to that agency's contribution, both monetary and in-kind services. However, if less than all agencies terminate, equipment derived from seizures will remain with the NCWNTF. Any equipment loaned to the NCWNTF by an agency will be returned to that agency.

6.3 The NCWNTF will maintain a fund to be used for drug buys and for the purchase of information. This fund will continue to serve as the basis for enforcement work and will not be used for normal expense.

VII. CONCLUSION

Law enforcement agencies continue to be faced with the responsibility of increased narcotics investigations with decreasing resources. The North Central Washington Narcotics Task Force has proven its ability to make significant impacts on crime. The NCWNTF is an extremely efficient use of law enforcement expenditures. The cost effectiveness of the NCWNTF for city, county and tribal resources is enhanced by the participation of the Okanogan and Ferry County Prosecutor's Offices, the Washington State Patrol, Colville Tribal Police Department and other federal enforcement authorities. This integrated law enforcement approach to narcotics investigations has been proven as a positive approach to combating the increasing lawlessness that surrounds narcotics within our respective counties.

NORTH CENTRAL WASHINGTON NARCOTICS

TASK FORCE CONTINUED

OPERATIONAL AGREEMENT

Agreement to Participate

Attachment A List of Participating Agencies

City of Okanogan

City of Twisp

City of Brewster

City of Winthrop

City of Omak

City of Tonasket

City of Oroville

Washington State Patrol

City of Pateros

United States Port of Entry

United States Border Patrol

Colville Tribal Police Department

Okanogan County Sheriff's Office

Okanogan County Prosecuting Attorney's Office

Homeland Security Investigations

Ferry County Prosecuting Attorney's Office

Ferry County Sheriff's Office

NORTH CENTRAL WASHINGTON NARCOTICS

TASK FORCE CONTINUED

OPERATIONAL AGREEMENT

Agreement to Participate

<u>Attachment B - Schedule of Cash Contributions</u>

\$3,300.00

City of Okanogan

City of Brewster

Ferry County Sheriff's Office

\$5,300.00

City of Omak

\$2,300.00

City of Oroville

City of Pateros

City of Winthrop

City of Twisp

City of Tonasket

City of Coulee Dam

\$6,300.00

Okanogan County Sheriff's Department



North Central Washington Narcotics Task Force

Post Office Box 1314 Okanogan, WA 98840 Telephone: (509) 422-7227 Fax: (509) 422-7226

September 28, 2021

City of Tonasket PO Box 487 Tonasket, WA 98855

RE: Participation Fee to the North Central Washington Narcotics Task Force

City of Tonasket:

Please consider this letter a statement for the payment of your participation fee to the North Central Washington Narcotics Task Force based on the 2022 Task Force Operational Agreement. Pursuant to that agreement, your city agrees to pay \$2,300.00 to the Task Force. Participation fees are due by January 15, 2022.

Thank you for your continued support.

Respectfully,

Aaron Culp Financial Coordinator

by:

Jodi L. Meyer

Office Administrator

NORTH CENTRAL WASHINGTON NARCOTICS

TASK FORCE CONTINUED

OPERATIONAL AGREEMENT

Agreement to Participate

Support for Continuation of NCWNTF

MAYOR, City of Pateros	MAYOR, City of Omak
MAYOR, City of Coulee Dam	MAYOR, City of Brewster
MAYOR, City of Oroville	MAYOR, City of Twisp
MAYOR, City of Okanogan	MAYOR, City of Tonasket
MAYOR, City of Winthrop	

tonasket@nvinet.com

Subject:

Alice Attwood's Zoom Meeting

Location:

https://us02web.zoom.us/j/87019428443

Start: End: Tue 11/9/2021 7:00 PM Tue 11/9/2021 10:00 PM

Recurrence:

(none)

Meeting Status:

Meeting organizer

zmMeetingNum:

87019428443

Alice Attwood is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://us02web.zoom.us/j/87019428443

Meeting ID: 870 1942 8443

One tap mobile

- +12532158782,,87019428443# US (Tacoma)
- +16699006833,,87019428443# US (San Jose)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 870 1942 8443

Find your local number: https://us02web.zoom.us/u/kbCXZMbtv4