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**AGENDA**  
**OMAK CITY COUNCIL MEETING**  
**Monday, August 1, 2022 – 7:00 PM**

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**A. CALL TO ORDER**

**B. FLAG SALUTE**

**C. CITIZEN COMMENTS**

**D. CORRESPONDENCE AND MAYOR'S REPORT**

**E. CONSENT AGENDA:**

1. Approval of minutes from July 18, 2022
2. Approval of 2022 Claims and July '22 Payroll

**F. NEW BUSINESS:**

1. Res. 47-2022 – Support and Adoption of 2022 Okanogan County Multi-Hazard Mitigation Plan 
2. Res. 48-2022 – Approving Purchase of a Pickup Through WA State Purchasing Cooperative 

**G. OTHER BUSINESS:**

1. Council Committee Reports
2. Staff Reports

 **Action by City Council**

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In accordance with the order from Governor Inslee, our Council Meeting will be conducted using Zoom Meetings. If you need support or, accommodations to view the meeting at City Hall, contact the City Clerk in advance by phone at 509-826-1170 or by e-mail [clerk@omakcity.com](mailto:clerk@omakcity.com) for assistance.

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**The City of Omak is inviting you to a scheduled Zoom meeting  
Monday, August 1st, 2022 @ 7:00pm**

Topic: Omak City Council Meeting

Time: Aug 1, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88078965453?pwd=RXhFdjg5U3hLTzVKVGZ0TWJZM3QvZz09>

Meeting ID: 880 7896 5453

Passcode: 848241

One tap mobile

+12532158782,,88078965453#,,,,\*848241# US (Tacoma)

+13462487799,,88078965453#,,,,\*848241# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

Meeting ID: 880 7896 5453

Passcode: 848241

Find your local number: <https://us02web.zoom.us/j/ks7uYLXKX>

# MEMORANDUM

To: Omak City Council  
Cindy Gagné, Mayor

From: Kevin Bowling  
Fire Chief

Date: August 1, 2022

Subject: Resolution 47-2022 2022 Okanogan County Multi-Hazard Mitigation Plan

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**The Attached Resolution 36-2022**, Declaring Support and Adoption of the 2022 Okanogan County Multi-Hazard Mitigation Plan, is forwarded for your consideration.

Local Jurisdictions are required to establish individually or collectively, an organization that provides for the coordination of the protection of persons and property in the event of a disaster.

Omak participates along with other cities in an Interlocal Agreement with the Okanogan County Emergency Management for this purpose.

The update to the Muti-Hazard mitigation plan was accomplished through public work shops hosted by Emergency management. The link to this document can be found at [https://okanogancounty.org/government/emergency\\_management/index.php](https://okanogancounty.org/government/emergency_management/index.php).

I support this Resolution and urge its Adoption

**RESOLUTION NO. 47-2022**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OMAK, WASHINGTON,  
DECLARING SUPPORT AND ADOPTION OF THE OKANOGAN COUNTY MULTI-HAZARD  
MITIGATION PLAN**

**WHEREAS**, RCW Chapter 38.52 and WAC Chapter 118-30 require counties and cities within the State of Washington to establish emergency management organizations and emergency plans for the protection of persons and property in the event of disaster, and to provide for the coordination of emergency management functions with other public agencies and organizations; and

**WHEREAS**, several emergency services groups throughout the County participated in updating the Okanogan County Multi-Hazard Mitigation Plan adopted in 2014, with the result being the 2022 Okanogan County Multi-Hazard Mitigation Plan; and

**WHEREAS**, The Okanogan County All Hazard Mitigation Plan will be utilized as a guide for planning as related to FEMA Pre-Disaster Mitigation and other purposes as deemed appropriate by the City Council of Omak.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF OMAK, WASHINGTON**, that the 2022 Okanogan County Multi-Hazard Mitigation Plan is approved as the official plan providing emergency services when protection of life, property and the environment cannot be accomplished as a normal daily function of the local governments.

**PASSED BY THE CITY COUNCIL** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**APPROVED:**

\_\_\_\_\_  
Cindy Gagné, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Connie Thomas, City Clerk

\_\_\_\_\_  
Michael D. Howe, City Attorney



**OKANOGAN COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Resolution 89 - 2022**

*A resolution of the Okanogan County Board of Commissioners declaring county support and adoption of the Okanogan County Multi-Hazard Mitigation Plan.*

**WHEREAS**, The Okanogan County Board of Commissioners supports the Okanogan County Multi-Hazard Mitigation Plan, and

**WHEREAS**, The Okanogan County Board of Commissioners has participated in the development of the Okanogan County Multi-Hazard Mitigation Plan, and

**WHEREAS**, The Okanogan County Multi-Hazard Mitigation Plan will be utilized as a guide for planning as related to FEMA Pre-Disaster Mitigation and other purposes as deemed appropriate, and

**THEREFORE, BE IT RESOLVED**, that the Okanogan County Board of Commissioners do hereby adopt, support, and will facilitate the Okanogan County Multi-Hazard Mitigation Plan's implementation as deemed appropriate.

**BE IT FURTHER RESOLVED**, that the BOCC will conduct an annual review of the Mitigation Strategies.

**DATED** at Okanogan, Washington this 12 day of July, 2022.

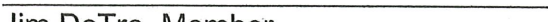


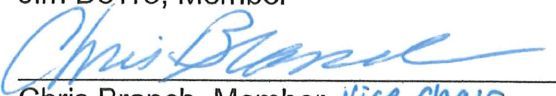
**ATTEST:**

  
Laleha Johns, CMC Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS  
OKANOGAN, WASHINGTON**

  
Andy Hover, Chairman

  
Jim DeTro, Member

  
Chris Branch, Member *vice chair*

# MEMORANDUM

To: Omak City Council  
Cindy Gagné, Mayor

From: Wayne Beetchenow  
Public Works Director

Date: August 1, 2022

Subject: 48-2022 Approving the purchase of a pickup.

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The attached Resolution 48-2022, **A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING THE PURCHASE OF A PICKUP THROUGH THE WASHINGTON STATE PURCHASING COOPERATIVE**, is forwarded for your consideration.

This will replace equipment #270 that is scheduled to be replaced in 2023. The purchasing window for this vehicle is scheduled to close on August 10, 2022 for a 2023 delivery.

The purchase of the fleet pickup was selected through the Washington State procurement cooperative. This purchase will be made through Bud Clary Ford a bona fide state vendor. This purchase will total \$49,886.76 not to include graphics and other specialized items not included through the bid process.

I support this Resolution and recommend its approval.

**RESOLUTION NO. 48-2022**

**A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING THE PURCHASE OF  
A FLEET PICKUP THROUGH THE WASHINGTON STATE PURCHASING  
COOPERATIVE.**

**WHEREAS**, the pickup selection was based on considerations of department specification, performance, serviceability, uniformity and cost as determined by the Public Works Director; and

**WHEREAS**, the equipment is available through the Washington State Purchasing Cooperative Bud Clary Ford, a bona fide Washington State Purchasing vendor, in the amount of \$49,886.76; and

**WHEREAS**, the Purchasing Policy and Procedures Manual provide for the purchase of these vehicles through an approved purchasing cooperative as an alternative to the competitive process.

**NOW, THEREFORE, BE IT RESOLVED BY THE OMAK CITY COUNCIL**, that the purchase of a fleet pickup, a copy of the quote is attached as Exhibit "A" is hereby approved for purchase. The Mayor is authorized and directed to execute the same on behalf of the City, and the City Clerk is authorized to attest her signature.

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**APPROVED:**

\_\_\_\_\_  
Cindy Gagné, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Connie Thomas, City Clerk

\_\_\_\_\_  
Michael D. Howe, City Attorney



## Public Works

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**From:** Equipment Rental  
**Sent:** Thursday, July 28, 2022 3:51 PM  
**To:** Public Works  
**Cc:** Assistant Public Works Director  
**Subject:** FW: Vehicle Quote - 2022-7-345 - OMAK, CITY OF - 22407

**From:** NOREPLY@des.wa.gov <NOREPLY@des.wa.gov>  
**Sent:** Thursday, July 28, 2022 3:22 PM  
**To:** Equipment Rental <er@omakcity.com>  
**Cc:** sean.hoffert@des.wa.gov  
**Subject:** Vehicle Quote - 2022-7-345 - OMAK, CITY OF - 22407

[External Email]

### Vehicle Quote Number: 2022-7-345

This is a **quote** only. You must create a purchase request to order this vehicle(s)

#### Contract & Dealer Information

Contract #: 05916

Dealer: Bud Clary Ford/Hyundai (W403)

700 7th Avenue

PO Box 127

Longview WA 98632

Dealer Contact: Kathleen Brennan

Dealer Phone: (360) 423-4321 Ext: 7183

Dealer Email: [ford.orders@budclary.com](mailto:ford.orders@budclary.com)

#### Organization Information

Organization: OMAK, CITY OF - 22407

Email: [er@omakcity.com](mailto:er@omakcity.com)

Quote Notes:

Vehicle Location: OMAK

#### Color Options & Qty

Oxford White (YZ) - 1

Tax Exempt: N

#### Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2023-0830-001	2023 Ford F150 4WD	1	\$35,674.00	\$35,674.00
2023-0830-002	INFORMATION ONLY: Order-to-delivery timing remains very fluid due to the continuing global supply chain shortages, labor instability and high volume of nationwide orders being submitted. Ford Motor Company is not able to guarantee that this vehicle will be produced during the current model year production cycle. Also, due to uncontrollable increasing costs of raw materials, Ford might not be able to provide price protection for vehicles that will need to be re-ordered as 2024 model year. If Ford is unable	1	\$0.00	\$0.00



to build this vehicle, we will contact you when we receive notification, offering the choice of order cancellation without penalty or acceptance of 24MY CARS contract pricing to re-order vehicle (and upfits if applicable) with factory expedited scheduling.

2023-0830-003	INFORMATION ONLY: Bud Clary Ford offers a \$300 prompt payment discount if payment is made within 20 days of vehicle delivery.	1	\$0.00	\$0.00
2023-0830-004	INFORMATION ONLY: Bud Clary Ford CARS Cancellation Fees: NO fee to cancel order if vehicle has not been scheduled for production and is able to be cancelled at factory. \$500 cancellation fee if vehicle has been serialized and is locked in for production by manufacturer. \$750 cancellation fee if vehicle has been delivered to customer and must be picked up by dealer and re-stocked into inventory. Absolutely NO cancellation if customer has licensed/registered vehicle. Upfits/Equipment ordered for vans, trucks, chassis cabs and police/fire vehicles will have a 10-30% re-stocking fee; custom bodies cannot be cancelled.	1	\$0.00	\$0.00
2023-0830-005	INFORMATION ONLY: New for 2023MY, the standard base vehicle XL Trim Level #101A now includes Power Door Locks w/ Remote Keyless Entry, (4) flip keys w/ integrated key fob, two (2) USB charging ports and two (2) USB data charging ports, Cruise Control, Sideview Mirrors - manual-folding w/ power heated glass, Power Windows, Power Tailgate Lock and Reverse Sensing System. Due to commodity constraints, Ford has required/included Automatic Auto Start-Stop DELETE #52X on these engines: 3.3L V6 4x2 only, 3.5L EcoBoost 4x4 only, 2.7L EcoBoost, 5.0L V8.	1	\$0.00	\$0.00
2023-0830-015	CREW Cab, 4WD, 157WB, 6.5 ft box, 5.0L V8 Engine (395HP) (16/22/18 MPG) (5.0L V8 is std with 157WB 4WD) (23MY: Auto Start-Stop Technology has been removed -- commodity constraint) (7150# GVWR, 2080# Payload, 3.31 RAR) (NEW: Crew Cab includes contents of Power Equipment Group) (W1E/100A/995/44G/157WB/413) 52X	1	\$8,406.00	\$8,406.00
2023-0830-030	Cloth Seats: 40/Console/40 Front Seat with flow-through console and steering column mounted shifter) (Ext/Crew Cab Only) (Not available with XLT Trim) (TTWS)	1	\$286.00	\$286.00
2023-0830-036	LED Warning Beacons (Amber/White strobe color) (factory) (includes center high-mounted stop light bar and two (2) roof mounted beacons that provide 360 degree visibility) (Sound Off Signal) (94W)	1	\$579.00	\$579.00
2023-0830-041	Black Platform Running Boards (Available with all cabs and trim levels) (18B)	1	\$242.00	\$242.00
2023-0830-045	Engine Block Heater (41H)	1	\$87.00	\$87.00
2023-0830-050	Integrated Trailer Brake Controller (Must also order Class IV Trailer Hitch #53B unless ordering Trailer Tow Package #53A, Max Trailer Tow Package #53C) (67T)	1	\$266.00	\$266.00
2023-0830-051	Class IV Trailer Hitch (53B) (includes smart trailer tow connector, 4-pin/7-pin connector, Class IV trailer hitch receiver) (53B)	1	\$303.00	\$303.00
2023-0830-215	Floor Mats, HD Rubber Molded, Front (Weather Tech) (DLR)	1	\$135.00	\$135.00
2023-0830-220	Fire Extinguisher, 2.5# Dry Chemical ABC Rated w/ Mounting Bracket, uninstalled (DLR)	1	\$43.00	\$43.00

**Quote Totals**

<b>Total Vehicles:</b>	1
<b>Sub Total:</b>	\$46,021.00
<b>8.4 % Sales Tax:</b>	\$3,865.76
<b>Quote Total:</b>	\$49,886.76