

**COLUMBIA RIVER COUNCIL OF GOVERNMENTS
MEETING MINUTES
EAST WENATCHEE, WA
1/10/19**

Members Present – Commissioners Cindy Carter (participating by telephone), Rob Coffman, Kevin Overbay, Dan Sutton, Chris Branch, Terry Thompson

Staff Present – Bruce Buckles, Tammy Harvey, Erin Nelson, Debbie Peterson, Diane Tribble, Ken Sterner, Josh Hamilton, Jill Dempsey

Guests – Christine Johnson, Union Employee Representative, Tom Cash, Union Representative

Meeting – Kevin Overbay called the Columbia River Council of Governments (COG) meeting to order at 1:32 pm.

Public Comment – None

Minutes – Dan Sutton moved to approve the minutes from the November 8, 2018 meeting. Terry Thompson seconded, and the motion carried.

Budget & Expenditures – Expenditures were reviewed for October and November 2018. Rob Coffman made a motion to approve the expenditures for Checks # 65953-66088, DD 14870 - DD 14988, PRT 10-18, DRS 19 and DRS 20, ESD 3, LNI 3, VOIDED CHECKS # 66057 & 66069 and Checks 66089-66248, DD14989- DD 15107, PRT 11-18, DRS 21, DRS 22. Chris Branch seconded, and the motion carried.

Discretionary Fund Requests – Erin Nelson presented the following requests: OCTN requested \$1,847.73 to purchase a heated meal bag and reusable trays and lids for the home delivered meal program. Chris Branch made a motion to approve the OCTN request and Terry Thompson seconded. After discussion to clarify the nature and quantity of the items, the motion carried. Leavenworth Senior Center requested \$1,323.28 for a commercial refrigerator. The senior center will also be contributing \$314.75 to cover the total cost of the item. Rob Coffman made a motion to approve this request and Chris Branch seconded. After discussing the size of the unit and need for the refrigerator, the motion carried.

Equipment Disposal – Tammy Harvey provided a list of surplus items requesting approval for the items to be auctioned on the state auction website. Rob Coffman made a motion to approve this request. Terry Thompson seconded and after discussion, the motion carried.

Quarterly Reports – The Directors presented 3rd quarter, 2018 reports of their programs.

Monitoring Reports – Jill Dempsey reviewed the results of monitoring the Nutrition Programs at Othello Community Hospital and Lind Senior Center and the Personal Emergency Response Program with GTL Link to Life.

Executive Report – Bruce Buckles discussed the current activities with the Accountable Community of Health.

Executive Session – Dan Sutton made a motion to go into executive session for ten (10) minutes to discuss real estate at 3:05 pm. The session ended at 3:15 with the following action taken: Dan Sutton made a motion to authorize Bruce Buckles to sign the 9th Street building lease. Chris Branch seconded, and the motion carried.

The meeting adjourned at 3:16 pm.