

Tonasket Parks and Recreation Board

Wednesday, Oct 18th, 2019 at 6:45 PM

In the District Office of the Tonasket School District

Call to Order 6:45 PM

Meeting called to order at 6:48 pm with Billie Attwood, Dave Stangland, Jordon Weddle, Rick Massey present.

Consent Agenda

- Minutes of previous meeting (attached)
- Minutes have been reviewed and edited. **Billie moves to approve the minutes as edited, Jordon seconds, minutes passed.**

Hearing from individuals or groups (public comment)

The Board welcomes all present to this meeting. Anyone wishing to speak on an issue not on the agenda will be invited to speak once for up to three minutes. We may or may not discuss your issue at this meeting, more likely we will place it on a future agenda. Though we are unlikely to take any action this evening, we are very interested in hearing your comments.

Agenda

Finances

- County Reports
 - For the coming year, the county will collect the full amount but the park and rec district will get an under-collection amount.
 - Regular Levy Amount: \$55,077
 - Under collection because of a 2015 mistake made by County: - \$16,906
 - The amount we will receive for the 2020 tax levy year: Jordan and Billie will clarify
 - $\$55,077 - \$16,906 = \$36,481$
 - New Construction \$538.38

- Invoices and reports from the City

○

Midway	Anti freeze	37.58
Lee Frank	Cleaner	12.34
Frontier	Phone	18.16
PUD	Utilities	842.25
Total		910.33

Expenses (\$68,406.97) - Revenue (\$67,444.97) = \$961.50

Uniforms still show a balance of \$100.93, so $\$961.50 - \100.93 is \$860.57

The voucher will be written for \$860.57 which reflects expenses minus revenue. Rick moves to pay the \$860.57 to the city, Dave seconds, motion passed.

- Working on our Budget
 - Billie and Jordan will prepare and complete the levy certification and ordinance resolution papers and have them ready for next month's budget hearing.
 - Plan for setting the pool budget, the annual budget agreement, and the county budget
 - Rick and Jordon will work on the annual and county budget prior to the next meeting/public hearing Nov/20.
 - Discussed potential pool wages for 2020: Lifeguards \$13.50/hr, Lifeguards w/WSI additional \$0.25/hr, Lifeguard Asst manager additional \$0.25/hr. (while acting as manager) Pool manager position will be based on experience \$14-\$15/hr +/-

Old Business

- Comprehensive Parks and Recreation Plan Update
 - Oct 15, 2019 meeting and workshop was canceled due to an unpublished public notice.
- Status of the Confluence Grant - Shade and Benches
 - Rick will inquire
 - May need to reapply.
- Resolution 2-2019 : Legal Counsel
 - Paperwork needs to be filed with the county.

New Business

- Pool Update
 - Dave visited with Darren.
 - Lyle from WMS aquatics visited and is coming up with a plan to repair cracked and missing grout around the edge of the pool.
 - Black lines will need to be repainted by the city or lifeguards
- Trail Investigation Update
 - We'll plan on meeting with the highlands snow park group

7:45 pm - Executive Session Yes () No (X) *(If yes, see the following page for checklist and tips)*

Adjourn

Rick moves to adjourn, Billie seconds, motion passed. Meeting adjourned at 915pm.

Meetings are scheduled for the 3rd Wednesday of every month at District Office of the Tonasket School District at 6:45 pm

2019 Schedule: Jan 16th, Feb 20th, Mar 20th, Apr 17th, May 15th, Jun 19th,
Jul 17th, Aug 21st, Sept 18th, Oct 16th, Nov 20th, Dec 18th

Executive Summary Checklist

(From MRSC.org)

	Requirement	X
Meeting	An executive session can only be held as part of a regular or special meeting.	
Purpose	The presiding officer announces in open session the purpose of the executive session.	
End Time	The presiding officer announces in open session the time the executive session will end.	
Legal Counsel	Legal counsel is present during the executive session, if required.	
Confidentiality	At the start of the executive session, participants are reminded that discussions are confidential.	
Topics	<i>Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session:</i>	
	• Matters affecting national security. RCW 42.30.110(1)(a)(i).	
	• Infrastructure and security of agency computer and telecommunications network. RCW 42.30.110(a)(ii). <i>See back of the page.</i> Note: Requires presence of legal counsel.	
	• Real estate sale, purchase, or lease if a likelihood that disclosure would increase the price. RCW 42.30.110(1)(b), (c). If agency is seller/lessor, only minimum price may be discussed & factors influencing price must be discussed in public session. <i>Columbia Riverkeeper v. Port of Vancouver.</i>	
	• Consideration of the minimum offering price for sale or lease of real estate if there's a likelihood that disclosure would decrease the price. RCW 42.30.110(1)(c). <i>See back of page.</i> Note: Final action selling or leasing public property must be taken in open session.	
	• Negotiations on the performance of a publicly bid contract. RCW 42.30.110(1)(d). <i>See back of the page.</i>	
	• Complaints or charges brought against a public officer or employee. RCW 42.30.110(1)(f). Note: At accused's request, discussion must be in open session.	
	• Qualifications of an applicant for public employment. RCW 42.30.110(1)(g). <i>See back of page</i>	
	• Performance of a public employee. RCW 42.30.110(1)(g). <i>See back of page.</i>	
	• Qualifications of an applicant/candidate for appointment to elective office. RCW 42.30.110(1)(h). <i>See back of page.</i>	
	• Agency enforcement actions. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: Requires presence of legal counsel.	
	• Current or potential litigation. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: Requires presence of legal counsel.	
• Legal risks of current or proposed action. RCW 42.30.110(1)(i). <i>See back of page.</i> Note: Requires presence of legal counsel.		
Extended End Time	If the executive session is not completed by the originally announced end time, the presiding officer announces the extended end time in open session before returning to executive session	
Resumption	Open session is not resumed until after the announced end time.	

PRACTICE TIPS*

For Local Government Success



An executive session must begin after a regular or special meeting is convened and adjourn before the meeting ends. While an executive session will therefore always be a part of a regular or special meeting, it is possible to hold a special meeting for the sole purpose of holding an executive session.

To start, the chair must announce the executive session to those in attendance at the meeting, including: (1) the purpose of the executive session; and (2) the time when the executive session will end.

Announced Purpose and Topics of Discussion: The announced purpose of the executive session must be one of the statutorily-identified purposes for which an executive session may be held. The announcement must contain enough detail to identify the purpose as falling within the limits of the law.

It would not be sufficient, for example, for a meeting chair to declare simply that the governing body will now meet in executive session to discuss "personnel matters." Discussion of personnel matters, in general, is not an authorized purpose for holding an executive session; only certain specific issues relating to personnel may be addressed in executive session.

Attendance of legal counsel – Legal counsel must be present at an executive session, either in person or remotely via a device that allows two-way communication, to discuss enforcement actions, current or potential litigation, or the legal risks of current or proposed action. "Potential litigation" means litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party; or the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity. Discussion of the "legal risks" of a current or proposed action can only occur in executive session if public discussion of those legal risks is likely to result in an adverse legal or financial consequence to the agency.

Notes for Specific Discussion Topics

- **Security of computer and telecommunications network** – Governing body may be briefed in executive session about agency cybersecurity issues or data breaches. If a data breach occurs, the agency must comply with breach notification requirements.
- **Contract Performance** – Review of contract performance of publicly bid contracts may only be discussed in executive session when public knowledge of such consideration would likely cause increased costs.
- **Qualifications of an applicant for public employment or review of performance of a public employee** – If the governing body elects to take final action regarding hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action must be taken in open session.
- **Qualifications of candidate for appointment to elective office** – Candidate interviews and final action appointing a candidate to elective office must be in an open public meeting.
- **Collective bargaining sessions** – Collective bargaining sessions with employee organizations are not subject to OPMA requirements and may occur in closed session without following OPMA procedures. This exemption applies to contract negotiations, grievance meetings, and discussions about the interpretation or application of a labor agreement or to that portion of a meeting when the governing body is planning or adopting its strategy during the course of any collective bargaining, professional negotiations, grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings in progress.

Length of Session: If the governing body concludes the executive session before the time stated, it should not reconvene in open session until the time stated. Otherwise, public may, in effect, be excluded from that part of the open meeting that occurs between the close of the executive session and the time when the chair announced the executive session would conclude. If the executive session is not over at the stated time, it may be extended only if the chair announces to the public at the meeting place that it will be extended to a stated time.

Attendance: Attendance at an executive session need not be limited to the members of the governing body. Persons other than elected members may attend the executive session at the invitation of the governing body. Those invited should have some relationship to the matter being addressed in the executive session, or they should be in attendance to otherwise provide assistance to the governing body. Note that if the stated purpose for the executive session is to discuss litigation or potential litigation with the governing body's attorney, the presence of persons at the session who are not governing body members or agency staff may waive the attorney-client privilege.

Minutes: Minutes are not required to be taken at an executive session. If minutes or notes are taken during an executive session, they may be subject to the disclosure requirements of the Public Records Act.

*DISCLAIMER: These practice tips are meant to provide summary information on executive sessions; these tips are not intended to be regarded as specific legal advice. Consult with your agency's attorney about this topic as well.

December 2018