

# Tonasket Parks and Recreation Board

Wednesday, Jan 15th, 2020 at 6:45 PM  
In the District Office of the Tonasket School District

## Call to Order 6:52 PM

Dave Stangland, Rick Massey, Jordon Weddle and Stacey Kester present.

## Adjustment of Board Roles?

- Rick took his oath and signed the document, affirmed by Stacey. Stacey will mail Rick's, Jordan's and Billie's documents to the Okanogan County Auditor.
- Adjustment of board roles: Rick motions for everyone to stay in their existing positions, Stacey seconded, motion passed. At the last meeting Billie expressed that she was fine in the role she currently holds.

## Consent Agenda

- Minutes of previous meeting (attached)
- Minutes of previous meeting edited. Dave motioned to approve the edited minutes, Rick seconded, motion passed unanimously.
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## Hearing from individuals or groups (public comment)

*The Board welcomes all present to this meeting. Anyone wishing to speak on an issue 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
  - County was able to produce a year in review of vendors paid.
  - Stacey wants to see if the city would be able to produce a similar document.
- Parks and Rec Invoices
  - Hosting - Two Rebels Tech (\$83)
  - Onix - Google Email/Drive and archiving (\$600)
    - Other options discussed but onix/google is the most cost effective and compliant option.
  - Dave motions to pay Two Rebels and Onix, Rick seconds, motion passed unanimously.
  - A check for \$105 from the revolving fund was presented to Dave Stangland as reimbursement for cash payment to the county for recording Resolution 2-2019.
  - TPRD issued a payment of \$105 to reimburse the revolving fund at US Bank.
- Invoices and reports from the City
  - Frontier (\$34.16)
  - PUD (\$54.81)
  - Rick motions to pay Tonasket City \$88.97, Dave seconds, motion passed unanimously.
  - Estimate for repair of the pool "Coping-cracked edge" (\$3,035.87)

- Dave believes it warrants a discussion with WMS Aquatics
- Dave will speak with Darin to get clarification (responsibility and scheduling) from WMS Aquatics.
- Plan to discuss further at next meeting.

### **Old Business**

- Comprehensive Parks and Recreation Plan Update
  - No update. Meeting in the future.

### **New Business**

- Pool Update
  - The hiring process for the pool manager and lifeguards for 2020
  - Rick moves to have the city put a process in place during the first two months of the calendar year that will seek to rehire a pool manager and lifeguard(s) with a strong evaluation from the prior year so that there is ample time for training and filling available positions. Additionally, at the end of each season, employees with a strong end of season evaluation can be invited to return next season. Stacey seconds. Motion passed unanimously.
  - Rick contact Omak Rotary regarding AED
  - Stacey will look into shade and benches
  - Stacey will look into the basket/bin for pool equipment.
  - We'll inquire with the previous pool manager if a water aerobic class is feasible.
  
- Trail Investigation Update
  - Planning some work parties.
  
- Looking ahead to THIS year
  - In order to have something on the ballot a resolution needs to be at the county a few months prior.
  - 3 potential election ballots (April, Aug., Nov.)
    - April ballot - resolution by Feb 28th
    - August ballot - resolution by May 8th
    - November ballot -resolution by Aug 4th
  - Ballot Language will appear on resolution
  - Same language from prior resolution submissions...?
  - Cost to run is scaled on the amount of voters.
  - 
  - - 30% turnout likely on April election (special election) - most likely highest cost to run
  - - 40% turnout likely on Aug election - similar cost to Nov
  - - 60% turnout likely on Nov election - most likely lowest cost to run
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  - Levy at 50% approval
  - Creation was at 60% in 2015

**Dave motions to adjourn at 8:55pm, Rick seconds, motion passed unanimously.**

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

**Adjourn**

**Adjourn** Rick motions to adjourn the meeting, Dave seconds, meeting adjourns at 8:14pm

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

2020 Schedule: Jan 15th, Feb 19th, Mar 18th, Apr 15th, May 20th, Jun 17th,  
Jul 15th, Aug 19th, Sept 16th, Oct 21st, Nov 18th, Dec 16th

**Executive Summary Checklist**

(From [MRSC.org](http://MRSC.org))

	Requirement	X
<b>Meeting</b>	An executive session can only be held as part of a regular or special meeting.	
<b>Purpose</b>	The presiding officer announces in open session the purpose of the executive session.	
<b>End Time</b>	The presiding officer announces in open session the time the executive session will end.	
<b>Legal Counsel</b>	Legal counsel is present during the executive session, if required.	
<b>Confidentiality</b>	At the start of the executive session, participants are reminded that discussions are confidential.	
<b>Topics</b>	<b>Local governments can discuss the following topics set forth in RCW 42.30.110(1) in executive session:</b>	
	• 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> <b>Note: Requires presence of legal counsel.</b>	
	• Current or potential litigation. RCW 42.30.110(1)(i). <i>See back of page.</i> <b>Note: Requires presence of legal counsel.</b>	
	• Legal risks of current or proposed action. RCW 42.30.110(1)(i). <i>See back of page.</i>	

	<b>Note:</b> <i>Requires presence of legal counsel.</i>	
<b>Extended End Time</b>	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	
<b>Resumption</b>	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