

OKANOGAN COUNTY COMMISSIONERS'

RESOLUTION 201 - 2023

A resolution endorsing Okanogan County Public Infrastructure Projects Prioritization list and Okanogan County Community/Economic Development Projects Prioritization list for ranking at the regional level by the NCW Economic Development District and authorizing funding for Planning Only and Construction Projects as ranked by the committee

WHEREAS, the Board of Okanogan County Commissioners' (BOCC) recognizes the importance of promoting projects which enhance the economic health of Okanogan County and its residents; and,

WHEREAS, many granting agencies require the county legislative authority to prioritize projects in order of importance which helps secure grant funding for said projects; and,

WHEREAS, the Economic Alliance Infrastructure Committee met on November 11, 2023 where applicant agencies presented their projects for prioritization and funding for County Wide Projects; and

WHEREAS, the BOCC supports the Economic Alliance's role in facilitating the prioritization process and recommendation for funding;

NOW, THEREFORE BE IT RESOLVED, that the Board of Okanogan County Commissioners hereby accepts and endorses said list as prioritized.

2024 Okanogan County Public Infrastructure Project Prioritization

| Project Name | Ranking | Project Type |
|--------------------------------------------------|----------------|---------------------|
| Tonasket Perfect Passage Phase 1 | 1 | Construction |
| Twisp Emergency Egress Project | 2 | Construction |
| Pateros Mall Improvements | 3 | Planning Only |
| Winthrop Sewer Lift Station | 4 | Construction |
| Omak Airport Hanger Area Expansion | 5 | Planning Only |
| Omak East of US 97 Infrastructure Project | 6 | Planning Only |
| Brewster RV Park Phase 1 | 7 | Planning Only |
| Winthrop Kiwanas Activity Park | 8 | Comm/ED |
| Winthrop Riverwalk | 9 | Planning Only |
| Chief Tonasket Park South Access Point | 10 | Planning Only |
| Oroville North End Transmission Main Replacement | 11 | Planning Only |
| Okanogan Grange HVAC Attic Insulation Upgrade | 12 | Comm/ED |
| NCW Rink | 12 | Comm/ED |
| Tonasket South End Annexation | 14 | Planning Only |
| Ok County Rodeo Trail Dr All Weather Rd Update | 15 | Planning Only |
| Ok County Mazama Comprehensive Plan | 16 | Planning Only |
| Omak Public Safety Building | 17 | Planning Only |
| Winthrop Trailhead | 18 | Planning Only |
| Tonasket Municipal Building | 19 | Planning Only |
| Elmer City Hall Renovations | 20 | Planning Only |
| Ok Sheriff's Office Radio Improvements | 21 | Construction |
| Omak Stampede Arena Concourse | 22 | Planning Only |

BE IT FURTHER RESOLVED, of the prioritized projects listed above, ten (10) were selected and awarded funds from the County's Infrastructure Fund (.09 dollars).

2024 Okanogan County Public Infrastructure Project Funding

| Project Name | .09 Ranking | Project Type |
|--------------------------------------------------|--------------------|---------------|
| Tonasket Perfect Passage Phase 1 | 115,000 | Construction |
| Twisp Emergency Egress Project | 250,000 | Construction |
| Pateros Mall Improvements | 100,000 | Planning Only |
| Winthrop Sewer Lift Station | 100,000 | Construction |
| Omak Airport Hanger Area Expansion | 140,000 | Planning Only |
| Brewster RV Park Phase 1 | 56,610 | Planning Only |
| Winthrop Riverwalk | 100,000 | Planning Only |
| Chief Tonasket Park South Access Point | 138,000 | Planning Only |
| Oroville North End Transmission Main Replacement | 100,000 | Planning Only |
| Ok Sheriff's Office Radio Improvements | 100,000 | Construction |
| TOTAL | \$1,199,610 | |

BE IT FURTHER RESOLVED, awarded funds must be spent within three (3) years not later than December 31, 2026; and

BE IT FINALLY RESOLVED, the Clerk of the Board is directed to work with agencies and prepare contracts and invoice templates for tracking the awarded funds and annual reporting schedule.

DATED at Okanogan, Washington this 19th day of December 2023.



**BOARD OF COUNTY COMMISSIONERS
OKANOGAN, WASHINGTON**

Chris Branch

Chris Branch, Chairman

Approved Remotely

Andy Hover, Member

Jon Neal

Jon Neal, Member

ATTEST:

Laleña Johns

Laleña Johns, CMC
Clerk of the Board