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NOTE TO PERSONS REVIEWING THIS DOCUMENT: THIS IS NOT A VERBATIM TRANSCRIPT. WHILE AN ATTEMPT HAS BEEN MADE TO DOCUMENT PERTINENT POINTS, THESE MINUTES CONTAIN ONLY A SUMMARY OF THE DISCUSSION AND VOTING.

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Mayor Carrie Roecks called the regular meeting to order at 7:00pm with the Pledge of Allegiance.

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48 B Street Deed Dedication 49

The portion of B Street that is being dedicated to the town by Steve Meyer is ready for signature and filing. Once recorded with Spokane County, this will complete the project.

Mr. Stevenson made a motion to preapprove the recording fee with the County for up to \$210.00 Mr. 52

Fricke seconded the motion. Motion was carried.

Motion was carried. Mr. Lonam made a motion to excuse Councilmember Micki Harnois from the meeting. Mr. Fricke

Mr. Stevenson made a motion to approve the amended agenda. Mr. Laude seconded the motion.

Fricke, Mark Lonam and Brian Laude. Clerk/Treasurer Heidi Johnson and Public Works Director Dave

Rockford Town Council Regular Meeting

February 2, 2022, 7pm

Roll call took place. Those in attendance were Mayor Carrie Roecks, Councilmembers Clint Stevenson, Tim

seconded the motion.

Deputy Gunter with the Spokane County Sheriff's Department was in attendance, by request of the Town Council. Mr. Thompson asked what can be done regarding the excessive speeding that is being caught on the radar speed signs. Deputy Gunter said it would be best to contact the Traffic Department with the County and request extra patrol. He also said that there were additional trailered radar signs that could be borrowed. Some of these signs have photo taking capabilities.

Ms. Roecks asked if there was a way for the Sheriff's Department to mitigate some of the "known" drug houses in town. There was discussion about some of the newly enacted laws that the Sheriff's Department must abide by, which do not allow them to make immediate arrests for drug possession.

It was suggested by Deputy Gunter to contact Sergeant Hubble or the SCOPE Office to request additional traffic control.

Mr. Stevenson made a motion to approve the minutes from the 01/19/2022 regular meeting. Mr. Laude seconded the motion. Motion was carried.

ANNOUNCEMENTS

Thompson were also in attendance.

Commissioner Mary Kuney's office has invited elected officials of the south county small towns to a discussion about the use of ARP Funds at the Fairfield Community Center on February 17th.

COUNCIL REPORTS - None

COMMITTEE REPORTS - None

ORDINANCES/RESOLUTIONS - None

COMMISSION REPORTS There has still only been one application submitted to join the Planning and Zoning Commission.

OLD BUSINESS

PUBLIC COMMENT - None

53 NEW BUSINESS

AWC Health Benefit Trust

It was requested to move on to Staff Reports and come back to this item.

STAFF REPORTS

Public Works

- Mr. Thompson reported that he is still working to get the required software from a company in Spokane. There has been some miscommunication from their office, which has delayed the software purchase. Once the software gets delivered, Mr. Thompson will connect with the programmer for install.
- There are still people working on getting their homes built over the winter, so Public Works has been busy with that.
- Patrick Marcalus brought some of the old maps into Fedex to get digital copies of them.
- One of the surveyors that did some work in Block 29 in Rockford found a mistake he had made when setting survey pins. He is working to rectify the mistake, confirm with Public Works and will be recording the new property descriptions with Spokane County.

70 Clerk/Treasurer

- Mrs. Johnson reported that the Deputy Clerk computer needs to be replaced soon. Council said to purchase a new computer.
- Mrs. Johnson said that Council will need to update the personnel policy to include a benefit package for new eligible employees.
- The Past Due list was submitted.
- Mr. Stevenson made a motion to approve the January Utility Bill Adjustment Report. Mr. Fricke seconded. Motion was carried.

PUBLIC COMMENT

- Resident Ivan Willmschen asked about several of the checks and what they are for. The check to the
 Department of Ecology is for the Annual Biosolids permit, the check to the Spokane County
 Treasurer is for the Sheriff's contract and the check to Uline is for the file room and records
 destruction reorganization, which will be reimbursed through a grant.
- Brian Laude thanked Public Works for filling in the holes on Lake Street.

AWC Employee Benefit Trust

Mr. Fricke made a motion to approve the interlocal agreement for the health care program. Mr. Laude seconded the motion. Motion was carried.

90 APPROVE CHECKS 91 Mr. Stevenson made

Mr. Stevenson made a motion to approve checks 17389-17414 and 3 EFTs for a total of \$30,128.69. Mr. Lonam seconded the motion. Motion was carried.

Mr. Stevenson made a motion to adjourn the meeting. Mr. Fricke seconded the motion. Motion was carried.

The meeting adjourned at 8:18pm.

Heidi Johnson, Clerk/Treasurer	Carrie Roecks, Mayor