AGENDA OMAK CITY COUNCIL MEETING Monday, February 3, 2025 – 7:00 PM

- A. CALL TO ORDER
- **B. FLAG SALUTE**
- C. <u>CITIZEN COMMENTS</u>
- D. CORRESPONDENCE AND MAYOR'S REPORT
- E. CONSENT AGENDA
 - 1. Approval of Minutes from January 21, 2025
 - 2. Approval of 2025 Claims
- F. NEW BUSINESS
 - 1. Res. 09-2025 Approve Interagency Data Sharing Agreement
- V
- 2. Res. 11-2025 Approve Write-Offs for Omak Municipal Court
- 3. Res. 12-2025 Approve the Sale of Surplus Equipment

V

- G. OTHER BUSINESS
 - 1. Council Committee Reports
 - 2. Staff Reports



Our Council Meetings are conducted in person in addition to Zoom Meetings. Meeting information is located on our website at omakcity.com. If you need support or accommodations, contact the City Clerk in advance by phone at 509-826-1170 or by e-mail clerk@omakcity.com for assistance.

MEMORANDUM

TO: Mayor Gagné

Omak City Council

From: Jeremy Patrick, Fire Chief

Subject: Resolution 09-2025 Interagency Data Sharing Agreement

Date: February 3, 2025

Resolution 09-2025. This is an interagency agreement with City of Omak, City of Okanogan, Okanogan County Fire District #3, and Okanogan County Communications Center.

This agreement is for approval of CAD interface for Fire Reporting software and responder applications. This will allow for dispatch information to be automatically uploaded to Fire reporting software as dispatch receives and inputs information into their CAD system. Very Similar to ISpyFire App.

I strongly encourage its approval.

RESOLUTION NO. 09-2025

A RESOLUTION OF THE OMAK CITY COUNCIL APPROVING AN INTERLOCAL SERVICE AGREEMENT FOR DATA SHARING BETWEEN THE CITY OF OMAK, OKANOGAN COUNTY SHERIFF'S OFFICE, OKANOGAN COUNTY FIRE PROTECTION DISTRICT NO. 3 AND THE CITY OF OKANOGAN

THE CITY COUNCIL OF THE CITY OF OMAK, Washington do hereby resolve that the Interlocal Service Agreement for Data Sharing attached hereto between the Okanogan County Fire Protection District No. 3, the City of Okanogan and the City of Omak, a municipal corporation, is hereby approve and the Mayor is hereby authorized and directed to execute the same for and on behalf of the CITY;

DATED this	day of	, 2025.
		APPROVED:
		Cindy Gagné, Mayor
ATTEST:		APPROVED AS TO FORM:
Connie Thomas, City Cle	 rk	Michael D. Howe, City Attorney

INTERAGENCY DATA SHARING AGREEMENT

Between

Okanogan County Sheriff's Office - Dispatch

And

Okanogan County Fire Protection District #3, City of Omak, City of Okanogan

This Interagency Data Sharing Agreement (DSA) is entered into by and between Okanogan County Sheriff's Office - Dispatch hereinafter referred to as "COUNTY", Okanogan County Fire Protection District #3, hereinafter referred to as "DISTRICT", City of Omak, hereinafter referred to as "Omak" and City of Okanogan hereinafter referred to as "Okanogan" collectively Omak, Okanogan and the District hereinafter are collectively referred to as "O.O.D." pursuant to the authority granted by Chapter 39.34 RCW and 43.09 RCW.

WHEREAS, Chapter 39.34.080 RCW authorizes governmental entities to enter into agreements for the joint and cooperative exercise of their respective authorities; and

WHEREAS, Chapter 39.34.240 RCW requires public agencies to enter into a written agreement that conforms to the policies of the Office of Cybersecurity when a public agency requests Category 3 or higher data (as defined in policy established in accordance with Chapter 43.105.054 RCW) from another public agency; and

WHEREAS, O.O.D. has requested and is receiving Category 3 or higher data from County through a secure connection or secure file transfer; and

WHEREAS, O.O.D. and County desire to enter into this Agreement to comply with the provisions of Chapter 39.34.240 RCW and the policies of Okanogan County.

NOW, THEREFORE, in consideration of the foregoing and the mutual promises contained herein, O.O.D. and County agree as follows:

1. PURPOSE OF THE DSA

The purpose of the DSA is to provide the requirements and authorization for the County to exchange data with O.O.D.'s First Due software application and O.O.D. to share data with the County. This agreement is entered into between County and O.O.D. to ensure compliance with legal requirements, RCW 39.34.240, Chapter 42.56 RCW, and county policy 9.4 Computer and Electronic Communications Policy) in the handling of shared data.

2. DEFINITIONS

"Agreement" means this Interagency Data Sharing Agreement, including all documents attached or incorporated by reference.

"Data Access" refers to rights granted to O.O.D. employees to directly connect to County systems or receive data from networks and/ or applications combined with required information needed to implement these rights.

"Data Transmission" refers to the methods and technologies to be used to move a copy of the data between systems, networks and/ or employee workstations or electronic devices.

"Data Storage" refers to the place data is in when at rest. Data can be stored on removable or portable media devices such as a USB drive or O.O.D. managed systems or County managed systems or approved services.

"Data Encryption" refers to enciphering data with a NIST-approved algorithm or cryptographic module using a NIST-approved key length. Encryption must be applied in such a way that it renders data unusable to anyone but the authorized users.

"Personal Information" means information defined in RCW 42.56.590(10).

The State classifies data into categories based on the sensitivity of the data pursuant to the Security policy and standards promulgated by the Office of the state of Washington Chief Information Officer. The Data that is the subject of this DSA is classified as indicated below:

Category 1 – Public Information Public information is information that can be or currently is released to the public. It does not need protection from unauthorized disclosure, but does need integrity and availability protection controls.

Category 2 – Sensitive Information Sensitive information may not be specifically protected from disclosure by law and is for official use only. Sensitive information is generally not released to the public unless specifically requested.

Category 3 – Confidential Information Confidential information is information that is specifically protected from disclosure by law. It may include but is not limited to: a. Personal Information about individuals, regardless of how that information is obtained; b. Information concerning employee personnel records; c. Information regarding IT infrastructure and security of computer and telecommunications systems;

Category 4 – Confidential Information Requiring Special Handling Confidential information requiring special handling is information that is specifically protected from disclosure by law and for which: a. Especially strict handling requirements are dictated, such as by statutes, regulations, or agreements; b. Serious consequences could arise from unauthorized disclosure, such as threats to health and safety, or legal sanctions.

3. PERIOD OF AGREEMENT

This agreement shall begin on the date of execution and renews annually, unless terminated as provided herein.

4. JUSTIFICATION FOR DATA SHARING

O.O.D. is the fire protection agency of jurisdiction in a portion of Okanogan County and County operates the 911 public safety answering point (PSAP) dispatch center and is the custodian of the dispatch database.

5. DESCRIPTION OF DATA TO BE SHARED

The data to be shared includes the county's computer aided dispatch (CAD) database containing call for service (CAD call) data valuable to supporting O.O.D. fire response activities and additional data points relative to an agency response to calls for service. Specific data requests will be limited to information needed for O.O.D.'s response to calls for service and completion of required reports.

6. DATA TRANSMISSION

Transmission of data between County and O.O.D. will use a secure method that is commensurate to the sensitivity of the data being transmitted.

7. DATA STORAGE AND HANDLING REQUIREMENTS

County and O.O.D. will notify each other if they are providing confidential data. All confidential data provided by County will be stored with access limited to the least number of O.O.D. staff needed to complete the purpose of the DSA.

8. INTENDED USE OF DATA

The O.O.D. will utilize the County's CAD call data to support O.O.D.'s official business such as response to calls for service and the efficient completion of required fire incident reporting.

9. CONSTRAINTS ON USE OF DATA

The O.O.D. agrees to strictly limit use of data obtained under this Agreement to the purpose of carrying out the O.O.D.'s call for service response and reporting obligations; use will be limited to active members in good standing. O.O.D. shall not share County data with inactive, honorary, retired or other individuals or entities without a O.O.D. operational requirement to have access.

10. SECURITY OF DATA

O.O.D. shall take due care and take reasonable precautions to protect County's data from unauthorized physical and electronic access. O.O.D. complies with the requirements of the county policy 9.4 Computer and Electronic Communications Policy, policies and standards for data security and access controls to ensure the confidentiality, and integrity of all data shared.

11. NON-DISCLOSURE OF DATA

O.O.D. staff and members shall not disclose, in whole or in part, the confidential data provided by County to any individual or agency, unless this Agreement specifically authorizes the disclosure. Confidential data may be disclosed only to persons and entities that have the need to use the data to achieve the stated purposes of this Agreement. In the event of a public disclosure request for the County's confidential data, O.O.D. will notify the County prior to release of any nonexempt data.

- a. O.O.D. shall not access or use the data for any commercial or personal purpose.
- b. Any exceptions to these limitations must be approved in writing by County.
- c. The O.O.D. shall ensure that all staff with access to the data described in this Agreement are aware of the use and disclosure requirements of this Agreement and will advise new staff of the provisions of this Agreement.

County staff shall not disclose, in whole or in part, the confidential data provided by O.O.D. to any individual or agency, unless this Agreement specifically authorizes the disclosure.

Confidential data may be disclosed only to persons and entities that have the need to use the data to achieve the stated purposes of this Agreement. In the event of a public disclosure request for the O.O.D.'s data, County will notify the O.O.D. prior to release of any nonexempt data.

- a. County shall not access or use the data for any commercial or personal purpose.
- b. Any exceptions to these limitations must be approved in writing by O.O.D..
- c. The County shall ensure that all staff with access to the data described in this Agreement are aware of the use and disclosure requirements of this Agreement and will advise new staff of the provisions of this Agreement.

12. DATA DISPOSAL

Upon request by the O.O.D. or County, or at the end of the DSA term, or when no longer needed, Confidential Data must be returned or destroyed, except as required to be maintained for compliance purposes.

13. INCIDENT NOTIFICATION AND RESPONSE

The compromise of Confidential Information or reasonable belief that confidential information has been acquired and/or accessed by an unauthorized person that may be a breach that requires timely notice to affected individuals under RCW 42.56.590 or any other applicable breach notification law or rule must be reported to the County's Chief Deputy of Communications.

If the Receiving Party does not have full details about the incident, it will report what information it has and provide full details within 15 business days of discovery. To the extent possible, these initial reports must include at least: A. The nature of the unauthorized use or disclosure, including a brief description of what happened, the date of the event(s), and the date of discovery; B. A description of the types of information involved; C. The investigative and remedial actions the Receiving Party or its Subcontractor took or will take to prevent and mitigate harmful effects and protect against recurrence; D. Any details necessary for a determination of whether the incident is a breach that requires notification under RCW 42.56.590, or any other applicable breach notification law or rule. E. Any other information O.O.D. or County reasonably requests.

14. OVERSIGHT

The O.O.D. and County agree that they will have the right, at any time with reasonable notice, to monitor, audit, and review activities and methods in implementing this Agreement in order to assure compliance.

DISTRICT will provide County with a user account and credentials to access the First Due system to monitor data visible to DISTRICT users.

15. TERMINATION

Either party may terminate this Agreement with 30 days written notice to the other party's contact as listed in section 18. However, once data is accessed by the O.O.D. or County, this Agreement is binding as to the confidentiality, use of the data, and disposition of all data received as a result of access, unless otherwise amended by the mutual agreement of both parties.

16. AWARENESS AND TRAINING

O.O.D. and the County shall ensure that all staff with access to the data shared through this Agreement are aware of the use and disclosure requirements of county policy 9.4 Computer and

Electronic Communications Policy, RCW 39.34.240 and RCW 42.56.590. O.O.D. will comply with all state requirements and training regarding handling, storage and transmission of confidential data.

17. CHOICE OF LAW, DISPUTE RESOLUTION, VENUE, JURISDICTION

This Agreement shall be governed by the laws of the State of Washington.

The parties agree that in the event of any dispute, claim, question, or disagreement arising from or relating to this Agreement or the breach thereof, the parties shall use their best efforts to settle the dispute, claim, question, or disagreement. To this effect, they shall consult and negotiate with each other in good faith and, recognizing their mutual interests, attempt to reach a just and equitable solution satisfactory to both parties.

If the parties are unable to reach a resolution, venue shall be only in the court of competent jurisdiction in Okanogan County. Each party hereby consents to the personal jurisdiction of the courts of the State of Washington, County of Okanogan. Each party shall pay for their costs and attorney's fees.

This section shall survive the expiration or termination of this Agreement.

18. NOTICE

All communications regarding this Agreement shall be sent in writing to the parties at the addresses or emails listed below. Any written notice shall become effective on delivery, but in any event on 3 calendar days after the date of mailing by registered or certified mail.

Okanogan Fire Protection District #3
Fire Chief, Agency X
[name here]
Phone:
Email:

City of Omak Title Name 509- Ph# email

City of Okanogan Title NAme 509-Phone# email

Okanogan County Chief Deputy of Communications Mike Worden 509-422-7204 mworden@co.okanogan.wa.us

19. SEVERABLE

The provisions of this Interagency Data Sharing Agreement are severable. If any provision of this Agreement is held invalid by any court that invalidity shall not affect the other provisions of this Interagency Data Sharing Agreement and the invalid provision shall be considered modified to conform to the existing law.

SIGNATURES

The signatures below indicate agreement between the parties.

Okanogan County Fire Protection District #3

Signature	Date
Title:	***
City of Omak	
Signature	Date
Title:	
City of Okanogan	
Signature	Date
Title.	

DATED at Okanogan, Washington this	day of2025.
	BOARD OF COUNTY COMMISSIONERS
	OKANOGAN, WASHINGTON
ATTEST:	
Laleña Johns, Clerk of the Board	Jon Neal, Chairman
APPROVED AS TO FORM:	Andy Hover, Member
Esther Milner, Civil Deputy PA	Nick Timm, Member

January 28, 2025

Omak City Council,

The Omak Municipal Court has 65 accounts that have met their retention in collections and/or have a Death Certificate from Public Health.

The total write-off amount is \$31,280.40. Judge Ebenger has reviewed and approved this amount.

Regards,

Danyle Gaines Court Administrator

(Enclosures)

RESOLUTION NO. 11-2025

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OMAK TO WRITE-OFF CERTAIN AGED AND UNCOLLECTIBLE ACCOUNTS RECEIVABLE ACCOUNTS RELATED TO OMAK MUNICIPAL COURT

WHEREAS, the City of Omak Municipal Court has several listings of uncollectable accounts receivable; and

WHEREAS, in a review of the accounts in collection, the Court Administrator has developed a list of uncollectable accounts; and

WHEREAS, the Court Administrator has determined a list of uncollectible accounts receivables in the Court system include traffic, parking, non-traffic, criminal traffic, and criminal non-traffic infractions; and

WHEREAS, for various reasons such as the age of the accounts, defendants who are deceased or have bankruptcy status designations, the collection agency's inability to locate defendants through various avenues of unsuccessful efforts, it is determined by Municipal Court Judge, David Ebenger that these accounts will not be collected.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Omak, that the list of uncollectible accounts, attached as Exhibit "A", shall be removed from the Omak Municipal Court records of outstanding accounts receivables, as well as that of Armada Corporation, in the amount of \$31,280.40.

2025

DATED thisday or	, 2020.
	APPROVED:
	Mike Foth, Mayor Pro-Tem
ATTEST:	APPROVED AS TO FORM:
Connie Thomas, City Clerk	Michael D. Howe, City Attorney

day of

DATED this

Case Type Cod	CN	IN	IT	PR	Sum:
Case Count	1	13	49	2	65
AR Due Amoun	\$500.00	\$3,821.30	\$26,889.10	\$70.00	\$31,280.40

CN - Criminal Non-Trat

Case Number	FTA	WRT	Count	Charge Law Number	Charge Law Title	Dispo	Dispo Date	AR Due Amount
41490	N	N	1	9.66.010	PUBLIC NUISANCE	G	09/19/2014	\$500.00
					THE COLUMN TO SERVICE AND ADDRESS OF THE COLUMN		Sum:	\$500.00

Case Type Cod	CN	IN	IT	PR	Sum:
Case Count	1	13	49	2	65
AR Due Amoun	\$500.00	\$3,821.30	\$26,889.10	\$70.00	\$31,280.40

IN - Infraction Non-Tra

				Charge Law				AR Due
Case Number	FTA	WRT	Count	Number	Charge Law Title	Dispo	Dispo Date	Amount
40554	N	N	1	OKM8.04.020.16	BURNING NON VEGETATION	С	03/10/2014	\$500.00
40554	N	N	2	OKM8.04.020.17	BURNING WITHOU A PERMIT	С	03/10/2014	
40834	N	N	1	OKM6.16.100	PUBLIC NUISANCE	С	03/13/2014	\$93.30
40834	N	N	2	OKM6.16.020B	FAILURE TO LICENSE DOG/2ND OFFENSE	С	03/13/2014	
41089	N	N	1	66.44.100	OPEN OR CONSUME LIQUOR IN PUBLIC	С	05/03/2012	\$213.00
41089	N	N	2	70.93.060	LITTERING	С	05/03/2012	
41492	N	N	1	66.44.100	OPEN OR CONSUME LIQUOR IN PUBLIC	С	09/16/2014	\$103.00
41557	N	N	1	OKM6.16.070AA	DOG AT LARGE 1ST OFFENSE	С	10/29/2014	\$500.00
41557	N	N	2	OKM6.16.020AA	FAILURE TO LICENSE 1ST OFFENSE	С	10/29/2014	
41602	N	N	1	OKM6.04.030	ENCLOSURES CONST & MAINT	С	10/29/2014	\$500.00
41603	N	N	1	OKM 7.08.020	FIGHTING/BRAWLING/BOXIN G	С	10/08/2014	\$500.00
4Z0414514	N	N	1	OKM7.20.010	PUBLIC DISTURBANCE NOISES	С	05/23/2014	\$500.00
4Z0414516	N	N	1	66.44.100	OPEN OR CONSUME LIQUOR IN PUBLIC	С	06/27/2014	\$103.00
4Z0414517	N	N	1	66.44.100	OPEN OR CONSUME LIQUOR IN PUBLIC	С	09/17/2014	\$103.00
4Z0463150	N	N	1	66.44.100	OPEN OR CONSUME LIQUOR IN PUBLIC	С	09/04/2014	\$103.00
40556	N	N	1	OKM8.04.02.16	BURNING NON VEGETATION	С	01/07/2015	\$500.00
43551	N	N	1	66.44.100	OPEN OR CONSUME LIQUOR IN PUBLIC	С	07/12/2022	\$103.00
							Sum	: \$3,821.30

Approved 1.22.2025

Case Type Cod	CN	IN	ΙΤ	PR	Sum:
Case Count	1	13	49	2	65
AR Due Amoun	\$500.00	\$3,821.30	\$26,889.10	\$70.00	\$31,280.40

IT - Infraction Traffic

				Charge Law				AR Due
Case Number	FTA	WRT	Count	Number	Charge Law Title	Dispo	Dispo Date	Amount
37976	Υ	N	1	46.20.015	NO VALID OPER LICENSE WITH VALID ID	С	02/27/2007	\$361.67
37976	Υ	N	2	46.30.020	OP MOT VEH W/OUT INS	С	02/27/2007	
38072	Υ	N	1	46.30.020	OP MOT VEH W/OUT INS	С	05/24/2007	\$540.00
38149	Υ	N	1	46.30.020	INSURANCE	С	12/09/2008	\$602.00
38830	Y	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	07/24/2008	\$228.00
38881	Υ	N	1	46.37.230	FAIL TO DIM LIGHTS	С	07/24/2008	\$332.00
38881	Υ	N	2	46.30.020	OP MOT VEH W/OUT INSURANCE	С	07/24/2008	
39291	Υ	N	1	46.61.400.12U	SPEEDING 12 MPH OVER LIMIT (40 OR U	С	10/15/2009	\$698.00
39291	Y	N	2	46.30.020	OP MOT VEH W/OUT INSURANCE	С	10/15/2009	
39291	Υ	N	3	46.20.015	NO VALID OPER LICENSE WITH VALID ID	С	10/15/2009	
39640	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	12/23/2008	\$602.00
40017	Υ	N	1	46.61.400.01U	SPEEDING 1 MPH OVER LIMIT (40 OR UN	С	05/25/2010	\$252.02
40017	Υ	N	2	46.30.020	OP MOT VEH W/OUT INSURANCE	С	05/25/2010	
40059	Υ	N	1	46.61.365	FLD TO YIELD FROM DRIVEWAY OR ALLEY	С	08/19/2010	\$850.00
40059	Υ	N	2	46.61.190	FAIL TO STOP/YIELD AT INTERSECTION	С	07/20/2010	
40059	Υ	N	3	46.30.020	OP MOT VEH W/OUT INSURANCE	С	07/20/2010	
40060	Υ	N		46.61.140	IMPROPER LANE USAGE	С	08/19/2010	\$227.00
40204	Υ	N		46.37.050	DEFECTIVE TAIL LAMPS	С	08/24/2010	\$726.00
40204	Υ	N	2	2 46.30.020	OP MOT VEH W/OUT INSURANCE	С	08/24/2010	
41201	Υ	N		46.37.410	DEFECTIVE WINDSHIELD	С	08/20/2012	\$561.19
41201	Υ	N		2 46.30.020	OP MOT VEH W/OUT INSURANCE	С	08/20/2012	
41345	Υ	N		1 46.30.020	OP MOT VEH W/OUT INSURANCE	С	09/18/2013	\$602.00
41359	Υ	N		1 46.30.020	OP MOT VEH W/OUT INSURANCE	С	04/01/2013	\$317.81
41385	Υ	N		1 46.30.020	OP MOT VEH W/OUT INSURANCE	С	04/24/2014	\$726.00
41385	Υ	N		2 46.61.190	FAIL TO STOP/YIELD AT INTERSECTION	С	04/24/2014	
41386	Υ	N		1 46.30.020	OP MOT VEH W/OUT INSURANCE	С	04/23/2014	\$602.00
41435	Y	N		1 OKM7.76.010	SKATEBOARDS, BIKES ON SIDEWALKS	С	10/29/2014	\$758.00



				Charge Law				AR Due
Case Number	FTA	WRT	Count	Number		Dispo	Dispo Date	Amount
41435	Υ	N	2	46.61.770		CD	10/29/2014	
41435	Υ	N	3	46.61.780		CD	10/29/2014	
41466	Υ	N	1	46.16A.030.5.L	FL RENEW EXPIRED REG <= 2 MTHS	С	05/29/2014	\$176.00
41480	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	02/19/2014	\$602.00
41481	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	06/27/2014	\$602.00
41485	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	07/23/2014	\$602.00
44.40.4	V	N		40 20 020	OP MOT VEH W/OUT	_	10/20/2014	#c00.00
41494 41512	Y	N		46.30.020 46.30.020	INSURANCE OP MOT VEH W/OUT INSURANCE	С	03/26/2014	\$602.00 \$602.00
41312	1	IN .	-	40.30.020	NO VALID OPER LICENSE	C	03/20/2014	Ψ002.00
41514	Υ	N	1	46.20.015	WITH VALID ID	С	11/20/2014	\$1,152.00
41514	Υ	N	2	46.30.020	OP MOT VEH W/OUT INSURANCE	С	11/20/2014	
41515	Y	N	1	46.20.015	NO VALID OPER LICENSE WITH VALID ID	С	05/23/2014	\$512.00
41534	Y	N		173.62.030.3	SQUEALING TIRES	С	06/27/2014	\$726.00
41534	Y	N		46.30.020	OP MOT VEH W/OUT INSURANCE	С	06/27/2014	\$720.00
41536	Υ	N		46.61.180	FAIL TO YIELD THE RIGHT OF WAY	С	06/27/2014	\$1,276.00
41536	Υ	N	2	46.30.020	OP MOT VEH W/OUT INSURANCE	С	06/27/2014	
41536	Υ	N	3	46.20.015	NO VALID OPER LICENSE WITH VALID ID	С	06/27/2014	
41538	Υ	N	1	46.37.420	ILLEGAL USE STUDDED TIRES	С	06/19/2014	\$726.00
41538	Υ	N	2	46.30.020	OP MOT VEH W/OUT INSURANCE	С	06/19/2014	
41539	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	06/27/2014	\$602.00
41555	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	03/25/2014	\$602.00
41601	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	08/22/2014	\$602.00
4Z0417465	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	06/25/2014	\$602.91
4Z0417465	Υ	N	2	46.16A.030.5.O	FL RENEW EXPIRED REG > 2 MTHS	С	06/25/2014	
4Z0417467	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	11/20/2014	\$602.00
4Z0417468	N	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	D	11/19/2014	\$25.00
4Z0417724	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	08/20/2014	\$602.00
4Z0417724	Υ	N	-	46.16A.030.5.O	FL RENEW EXPIRED REG > 2 MTHS		08/20/2014	
4Z0417724 4Z0417731	Y	N		46.30.020	OP MOT VEH W/OUT INSURANCE	D	08/20/2014	\$348.00
4Z0439492	Υ	N		46.30.020	OP MOT VEH W/OUT INSURANCE	С	05/05/2014	\$602.00
4Z0439493	Υ	N		46.30.020	OP MOT VEH W/OUT INSURANCE	С	07/23/2014	\$506.00

1 46.30.020 INSURANCE

				Charge Law				AR Due
Case Number	FTA	WRT	Count	Number	Charge Law Title	Dispo	Dispo Date	Amount
4Z0439493	Υ	N	2	46.61.190	FAIL TO STOP/YIELD AT INTERSECTION	CD	07/23/2014	
4Z0439495	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	06/27/2014	\$602.00
4Z0439496	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	08/06/2014	\$602.00
4Z0439497	Υ	N	1	46.16A.030.5.O	FL RENEW EXPIRED REG > 2 MTHS	С	08/06/2014	\$818.00
4Z0439497	Υ	N	2	46.30.020	OP MOT VEH W/OUT INSURANCE	С	08/06/2014	
4Z0471976	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	05/13/2014	\$602.00
4Z0787393	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	10/24/2014	\$602.00
4Z0789621	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	10/15/2014	\$602.00
4Z0789624	Υ	N	1	46.20.500	NO MOTORCYCLE ENDORSEMENT	С	10/30/2014	\$390.50
4Z0789624	Υ	N	2	46.37.425	DEFECTIVE TIRES	С	10/30/2014	
4Z0789624	Y	N	3	46.16A.180.2	OPER/POSSESS VEH W/O REGISTRATION	С	10/30/2014	
4Z0789627	Υ	N	1	46.37.510.4	FRONT SHOULDER SEAT BELT VIOLATION	С	11/13/2014	\$176.00
4Z0809340	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	11/19/2014	\$462.00
43216	Υ	N	1	46.16A.030.5.O	FL RENEW EXPIRED RED> 2 MTHS	С	07/15/2021	\$280.00
44963	Υ	N	1	46.30.020	OP MOT VEH W/OUT INSURANCE	С	03/27/2024	\$95.00
							Sum	\$26,889.10



Case Type Cod	CN	IN	IT	PR	Sum:
Case Count	1	13	49	2	65
AR Due Amoun	\$500.00	\$3,821.30	\$26,889.10	\$70.00	\$31,280.40

PR - Parking

Case Number	FTA	WRT	Count	Charge Law Number	Charge Law Title	Dispo	Dispo Date	AR Due Amount
40391	N	N	1	OKM12.24.010	PARALLEL PARK/CURB ON RIGHT	С	09/08/2014	\$35.00
41493	N	N	1	OKM 12.24.086	NO PARK PORTION MAIN ST	С	10/27/2014	\$35.00
							Sum:	\$70.00

1.22.2025 One lay

MEMORANDUM

To: Omak City Council

Cindy Gagné, Mayor

From: Wayne Beetchenow

Public Works Director

Date: February 3, 2025

Subject: Resolution 12-2025 - Approving the sale of a fleet pickup.

The attached **Resolution 12-2025**, <u>A RESOLUTION OF THE OMAK CITY COUNCIL</u> <u>APPROVING THE SALE OF SURPLUS EQUIPMENT</u>, is forwarded for your consideration.

The Fire command pickup has been replaced by the equipment rental fund. The surplus value of the pickup that was replaced is \$20,000.00 and it requires City Council approval for the sale.

The Fire Chief and I looked at comparable vehicles and determined the value and Okanogan County Fire District #9 has agreed to purchase the vehicle.

I support this Resolution and recommend its approval.

RESOLUTION 12-2025

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT

WHEREAS, Equipment Rental routinely purchases new equipment to replace equipment that is nearing its useful life; and

WHEREAS, the fire command vehicle, was replaced and determined to be property surplus to the needs of the City; and

WHEREAS, OMC 2.80.030(c) Disposition of surplus property of a value of twenty thousand dollars or more must be approved by a majority of the City Council; and

WHEREAS, Public Works and Fire has reviewed recent auction results and national value information, and have placed a value on this vehicle at approximately \$20,000.00; and

WHEREAS, Sale of the command pickup will be made by interagency surplus.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Omak, authorizing the sale of surplus property. The Mayor is authorized to execute all necessary documents of the sale.

PASSED AND APPROVED, the	nis, 2025.
	APPROVED:
	Mike Foth, Mayor Pro-Tem
ATTEST:	APPROVED AS TO FORM:
Connie Thomas, City Clerk	Michael D. Howe, City Attorney