OKANOGAN COUNTY COMMISSIONERS

RESOLUTION 52 -2023

A resolution approving the use of Lumbering Employees Trust funds

WHEREAS, the Okanogan County Board of County Commissioners approved Commissioners' Resolution 54-2004 regarding the Lumbering Employees Trust Fund (proceeds from sale of Sawdust Makers Union old union hall around 2001-2002) which allowed the county to accept (with prescribed conditions) \$100,000.00 from the Sawdust Makers Union for the purpose of developing a covered equestrian center on the Okanogan County Fairgrounds, and

WHEREAS. Richard Wilcox and Bob Wall, members of the Lumber Employees Trust, (Sawdust Makers Union) met with their members on the redistribution and release of the funds for a purpose other than a covered equestrian center on the Okanogan County Fairgrounds. The Trustees contacted were Anne Fleming, Betty Smith, Gene Gates, Richard Cook, Shag Hauf, Frank Carpenter, Tom Gallager and Bob Wall as well as the Trust's attorney Rod Reinbold; and

WHEREAS, as a result their meeting, the members authorized the release of the funds to the BOCC and Fair Advisory Committee. Mr. Wilcox and Mr. Wall presented the signed authorization to the BOCC on October 3, 2017. The authorization released the restriction of the money as long as the funds are used for a public purpose and not for profit nor to benefit any members financially. The funds must benefit the general public such as for a covered equestrian arena, roof over the grand stands, or horse barn but not a parking lot or restrooms;

NOW THEREFORE, BE IT RESOLVED that the Okanogan County Board of Commissioners hereby authorize use of the Lumbering Trust funds for the new Fairgrounds public purpose Race Horse Barns.

DATED at Okanogan, Washington this 25 day of 40r.

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Laleña Johns, CMC, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS OKANOGAN, WASHINGTON

ATTEST:

Andy Hover, Member

Jon Neal, Member

OKANOGAN COUNTY COMMISSIONERS'

RESOLUTION 54-2004

WHEREAS, in 1921 Biles and Coleman Lumber Company started a sawmill in the area of Cougar Camp on Omak Mountain and a year later began to build another sawmill down on Omak Creek at its present location near Omak, and

WHEREAS, this mill and its literally thousands of workers and subcontractors have contributed significantly to the local Community for the past 80 years and became a major part of the economy, culture, and heritage of the Okanogan Valley, and

WHEREAS, the workers at the mill organized the Sawdust Makers Union and built a Union Hall on Riverside Drive in Omak around 1950. The Sawdust Makers Union members decided in the early 1960's to become a member of the AFL/CIO Lumber and Sawmill Local 3023 and continued to significantly contribute to the community and the culture of the area, and

WHEREAS, the union hall that they built and owned has always been made available for community and youth events and needs through the efforts and graciousness of the union membership, and

WHEREAS, the local union membership is currently in a withdrawal status due to the sale of the mill to a non-unionized operator, and

WHEREAS, the former trustees of the union organized as the Lumbering Employees for the purpose of caring for and disposing of the assets and the union hall facility, and

WHEREAS, the union hall has now been sold to a private party; and with \$100,000 of the proceeds of that sale, the Lumbering Employees' trustees have decided to make a permanent contribution to the quality of life especially for the youngsters in Okanogan County.

NOW THEREFORE, BE IT RESOLVED that the Okanogan County Board of Commissioners shall accept the \$100,000 donation and hereby create a special fund to be titled the "Lumbering Employee's Trust" and to hold the contribution from the Lumbering Employees in that dedicated account which shall operate under the following conditions and for the following purpose:

STATEMENT OF PURPOSE:

The purpose of the donation and fund is for the creation of an equestrian center at the Okanogan County Fairgrounds. This facility is to be open for public use on a year around basis for primarily equestrian and other agricultural events and pursuits with special emphasis on activities for the youth of Okanogan County. No other use or purpose shall supercede this use unless officially enacted upon by the Parks and Recreation Board.

CONDITIONS OF THE DONATION:

The donation of the funds from the Lumbering Employees group is predicated upon the acceptance of the following conditions:

- 1. That the equestrian center built shall be a namesake building of the donors and bear the name of the benefactors group;
- 2. That should the Lumber and Sawmill Union ever be reconstituted locally that the membership would be given a free monthly meeting place in an appropriate County building (like Jones Hall);
- 3. That the citizens of Okanogan County shall be benefited by the opportunities which would exist from the construction of this center;
- 4. That this building shall belong to and be the legal responsibility of Okanogan County; and that the Lumbering Employees Trust group shall bear no ownership, liability, or legal responsibility for its use or maintenance or any additional costs.
- 5. The Parks and Recreation Board shall appoint a committee of 3 members; 1-Parks and Recreation member, 1-Lumbering Employees Trust Group member and 1-community member. This committee will review, advise, and consult with the Parks and Recreation Board on the purpose, conditions and annual operation of the facility.
- 6. The funds shall be solely used for purpose and conditions as stated in this resolution.

BE IT FURTHER RESOLVED, that the Okanogan County Fairgrounds under the management of the Parks and Recreation Board and its employees shall be responsible to operate and maintain the facility as above described once the facility is created.

DATED at Okanogan, Washington this 7+h day of 1uN + 2004.

Clerk of the Board

BOARD OF COUNTY COMMISSIONERS OKANOGAN, WASHINGTON

Drain &

Mary Lou Peterson, Member

Dave Schulz, Member

RESOLUTION 54-2004 Page 2 of 2 The board adjourned for lunch at 12:05 p.m.

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Commissioners reconvened at 1:33 p.m.

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Citizens Comment Period

Richard Wilcox and Bob Wall from the Lumbering Employees Trust (Sawdust Makers 214 Union) came in to discuss the 20 year old Lumbering Employees Trust donation of 215 \$100,000 to the Fairgrounds for an indoor riding arena. Mr. Wilcox explained he 216 217 contacted several of the union members discussed with them the release of the funds. The attached declaration of those members was submitted. He said not all of the 7 218 219 remaining members were available by he did have several signatures from: Betty Smith, 220 Richard Cook, Tom Gallagher, and Bob Wall plus he checked with attorney Ted Reinbold about a letter Rob Reinbold drafted about release the fund restrictions. The 221 222 letter stated the funds were to be used for public purpose and not for profit only and not 223 benefit any members financially. However, the letter burned when Frank Carpenter's 224 house burned.

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When the members were contacted, most members thought the best use of the funds would be a new cover for the grandstands, but they would like to release the money to the commissioners and fair board. Mr. Wilcox called the original members and spoke to most of them. The members are Anne Fleming, Betty Smith, Richard Cook, Frank Carpenter, Shag Hauf, Tom Gallagher, and Gene Gates. There was a question about whether or not Ted Olson was a member.

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The commissioners explained the county's Civil Deputy would need to be consulted with on this matter. The commissioners reviewed resolution 54-2004 which originally accepted the donation and outlined the Statement of Purpose and Conditions of the Donation. We need to ensure the funds entrusted to the county are handled properly.

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Commissioner Hover stated the cover over the grandstands would be wonderful use of the money. However, we do need new grandstands first. The commissioners thanked the men for coming in and discussing this.

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- Public Hearing Road Vacation Portion of Hanford Cutoff Road –Josh Thompson, Verlene Hughes, Perry Huston,
- Jon Wyss and Jean Olson members of the public present.
- 245 The county audio recorder was started.

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Commissioner DeTro opened the hearing to staff. Verlene Hughes provided her staff report. She provided the history of the road. It originally was referred to as OCC No. 196

RICHARD W. and KAREN K. COOK

Summer

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