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RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

AUGUST 21, 2018

9:00 AM Commissioners' Staff Meeting
10:00 AM Finance Committee Meeting – Leah McCormack
10:30 AM Update – Central Services
11:00 AM Public Hearing – Speed Limit Evan's Road OCR 1598 – JoAnn Stansbury
11:15 AM Update – Public Works – Josh Thomson & Ben Rough
1:30 PM Citizen Comment Period
2:00 PM Update – Human Resources / Risk Management – Tanya Craig and/or Debi Hilts
2:30 PM Public Hearing – Cattleguard Franchise #01-18 – OC Cattle Company – Shasta Stidman
3:00 PM Work Session – Comprehensive Plan
4:30 PM Approve Consent Agenda

19 The Okanogan County Board of Commissioners' met for its regular session on August 21, 2018,
20 with Chairman Commissioner Jim DeTro, Vice-Chairman Commissioner Chris Branch
21 Commissioner Andy Hover and Laleña Johns, Clerk of the Board, present.

22
23 Member of the public George Thornton arrived at 8:55 a.m. to take notes.

24
25 **Commissioners' Staff Meeting**

26 David Gecas, Stella Columbia, Joe Poulin and Perry Huston were Present

27
28 Attorney Gecas stated an executive session to discuss potential litigation regarding a claim
29 received.

30
31 **Motion Executive Session RCW 42.30.110 (1)(i)**

32 Commissioner Hover moved to go into executive session at 9:00 a.m. for 10 minutes inviting
33 Attorney Gecas and Risk Manager Craig to discuss potential litigation to which the agency is
34 likely to become a party. Motion was seconded all were in favor, motion carried.

35
36 Executive session ended at 9:10 a.m. no decision was made.

37
38 David Gecas reported on cases he is involved with. Some were real property issues with court
39 hearings are expected soon.

40 Joe Poulin provided the board with quotes for the HVAC system compressors at the fairgrounds.
41 Previously quotes included total replacement costs, but the board asked to go back and get
42 quotes for only the compressor replacements. Previous bids did not all include compressor
43 replacement costs

44
45 Kruse Electric

46 \$4,938.53

47
48 DIVCO

49 \$4,938.53

50
51 Cascade Mechanical

52 \$3580.44 for unit #1 York Heat pump \$4,295.04

53 **Motion Bid Award Fairgrounds Compressor Replacement**

54 Commissioner Hover moved to award the telephone quotation to DIVCO to replace the two failed
55 compressors at the fairgrounds due to having submitted the lowest bid. Motion was seconded, all
56 were in favor, motion carried.

57
58 Joe Poulin explained a request to promote a staff member due to excellent performance that
59 includes supervising other employees work. Commissioner Hover explained the job description
60 should be reviewed and a tiered approach for required and preferred abilities to assign a value to
61 those skills in order to consider/justify which step someone should be hired at, and for up to date
62 with minimum requirements hierarchy for qualifications and pay.

63
64 The fairgrounds was brought in under the maintenance when the employee was being directed
65 by Mr. Poulin, but now since then the department has expanded and basically split the work
66 between the courthouse complex and fairgrounds. Kyle has taken on the fairgrounds and now
67 supervises maintenance workers. Commissioner Hover stated he needs to know why the county
68 needs the position and what does it cost.

69
70 Mr. Poulin discussed who is authorized to use the tractor and equipment at the fairgrounds. One
71 of the Fair Advisory Board members wishes to use the tractor to do things on the fairgrounds to
72 prepare for the fair. A list of users should be created and only those on the list will be authorized
73 to use the equipment. He will need to check with Risk Manager to ensure property paperwork is
74 in place. Commissioners' do not have a problem with the person requesting to use the
75 equipment but this should be run through the authorizing process.

76
77 There is an issue to be resolved regarding the garbage at the fair. Mr. Poulin stated maintenance
78 will be at the fair to take care of the garbage.

79
80 Stella Columbia explained the sewer septic does not need to be pumped every year. She
81 suggested checking them every other year. None of them had much of a cap, less than 4 inch
82 cap. The bathroom cleaning bid was sent out requesting quotes. She will follow up with those
83 who did last year. She thought Clear-view may have the time. She if finding people are too busy.

84
85 Commissioner Hover is the commissioner involved with the fair and Fair Advisory Committee. He
86 asked what else needed to be done for fair. Sawdust is a challenge since three loads are
87 requested. The water trucks were discussed with Tollefson and they said yes?

88
89 The Okanogan High School senior class would like to do the parking this year for fair.
90 Commissioner DeTro said it is a great idea. It was thought to be volunteer. Ms. Columbia stated
91 the Kiwanis will be meeting this week to decide whether or not they will attend to the fair gates.
92 They have indicated their wish to put the funds back into the fairgrounds to create an ADA
93 access around the fairgrounds.

94
95 Member of the public Salley Bull arrived at 10:00 a.m. to take notes.

96
97 **Finance Committee Meeting – Leah McCormack**

98 Cari Hall, Perry Huston and Laurie Thomas were present.

99
100 Ms. McCormack provided her agenda and discussed the items listed there.

101

102 There is only about 4 million left to collect in the second half of the year. It is a questionable time
103 and would like to hold off and consider paying the loan off later. We have already paid out the
104 hefty part of the interest. There is about \$516,000 still remaining to be paid.

105
106 Public Health has a large balance of cash on hand, they usually don't have that large a balance
107 at this time of year. Current Expense was budgeted for a \$20,000 contribution to public health.
108 She discussed the investment portfolio for everything is sitting at around \$88 million but that
109 includes the school districts money too. Brewster has a lot of money tied up due to voter
110 approved capital projects. The funds get invested when not in use, and will only pull out what is
111 needed for that month and then reinvests the rest. Interest rates have gone up. 10 years ago it
112 dropped to .1% and before that it was 6%. Current expense interest was bringing in over \$1
113 million. When it dropped out it went to .1\$ and we brought in about \$25,000.

114
115 It appears the revenue is right about on target, and expenditures are very close too.

116
117 Fund 160 has a \$102,000 balance and Juvenile started invoicing for their current expense cash
118 flow. How are they doing in terms of spending that will be reimbursed from fund 160. Ms. Hall
119 said she asked that reimbursements be monthly after all expenditures have been paid first, then
120 process the invoice for reimbursement to current expense.

121
122 Ms. McCormack explained the timber tax appears to be less because of 2017. She explained
123 distribution to the various entities. Have the commissioners' heard whether or not it would go up
124 or down. Commissioner DeTro stated state harvest should go up but we won't see that until
125 2019. Federal harvest has a different formula and comes through timber counties. He sits on that
126 board. Paul Jewel would be the contact. The assessed value of the timber info is with the
127 Assessor. She wasn't sure what to budget for that line.

128
129 Commissioner Hover asked for the last ten years of timber harvest revenue.

130
131 **Update – Central Services**

132 Randy Clough present.

133
134 Mr. Clough provided his agenda and discussed the items listed there. (attached)

135
136 He discussed the highlights.

137
138 The department intends to replace 2-3 servers next year, which is typical. On guard door system
139 and basically ready for signature. The system quote was just received and includes the upgrade.

140
141 Commissioner Hover moved to authorize Randy Clough to authorize the OnGuard System
142 upgrades Agreement. Motion was seconded, all were in favor, motion carried. The renewal will
143 be around \$5,000. The software database is for the access cards which is sitting on a very old
144 server, so the Aronson staff will change it out to a new server.

145
146 Criminal justice system compliance was discussed. The state just received their FBI audit and
147 received several findings. Mr. Clough is going through them to ensure we are using the correct
148 method to capture the information which is separate from other stored info.

149
150 The Sheriff's patrol care lap tops purchase in 2013 needs to be replaced. Cycling those in
151 chunks might be less of a burden. It would work well and provide spares for the ones that break.
152 Getting them replaced all at once would be ideal. The Sheriff was looking into a technology

153 grant. Steve Brown was looking into it. Commissioner DeTro stated there is over \$650,000 sitting
154 in the Drug Task Force budget what it that being used for and can it be used to replace the lap
155 tops.

156
157 There was discussion about usb plugs in each car so the power is cleaner. It is still going to be
158 about \$30,000 to replace only the laptops all. With peripherals it will increase to around \$50,000.
159 We can get through this winter with what we have but they are failing.

160
161 It was thought that military grade lap tops would last longer but that isn't really the case. They are
162 not battle zone lap tops and only last about five years, no longer than the other type.

163
164 The phone system push to Public Works is complete and worked well. They are about to deploy
165 three switches that includes the fairgrounds and two Public works shops for a total cost of \$1000.
166 He will pick up the costs of the fairgrounds since that fund is now in current expense.

167
168 Looking into wireless infrastructure that needs to comply with the CJIS compliance. Have been
169 shopping for easily managed systems.

170
171 Working to create another level position with human resources help. The organizational chart for
172 Central Services what would be the middle position classification. Commissioner Hover asked
173 what that position responsibilities. The middle employee manages four to five complex systems
174 where in other entities would take one person per system and maintains high level IT
175 responsibilities. Commissioner Hover said now is the time to begin considering the 2019 budget
176 and the costs involved with reorganizing the department. Mr. Clough is working with HR and they
177 have all the information he created. Commissioner Hover explained one thing he would like
178 departments to do is to create a tiered compensation with specific base qualifications that would
179 relate to base wages, with preferred qualifications and extended experience might come in at a
180 higher step/salary.

181
182 Mr. Clough explained if someone is brought in it will be important to consider bringing someone
183 in prior to staff retiring so the required training can occur to ensure consistency. The other option
184 is promoting from within.

185
186 Commissioner Hover left at 10:52 a.m.to attend to union responsibilities.

187
188 **Public Hearing – Speed Limit Evan’s Road OCR 1598 – JoAnn Stansbury**
189 Engineer Josh Thomson

190
191 The hearing was opened up to staff.

192
193 Jo Ann Stansbury provided her staff report.

194
195 Commissioner Branch moved to approve ordinance 2018-11 reducing the speed limit on Evan’s
196 Road OCR 1598 which lowers the speed limit to 35 mph. motion was seconded, all were in favor,
197 motion carried.

198
199 **Update – Public Works – Josh Thomson & Ben Rough**

200
201 Culvert 8-10 week lead time working on permitting for conceptual approval. That is a \$76,000
202 piece of culvert. WDFW approval is still needed.

203

204 Budgets have been submitted to the auditor. Budget work sessions will begin soon once
205 preliminary budgets have been compiled and submitted to the board. It would be best to address
206 Public Works budget in sections that would be best.

207

208 Annual Construction program will need to be adopted prior to adopting the budget.

209

210 Engineer Thomson explained an issue with Davis Creek functions as flow usually goes into the
211 ditch, but with the ditch removal the water will need another place to go.

212

213 They would like that portion of the project to happen this fall.

214

215 Town of Twisp is starting a focus group to address erosion that is happening to private property
216 along the Methow River. There is private property loss that is accelerating the discussion. A wide
217 net of people are included. There are some pointing their finger at the county for the issues. He
218 believes they are looking for someone to take on the construction of levees and such. The
219 system is dynamic and it is moving in a way people don't want it to. Commissioner Branch
220 thought some expertise such as an alluvial biologist should be used and back ground information
221 gathered to model what may be needed. Engineer Thomson explained other projects in play
222 along the river bank but those projects won't happen for several years and the town wants to
223 accelerate this one.

224

225 *Peter Dan*

226 The 30 day window is closure so the road will need to be reopened. It will be difficult as they are
227 only about half way done. The school district will be consulted too.

228

229 *Hwy 7 Tonasket Bridge.*

230 Project work did run into an irrigation pipe that was not located, but it is not known where the rest
231 of the pipe location is so that will need to be found. Other options were considered, but it was
232 determined that line will need to be relocated and the project will be kept open for that.

233

234 *McClure Radio Site*

235 McClure radio site is not accessible yet due to fires.

236

237 State funding prospectus will be wrapped up and submitted for signature next week.

238

239 Ben Rough discussed his desire to become the SEPA responsible official for Public Works. RCW
240 does require a specific person. In the past the Planning Department was utilized for any
241 environmental projects. There are some projects to be initiated which would require a SEPA
242 determination. For those types, Mr. Rough would like to provide the reviews for. There are other
243 issues like the WATV issues that the Planning Department is best to handle. He did consult with
244 Director Huston about this. Director Huston explained how the process would work if Mr. Rough
245 were to handle the SEPA reviews. Director Huston explained the code could use some tidying up
246 in regards to the record transmittal from the Planning Commission to the BOCC.

247

248 Ben Rough provided his agenda and discussed the items listed there.

249

250 Part time finance technician, not a new position, but a new person would be requested to fill. It
251 would be a new position. After monitoring the work load and have found that a part-time person
252 would get the staff where they need to be without the struggle to get the work completed. There
253 is currently an agreement with the Auditor's office for extra help, but they do not have the staff to

254 spare. The costs were discussed and what still needs to be figured out prior to job posting. He is
255 working with HR on this.

256
257 Commissioner Hover returned at 11:35 a.m.

258
259 Mr. Rough discussed the listed open positions. He said three temp employees will be leaving
260 soon. Additional temps will need to be considered for next year to fill the gaps.

261
262 A resignation was received for operator position and will be posted internally which would be
263 effective in October if filled internally.

264
265 *Ellisforde Transfer Station Land Purchase*

266 The resolution approved last week, and conversations happened with Taber representative to lay
267 out the process. They are responsible for all the costs of the Boundary Line Adjustment. Another
268 BARS line had to be created to receive the funds for this exchange.

269
270 *Solid Waste Disposal Fees*

271 The cost analysis that was previously provided to the board, was discussed. Mr. Rough
272 explained why he thought the tribe's costs are so high. They are making 663 hauls per year and
273 if they carried compacted trailers they should be down to 107 loads per year which would put
274 them into the average weight we put in our own trucks. He further discussed the costs to the
275 county to run a transfer station to take in the tribe's garbage.

276
277 The information will be provided to the Tribe once an additional meeting has been set.
278 Commissioner Branch said there is a benefit or off set to the tribe bringing the trash to the landfill
279 and whether the county would acknowledge that in the county fee charged. Does the board
280 recognize that savings or offset? Commissioner Hover said if the solid waste manager provided
281 some savings with the scenario presented for operational changes then that is a good off set. Mr.
282 Rough stated the caveat is the information was based on the county's information, it could be
283 that bins don't go through their transfer station and could be a reason their costs are so high. But
284 there are some operational changes they could make to save money, and Public Works is willing
285 to work with them on the changes. Commissioner Branch explained his position in that there are
286 two separate things. Mr. Rough provided that the information includes the solid waste
287 management plan, however we do not have an interlocal agreement with the tribe to take
288 garbage off the reservation and could add to the background to this issue. Commissioner Branch
289 said it can be complicated and the fact there is no agreement is irrelevant as this conversation
290 may lead to one. He wants to look at this fairly. When this issue comes up it is relevant to the
291 agreement working well. Commissioners' discussed their positions on this topic.

292
293 *CCT SWAC Update July 26 meeting*

294 Mr. Rough discussed the meeting he and Kent Kovalenko attended in July. It was a good
295 meeting. They met their Solid Waste manager who updated him on the tribes plan to build a solid
296 waste system on the reservation. The conversation has not be about the county taking on their
297 transfer station.

298
299 *Snow Grooming*

300 Mr. Rough explained the area to be used is further away than where it has been. It will cost more
301 in fuel the county will need to address. We expected not to be plowing the camp ground.

302
303 *Apple Maggot Status*

304 Meeting next Tuesday with Jim Marra, Derik Sandison to outline our requirements and whether
305 any deviation from the deadline can be considered. He asked if a commissioner expected to
306 attend.

307
308 Engineer Thomson commented on long term maintenance shop location. There was a rumor
309 DOT was relocating their shop, but it was verified to be only a rumor.

310
311 The Town of Twisp requested the county to be the champion on a project of erosion on along the
312 river. Commissioner Branch stated it will take a lot of professional expertise

313
314 **Motion HART Intercivic Verity Master Agreement**
315 Commissioner Branch moved to approve the HART Intercivic Verity Master Agreement for
316 software support services and verity system and authorized the chairman to sign. Motion was
317 seconded, all were in favor, motion carried.

318
319 **Citizen Comment Period**

320
321 Stella Columbia said there is an event over the weekend.

322
323 Athletic Director at Okanogan High School Kevin Daling requested the use of the Agriplex for
324 school football practice due to it being so smoky outside. He has 108 kids right now that could
325 use the Agriplex for football, soccer, cross country practices. Monday will see an increase in the
326 number of kids needing to practice. Right now the high school gym is being used from 8:00 a.m.
327 to 8:00 p.m. that time could be reduced if another space such as this was available.

328
329 Commissioner DeTro stated is comes down to safety, the state auditor won't let one fund benefit
330 another. Commissioner Hover would like to review the policies to see if this can be allowed. If
331 Omak wants to use the Agriplex too, then how would all requests to be handled. The
332 commissioners' asked Director Huston to address the situation. He recommended a resolution
333 be created in support of this. The commissioners' directed Mr. Huston to create a waiver for this
334 purpose even though it is not part of the fee schedule. Commissioner Branch suggested the
335 statute be reviewed and referenced. Mr. Huston stated the previous resolution version did have
336 language he could use for a resolution. A resolution would be created for Omak School if they
337 wished to use the Agriplex for the same thing.

338
339 The Athletic Director Daling and Stella Columbia exchanged contact information in order to relay
340 Agriplex reservations for other scheduled activities. Ms. Columbia will notify him once the
341 resolution is received for the use waiver.

342
343 **Update – Human Resources / Risk Management – Tanya Craig and/or Debi Hilts**
344 Ms. Craig provided her update.

345
346 She stated Director Huston would join the discussion. Two organizational charts were drafted for
347 commissioners' review. One showed Public Works which will need to be adopted via resolution
348 in accordance with CRAB requirements. The other one is current expense departments showing
349 the commissioners' on a level field with other elected officials. (attached) She explained another
350 chart which is what the organization actually looks like to get us thinking about things. Director
351 explained level of service. Most county governments have three organization charts such as this.
352 Commissioners' thought it important to have the chart broken down more to show the
353 departmental organization.

354

355 Commissioners' discussed the County Engineer position responsibilities. Commissioner Hover
356 discussed Public Works needing Human Resource assistance. The Public Works Administrative
357 Officer position responsibilities were discussed in terms of the Human Resource. Commissioner
358 Hover stated there are other things that Public Works needs in terms of human resources and
359 thought it would lighten up Ms. Craig's work load if someone else handled some of those tasks.
360 Commissioner Branch stated he did not expect to come up with a chart today, but rather an
361 opportunity to discuss. There is also the SEPA reviews that Mr. Rough envisioned this morning
362 for his department. Management by objective was discussed by Director Huston and how that
363 process can be used to discover and identify deficiencies. Commissioner Hover asked how much
364 time the Planning Dept. spends on things related to Public Works. Director Huston stated some
365 projects require SEPA for road projects, and Public Works does pay for that. It is a small
366 percentage of time spent on those.

367
368 Director Huston stated his job title is Director of Planning and Community Development and he
369 has not been very involved with community as most of his time is spent planning. The previous
370 Director of Administrative Services participated in the community development through the
371 Economic Alliance.

372
373 Commissioners' thanked Director and would like to pursue this direction. Commissioner Branch
374 would like to work on it every week to refine. The board would like each department organization
375 chart for the discussion.

376
377 **Public Hearing--Cattleguard Franchise #01-18--OC Cattle Company--Shasta Stidman**
378 Anna Randall, Josh Thomson

379
380 Commissioner DeTro opened the hearing to staff. Ms. Randall read from her submitted staff
381 report. The franchise application was submitted by Derek Olma OC. Cattle Company. The guard
382 does comply with current county standards for cattle guards. The county pit up there is played
383 out so it is not used at this time and would need to go through a process if opened up again.

384
385 Engineer Thomson stated the road is a primitive road. Commissioner DeTro opened up for public
386 comment, no one wished to comment. Commissioner DeTro opened up to commissioners'
387 discussion.

388
389 Commissioner Hover asked what the county standard width is. Ms. Randall replied the guard is
390 16 feet wide.

391
392 **Motion Cattle Guard Franchise No.01-18 Co. Cattle Company-Derek Olma**
393 Commissioner Hover moved to approve the Cattle Guard franchise No.01-18 of CO Cattle
394 Company-Derek Olma for a franchise over OCR 4623 Fancher Road at M.P. 0.610. Motion was
395 seconded, all were in favor, motion carried.

396
397 **Work Session – Comprehensive Plan**
398 Angie Hubbard, Perry Huston, George Thornton, Salley Bull, Lorah Super and attorney Melanie
399 Rowland were present.

400
401 Ms. Hubbard projected the plan via the projector screen to show the working document of the
402 Comprehensive Plan. Director Huston explained which sections of the plan he needed direction
403 on.
404

405 As a reminder Director Huston explained the beginning draft, Checklist, Threshold initiation so
406 draft goes out with check list, then scoping identify significant issues, then draft EIS revision of
407 alternatives, then Planning Commission hearings, then finally FEIS to BOCC.

408
409 The group discussed the logistics of the public notices that will initiate the whole process.
410 Commissioner Branch thought the Yakama Nation had expressed some concern.

411
412 Commissioner Branch noted that he had brought up concern regarding population projections as
413 the SEPA Alternatives for the comprehensive plan. He pointed out that land use scenarios
414 would be more appropriate alternatives.

415
416 Alternatives stated in population projections were discussed by Commissioner Branch as he
417 thought it appeared to discourage people from moving in. A rigorous discussion followed.

418
419 Ms. Rowland was in the audience and offered comments, in agreement with Commissioner
420 Branch's concerns, on the alternatives and made some suggestions as to what SEPA is all
421 about. You plan first on what you are doing. She explained impacts associated with the
422 alternatives should be tied to the alternative. If this happens then this is what you can expect,
423 then compare the alternatives to decide which ones to work with. Planning is a huge part of the
424 picture and is needed before you know what the plan is going to be. What is in the plan will affect
425 population in different ways. Commissioner Branch replied with a different scenario which
426 includes how we accommodate the population without the population being tied to the alternative
427 to be applied. If there is a population chosen, the alternatives should include how we address the
428 population base and where they will go. There are meaningful alternatives that people will look
429 at. It is a critical piece, but we will get challenged no matter what we do. You do not guess how
430 many people will come; there will be growth, what is the alternative to accommodating the
431 growth. What are the environmental impacts to growth in urban areas, rural areas, what will it do
432 to the environment and water.

433
434 Ms. Melanie Rowland noted that we should consider what development we can accommodate
435 regarding supporting water, and what development can we accommodate regarding supporting
436 water, and what does that leave us for residential uses. Take a can of resources then decide
437 how those resources are applied, and if there are more people who come here how do you
438 allocate a resource that has been used up.

439
440 Nancy Soriano commented about the rural resource next to a creek that will need to be
441 addressed.

442
443 Lorah Super also weighed in on the draft and suggested not wasting time going back and forth
444 and only allowing people to comment on the substantive stuff.

445
446 Director Huston state two more maps need to be drafted. What alternatives does the board wish
447 to respond to those? Commissioner Hover stated there are many who will look at it and will
448 provide comments. He isn't sure what the time line is regarding Yakama nation, he doesn't want
449 to keep trying things than a month down the road it gets changed again. Should we instead
450 provide it to the public, gather comments, and use those to make the changes. Director Huston
451 stated in the perfect world, people will send letters thanking the board, we are talking about a
452 perspective. When the alternative maps go out all hell will break loose. We are going to sort
453 through the stuff. What he needs to know is whether to break out and prioritize and consider all
454 the other entities plans.

455

456 Ms. Rowland explained what scoping is and is basically generating ideas, it looks to her the
457 board has already gone past that. The alternatives should be articulated enough for people to
458 comment on. What is the board planning? Commissioner Branch agrees with the approach to
459 SEPA. When he came to the seat there was already challenges to the plan and when he stepped
460 in he wanted to see if those issues could be fixed rather than going all the way back and
461 completely redoing it. There was already a lot of work done. Commissioner Hover is not worried
462 about scoping anymore, if we are to do this, and coming up with things heard within the
463 community address those right up front.

464
465 Director Huston explained the course of action. Establish the Population projection with
466 alternatives to plan around that with different approaches to review around. Writing around the
467 significant impacts is what scoping is. In this case, he suggested writing around population
468 projections and what impacts that will have on the environment. If we morphed into something
469 else, then write around how you can direct the pattern.

470
471 The commissioners' would like Director to take another shot at it.

472
473 Ms. Soriano commented that Tunk Valley should be designated as resource lands. Right now the
474 draft alternative map for #4 shows yellow development along the creek. Ms. Soriano state this
475 map is no different with high density along the water. Commissioner Branch stated her
476 comments are miss directed as this alternative will be different when the time comes to actually
477 submit comments. He encouraged her to be patient as she will likely see that we will address
478 some of her concerns.

479
480 Nancy Soriano stayed a while longer to discuss her resource designation comments further with
481 the commissioners' and show on the map where her concerns are.

482 483 **Approve Consent Agenda**

484 Commissioner Hover moved to approve the consent agenda items 1-2. Motion was seconded, all
485 were in favor, motion carried.

- 486 1. Commissioners' Proceedings Aug 13 & 14, 2018
487 2. Contract – Professional Services – Upper Columbia Salmon Recovery Board

488
489 Commissioners' discussed the UCSRB professional services agreement as it authorizes
490 Commissioner Hover to be paid for travel costs as it relates to his position on the Killer
491 Whale Task Force. Both Commissioner DeTro and Branch explained the compensation is
492 for his time as performed, nothing extra above and beyond that.

493 494 **Motion 2019 Fair Entertainment and Judges Contracts**

495 Commissioner Branch moved to approve the 2019 Fair contracts 1-20, as listed, and
496 authorized the chairman to sign. Motion was seconded, all were in favor, motion carried.

- 497
498 1. Contract - 2018 Fair - Swine Judge – Mark Heitstuman - \$800
499 2. Contract – 2018 Fair – Stage Manager – Elaine Cardenas - \$1,230
500 3. Contract – 2018 Fair – Music – Briana Renae / BR Production Company - \$1,580
501 4. Contract – 2018 Fair – Main Stage Entertainment/Singer – Brittany Jean - \$520
502 5. Contract – 2018 Fair – Roaming Acts & Stage Acts – Joe Stoddard - \$3,030
503 6. Contract – 2018 Fair – Goat Judge – Kablina Elliott - \$230
504 7. Contract – 2018 Fair – Hypnotist / Magic Stage Show – Jeff Martin - \$2,860
505 8. Contract – 2018 Fair – Music – Branch and Dean - \$2,850

- 506 9. Contract – 2018 Fair – Stock Contractor – Kelly Bowcutt - \$10,000
- 507 10. Contract – 2018 Fair – Old World Oxen Living History Co. – Sheryl Curtis - \$3,230
- 508 11. Contract – 2018 Fair – Music – Judy Johnson – The Mood Swings - \$550
- 509 12. Contract – 2018 Fair – Music – Carlota Duarte - \$550
- 510 13. Contract – 2018 Fair – Music – Nashville Country Star - \$1,460
- 511 14. Contract – 2018 Fair – Horse Judge – Aemi Miller - \$720
- 512 15. Contract – 2018 Fair – Rabbit Judge – Doug Sprague - \$420
- 513 16. Contract – 2018 Fair – Music – Gregory Johnston - \$310
- 514 17. Contract – 2018 Fair – Casey Martin – The Company Band - \$4,120
- 515 18. Contract – 2018 Fair – Karaoke – Robert McElderry Jr. - \$620
- 516 19. Contract – 2018 Fair – Sheep Judge – Jeremy Falk - \$720
- 517 20. Contract – 2018 Fair – Technical Support/Showworks – Eric Fritts - \$2,030

518 The board adjourned at 5:00 p.m.
519