

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52

**RECORD OF THE PROCEEDINGS**

**OKANOGAN COUNTY**

**AUGUST 6, 2018**

---

8 9:00 AM Review Commissioners Agenda and Consent Agenda  
9 9:30 AM Briefing Among Commissioners – Discuss Individual Weekly Meetings & Schedule  
10 1:30 PM Update – Planning – Perry Huston  
11 *Planning Dept. Study Session*  
12 *Planning Dept. Administrative Session*  
13 4:30 PM Review Meeting Minutes

---

The Okanogan County Board of Commissioners met for its regular session on August 6, 2018, with Commissioner Jim DeTro, Chairman; Commissioner Chris Branch, Vice-Chairman; Commissioner Andy Hover, Member; and Laleña Johns, Clerk of the Board, present.

**Review Commissioners Agenda and Consent Agenda**

Okanogan County Emergency Manager Maurice Goodall provided the commissioners with an update of the Crescent Mountain fire. He provided the board with weather information stating another meeting would be set to discuss the weather patterns and strategies to be used. He explained other entities involved and what has been ordered to attend to the fire and the costs involved.

The type three teams are getting settled in with the Red Barn as ICP, but will move again this week to another location.

**Motion Executive Session RCW 42.30.110 (1) (g)**

Commissioner Hover moved to go into executive session at 9:35 a.m. for 15 minutes inviting Prosecutor Brandon Platter and Risk Manager Tanya Craig to review the performance of a public employee. Motion was seconded, all were in favor, motion carried.

Executive session ended at 9:50 a.m. no decisions were made.

**Motion Executive Session RCW 42.30.110 (1) (g)**

Commissioner Hover moved to go into executive session at 9:50 a.m. for 15 minutes inviting Tanya Craig to discuss the performance of a public employee. Motion was seconded, all were in favor, motion carried.

Executive session ended at 10:00 a.m. no decisions were made. Commissioners waited another 5 minutes.

**Briefing Among Commissioners–Discuss Individual Weekly Meetings & Schedule**

A citizen came to speak to the commissioners about drone activity around her residence. Commissioners DeTro and Hover were present. She described that every night around 8:30-9:00 p.m. a very large drone takes off near North 40. She stated she thought there were two different drones that fly over various areas near Omak and that rumor has it that the operator is spying on people in order to tip off the Sheriff about illegal activities. She said she contacted the Sheriff's Office and they told her to speak with the commissioners. The commissioners' office is not aware of drone activity in the county. She will call the FFA next.

53 **Motion - Voucher Approval - Commissioners**

54 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and those  
55 expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on  
56 a list, and made available to the Board. As of this date, the Board did vote, by unanimous vote,  
57 to approve the regular vouchers in the amount of \$515,826.48 and Payroll vouchers in the  
58 amount of \$1,047,937.36. Warrant numbers as cited on the attached blanket voucher list.  
59 Motion seconded and carried.

60 **Motion Public Health Voucher**

61 Commissioner Hover moved to approve the Public Health Vouchers in the amount of  
62 \$69,829.34 Warrant numbers as cited on the attached blanket voucher list. Motion was  
63 seconded, all were in favor, motion carried.

64

65 **Motion Methow Valley EMS District**

66 Commissioner Hover moved to adjourn as the BOCC and reconvene as the Methow Valley  
67 EMS District. Motion was seconded all were in favor, motion carried.

68 Commissioner Branch moved to approve the Voucher certification and authorize the Methow  
69 Valley EMS District vouchers to be paid in the amount of \$56,296.50. Motion was seconded, all  
70 were in favor, motion carried.

71

72 Commissioner Branch moved to adjourn as the Methow Valley and Reconvene as the Oroville  
73 Rural EMS District. Motion was seconded all were in favor, motion carried.

74

75 **Motion Oroville Rural EMS District**

76 Commissioner Hover moved to approve the Voucher certification and authorize the Oroville  
77 Rural EMS District vouchers to be paid in the amount of \$9,780.15. Motion was seconded, all  
78 were in favor, motion carried.

79

80 Commissioner Branch moved to adjourn as the Oroville Rural EMS and Reconvene as the  
81 BOCC Motion was seconded all were in favor, motion carried.

82

83 1:25 p.m. member of the public Emily Sisson taking hand written notes.

84

85 **Update – Planning – Perry Huston**

86 *Planning Dept. Study Session*

87

88 *1) Wolf Management*

89 Director Huston discussed draft letters to WDFW and USFWS regarding the wolf incident. The  
90 letters were to Kelly Susewind, Director Washington Department of Fish and Wildlife and Jim  
91 Kurth, Director United States Fish Wildlife Service. Commissioners discussed the letters and  
92 whether additional wording was needed to be sure what the clear expectations are to be  
93 implemented. Commissioners would like Director Huston to contact the State Deputy to ask if he  
94 is really going to follow through with policy actions that speak to public health and safety for any  
95 species. Commissioner Branch thought a joint policy agreement would lay it all out. He will call  
96 Mr. Johnston and explain the situation and see what he wants to do whether it is another  
97 debriefing or to just speak bluntly about what they believe we are looking for or what his own  
98 administration is looking for.

99

100 Director Huston will contact the department to find out what their intended action is.

101 2) *OCC 17A.400*  
102 Angie Hubbard provided the plan via projector. Director Huston explained the section to be  
103 reviewed was the Business License and Regulation section. Part of the discussion included the  
104 Conditional Use Permits section where certain activities are conditioned. It deals with kennels.  
105 Should the section be pulled out of the Conditional Use section and be placed the business  
106 license section instead?

107  
108 Code enforcement was discussed. How to deal with the different enforcement levels that are  
109 currently in title 17A are civil infraction, misdemeanor infraction, with the Sheriff issuing those  
110 citations. He explained the process of how the Sheriff would cite for that kind of violation. The  
111 other is a civil infraction the Sheriff issues on site and that follows the same path. Criminal  
112 violations trigger other processes through the courts.

113  
114 Some counties have administrative fines but he doesn't know from which foundation they base it  
115 from. He prefers a simple code section for enforcements. Commissioner Branch asked if other  
116 ways were explored such as joint enforcements. Director Huston explained what he knows  
117 about other entities issuing citations and how those are enforced.

118  
119 The commissioners reviewed the draft ordinance language.

120  
121 **Motion Ordinance 2018-10 OCC 17A.400 Water Overlays**

122 Commissioner Hover moved to approve Ordinance 2018-10. Commissioners discussed the  
123 proper wording for the motion. Director Huston told the commissioners what the wording of the  
124 motion should be. Commissioner Hover moved to amend the ordinance under consideration.  
125 Motion seconded, all were in favor, motion carried.

126  
127 **Motion Amend by Substitution**

128 Commissioner Hover moved to amend exhibit 1 of the ordinance by substitution of today's  
129 presented code section. Motion was seconded, all were in favor, motion carried.

130  
131 The commissioners discussed subdivisions in terms of the water overlay code section.  
132 A list of summary of changes was submitted for the record. (attached)

133  
134 3) *WRIA 49*

135 Still need to identify the basins. Staff will prepare the map for later discussion.

136  
137 *Planning Department Budget Amendments*

138 Director Huston explained local capacity grant of \$50,000. He will use the same form to submit  
139 for that. This would take care of things they are doing now to get geared up. He explained his  
140 staffing stuff.

141  
142 *VSP—going out*

143  
144 *Staff Positions mid-sept.*

145 Temp staff employee -well tracking ONLY  
146 Staff position support –under local capacity grant  
147 The two staff positions could be interchangeable.

148 Current staffing

149 1-sr planner

150 1-planner I

151 1-planner II

152 Administrative Secretary

153 2-GIS

154

155 From Commissioners perspective staffing seemed short. Director Huston stated he had 11 on  
156 staff back in 2007. Eliminated down to the lean scenario seen today.

157

158 Director Huston explained his optimum scenario and how the grant funds would be applied. He  
159 may need to bump his professional services line up later via a budget amendment.

160

161 The board adjourned at 5:00 p.m.

162