

RECORD OF THE PROCEEDINGS**OKANOGAN COUNTY****DECEMBER 16, 2019**

The Okanogan County Board of Commissioners met in regular session at 123 5th Avenue North, Okanogan, Washington on December 16, 2019, with; Vice Chairman, Commissioner Chris Branch; Member, Commissioner Andy Hover and Laleña Johns, Clerk of the Board, present.

Chairman, Commissioner Jim DeTro was absent today attending to personal business.

Pledge of Allegiance

The pledge was recited.

Review Commissioners' Agenda and Consent Agenda

Commissioners asked Ms. Angie Hubbard, Tanya Craig and David Gecas to meet with them at 9:00 a.m.

Motion Executive Session RCW 42.30.110 (1)(i)

Commissioner Hover moved to go into executive session at 9:10 for 20 minutes inviting legal counsel David Gecas, Risk Manager Tanya Craig and Interim Planning Director Angie Hubbard to discuss legal matters relating to potential litigation to which the agency is likely to become a party when public knowledge regarding the discussion could result in adverse legal or financial consequence to the agency. Motion was seconded, all were in favor, motion carried.

Briefing Among Commissioners – Discuss Individual Weekly Meetings & Schedules

Commissioners discussed meetings attended and schedules.

Employee Evaluations – Anna Lyon – Noxious Weed Manager

Commissioners provided HR Coordinator Keitzman the evaluation work sheets of those employees whose evaluation was scheduled today.

Motion Executive Session RCW 42.30.110 (1)(g)

Commissioner Hover moved to go into executive session at 9:35 a.m. for 10 minutes to discuss and review the performance of a public employee and invited Anna Lyon. Motion was seconded, all were in favor, motion carried.

Executive session ended at 9:45 a.m. no decisions were made.

Employee Evaluations - Tanya Craig - Human Resources / Risk Management**Motion Executive Session RCW 42.30.110 (1)(g)**

Commissioner Hover moved to go into executive session at 10:00 a.m. for 10 minutes to discuss and review the performance of a public employee and invited Tanya Craig. Motion was seconded, all were in favor, motion carried.

Executive session ended at 10:10 a.m. no decisions were made.

Employee Evaluations – Josh Thomson – Public Works Engineer**Motion Executive Session RCW 42.30.110 (1)(g)**

Commissioner Hover moved to go into executive session at 10:30 a.m. for 10 minutes to discuss and

review the performance of a public employee and invited Josh Thomson. Motion was seconded, all were in favor, motion carried.

Executive session ended at 10:40 a.m. no decisions were made.

Jan Young audio and video recorded the meeting for Okanogan Watch Group.

Public Hearing – Lake Management District Appeal and Certification of the tax roll

The audio recorder was turned on.

Commissioner Branch opened up the hearing and asked for staff report.

Ms. Hubbard read from her staff report. (Attached)

Ms. Hubbard stated she received two written objections and one by phone. The one by phone did not provide contact information, but what they did submit was provided to the BOCC for review.

The first objection was to remove parcel No. 790038004 that is owned by West Lake Properties USA with Burke and Deborah Tucker noted as the appellants. The parcel is a 20' road easement that serves five other parcels. The road does not extend to the lake.

There are three parcels served by the road that have water frontage. The appellants are asking to remove the parcel from the rolls that serves as an access road for the five properties as the road does not extend to the lake.

Ms. Hubbard stated it would be best to decide on each parcel individually as the BOCC goes along.

Commissioner Branch said he would discuss each parcel individually. He explained his thoughts on the first appeal. If it were an access point to the lake front and a lot of people were using it from the adjacent properties who may not already have Lake Front access, then it may be a different conversation.

The second appeal, Ms. Hubbard explained, was to remove a very small parcel from the rolls because the landowner considers them as one, because the resident sits on both, but there are actually two properties. Ms. Hubbard stated the previous decision on a similar request was to reduce the assessment rather than do away with it.

The last property is 7900010060, 790001000159, 7900010028 she looked through the certified roll from last year and 790001000159 is not listed on the tax rolls but the other two are and those are very very skinny. The house is on the parcel that is not actually listed. No written statement was provided, but a conversation was made between the previous director and the land owner.

Commissioners discussed the omitted property issue and in accordance with RCW 36.61.120 a specific public hearing to address the omitted property would be needed.

Commissioner Branch asked for public comment, seeing no one to comment he closed the public hearing to public comment and opened up to commissioner discussion.

Commissioner Hover said if removed from the rolls another public hearing would be needed to place it back on the rolls.

Commissioner Branch explained a couple factors, it is a shared access to all the properties but the road does not go to the shoreline but it could in the future.

Motion

Commissioner Hover moved to remove parcel No. 790038004 from the special assessment roll of Lake Management District No. 1. Motion was seconded, all were in favor, motion carried.

Motion

Commissioners Hover moved to grant the objection and reduce the assessment by \$80 on 4027050153 as well as parcel No. 4027050124. Motion was seconded, all were in favor, motion carried.

There was no other proposal submitted in accordance with the RCW.

Motion Staff Direction

Commissioner Hover moved to direct Interim Director Hubbard to change the assessment rolls as voted on today and draft a resolution to memorialize the decision. Motion was seconded, all were in favor, motion carried.

Update – Planning Department – Interim Director Angie Hubbard

Interim Planning Director Angela Hubbard provided her agenda and discussed the items listed there.

Study Session

- 1) WRIA 49 Planning Unit Technical meeting January 9th and 10th
- 2) Working on Additional Tech funding amendment
- 3) Wolf Advisory Group meeting January 8th and 9th WDFW office building Lacey

Department of Ecology scope of work was discussed, and that work would fall under the grant. The grant is pretty flexible as long as the work is identified beforehand.

Subdivisions were discussed. Ms. Hubbard relayed that it is a matter of training staff to do the research to determine whether property is in a planned development. With the new zoning rules a planned development document would say PD on it. But at some point some may have been missed. It is a matter of inventorying the parcels involved and which subdivision they are part of. At first glance planning staff would need to check in several places to determine the zoning whether it is Methow Review District or other zoning dictated by planned development rules. All digital records would need to be reconciled with all the paper forms. Commissioner Hover asked for a digital copy be attached to the digital record so when it is reviewed the record shows. CCR's would be the home owner's responsibility. When set backs are considered staff researches every single one.

Motion - Voucher Approval - Commissioners

Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a list, and made available to the Board. As of this date, the Board did vote, by unanimous vote, to approve the regular vouchers in the amount of \$709,369.06 and Payroll vouchers in the amount of \$926,100.02. Warrant numbers as cited on the attached blanket voucher list. Motion seconded and carried.

Motion Public Health Voucher

Commissioner Hover moved to approve the Public Health Vouchers including payroll in the amount of \$32,651.38 and regular vouchers in the amount of \$280.91. Warrant numbers as cited on the attached blanket voucher list. Motion was seconded, all were in favor, motion carried.

Discussion – Homeless Housing Coalition Facilitator Proposal – HCOC

This meeting was previously set during the last Housing Coalition meeting with the BOCC, but it was unclear if the group had decided before today to combine this meeting topic with tomorrow's meeting topic or not have it at all.

Review Meeting Minutes

Commissioners reviewed their meeting minutes and offered corrections.

Commissioner Hover moved to adjourn at 2:50 p.m.