

RECORD OF THE PROCEEDINGS**OKANOGAN COUNTY****DECEMBER 18, 2019**

The Okanogan County Board of Commissioners met in regular session at 123 5th Avenue North, Okanogan, Washington on December 18, 2019, with Chairman, Commissioner Jim DeTro; Vice Chairman, Commissioner Chris Branch; Member, Commissioner Andy Hover and Laleña Johns, Clerk of the Board, present.

Motion Executive Session RCW 42.30.110 (1)(i)

Commissioner Hover moved to go into executive session at 12:30 p.m. for 30 minutes inviting Attorney David Gecas and Planning Director Angela Hubbard to discuss legal matters to which the county may be or become a party. Motion was seconded, all were in favor motion carried.

Executive session ended at 1:00 p.m. no decisions were made.

Motion, Closed Session for Planning Director Interview

Commissioner Hover moved to go into a closed session for Planning Director interviews. Motion was seconded, all were in favor motion carried.

Commissioners evaluated the qualifications of two applicants for public employment for the position of Director of Planning and Development of Okanogan County. In accordance with RCW 42.56.250 (2), names of the applicants for public employment are exempt from disclosure.

Motion Ordinance 2019-11 Interim Land Use Controls Setting a Public Hearing

Commissioner Branch moved to approve ordinance 2019-11 adopting as interim land use controls an amendment to OCC 17A.400.130-and 17A.400.120 (D) Water Availability Study Areas to designate water resource inventory area #48 with the exception of the Columbia River influence as a water availability study area, repealing Ordinance 2019-5 and scheduling a public hearing in accordance with Revised Code of Washington 36.70.795. Motion was seconded, all were in favor, motion carried.

Commissioners briefly discussed the results of the Emergency Management Council meeting last night and directed the Clerk of the Board to schedule time Monday for further discussion.

The board adjourned at 3:30 p.m.