

RECORD OF THE PROCEEDINGS**OKANOGAN COUNTY****JULY 1, 2019**

The Okanogan County Board of Commissioners met in regular session on July 1, 2019, with Chairman, Commissioner Jim DeTro; Vice Chairman, Commissioner Chris Branch; Member, Commissioner Andy Hover and Kelly Ross Senior Clerk for Laleña Johns, Clerk of the Board, present.

Pledge of Allegiance

Commissioners said the pledge of allegiance.

Review Commissioners Agenda and Consent Agenda

Commissioners reviewed their meeting minutes and agenda.

Briefing Among Commissioners – Discusses Individual Weekly Meetings and Schedules

Commissioner Hover gave a brief report about the progress of the fairgrounds projects.

Tanya Craig joined the discussion at 9:30 am. She stated she talked to one of the Union reps regarding the county ID cards and they requested to only have the first name and not the last name on the ID cards. Commissioner Hover would like a phone conference with the department to discuss their concerns.

Perry Huston joined the discussion at 9:40. Commissioner Hover talked about the Fire Ban and discussed the resolution. Commissioner Branch stated the fire chiefs preferred having no exceptions. Commissioner Hover would like to ask the DNR to change their map names to reflect our map.

Commissioner Hover and Director Huston attended a Methow open house in regards to the gravel pit purchase. The public had concerns regarding the water table, noise, dust, silica and truck traffic. Director Huston explained the chipping and hauling schedule, he thinks it helped with the understanding for the need to purchase the pit. At the end of the meeting Commissioner Hover felt that there is more support than he first thought but there are some real concerns. The public was happy they had the meeting. A petition was presented at the beginning of the meeting. By the end of the meeting some folks wanted to remove their signature and Commissioner Hover stated if they wanted to change their mind about the petition then they should submit a comment.

Motion Executive Session RCW 42.30.110 (1)(i)

Commissioner Hover moved to go into executive session at 10:00 am for 20 minutes to discuss legal matters to which the county may be involved, inviting Attorney David Gecas, Tanya Craig, Sheriff Tony Hawley and Undersheriff Aaron Culp. Motion was seconded, all were in favor, motion carried.

Commissioners exited executive session at 10:20 am no decisions were made.

Christa Levine a member of the public, taking notes was present.

Commissioner Hover asked Director Huston join the meeting. Commissioner Hover had some questions about the Water Availability Study Areas draft resolution he had emailed and would like some of the wording clarified. Commissioner Hover presented a letter he received from the Okanogan County Public Health regrading WRIA 48. (attached)

Commissioner Branch adjourned the meeting for lunch at 11:35 a.m.

Isabell Spohn a member of the public, taking notes was present.

Update – Planning Department – Director Perry Huston

Perry Huston and Angie Hubbard was present.

As the code administrative Director Huston wanted to discuss the wording of 17A.20.315 and 17A.20.320 he thinks there is a need to do some clean up on the wording. Commissioner Branch is wondering what the intent was in 2016 regarding the 1500sq feet limit on accessory dwellings. He thought maybe it had something to do with nightly rental units. Commissioner Branch would like to see the wording cleaned up. Commissioner Hover would like to talk to some members of the planning commission before tidying it up.

Water Availability Study Areas

Mitigation language

Director Huston stated he changed some of the mitigation language. Commissioner Branch asked does the SEPA come back into play. Director Huston said the mitigation could make a SEPA come into play. Commissioner Branch stated when we get Director Huston said he has tied the mitigation to the land use applications. Director Huston said he will continue working on the resolution.

Commissioner Hover would like Director Huston to draft the resolution and invite the DOE and the Conservancy board for a meeting to help go over the wording.

Draft Resolution-Exempt well policies WRIA 48 and WRIA 49 watershed plan.

Update-new funding request - Well tracking grant

Director Huston reported the grant application for WRIA has been submitted. The planning commission had a list of what needs to be done with the funds from this grant.

Comprehensive Plan

OFM revised projections

The new projected numbers for the population in Okanogan County are less than what we thought and we are ranked 29th in the state. He thinks these numbers are not too far off but we may need to revamp the number in the comp plan.

M Tank Ceiling project; Update

Beaman Architecture has hit the ground running with the ceiling project.

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 \$ and Payroll vouchers in the amount of \$1,320,612.00. 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 \$ 43,660.13 and regular vouchers in the amount of \$1459.29. Warrant numbers as cited on the attached blanket voucher list. Motion was seconded, all were in favor, motion carried.

Review Meeting Minutes.

Commissioners reviewed their meeting minutes and offered their corrections.

The board adjourned at 3:49 p.m.

Dated at Okanogan, Washington this 9th day of July 2019.