

51 Commissioner Branch suggested a 10-minute recess to consider the changes. Discuss the
52 grammatical change with David Gecas to ensure it is not substantive.

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54 Commissioners returned after their break and reviewed and discussed the Future More
55 Completely Planned Area sections.

56
57 Commissioners discussed Advisory Committee member criteria for serving on the committee as
58 landowners.

59
60 Commissioner Hover discussed he would like to see the data base for the water usage for
61 riverbank. Get it solidified and up and running because we are paying to host it. Being able to put
62 it out to show how much water is being used and part of the science goal. Director Palmer would
63 like to sit down with Aspect so staff understands it before it is put out to the public. It is a piece
64 that has been missing all along and lends credibility to what the county is stating for WRIA 49.

65
66 Director Palmer discussed regulations people are waiting for.

67
68 Subdivision and Building moratoriums will also need to be addressed in the New Year. Director
69 Palmer will review all moratoriums and provide a list with timelines for the commissioners.
70 Commissioner Branch suggested going over it in pieces to help the public keep on track.

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72 The board adjourned at 11:40 a.m. until 1:30 p.m. for lunchtime.

73
74 **Public Meeting-Consider Adoption of County's Comprehensive Plan**
75 Kit Arbuckle in person, and Isabelle Spohn & Lorah Super via Zoom

76
77 **Motion Ordinance 2021-13 Comprehensive Plan**
78 Commissioner Hover moved to approve the ordinance that adopts the comprehensive Plan.
79 Commissioner Hover moved to amend his previous motion to include alternatives 3 map, findings,
80 and conclusions of law. Motion was seconded, all were in favor, motion carried on the
81 amendment. Motion was seconded, all were in favor, motion carried.

82
83 **Motion Bond Council Engagement Letter**
84 Commissioner Hover moved to approve the Engagement Letter with Foster Darby for Bond
85 Council and authorized the chairman to sign the letter of engagement. Motion was seconded, all
86 were in favor, motion carried.

87
88 Commissioner Hover stated the county is looking at bonding \$15 million for two new public works
89 Tonasket and Twisp shops, bond a dilapidated building for sheriff storage to include coroner
90 facilities, and phasing the new building Justice Center for Superior Court.

91
92 **Motion Title III MOU Search & Rescue**
93 Commissioner Hover moved to approve the MOU between Okanogan County and Okanogan
94 County Search and Rescue which outlines the Title III fund uses. Motion was seconded, all were
95 in favor, motion carried.

96
97 Commissioners briefly discussed what the comprehensive plan addresses. Commissioner Hover
98 asked if David Gecas would clarify the difference between the words repeal and rescind.

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101

102 **Motion Executive Session RCW 42.30.110 (1)(i) Potential Litigation**
103 Commissioner Hover moved to go into executive session at 1:50 p.m. for 10-minutes inviting
104 David Gecas to discuss potential litigation related to two resolutions the board just repealed.
105 Motion was seconded, all were in favor, motion carried.

106
107 Executive session ended at 2:00 p.m. no decisions were made.

108
109 Commissioner Hover stated he thought the county current expense carryover would be more than
110 expected.

111
112 Commissioner Branch discussed code amendments published by Code Publishing. We want to
113 make sure we adopt updated codes, and Title I, which adopts the entire code should also be
114 updated. Commissioner Branch would like to incrementally review the code for inconsistencies
115 and then address those.

116
117 Could someone outside our agency be hired to go through the code for inconsistencies, asked
118 Commissioner Hover. He would rather hire someone to go through it. If it is updated every year,
119 then it won't be such a chore. Commissioner Branch replied that COB stated a meeting was set
120 up to go over the code January 10, 2022.

121
122 **Public Meeting-Consider Comments on Commissioners Redistricting Plan**

123 The Commissioners' Redistricting Plan was published on the county's website December 22,
124 2021 after a notice was published in the Omak Chronicle, Gazette Tribune, and Methow Valley
125 Newspapers providing a means for public comment submittal. The Clerk of the Board received
126 no written comments regarding the redistricting plan. Those attending the meeting via zoom did
127 not wish to comment. Commissioners discussed the redistricting process. Commissioner Hover
128 stated the changes were based on population numbers within census blocks and that was all.

129
130 The commissioners will meet Wednesday, January 5, 2022 to finally consider adoption of the
131 redistricting plan.

132
133
134 The board adjourned at 2:40 p.m.

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