

1 **RECORD OF THE PROCEEDINGS**

2 **OKANOGAN COUNTY**

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5 **NOVEMBER 26, 2018**
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8 9:00 AM Review Commissioners Agenda & Consent Agenda
9 9:30 AM Briefing Among Commissioners – Discuss Individual Weekly Meetings &
10 Schedules
11 11:00 AM Discussion – AFLAC Presentation-Alicia Connell
12 1:30 PM Update – Planning – Perry Huston
13 4:00 PM Public Hearing –Tonasket EMS District Property Taxes/Revenue Sources-Perry
14 Huston
15 4:30 PM Review Meeting Minutes

16
17 The Okanogan County Board of Commissioners met for its regular session on
18 November 26, 2018, with Chairman, Commissioner Jim DeTro, Vice Chair
19 Commissioner Chris Branch, Member, Commissioner Andy Hover; and Laleña Johns,
20 CMC, Clerk of the Board, present.

21
22 **Review Commissioners Agenda & Consent Agenda**

23 Commissioners reviewed their agenda and consent agenda items.
24

25 **Briefing Among Commissioners – Discuss Individual Weekly Meetings &**
26 **Schedules**

27 Commissioners discussed their weekly meeting and individual schedules.
28

29 **Discussion – AFLAC Presentation-Alicia Connell**

30 No one showed up for the presentation although several invitations were sent out.
31

32 **Update-Cari Hall**

33 Ms. Hall provided that ballots must be ordered today. She explained after doing another
34 survey, counties are going to pre-paid ballots. The order can be placed now, but like
35 other counties, the bill won't need to be paid until 2019. The cost would increase next
36 year anyway if legislation passed. The board was in agreement with passing the order
37 now for the prepaid ballot envelopes. There is already budget for the cost in 2019
38 budget.
39

40 **Update – Planning – Perry Huston**

41 Members of the public Nancy Soriano and Katie Haven taking notes and video/audio
42 recording the meeting were present.
43

44 Director Huston explained two draft MOU's were drafted regarding the fairgrounds well
45 project. He explained the difference between the two.
46
47

48 *Oroville EMS*
49 Director Huston explained the issue with the ballot and provided a draft addendum with
50 Life Line that outlines the decrease in staffing provided to the Oroville Rural EMS
51 District.

52
53 Director Huston discussed some options for funding the EMS district, now that the ballot
54 measure did not pass. Commissioners' wondered if overlapping of EMS districts was
55 allowed. Commissioners' discussed what the proposal to the voters would relay thinking
56 it would give more weight to the issue. If placed on the special election ballot for the
57 February 12th election the resolution would need to be adopted by December 14th or if
58 placed on the April 23rd ballot the resolution would need to be adopted by February
59 22nd. He will reach out to the City of Oroville and keep the conversation going. Attorney
60 Gecas will review the addendum.

61
62 Director Huston will research when collections can begin if the issue went on the ballot
63 again. It was believed it would be collected in 2020 but he will check with the assessor.

64
65 *VSP*
66 *Review Implementation contract*

67
68 *WRIA 49 Watershed Plan Update*

69
70 *Planning Unit membership*

71
72 *RFQ*

73
74 *DOE Requirement*

75 Director Huston explained some additional consultation evaluations the commissioners'
76 may find necessary and the costs involved. Technical advisory will be part of the
77 discussion.

78
79 Commissioner Branch stated one thing to think about in terms of driving the facilitation
80 services, it would be someone very experienced in this area. He is a bit concerned
81 about that. Director Huston stated there are likely groups perceived to be bent one way
82 or the other. He will contact the Attorney General's office. The meeting on the sixth will
83 be cancelled then the AG's together then meet and get some housekeeping done.

84
85 A map off the DOE website of the water rights certificates in Okanogan County.

86
87 Potential water resources will be needed by the county. He has not heard about our well
88 tracking grant application, he will check with Vanessa. As the well log is constituted, he
89 will use the map to see if water rights are connected to each well then go from there.

90
91 *OCC 17A Nightly Rentals*

92 *Licensing Update*

93 *Proposed Amendment*

94 Rocky Robbins, Planning Secretary

95

96 Director Huston stated Ms. Robbins has been doing some research on nightly rentals as
97 a result of complaints. Planning did send out the notice for licenses.

98

99 Ms. Robbins explained when the mailer went out there were 94 entities on their list and
100 then added an addition 12 after consulting with Building. There are several approved.
101 The health department emailed about 14 nightly rentals that are unpermitted. Out of all
102 Veranda Beach nightly rentals she has only received two applications. Many of those
103 owners may believe they fall under the Veranda Beach development, so that will need
104 to be cleared up. All owners need to get their own UBI number and license. Director
105 Huston doesn't know how those land owners are being contacted by the HOA regarding
106 this issues. He said we are not getting a high percentage of applications. More outreach
107 will be necessary. It did not appear the line of communication between the landowners
108 and the HOA has been easy, as Ms. Robbins stated some called very confused about
109 what was needed and how to obtain.

110

111 *Code Enforcement Update*

112 Director Huston updated the board on enforcement issues that have been engaged and
113 the status of each.

114

115 *Taber Quit Claims*

116 Commissioners' stated the quit claim deeds were approved subject to the attorney
117 review because the board was not certain legal review happened after the changes
118 were made. Commissioner Branch suggested both the drafting and GIS departments
119 look at parcels and corresponding property descriptions.

120

121 *Fairgrounds Well Project*

122 Director Huston discussed the two versions of an MOU with the Hubbards Well Drilling.
123 It depends on how the commissioners' wish to move forward with the project.
124 Commissioner Hover said at this point the board has the casing for the new well in case
125 the water level goes down and we need to add on or if the county goes forward with the
126 drilling of a new well purchasing the casing

127

128 Director Huston stated what would be needed: Rescind the previous resolution and fill in
129 blanks on the MOU and contact the well driller. The commissioners' do not wish to go
130 forward at this time with the new well or the well repairs.

131

132 Ms. Soriano and Ms. Haven from the public left the meeting at 3:05 p.m.

133

134 **Public Hearing –Tonasket EMS District Property Taxes/Revenue Sources-Perry** 135 **Huston**

136

137 **Motion Tonasket EMS District**

138 Commissioner Branch moved to adjourn as the BOCC and reconvene as the Tonasket
139 EMS District. Motion was seconded all were in favor, motion carried.

140 Commissioner DeTro stated this is a public hearing regarding Tonasket EMS District
141 property taxes and revenue sources in accordance with RCW 84.55.120. He opened up
142 to staff.

143
144 Director Huston explained this is a formality of the district and includes a 1% increase
145 over last year's collection. He recommended approval with the increase. Taking the 1%
146 will help create a little bit of reserves.

147
148 He opened up the hearing and asked for public testimony, seeing no one to testify,
149 Commissioner DeTro closed staff and opened up to commissioners' discussion.

150
151 **Motion Resolution 1-2018 Levy to be Collected in 2019**
152 Commissioner Branch moved to approve resolution 1-2018 authorizing Tonasket
153 Emergency Medical Services levy to be collected in 2019 and increasing the percentage
154 to be collected as allowed by law. Motion was seconded, all were in favor, motion
155 carried.

156
157 **Motion 2019 Tonasket EMS District Levy Certification**
158 Commissioner Branch moved to approve the Tonasket EMS District Levy Certification
159 which certifies the amount of regular levy to be collected in 2019 in the amount of
160 \$205,794. Motion was seconded all were in favor, motion carried.

161
162 Commissioner Hover moved to adjourn as the Tonasket EMS and Reconvene as the
163 BOCC Motion was seconded all were in favor, motion carried.

164
165 **Review Meeting Minutes**

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167
168 The board adjourned at 5:00 p.m.
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