

1
2
3
4
5
6
7
8
9
10
11
12
13
14

RECORD OF THE PROCEEDINGS

OKANOGAN COUNTY

NOVEMBER 27, 2017

7 9:00 AM Review Commissioners' Agenda and Consent Agenda
8 9:30 AM Briefing Among Commissioners
9 11:30 AM Public Hearing – Declaring County Items Surplus
10 1:30 PM Continued Public Hearing - North County WATV Roads Ordinance
11 Update – Planning – Perry Huston
12 2:00 PM Continued Public Hearing – Consider Adopting 2018 Budget
13 4:30 PM Review Meeting Minutes
14

15 The Okanogan County Board of Commissioners met in regular session on November 27,
16 2017, Chairman Commissioner Jim DeTro, Commissioner Chris Branch, Commissioner
17 Andy Hover, and Clerk of the Board Laleña Johns, present.
18

19 Commissioners convened at 9:00 a.m.
20

21 **Review Commissioners' Agenda and Consent Agenda**

22 Perry Huston and David Gecas joined the commissioners. Director Huston asked for an
23 executive session to discuss legal matters to which the county may be a party.
24

25 **Motion Executive Session RCW 42.30.110 (1)(i)**

26 Commissioner Hover moved to go into executive session at 9:40 a.m. for 20 minutes
27 inviting Perry Huston and Attorney David Gecas to discuss legal matters to which the
28 county may be a party. Motion was seconded all were in favor, motion carried.
29

30 Commissioners extended the executive session at 10:00 a.m. for another 10 minutes.
31

32 Executive session ended at 10:10 a.m.
33

34 **Motion - Voucher Approval - Commissioners**

35 Vouchers certified and audited by the Auditing Officer as required by RCW 42.24.080 and
36 those expense reimbursement claims certified as required by RCW 42.24.090 have been
37 recorded on a list, and made available to the Board. As of this date, the Board did vote, by
38 unanimous vote, to approve the regular vouchers in the amount of \$1,598,851.81 and a special
39 run voucher in the amount of \$157,000. Warrant numbers as cited on the attached blanket
40 voucher list. Motion seconded and carried.
41
42
43

44 **Motion Public Health Voucher**

45 Commissioner moved to approve the Public Health Vouchers in the amount of \$6,377.64 Warrant
46 numbers as cited on the attached blanket voucher list. Motion was seconded, all were in favor,
47 motion carried.

48

49 **Briefing Among Commissioners**

50 Commissioners discussed their individual meetings throughout the county.

51

52 **Public Hearing – Declaring County Items Surplus**

53 Commissioner DeTro opened the hearing up to the public testimony, seeing no public to
54 testify he closed the hearing to public and opened up to commissioner discussion.

55

56 **Motion Resolution 199 - 2017 Surplus Property**

57 Commissioner Hover moved to approve resolution declaring the listed items surplus to the
58 needs of the county and allowing transfer of certain items to another governmental agency.
59 Motion was seconded, all were in favor, motion carried.

60

61 Member of the public Isabelle Spohn arrived to take notes on her computer.

62

63 **Continued Public Hearing - North County WATV Roads Ordinance**

64 Engineer Josh Thomson, Perry Huston

65

66 The audio recorder was started.

67

68 Commissioner DeTro opened the continued public hearing to staff.

69

70 Director Huston explained this was a continued public hearing and the record was closed.
71 An ordinance was created to open roads listed to WATV use within the North County
72 Commissioner District #3. Exhibit A, the list of roads, has Vandersheldon and Eader roads
73 removed. Exhibit B is the map and the attachment C is SEPA MDNS. Engineer Thomson
74 explained the county will be installing around 700 -800 signs as a result of opening up the
75 roads. The DOT was provided our proposal for the kinds of signs to be used because they
76 may have some funding for the signage. These signs would show whether a road is open or
77 closed.

78

79 Commissioner DeTro opened the hearing to board discussion.

80

81 **Motion Ordinance 2017-4 Opening up Certain Roads for WATV Use**

82 Commissioner Hover moved to approve ordinance 2017-4 approving certain listed roads as
83 open to WATV use, adopting the map, and SEPA review documents. Motion was seconded,
84 all were in favor, motion carried.

85

86 Commissioner DeTro closed the public hearing.

87

88 **Update – Planning – Perry Huston**

89 Director Huston explained he drafted the resolution regarding the Lake Management District
90 setting the public hearing for December 18, 2017 at 6:00 p.m. to hear public testimony on
91 the new map boundaries.

92

93 **Motion Resolution 198-2017 Intent to Create Lake Management District.**

94 Commissioner Branch moved to approve resolution 198-2017 which states the board's
95 intent to create a lake management district and set a public hearing for December 18, 2017
96 at 6:00 p.m. in the Oroville City council chambers. Motion was seconded, all were in favor,
97 motion carried.

98

99 Director Huston explained he only had the two above items for board action today.

100

101 Commissioners discussed receiving letters of interest from the public for serving on the
102 Planning Commission. The Chairman provided a letter he received in an email to the Clerk
103 of the Board as the sender did not include her in his original email. Director Huston will put
104 the topic on his study session next week for commissioners' consideration of appointment.
105 Commissioner Branch noted that Bob Clark had previously submitted a letter of interest, but
106 it may have been a couple years ago.

107

108 Ms. Spohn told the commissioners that a person she knows who sits on the Planning
109 Commission had not yet received his Planning Commission meeting packet and that he
110 very much would like the information before the next meeting in time to review it.

111

112 **Continued Public Hearing – Consider Adopting 2018 Budget**

113 Joe Poulin, Cari Hall

114

115 Commissioner DeTro opened the hearing up for consideration of adopting the 2018 budget.
116 The commissioners discussed that the budget still needed work as it was still in the red.

117

118 The Clerk of the Board displayed the current draft budget on the wall via projector.
119 Commissioners reviewed Current Expense budgets making adjustments to both revenue
120 and expenditures sides. Commissioners discussed the Therapeutic Court allocation for
121 Public Defender funds which help offset the public defender costs. Commissioners would
122 like the costs to be directly paid from the Therapeutic Court budget instead of invoiced and
123 deposited to the Public Defender expenditure line. Commissioners discussed the 2016
124 allocation of \$30,000 which was not processed. The Board asked the Clerk of the Board to
125 contact Judge Culp of the STOC about being able to utilize the unspent 2016 allocation of
126 \$30,000 in addition to the \$40,000 already allocated for 2018.

127

128 Commissioners discussed Current Expense revenue shortfalls and thought cuts in each
129 current expense department would be needed to balance the budget.

130

131 Commissioner Branch left the meeting at about 3:20 p.m.

132

133 Isabelle Spohn left the meeting at about 3:25 p.m.

134

135 **Motion Continued Budget Hearing**

136 Commissioner Hover moved to continue the 2018 Budget Hearing to Monday, December
137 19, 2017 at 4:00 p.m. Motion was seconded, all were in favor, motion carried.

138

139 Commissioner Hover discussed placing Facilities fund 127 under current expense rather
140 than combining the Facilities fund 127 and Fair fund 112 together. He would rather address
141 it after the new year once facilities budget is pared down to minimum.

142

143 The Board discussed a resolution would be needed to dismantle fund 127 once the 2018
144 budget is adopted, for end of year reporting ease. Ms. Hall agreed that would be best.

145

146 **Review Meeting Minutes**

147

148 Commissioners adjourned for the day at 4:30 p.m.

149

150