

Board of Okanogan County Commissioners
Monday, June 27, 2022 AM and PM

JD—Jim DeTro, BOCC, District 3--absent
AH—Andy Hover, BOCC, Chair, District 1
CB—Chris Branch, BOCC, Vice Chair, District 2
LJ—Lanie Johns, Clerk of the Board
CHa—Crystal Hawley, Deputy Clerk of the Board
NP—Naomi Peasley, Fairgrounds Manager
MG—Maurice Goodall, Emergency Management
AC—Aaron Culp, Undersheriff
TH—Tony Hawley, Sheriff
TE—Thomas Even, Okanogan County Veterans’ Relief Board
JC—James Cheek, Okanogan County Veterans’ Relief Board
MS—Michael Steward, Okanogan County Veterans’ Relief Board
RS—Rodney Smolden, Forest Supervisor
MM—Matt Marsh, Tonasket District Ranger
CH—Cari Hall, Okanogan County Auditor
MW—Mike Worden, Okanogan County Dispatch Center
LM—Leah McCormick—County Treasurer

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Summary of significant discussions:

55:05 Pete Palmer and Commissioners discuss creating sub-areas and planning advisory committees in the Methow Valley. Also they begin to discuss rezoning project in the Tunk Valley. Commissioners return to the Tunk Valley topic several times during the day. Propose a moratorium on subdivisions until the rezoning is completed.

1:31:35 Commissioners hear an unscheduled quarterly update from the Okanogan County Veterans’ Relief Board. More Tunk discussion after the update has ended.

1:51:50 Commissioners are introduced to Matt Marsh, new District Ranger for Tonasket Ranger District and hear the quarterly update. Commissioners hope the Forest Service will soon update its Travel Management Plan so WATVs can be accommodated. Brief discussion of Tunk Valley issue.

2:50:30 Commissioners agree to establish a referral incentive program for county employees to facilitate hiring for the Sheriff’s Office.

3:21:10—Commissioners discuss budgeting procedures for American Rescue Plan Act (ARPA) funds. They list the projects they have approved. Afterwards, the commissioners discuss the Tunk Valley zoning issue for a final time.

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01:00—AH and CB decide to include the 3:00 PM agenda item—a discussion of courthouse security cameras with Mike Worden—with the 2:00 PM item—a discussion of the ARPA budget with the Auditor.

CB—Last week we planned to talk about zoning. I'd like to do that today. Look at zoning amendments before we redo the zoning code. Especially Tunk Valley.

AH—I'll go get a map of zoning from GIS right now.

While AH is gone, CB and CHa discuss mosquitoes.

AH and LJ discuss the Superior Court electronic door proposals. Two doors with electronic locks that need to be repaired.

Choice #1—Replace. 20-40 weeks to receive. \$8,000

Choice #2—Use existing parts readily available for \$6,200.

CB—makes a motion to direct staff to move forward with choice #2. Motion passes.

12:15—Public Comment period. No comments.

AH—Salmon Recovery Board meeting last week. Talk about removal of Enloe Dam. I think we should draft a letter from the BOCC to the PUD asking them about what they're planning to do. Colvilles are not opposed to removing the dam but not if it involves artificially getting fish over the falls.

AH—Talked to Josh (Thompson, County Engineer) about redoing the chunk of road on Newby Creek. Chris Furr (Methow Valley District Ranger) was open to looking at the possibility of the Forest Service paying for it, and then the county possibly taking it over. Bringing it up to county standards for roads other than paved. Existing primitive road.

CB—Would it be a primitive road?

AH—Brought up to where Josh feels there won't be water issues. We already own the bridge. Just a little over a mile.

CB—We should move forward with that.

CB—Have you talked to anybody from Omak about the airport project?

AH—No, but there's a funding source. Low interest loan from CARB (Community Aviation Revitalization Board) which I'm on. But we've got \$2,400,000 we can use.

CB—Todd's got a heck of a shortfall for this project. Maybe \$1,700,000. Told him to talk to Fish and Wildlife.

24:10—Commissioners' Staff Meeting.

NP is first up.

NP—Work on the tribal agreement is postponed because their lawyer went on vacation.

NP—Getting new quotes for shops building and they're lower.

AH—Remind us how much money we have to work with and give us the quotes. Be sure to get quotes from the three lumber yards in the county.

NP—I'll have the numbers for the Fairgrounds meeting in July.

NP—The Maintenance Lead resigned, so I've moved personnel around and I'm interviewing for a new temp position. Discussed the moves with HR.

NP—Air conditioner is broken. Bought two small window units until she can get quotes for the air conditioner.

Also discussion of recent theft from the pay box at the RV park, bids for portable toilets, etc. at the Fairgrounds, food vendor contracts. Also the bleachers have been ordered. Using a local hauler saved several thousand dollars in shipping costs.

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39:50—LJ updates the commissioners. She's placed legal notices re: HVAC system review looking at the electrical, mechanical and geothermal portions of the system. It's a request for proposal—scope of work. Proposals due July 5. BOCC will negotiate price.

LJ—LTAC (Lodging Tax Advisory Committee) membership review. Janet Warner will continue.

LJ—CDBG (Community Development Block Grant) will be monitored before the end of the grant—June 30. Community Action Grant. Review compliance, should take about one hour. I'll do it tomorrow. CHa will fill in then.

AH—You can assign CHa to take notes anytime you want to.

LJ—I like to split Mondays and Tuesdays between us so we both know what's going on. Helps to manage the office more efficiently.

LJ—Last item is the (*inaudible*) phase 2 grant application for front stairs, Treasurer's walkway, dedication plaque, clock tower, etc. exterior of the court house. For 2023-25 biennium. Working with Chris Moore with the application to get it submitted.

CB—That's a good thing.

47:30—MG enters and asks for a few minutes to make a request to the BOCC.

MG—Looking at July 13 for the Local Emergency Planning Committee (LEPC) and asks for \$300 to buy food for the meeting even though there will be people attending who are not county employees. Paying for it from his budget.

AH—The Auditor's Office said OK, so it's fine with us.

MG—The fire restrictions are now in place. Haven't heard any complaints.

AH—The weather went from rainy to hot and windy very quickly.

CB—Heard from someone who'd waited until his burn pile had dried out and now he can't burn it because of the burn ban. Suggested he cover the pile next year to prevent it from getting all wet over the winter.

MG—Public Works did a good job in reopening the road that was washed out.

55:05—PP—One quick thing. We didn't receive any proposals for updating the zoning code? What to do? Just re-advertise? Reach out to some people? Think about it until next week?

AH—Think about us doing it. See what that looks like. Anyone we know that could take that on?

CB—Maybe a few consultants out there. Check PAW (Planning Association of Washington) membership list.

PP—I sat in on a WWU class on Environmental Planning. They used our Comp Plan in class and compared it to the Methow Valley's resilience plan. They suggested some revisions for the next time we revisit it. The class did a super job.

CB—Have you heard from FEMA (Federal Emergency Management Agency) and the floodplain system with respect to climate change? I heard from (*someone*) that it puts most of Omak back inside the 100 year floodplain despite the dyke.

PP—In the last big flood there were dyke failures and some of downtown flooded.

CB—There have been repairs to the dyke. I wonder if they're going forward with it. We'd need to know. Can you check?

PP—Yes. I'd rather be ahead of that than behind.

PP—Last thing is the boundary map for Methow sub-areas A, B and C. I put it on the Agenda bill.

Included a draft resolution that includes some history of the situation. This breaks the Methow More Completely Planned Area (MCPA) into three more manageable areas. Mazama already established and has a planning advisory committee appointed. Next step after getting the boundaries approved is for Planning Department to release public notice to see what interest there is for being on the committee.

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AH—Can we change the wording a little in the resolution. We've already defined area A (Mazama). Now we just need to adopt areas B and C.

CB—Then the work from that point on is pursuant to the Comp Plan. Does the Comp Plan say there will be addenda with the subareas?

PP—reads from the Comp Plan: BOCC can adopt MCPAs within sub-areas.

AH—I want to be sure what documents we have.

PP—Methow is a MCPA which includes all three areas. It was established by Resolution 121-2014.

AH—Mazama one is similar to mini-Comp Plan. What are goals and policies in that MCPA?

CB—In the end the sub-areas plans can be amended to the Comp Plan. Along with other sub-areas.

CB—What about the Tunk Valley? There's a bunch of 20 acre lots. Interesting if people choose to develop them due to access to the lots and water availability would affect development. We used to have a moratorium and we should go back to the zoning amendment to get it done before the end of the year.

AH—Going back, we shouldn't have sub-areas inside MCPAs. Just have smaller MCPAs. Like getting rid of the middleman.

CB—Molson Overlay is a sub-area that adopted a different zoning area. Barnhart Loop is the same thing. Single family, no commercial.

AH—Zoning or district use chart?

AH—Like the differences in MRD-5 and R-5. Plus up in Mazama, there are different goals and policies in the document—type of construction. Sort of like CCRs

(Three men from the Okanogan County Veterans' Relief Board enter the hearing room to do their quarterly update for the BOCC. They aren't on the agenda due to some mix-up, but the Commissioners have time at 10:30, so there's no inconvenience for them or the commissioners.)

CB is looking at a map on the wall. Barnhart Loop has AR zoning—agriculture/rural. I don't want to have too many sub-area planning groups.

AH—The sub-areas in the Methow are pretty big chunks. Barnhart is pretty small. And in Mazama there are rules about what color you can paint your house. That's actually in their Comp Plan.

CB—Visual design standards.

CB—But back to the Tunk. We need to put the moratorium back on.

AH—You can't do a moratorium forever. We'll have to go to 20s and 5s.

CB—If you look at what's already been done, I'm thinking there should be no more subdivisions. Based on water primarily and the road system.

AH—How do you make it fair. Set your minimum zoning at 100 acres?

CB—Say no more subdivisions. Boundary line adjustments are OK.

AH—Don't like that you're rewarding people who took advantage of that a long time ago, and hurting farmers with a 100 acre block who want to have a 5 acre lot of their child. I agree there should be no more lots, but how? Say we've got this much water left and that's all?

AH—First come, first serve.

CB—Establishing the quantity that's available.

PP—Moving towards what's similar to water available in the Methow.

AH—Just think about it. I don't disagree with a moratorium or the number of withdrawals.

PP—There have been two big chunks put in conservation already.

CB—That helps.

CB—Re-invoke the moratorium and get the zoning in place before the end of the year.

AH—Don't want to punish someone who kept his property all in one piece. Two people have called and said—All we want to do is split a 5 acre piece off for my kid to come back and live here.

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AH—And put a maximum amount of water that can be withdrawn from every subdivision.

CB—So we'll have to expedite our work on the zoning.

PP—OK.

1:31:35—AH—Gentlemen, sorry we don't have you on the agenda, but come on up.

TE—Here's our quarterly update (for Okanogan County Veterans' Relief Board).

TE—Here's Jim. He's part-time. Completed both trainings National Veterans Legal Services Program (NVLSP) and TRIP (Training, Responsibility, Involvement and Preparation of Claims) training. Now he's getting trained by the DAV (Disabled American Veterans) on the new computer system, ETK, which stands for Intellitrack. Been working trying to figure out how to enter the claims to the database.

TE—Monthly veteran county assistance program is doing well. So far this year, we've contributed \$3,200 to veterans, with \$2,500 for funeral assistance. Most of our veterans are getting old, so I can forecast a high number of funerals to come.

TE—Working hand in hand with (*unintelligible*) and Community Action. They continue to come up to visit and trade info. They send vets up to us for benefits.

TE—Outreach established for Brewster, the 3rd Monday of the month, and Twisp, is the 2nd Thursday. But we have to change Twisp this month. Now that we've got Jim, I'm looking to get more outreach done.

TE—Chelan County VSOs (Veterans Service Organizations) are doing zoom meetings with us and others. Helping to educate ourselves. Talk about our cases, but without mentioning names.

TE—So far this month, we've signed up 6 vets for healthcare and helped 3 widows for death indemnity compensation. We're looking how to advertise our services. Signs. Word of mouth. Jim never knew we were here.

JC—We need to look at the budget and at least once per month, hit all the newspapers.

CB—I talked to Community Action last week and they said they were talking to Veterans' Service Organizations (VSOs). Would it help if Community Action came to you?

TE—We've talked about with them.

CB—Also, there's discussion with the legislature. Washington Assoc. of Counties (WSAC) discusses legislation. If you have some problem, let me know about bills that might affect you. We could do more advocacy.

CB—We forgot the part where you introduce yourselves to us.

TE—I'm Thomas Even. This is James Cheek and Michael Stewart, board member.

TE—Here's our numbers of assistance. For June: 13 claims, fielded approximately 90 calls, served 20 veterans with 26 paper assists.

AH—What about the death indemnity compensation? They don't have to pay for the funeral?

TE—No. If the veteran is 100% disabled, and married for more than one year, then she widow can apply for approximately half of what he was getting for his compensation.

MS—Our van. Probably should surplus it. Heater needs work. We don't need it. Tom's on the road quite a bit and prefers to drive his truck. County owns the van via the DAV.

AH—And if we surplus it, the money goes back to you. We're having a surplus sale next spring.

Discussion of how they used the Flex Van before Covid.

TE—That's all we've got for today.

1:51:40—Update for the Colville National Forest

RS—I'm Rodney Smolden, Forest Supervisor on the Colville National Forest

MM—I'm Matt Marsh, will soon be new District Ranger for Tonasket District. I was promoted from Biologist in that district.

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RS—MM knows all the people. Should be a seamless transition. Travis Fletcher still has signing power until mid-July when MM begins as District Ranger. Also wanted to know how often to meet. MM lives in Omak, so it's easy to be here for him.

AH—Quarterly is good. Chris Furr, in the Methow District, doesn't come as often.

CB—I like quarterly. There's always something going on.

AH—Is there a lot of salvage from fires?

MM—Yes. 200 acres. 2 sales. Still some hazardous trees along roads.

AH—Seeing logging trucks with burned trees is good. Timber isn't being wasted.

RS—We're also doing free firewood permits. DNR and USFS permits. AH and RS discuss rules for cutting firewood and how they could be improved.

Discussion of law enforcement in National Forests. RS—Law Enforcement is stove-piped. It's not connected to the National Forest. It has its own budget, etc.

MM—Anything you want to know today?

AH—I'm on the Salmon Recovery Board. Trying to get a better feel about what projects can be done in the forests. Restoration projects—how do they affect listed species? In the Okanogan region, not all forest is on public lands.

RS—MM will share the 5 year and 20 year plans. That could help with coordination with the Salmon Board. You'll know where we'll be working. If we're several years away from a project you think is important. Maybe we can do something.

MM—Blue area is the 20 year plan. In the West Zone, there's the Republic and Tonasket Ranger District. Tells about projects there. Then moves to Buckhorn and Bonaparte blocks.

AH—Money from federal government to Forest Service to fund legacy roads? Do you know about that?

RS—The infrastructure bill. Billions of dollars. We may see a dusting of that but the majority of money for Washington and Oregon will be spent out of Wenatchee and Bend. The Deschutes and Wenatchee forests will get the lion's share in our region.

AH—Seems like Colville gets a lot more logging contracts than in the Methow, and I assume that comes with money for road repair. So in the Methow, the Forest Service roads suffer.

RS—Yes, and stewardship authority leaves money on the table and that stays in the forests. We can reinvest that in roads and trails. We usually do \$150,000 to \$180,000 per year in road maintenance. Other forests without the infrastructure don't have the money.

AH—I've talked with Chris Furr in the Methow. If they pay us, the county could do road work for the Forest Service.

CB—Forest Health Collaborative. Talks about the Mission Project.

MM—Twisp River Restoration Project is getting reshaped.

MM—Our 20 year plan is fluid. We can move it around and let you know if it changes. In the next several years, we're amending the Colville Plan. Bring Tonasket into it. And then doing the Travel Management Plan (TMP). I'll keep you abreast of that.

AH—Does the TMP on the Colville allow for WATVs on the roads.

RS—Some roads. Not all. Don't consider WATV to be a highway vehicle.

AH—Why is that?

RS—Engineer assesses the risk to WATVs. Traffic is part of risk, blind corners, vegetation. It's also about social acceptance that bogs us down.

AH—I can go anywhere with my dirt bike, but WATVs can't. If we had a big jeep club, they could go where ever they wanted (on legal roads).

AH—Can you look at county roads available to WATVs in Okanogan County to link them with Forest Service Roads.

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RS—We want to connect communities and create loops. The TMP doesn't have to be hard, but requires good communications.

MM—Next topic is fire. Any changes or suggestions with communications? We're always in communications with MG. And in a big fire, we have cooperator meetings.

AH—It's good to have one commissioner at a cooperator meeting.

CB—Anytime you think we need a cooperator meeting, we'll be there. Refers to a controversy about a firebreak last summer.

AH—Hiring firefighters. Hiring local puts money back into the community. Some incident commanders do this better than others.

MM—We hear that through back channels, too. Our first priority is having what we need, and after that, if we have surplus, we can work through the contracting to keep the locals employed.

CB—And local contractors go to fires far away.

CB—And making sure the contractors around here are certified, etc. The Economic Alliance can run workshops to make sure you have what you need to contract with the federal government.

MM—Interesting interaction with a person to give a gift of private property to the National Forest. This specific 39 acre parcel didn't make a lot of sense. What are your thoughts on purchase or gifts?

AH—Discuss individual parcels on a piece by piece basis. Gifting is one thing, but purchasing is another. If it's interior, it might make sense.

RS—We won't pursue any, but we'll come to talk to you.

AH—It's always good for us to know and be able to respond to questions from constituents.

MM—Talked about FS 100 Rd (with the mudslide).

AH—Where's the creek going to be? It's fish-bearing.

CB—We're letting the creek settle down right now.

MM—Road is gone. Logjam creating a filter. One of the blowouts was on private property. Hard to predict right now if we work on that property, what work would we do?

RS—And we only want to do it once.

2:48:35—CB returns to the Tunk zoning discussion. He'll talk to PP about moratorium date. He thinks there's a fairly strong consensus about a moratorium, but you never know until the hearing.

Recess for lunch. Reconvene at 1:30.

2:50:30—Discussion of Employee Referral Incentive Program for the Sheriff's Office

AC—Proposing an employee hiring incentive to hire Sheriff's Office employees. Not just the jail as was originally proposed but for all employees of the Sheriff's Office. We need the right number of employees for a shift or we begin to increase risk.

AH—All Sheriff's Office employees? Including Records? Is there a need there, too?

AC—Not a shortage right now, and there's not the same increase in risk if we're understaffed, but there are substantial impacts. Records staff is vastly overtasked. Increase in Public Records Requests and work that entails. Body cams, etc.

AH—I talked with Tanya. She was doing audits for the Evidence Room. Need for fulltime Evidence Clerk because there's a lot of evidence. Could you incorporate a Public Records Officer and an Evidence Room Officer, or is that too much?

AC—Too much. Evidence Tech could be full-time.

AH—to CB—because of increased risk of evidence for cities and towns, I think we should authorize a full-time Evidence Clerk.

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TH—We could use a full-time Evidence Clerk as well as full-time Records Clerk. They are vastly over-tasked.

CB—If that what works for the Sheriff's Office, that's what they need.

AH—How many vacancies now in Sheriff's Office.

AC—14.

AH—So maximum liability right now is \$14,000. Basically, if any of those are un-filled within 15 days, the bonus would pay for itself. Budget neutral. And you've run this past the Auditor and Ester (Milner, Chief Civil County Prosecutor)?

AC—Not Ester yet. Auditor says to check MRSC (Municipal Research and Services Center) which highlights one municipality and one county that have existing bonuses in existing CBAs (*Collective Bargaining Units?*). It appears that it ought to pass through Ester just fine. Auditor suggests a new BARS (Budget, Accounting and Reporting System) line. Discussion of various ways to do the accounting.

AH—In your draft resolution, the last whereas should say "Sheriff's Office desires two ..."

AC—Just as a caveat, I drafted a MOA (Memorandum of Agreement) to give to the association (the bargaining unit?). Some of the requirements in there talk about eligibility for the bonus. Can we open up the referral option to all county employees instead of just Sheriff's Office employees?

AH—Sure.

AC—Then we'd want to exclude employees of HR, Civil Service Examiner, Sheriff's Office's exempt employees, elected officials. Include this in a resolution or MOA?

AH—Resolution.

CB—These people have to end up being qualified and being hired?

AC—Yes. The payment was originally going to be the end of probation for the employee, but that's too long and success of the employee shouldn't affect the bonus. So they have to be eligible, selected through Civil Service and the hired by the Sheriff.

AH—If the employee accepts the offer, when is the bonus paid?

AC—If the employee goes to the academy, paid after the first week. Without the academy, maybe just set it at 90 days. Eliminates gaming the system. Everything else worked out in the MOA.

AH—Just make sure all the ineligible people are mentioned the resolution.

AC—I'll add someone referred via a hiring event because that employee is being paid to recruit.

AC—Caveat about there's no limit to the number of people an employee can refer. I'll redraft the draft resolution. I'll have it done shortly and send it to you and the clerk.

3:08:05—AC—About the Records Clerk/Records Technician, can we discuss that or do we need a formalized proposal.

CB—I think you've already indicated your need.

AC—I think you've heard today from the Sheriff that the chief of the Records Division spends about 75% of her time filling records requests.

CB—I'd be interested to see what we've spent defending ourselves and what fines we've paid. Maybe that would pay for the position. Then there are trip up that can happen if somebody's not focused.

AH—Tell us about the wage scale and how the new person would fit it. How to parse it out within the contracts (with towns and cities) we have. Addendum to current contract.

AC—Tonasket, Okanogan and Pateros get most of the business. Incorporated cities responsible for their own evidence.

AC and TH—Thank you for your time.

3:21:10—Discussion of ARPA (American Rescue Plan Act) Budget with commissioners, the auditor and Mike Worden.

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AH—I asked for this meeting because we first set up the budget with the four categories listed in the Interim Guidelines for ARPA funds. Since then they came out with the Final Rules and changed the Revenue Loss to allow taking up to \$10,000,000 as revenue loss. That’s what we decided to do. Take our \$8,200,000 in revenue loss category. It says in the final guidelines that the county can use that for government services. Anybody disagree? (*Nobody does.*) So now we’ve got projects going on. Some came through for the Economic Alliance, but there was no BARS code. I want to have a discussion about cleaning up the BARS codes. We have a handy-dandy spread sheet so we can look to see the projects we have coming through.

CH—If you look at the Revenue and Expense Report I just gave you, you see that how you allocated the budget initially was too generalized, so 0000 BARS codes. As you approve projects, the BARS manual has very specific BARS codes depending on the type of service. We originally talked about that as you approve a project, LJ reaches out to me. I create the BARS code and we were going to clean it all up. Now I’m very happy we’re cleaning it all up.

AH—CB—Negative economic impact is the category we’re taking with all the expenses. That’s where they allowed the \$10,000,000 to come from. Yes?

CB—I agree. It’s just a name.

AH—The category we’re taking all the ARPA money. The final rule allows us to take up to \$10,000,000 in negative economic impact.

CB—OK.

AH—Under the four categories it’s one of the categories. When CH and I first discussed it, we did the formula and could only take a small amount. But they changed that rule and said you can consider up to \$10,000,000 as negative economic impact.

CH—I have the final rule right here. It’s replacing lost public sector revenue. Says the final rule offers a standard allowance of up to \$10,000,000 allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation. Recipients that selected the standard allowance may use that amount, in many cases their full amount, for government services.

AH—So if we have one general section called Loss of Public Sector Revenue, and we go down and create BARS codes.

AH—so CB, do you have any...

CB—...words of wisdom? Yes. Revenue Loss is the category. And if it works, that’s the way we should do it. I can’t take it anywhere else, myself.

AH—Each project has much different BARS codes. Capital improvements for our own property for firefighting apparatuses have a very specific BARS codes. We talked about the new fire hall for FD6 and CH found a rule that says we can transfer ARPA funds to a sub-recipient, like Fire Departments.

CB—The more people I talk to, the more people wave their hands and say “it’s legal”.

AH—We’re going to research it. Make sure the State Auditor says we can do that.

CH—The first rules were very strict and then it was loosened up a lot.

AH and CH discuss strategies to create BARS codes as invoices are received. Estimated contingencies.

CH—Do you want to call it Lost Public Sector Revenue or Generalized Government Services?

AH—I like the Services. CB—as long as we all call it the same thing.

AH and CH goes through the list of projects the BOCC has approved.

CH—Do you want sub-sections? Ex.—Law Enforcement, Public Health, Public Works. It’ll be easier to see what you’re doing because you don’t know the BARS codes. And put the rest in Contingencies.

AH—Sounds good.

AH discusses if the Mazama Hydrant Project will be owned by the county. Prefers that it’s owned by the county but maintained by the Fire District. And if we could fine a little bit of water in trust up there, we

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could buy the water right and use the water for Public Works if they need water up there. And I think a private land owner will allow a helicopter tank there.

AH asks CH if she'd just like to use the spreadsheet to get the amounts for the projects. Yes, she would.

3:53:50—AH reads the list.

Project	Amount
Justice Building	\$2,000,000
Public Health	\$1,000,000
Food and Nutrition--OCAC	\$250,000
Public Works	\$249,000
Economic Alliance	\$450,000
Broadband	\$1,000,000
City of Okanogan Water Source Development	\$438,750
Mazama Hydrant	\$75,000
FD6 Fire Hall	\$258,292
Methow Bridge Water Line Replacement	\$147,750
Town of Twisp well project	\$75,000
Tunk	\$276,000
Court House Security Cams	\$55,000
Mobile Dispatch	?
Storage Building	\$500,000
Approx Total	\$7,100,000

Discussion of Security Camera instillation. MW—Hard to get a firm quote because it's hard for contractors to hire electricians. Can I use local?

AH—Yes. Use the Small Works Roster.

MW—And another problem is we don't have exact specs for the job.

AH—Let's put in \$55,000.

AH and CH will go through the spreadsheet and create BARS codes.

AH—The approximate total is \$7,100,000.

CH—Does CB know when the second payment will be coming?

CB—I'll ask.

LM—Other counties say they're getting theirs, so I guess ours will arrive.

Discussion with MW about using in-house electricians to install the security cameras.

4:00:50—AH and CB continue to discuss zoning and the proposed moratorium in the Tunk Valley.

AH—Can you do research about stopping people from doing subdivisions. I've got the idea about splitting small parcel off for the kids. Tie it to water adequacy.

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CB—I hear that concept a lot. There's no way to make it exclusive to your children. I'll have to think about it. The additional lot is into perpetuity and I want to make things simple.

AH—You could do accessory dwelling units (ADUs) if it's on a large enough acreage. Two water uses tied to one parcel.

Adjourn until Tuesday at 9:00 AM