

Board of Okanogan County Commissioners
Monday, October 19th, 2020, AM

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Present:

Chris Branch (CB), BOCC District 1
Jim Detro (JD), BOCC District 3
Rocky Robbins, Planning Office, filling in for County Clerk
Pete Palmer (PP), County Planning Director
Mike Worden (MW), Sheriff's Department Communications Deputy

(Time stamps refer to the AV capture of the meeting, available on the County Watch website.)

Summary: 1:21:22 - Pete Palmer, County Planning spoke about 1) The Upper Columbia Salmon Recovery Board Accord 2) Reassessment of a property in the Concunully Lakes district and 3) a Memorandum of Understanding issued by the USBR (Bureau of Reclamation) regarding the Concunully cabins. 1:34:48 - Mike Worden of the Sheriff's Office Communications Department spoke about the creation of a new dispatch position to assist the 12 already employed and take on the additional job of quality control; will submit a demand for reimbursement from CARES Act funds of \$29,000 already spent for remote dispatch stations and computer equipment in the wake of the Covid epidemic.

:21:22 **PP:** There is a hearing for the Recreation Plan tomorrow at 2 p.m. I've signed the **Upper Columbia Salmon Recovery Board Accord** agreement. It's a contract between the county and the Recovery Board with a \$5,000 budget attached to it. The tasks are to participate in their meetings and kind of process invoices through our payment system. Participation is Commissioner Hover and Char from the planning dept. The second thing is the **Lake Management District**. An individual is requesting that their property be reassessed, so we're going to be going through the list to make the corrections but I'm told it requires a public hearing. The list is due back down to the treasurer by the end of this year...The last thing I want to discuss with you is the **Memorandum of Understanding** that's being proposed by the **USBR** (Bureau of Reclamation) regarding the **Concunully cabins**...I'm afraid of what's been constructed or placed without any permits, liability due to flooding and a lot of erosion that we're going to see with these fires and things going on...wanted to open up and see how you guys felt about the whole agreement, if you wanted to just move forward with it or if you want to take a little more time and consider what we're getting into with that.

:24:09 **CB:** ...We should be having someone else look at that because it needs to be heard in some detail. It puts us in a liable situation with making sure that whatever laws are controlling what's going on on the shoreline that we are familiar with and have the authority to work with it...Did you get a chance to look at the shoreline master plan, see if those lakes were mentioned? (**PP:** No) **CB:** I want to see if someone in that Shoreline Master Program, in the description of the water shoreline -- that may be in statute now-- says that the water body is in fact covered by the shoreline's master program or the act itself. That's the key thing right there.

PP: That's all I have today.

:34:48 **MW** (Communications Deputy): We're requesting a new 13th **dispatch position**. Volumes have increased. A task not getting accomplished is quality search reviews/review checks to identify if they're doing right or not doing a good (*job*) or need training. Lots of liability issues involved in what we do. The person would also help the others with the overload of work. (*It will be*) funded through 120 and 160 funds (*Emergency Communication Fund*), not current expenses...Another topic; having participated in phone calls with other 911 dispatchers, there are a number of Covid expenses not previously submitted (*for reimbursement*): Laptop software, radios for setting up remote dispatch stations, a total of \$29,000, which has been spent for months, not previously submitted (*for reimbursement*.) Those (*911 dispatchers*) got money from the county. We'll submit a spread sheet of costs.

Meeting adjourned