

Board of Okanogan County Commissioners
Tuesday February 23, 2021 AM

Present:

Chris Branch (CB) – BOCC Chair, District 1
Andy Hover (AH) – BOCC, Vice Chair, District 2
Jim DeTro (JT) – BOCC, District 2
Lanie Johns (LJ) – Clerk of the Board
Pete Palmer (PP) – Planning Director
Naomie Peasley (NP) – Fairgrounds Mgr
Tanyia Craig (TC) – Human Resources, Risk Manager
Maurice Goodall (MG) – Emergency Services Manager
Josh Thomson (JT) – County Engineer, Public Works

These notes were taken by an Okanogan County Watch volunteer via Zoom. Every attempt is made to be accurate. Notes are verbatim when possible, and otherwise summarized or paraphrased. Note taker comments or clarifications are in italics. These notes are published at <https://countywatch.org> and are not the official county record of the meeting. For officially approved minutes, which are normally published at a later time, see <https://okanogancounty.org/Commissioners/Minutes%202020/2020%20Minutespage.html>.

Time stamps are in real time. To locate specific topics, a clock on the AV Capture video screen at <https://okanogancounty.org/avcapture.html> can assist in finding the correct spot on the video recording.

Summary of Significant Discussions or Actions: Discussion with County Planner re: upcoming hearing on the comprehensive Plan (March 8th), updates from the fairgrounds; modifications/repairs of buildings for other uses, more discussion on aftermath of cyberattack and further future planning regarding systems, Public Works/Solid Waste update.

9:05 – PP - interim ordinance expired and need to be update (2 year work plan, 2019-9); this is regarding (1) Tunk area wa Senior water rights, water resource inventory.(Water availability study needed,) (2) District use chart (in regions) Conditional use permit is needed.
May need Ecology to assist.

Difference between comprehensive plan and zoning.

CB – Let's make zoning and comprehensive plan consistent. Need to check Court order. Apparently, the zoning and comp plan need to be completed simultaneously.

PP – discussion on hiring new Senior Planner – shared.

9:48 – Joe Paulson (Maintenance) – fairgrounds projects, modification of the Arts & Crafts building and other projects

9:57 -Maurice Goodall, Emergency Services – Computer is still not fixed.

9:58 – NP – Fairgrounds update; She has written letter to sponsors/advertisers regarding carryover for 2021 due to no fair in 2020.

People are wanting to start exercising horses at the fairgrounds, looking into storage sheds to purchase. Maybe High School students can build at cost. Naomi has reached out to the schools about this.

10:07 – Joe Paulsen states log building is unable to be moved.

10:09 – NP - Camp host has been advertised for, 15 applicants so far.

AH – is court getting AOC \$\$ to pay for AgriPlex rent? Asked Naomie to look into this

NP – changing the fee schedule and bringing to the board for approval.

\$220 per day rent for Arts & Crafts building for trainings, etc.

10:19 – NP – possibly could rent out tables and chairs, and coordinate events. RV brochures. Schedule revisions for the 2021 year. Advertising. Discussion of other fundraising (sponsor a block)

10:39 AH will sign the revised schedule if RV brochure map taken out.

10:41 – Tanyia Craig – If all standards all followed, the schedule revisions look okay

New fee scheduled will need to be updated with resolution per LJ

10:48 – TC – working with Karen re”cyber attack. There are 48 servers. Getting quotes from other companies Currently with Sentinel One.

Everything is back & running, but a few glitches.

Shelley just completed some correctional counselor testing. Appears to be entry level position to law enforcement.

10:55 – TC still working on negotiations with commissioned employees.

11:00 – JT – County Engineer – update

Solid Waste needs to comply with Ecology.

Formalizing architect agreement. Moved, Seconded, and Carried to use Beeman Architect Services for on-call smaller projects This has been completed through selection process. This is a two-year agreement.

11:16 – JT more discussion of list of transportations projects statewide that are currently being considered by the Legislature.

11:25 Adjourn until 1:30