

**Board of Okanogan County Commissioners
(BOCC)
October 22, 2019**

Jim Detro – JD (BOCC)	Stella Columbia – SC (Fair Events)
Chris Branch – CB (BOCC)	Maurice Goodall – MG (Emergency Mgmt)
Andy Hover – AH (BOCC)	Mike Worden – MW (Dispatch)
Josh Thomson – JT (Public Works)	Dan Higbee – DH (Building)
Joe Poulin – JP (Maintenance & Fair Grds)	George Thornton – GT (Citizen, County Watch)
Angie Hubbard – AHu (Interim Planning)	Tony Hawley – TH (Sheriff)
Laleña Johns – LJ (BOCC Clerk)	Randy Clough – RC (Central Service)
David Gechas – DG (Civil Att.)	Larry Gilman – LG (Assessor)
Tanya Craig – TC (Risk Manager)	Annie Lyons – AL (Noxious Weeds)
Shelly Keitzman SK (HR)	Charlene Groomes - CG (Clerk's Office)
Leah McCormick – LM (Treasurer)	Susan Speaker - SS (Clerk's Office)
Cari Hall – CH (Auditor)	Arian Noma – AN (Prosecuting Attorney)

Notes are impressions and interpretations of the note taker. Every attempt is made to assure accuracy. Specific comments by the note taker are in italics and not part of the official record or intended in any way to be other than the impressions of the note taker.

For the officially approved minutes of the Board of Commissioners' meetings; (normally published at a later date), see www.okanogancounty.org.

Summary: Fair Events: Rotary - waiver of security, C. Johnson funeral, Revenue for HS/Jr. Rodeo, Chargeable costs, Profit and no-profit events, **Interim Planning:** Rough Draft for Wolf Post-Recovery Plan, **Public Works / Solid Waste 2020 Budget Review Session, Executive Session: French Creek, French Creek Road as public road, Public Works Report:** Barkley, Public Works Building, Tonasket Shop property OTID property & Hwy 7, **Prosecuting Attorney: postpone budget review, Public Comment:** GT - TV District update, new Planning Director, **Miscellaneous Business**

BOCC: JD, AH & CB

Staff: SC, LJ, AHu, SC

SC (Fair Events)

- **Rotary request for a waiver of security**, the Rotary does its own security each year and has had no problems. Their event is Nov. 9. AH: Rotary has designated people from Rotary wearing arm bands. SC: 6 or 7 are needed. Wenatchee Security would probably have only 2. AH – want to know how many people are designated and how they are chosen. Looking for consistency in what we ask of every renter. Ah – Move to approve Security Waiver request for the Omak/Okanogan Rotary event @ Agriplex. Leaving details on designated people and how to designate to SC.
- Anything to consider for Thursday's **C. Johnson funeral**? BOCC – check with Sheriff's Office.
- AH - How much **Revenue did the Fair get for the HS/Jr. Rodeo**? SC: \$900 for rental, about \$1500 for stall and RV camping fees for a total of about \$2400 for the weekend. AH received a request for doing the event for next year. AH wants to see if the County broke even on the event.
- SC: A discussion as to what are **Chargeable costs** needs to be made. There is a set fee schedule but there are some costs/revenue are not listed as part of the fee schedule – vendors, garbage needs e.g. Need to do a comparison with other public venues and their fees. Feels there is a need to clarify some details and more comparisons of other locations. AH – could be an additional

charge for usage of the track interior. SC – a day use by another group may not cover a lot of items and need to be thought through. **Difference between profit and no-profit events** should be thought about. AH offers to amend Fee Schedule to add \$150 a day for usage of track infield, a flat fee for vendors (\$15 a day).

- Need for designated security at events.
- LJ related damages to a rented small tractor in the past that occurred at an event in the past. CB – any operators of vehicles/equipment should be designated and checked out on the operation.

AHu (Interim Planning)

- **Rough Draft for Wolf Post-Recovery Plan:** Super rough draft

10:00 Public Works / Solid Waste 2020 Budget Review Session

- Review of items in the several sub areas of the SW and Public Works. Overall about the same as last year.

10:30 DG (Civil Attorney)

- **Executive Session – 15 min to begin, 110.1(i) – Pending or current litigation.** Return @ 10:56
- Move to accept portion of **French Creek Road as public road.** JD – disagrees as uncomfortable with lack of supporting evidence.

11:00 Continue with SW 2020 Budget Review.

- 11:30 Begin review of Public Works Budget for 2020
- CB leaves for a Wenatchee meeting.

12:10 Lunch

1:30 Continue with Public Works 2020 Budget

- Public Works completed at 2:00

Public Works Report – abridged & informal due to budget review

- **Barkley** – still talking, project may be put off until next year.
- **Public Works Building** and window replacement - Wants to take higher quote, higher quality at about \$6800. Will prepare resolution for BOCC review.
- **Tonasket Shop property**
- **OTID property and Highway 7**

AN (Prosecuting Attorney)

- Asks to **postpone budget review** – approve.

2:15 Public Comment

- GT – **TV District update;** Looks possible to have a lease for the Omak Mtn. site. Hopefully a final contract soon, then look for TV District Board approval, finally approved by CCT in December.
- Asking on behalf of being a member of the Planning Commission (PC) and not as the whole PC that the PC have input on the finalists of the **new Planning Director.** AH supports and JD agrees that this is a good idea

2:45 Miscellaneous

- Consent Agenda - approved
- Move to approve Proceedings: Oct. 7, 8 & 15. Approved
- Lodging & Tourism Tax: AH & LJ – discussion of process for approving grant request. Ranking, awarding of funds.
- Move to approve County vouchers – Approved
- Move to approve Public Health vouchers – Approved.

4:00 District Court Budget Session

Notetaker leaves at 3:15.

