

BOCC Notes, 11/23/15 - Planning Update 1:35 - approximately 2:20.

Albert L. (County attorney)
Perry Huston (Planning Director)
Ray Campbell (Commissioner)
Jim DeTro (Commissioner)
Lanie Johns (BOCC Secretary)
Sheila Kennedy absent (Commissioner)

Planning update:

December 1 Meeting: A meeting is planned for December 1st, at 1:30 with Senators from 7th and 12th senators, Dandel and Parlette. WDFW Director, Jim Brown was invited but had schedule conflict so Commissioners will meet without him.

Commissioners also want to meet with "Unsworth". No mention of the purpose of these meetings.

REINTRODUCTION OF FISHERS:

PH: WDFW sent Perry a letter regarding reintroduction of Fishers, a state threatened species. PH volunteered to find out if the action was triggered by federal or state biologists. If Federal (US Fish and Wildlife) was involved involved, PH recommended that the Commissioners could demand "coordination".

RC: wants research done to determine "impact" to livestock.

PH recommended Memoranda of Agreement (MOA's) with ranchers (?)

TRAVEL MANAGEMENT PLAN:

BOCC letter has been sent. No response from USGS, yet.

MEMORANDUM FROM OBAMA (?) AND MITIGATION OF IMPACT TO NATURAL RESOURCES - Military Exercises?

PH speculates about relevance to the Dept. of Defense and proposed military exercises on National Forest.

Is the Dept. of Defense required to provide mitigation...in the form of money....for impacts to natural resources?

PH asks if Commissioners want him to send correspondence to (presumably US Government?)...

RC : "YES"

ZONE CODE UPDATE:

PH: nothing to report

(See notes of 11/16/15)

CAO:

PH no update to report

(See notes of 11/16/15)

PH: something about project specific analysis requirement vs. nonspecific analysis.

Clearing and Grading: Reference made to King Co. Clearing and Grading Ordinance

Comp Plan Hearing: Albert: Sandy Mackie "okay" with delay of Comp Plan court date to Dec 17th.(postponed because of murder trial.)

VSP (Voluntary Stewardship Program)

RC: Farm Bureau has questions about VSP.

JD: Attended a workshop on VSP provided by Cattleman's Association. (Ron Schultz taught class?)

JD: shared an informational packet on VSP with PH who said he probably already owned a copy.

PH: will compile documents with "THINGS YOU HAVE TO DO", UNDER VSP

RC: emphasis must be on creating structure that makes it beneficial to property rights.

- must be careful not to have to go in front of the GMA Hearings Board.

- believes VSP can be structured to avoid legal review.

- overlap with SMP???

Chelan and Thurston Counties are moving forward with VSP. Okanogan undecided.

PH: question whether to organize as one priority watershed or two watersheds (i.e.: 48 and 49)

Requirements of VSP include including the tribes and (diverse) stakeholders, (similar to watershed studies). Chelan did outreach to Colville and Yakima Tribes and both deferred.

FUNDING FOR REPAIRS TO JAIL CEILING:

Bids taken. Chose...?...who had done work for the county before?
money available from the capital improvement fund?

LJ: Yes.

GRANTS FOR COMMUNICATIONS:

---FEMA grant

---Commerce grant

---PH will talk to "Mike" who will talk to auditor about creating a new communications item in the Budget.

PH "DROPS TO NUMBER 4 ON THE AGENDA:

AMBULANCES:

--research into lifespan of ambulances.

EASTLAKE SEWER SYSTEM:

--who owns the sewer? County or town of Oroville?

PH working on an Interlocal agreement.

END For Today.