

**Board of Okanogan County Commissioners  
(BOCC)  
June 5, 2018**

Jim Detro – JD (BOCC)	Ben Rough – BR (Public Works)
Chris Branch – CB (BOCC)	David Gechas – DG (Civil Att.)
Andy Hover – AH (BOCC)	Tanya Craig – TC (Risk Manager)
Josh Thomson – JT (Public Works)	Leah McCormick – LM (Treasurer)
Debi Hilts – DH (HR)	Cari Hall – CH (Auditor, Finance Mgr)
Joe Poulin – JP (Maintenance & Fair Grds)	Laurie Thomas – LT (Auditor)
Perry Huston – PH (Planning)	Stella Columbia – SC (Fair Events Coord.)
Lanie Johns – LJ (BOCC Clerk)	Maurice Goodall – MG (Emergency Mgmt.)

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**Summary: BLDG Dept:** (City of Pateros Bldg inspection coverage), **Civil Attorney** (- Courthouse Security coverage), **Water Availability Study Amendment, Maintenance** (Replacing 2 workers, irrigation leaks, compressor replacement), **Fair Events** (Possible AmeriCorps, filling maintenance positions, camping/RV reservations, RV Availability signage, rentals), **BOCC leaves for Nespelem CCT meeting, Public Works Board** (Poultry Waste concern, purchasing replacement vehicles, NarCan training, communicable diseases, busy with inspections), **Public Works** (Supplement Budget – Conconully Sewer & Peter Dan Rd repair; Sinlahekin Rd washout repair), **Assessor** (Oroville EMS Levy, Fire & EMS Districts), **WSDOT** (TWLTL south of Brewster)

9:00 AH, CB & PH (JD absent) Staff Meetings

- DH (Building Dept.) - **City of Pateros** has requested Co. to cover as their building inspector will be out on an extended medical leave. Just now checking into details o can't determine specifics as of yet. Just contacted today. Ah asks to make sure that contract is established. DH relates that these arrangements have taken up to 3 months in the past. PH – get a MOU for the interim while preparing a contract or inter-governmental agreement.
- 9:02 DG (Civil Attorney) arrives. **Courthouse security issue** from last week (State AG contact) felt that private security might be best arrangement – 2 people at 30 hrs to provide a full coverage during the week. DG felt that a sample contract from Douglas County was lacking as it had no signature from BOCC or Prosecutor only presiding judge. DG has asked security company to provide a sample contract that covers his concerns. He is working out the details for Okanogan Co.
- 9:10 SC (Fair Events) arrives. LJ relates some details on grant information for Courthouse security.

- DG – Douglas Co. security company answers to the judges. Okanogan Co. funding would come from Sheriff's Dept. Some discussion over which funding source might work best for Okanogan Co. CB – need to introduce concept to Courthouse Security Cmte for discussion.
- DG has met with the Building Dept. but has not had a chance to review proposed contracts. Will wait until next week to discuss with BOCC. DG will look into a MOU for the short term. Email from Planning to Civil about a complaint email, DG has not had a chance to look it over.

#### PH & AH: 17A. 400 Water Availability Enabling Resolution

- Proposed change in language in Section E to add conditions under which the review period can be extended or rolled over – including substantial progress, necessary to accomplish & necessary resources available.

#### JP (Maintenance Fair & Admin Grounds)

- Both Fair maintenance workers that were hired at Jail (Corrections). JP needs to fill the two open positions to replace them. Background check Corrections was hurried up to fill a number of their openings. All three applicants for Corrections were accepted. AH & CB are good for putting out the job openings.
- Has hired a temp to work on Fair grounds.
- Still have leaks but fixing of last week's big leak has improved pressure. JF wants to purchase 20 more sprinklers on bases to take advantage of the extra pressure and catch up on watering. Water is still sandy so still need to fix old well. JP fixed 5 leaks yesterday and looking at more.
- Compressor in Planning Building went out in air handler. \$1500 to replace.

#### DH (Human Resources)

- When interviewing for the Fair temp, there was a high school student that could do watering and mowing under state work rules. Person hired was older and much more flexible in work. DH is asking if it is possible to add the HS person as an additional temp. AH inquires about need and a comparison with last year's work force. PH – will see an increase as more activities, especially at Fair time. Will be garbage, custodial increase. Was a lot of Auditor concern to make sure expenses were spread out correctly between Maintenance and Fair. SC – raises the possibility of getting an AmeriCorp worker at a lower cost to County, maybe \$20,000 for 2 people for 10 months each. BOCC is very positive about possibility. AH – would need to work out details of funding between Fair and Maintenance. LJ – a professional services contract for AmeriCorp would be easier to put together. SC – would be a stipulation for educational benefit to the individuals. Program is similar to an internship. DH – when Fair Ground and Maintenance positions were set up, we had a couple of positions that were not accounted for by resolution. Need to establish the positions and who they are working for – Fair and/or Maintenance (BARS codes, budgeting issues). DH will rework the resolution to make it clear.
- SC is taking Stampede time camping/ RV reservations? AH feels this is OK. AH thinks should be able to take reservations at any time for any time. Only a matter of

organization. No reduction in fees for parking/storage with no occupancy – still \$17 per night.

- Possible to get an RV site availability sign up on US 97? CB – need to check with WSDOT about signage, check with commercial sign companies if renting a sign might be cost effective. Need to investigate options. Possibly share costs with the Fair itself? All part of exploring options. Just need to make sure all legal. SC –
- Possible to sell signage on Fair fence? BOCC is OK, need to look at options again.
- SC has put out that stalls and small arena are open for renting. Are grounds open for riding? AH – need to check with Tribe about racetrack intent. Must charge a reasonable fee per hour or part day (No giving away of public goods).
- PH – need to put together hourly rate details, will work with SC on getting together.
- SC – after Vintage Faire & a wedding had to move stored materials around to create space and make ready for next event. AH - \$60 per hour to move (in & out – 2 moves). SC – this is hard on stored materials & equipment. Would be better to find a location so there is less moving around.
- Already a large number of registrations for pigs and lambs for the fair.
- There seems to be missing a lot of possible camping registrations compared to last year's fair. Have tried to contact people but old contracts seem to be missing. A discussion of how to find old contacts.
- AH compliments SC for all the hard work and organization.
- Press release for the track and arena grant? Need to be careful about wording on the release. Make sure that it is understood that the grant is specifically for safety related issues and limits what the expenditures cover (Railing on track, curved panels, ADA seating, new race horse barn).
- Signage at arena? – sell space for more revenue? BOCC agrees that it is a good idea.
- AH to LJ – any special rules on grant bidding procedure? No, normal rules. Need to be completed by June 2019. AH will check into bid details.

10:00 BOCC need to leave for Nespelem for CCT Tribe meeting, will return for 1:30 Public Health meeting in the afternoon.

#### 1:30 Public Health Board Meeting

- Laurie Jones & JD (BOCC) absent, 2 guests: Jim Miller & Robert Fuchs plus note taker.
- Public Comment: Jim Miller: Odor and farming from chicken waste imported from Canada and used for soil conditioner and fertilizer and conflicts with Right to Farm legislation and County Resolution. Agrees with Right to Farm but feel that citizen's rights are being restricted. If any complaint about Ag. operations in an agricultural area with pre-existing operation than may be subject to fines and compensation. Jim Miller read over statute and discussed implications with Public Health Board. Law puts all costs on a complainant if malicious and without cause.
  - o Incident involves 150 tons of poultry waste dumped next door. Complains about smell from waste, and more will be reapplied again. He and others in the neighborhood have had to move out temporarily. Calls the small overpowering, destroys ability to live and enjoy property.

- Feels that the law (RCW 7.48.305) that gives presumption of acceptable practice cannot be restricted but has a clause that may be found nuisance if it has a “substantial adverse effect on health and safety.” He is willing to research health and safety aspects of the material.
- Miller has talked to owners who live outside of the area and polled his neighbors. Feels other practices are practical and would have a much lower impact on the neighborhood.
- Concern is about possible vectors in the material as this is Class A waste (unremediated). Can’t be used on a product that is a first order human consumption.
- No one has tested the waste.
- Doesn’t believe any Washington County bars the material – some may require a usage permit. Doesn’t have the details.
- CB – county also has a Right to Farm ordinance. Feels Co. can do some follow up investigation.
- Miller – real problem that is addressable would be pathological issues. Feels can be used well but not near housing, not ethically correct. Is not filing a complaint due to liability imposed by the RCW.
- Admin Report – minutes, financing for 2 vehicles.
  - Phone system update is saving \$600 per month, \$700 from insurance for vehicle (deer collision), DOE Solid Waste - \$60,000, Group B water system inspections if Dept. had time to pursue could generate \$27,000 per year but do not have personnel to pursue at this time. All funds go into a central fund and would then draw from that fund to cover costs of vehicles. Need about \$24,00 for Jeep Renegade and \$13,240 for a 2015 Jeep- Patriot, about \$37,000 total. AH believes buying used is better. PHealth – need 4wd not AWD due to Dept. needs. Moved and approved to proceed on proposal.
  - Discussion of Dept. Financial Report. Approved
  - Consolidated Contract – same contract as signed by JD last month, an amendment correction from last month –approved & signed
  - Appt. of Chief Deputy Registrar (approval from state already – this for Birth & Death certificates) for Marta Reed – Approved.
- Updates
  - Community Health: NarCan training completed for WSWF personnel. Cities of Winthrop, Brewster and others but not County Sheriff also done. No current TB cases, but investigating a mumps case. There is Relapsing Fever and some Giardia. A cluster of Syphilis and STDs not normally seen in County is reported and being followed up on.
  - Enviro Health: “rocking”, very busy. UW interns coming soon. Will be working on a research project with ½ time for County discretion.
  - CB wants to look into State Bio-Solids program about usage of the poultry waste. Ag products are not really closely regulated. Investigate in land use area to see how close to people? Different approach from a PHealth Dept. point of view jurisdiction may be elsewhere (Planning?).
  - Discussion of Apple Maggot quarantine area. A lot of details to be worked out. Possible exceptions are being looked at for hauling and collection of garbage.

- Adjourn @ 2:45

#### 3:00 PWorks (JT Engineering)

- Budget supplemental Public Hearing: \$873,00 + \$33,000. Conconully Sewer project (\$33,000). & Peter Dan Rd repair (\$873,000). Engineering report required much larger project. Resolution 64-2018. Rd money comes out of State and will be flow through to County to cover costs.
- Sinlahekin Rd – issue with creek crossing. 100’ of the road destroyed. Will need a lot bigger culvert to repair. JT has asked around – WSF&W, Tribe, CRAB Board – but CRAB money would decrease award for other awards in the future). Diversion of creek upstream put more water into Blue Lake, Blue Lake outflow destroyed road.

#### 3:15 Scott Furman (Assessor)

- Oroville Rural EMS – needs more revenue to cover EMS contract services. Wants to raise levy rate to full legal amount. This will not affect other small taxing districts as are far below maximum allowed. Would be a lid lift so sets a new maximum that County can raise at 1% a year if necessary.
- Discussion of EMT & Fire District boundaries county wide – some areas not in any district and AH sees a need for everyone receiving services to help cover costs.
  - o Inquiry about what it would take to establish County wide districts. Will get back to BOCC with details

DH (Human Relations) – 2 resolutions for temp workers – 1 Fair position already in Consent Agenda, one is separated out and a Maintenance position. Passed

#### 4:00 WSDOT

- Presentation on adding a two way left turn lane south of Brewster on Hwy 97 in congested area.
- New WSDOT policy to make a presentation for all governmental agencies that are affected.
- AH brings up Round-A-Bouts. WSDOT feels generally a good idea when appropriate.
- BOCC wants WSDOT to think about adjusting speed limit in the project area to make more safe
- AH greatly appreciates WSDOT coming in.

4:30 Note taker leaves for other commitment with BOCC reviewing previous minutes for later approval. Consent agenda schedule for 5:00.