

BOARD OF OKANOGAN COUNTY COMMISSIONERS
6/19/2017

Present:

Jim DeTro (JD) - BOCC
Chris Branch (CB) - BOCC
Andy Hover (AH) – BOCC
Lanie Johns (LJ) – County Clerk
Perry Huston (PH) – Planning
Angie Hubbard (AHu) - Planning
Ben Rough (BR) – Public works

Disclaimer: These notes have been taken by one of several volunteer citizen note takers and published on the website of Represent Okanogan County (ROC). The notes have been taken as close to verbatim as possible, with any writer's comments or explanations in italics. For officially approved minutes of Board of Commissioner's meetings, normally published at a later date, see www.okanogancounty.org

Shoreline Master Program Planning Department Study Session

Continued discussion Review memorandum

PH-Meeting Wednesday, June 21, to discuss this further. Buffer vs setback.

AH- how are we going to apply this consistently?

PH – we sent the comp plan off for consistency, before we had Mr. Mackie.

AHu- vegetative , natural area . Vegetative conservation area

Ben Rough enters, BOCC stops SMA discussion for emergency contract signing.

Contract held back because the bond hasn't gone through.

AH – Has Tonya looked at it? I will sign it today, if those two people look at it.

Ben Rough – It's a very simple project, they had to bring in a large crane to lift ... it out of there.

AH - Move to renew contract to RBQL(?) Scale Service for transfer station.

CB- Standard contract, protect from damage.

Back to Shoreline-

PH is using an easel board with a diagram showing the relationships between the buffer, setback and the area allowed for grading and clearing, which the notetaker cannot see, making interpretation of the comments very difficult)

Throwing out terms and distances not familiar to this notetaker –

Edge of building set back – 50’

Channel migration zone – 200’

Clearing and grading- 5 to 25 percent of lot size with a permit

All - Discussion of making sure set back is deep enough to legal non conforming, pre-existing – 25’ setback, hard to sell, depends on the bank.

AHu - Fire protection –

AHu – reads statute pertaining to non-conforming, 2011-2012 , can build to the back and side only.

CB –

AH – Reading from paper - Restoration or enhancement of a disturbed or degraded shoreline – use specific plant species.

CB – It goes back to your ability to enforce. Shoreline manager’s handbook. Can’t write a handbook that is specific enough to make the state statute clear enough. You still have to consult the statute.

AHu – Came from the advisory group

PH – We have to protect this and that.

AH – We’re gonna get sued on this, I’m sure of it. I want to make sure that I understand this, so that when somebody asks me about this, I can explain it in a way that they can understand it.

CB – Long discussion pointing out that the new program is less clear than in the past and offers more flexibility.

PH – That was the objective.

More discussion.

PH – Current law, 200' or 100 yr flood plain whichever is greater. Residential in rural designation, you cannot subdivide in front of the property. Critical areas discussion, septic systems, that will come up. All paths will lead to density. That will ripple through your zone code.

AH – asks about Yakama, Fish and Wildlife, what is their take?

PH – They think all habitat in shoreline is critical area. I haven't heard anything from the Colville. They administer within their jurisdiction.

PH – for Wednesday, it looks like we need to set up the maps.

CB - I would like to look at the shorelines in the Methow. See what it looks like now, and what it would look like with the new designations.

AH – Natural environment – 150'

CB – Continues with hypotheticals and raises concerns. We would hope that the science would support it.

2) **OCC 20 Update Hearing Examiner Schedule Review criteria-** Quick discussion as everyone is leaving.

PH I've got 21 short plats, Get Beardslee in here more often? We're getting a backlog.

JD -Get the surveyors in here for a meeting.

3) **WATV June 28 6:00 p.m. open house-staff assignments USFS July 11, 2017 3:00 p.m. USFS emphasis patrol Travel Management Plan-status**

PH – We should get busy and advertise. Who do you want to do it?

CB – It's too late.

PH – advertise that the BOCC are having this meeting, in Oroville, and welcome public. There will be maps, projector, coordinate with Josh and explain the methodology. Brief presentation, Q and A.

CB – posters, definition of ATV.

AH – can we get the word out to the ATV club?

PH -we will get the word out, and to the Tonasket Ranger District, WDFW.

The 2005 plan is still in place. The travel management plan, changed the approach, it did not close the roads. The pamphlet was what was adopted.

Discussion amongst all of what happened. That it was illegal.

PH – Travel ban in 2005, rule outlined how to implement, travel management rule does not close the roads. Nothing changes until you change the travel ban.

Sites -36CFR261 – allows on a road specific basis to close the road based on environmental concern. (ie washout, etc)

(notetaker comment- in the end it was decided by commissioners due to the nearness of the event that Perry would do EVERYTHING - get the word out and get ready for it.)

4) **Hubbard Orchard Tracts SR 97 access Review letter/request** - did not discuss

Administrative Officer Study Session Following planning study session

1) Tonasket EMS (convene as governing body) Update Vouchers

Perry Huston presenting.

Short term agreement-

Long term agreement- \$4000.00 plus audit fees, insurance. Living on reserves. They are responsible for everything. We are paying additional, our participation, over 3yrs 203.00???

Everyone's looked at it.

Did not build the value into this figure.

3rd ambulance, Oroville, Tonasket. Maybe don't need that. 1989, vehicle, 3rd out, not used very often. Discussion of resale value of ambulances. We are getting out of the asset business. Once they have reached the end of their depreciation schedule, we will surplus them.

2) Tax Title Property Church proposal

50 x 100 foot lot. What is the setback, along ?? Creek.

AH- if the setbacks are such that the lot is not buildable.

PH – right of way not an issue, cost of the street to get back to it.

AH- before we make a decision, I would like to get something in writing. I think that we should ???

PH – They want to build a homeless shelter.

AH – Does that give us more latitude, since it's a shelter?

PH – I looked at affordable housing. Because it went up for auction and nobody bought it, it gives us latitude.

CB -since the creek is parallel the setback, it would take a bigger chunk out of it.

PH – Hands a plat to commissioners, shows access out to 97. Since a platted road, it does not go away. But it did not show up on 1955 map. Now limited access per DOT. County could say that it was a mistake when the 1955 map was adopted. Prepare a resolution to sight the facts as we know them. Commissioners agree

3) Lake Management District Draft resolution, Draft hearing notice

PH- Lake Osoyoos - Finishing up resolution, hearing notice, etc. Implied that BOCC has jurisdiction. Want to form a district in order to collect assessment for weed control. Law not clear, but implied.

Noxious weed board would interact with BOCC. Under contract with the weed board. You would be paying them costs. Reimburse the cost, require a bond. A few hundred dollars or a few thousand? Who is going to absorb that or include that in the assessment. I'll get those numbers together so that we know what we are talking about.

Discussion among commissioners.

4:00 PM Public Hearing – Supplemental Appropriation – Jail

(notetaker comment- from the public notice – consider a supplemental appropriation of \$46,000.00 within the Jail Current Expenses Fund from medical services and Rx funds budget to overtime.)

No other members of public present. Passed.

JT - Unanticipated revenue that is going to be put into the budget.

4:10 AH leaves to attend meeting, Perry and Angie leave.

4:30 PM Review Meeting Minutes - CB leaves, JD and others talking in the back room.

4:30 PM Note taker leaves