

**Board of Okanogan County Commissioners
(BOCC)**

August 7, 2018

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

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Summary:

9:00 CB, JD @ 9:04, DG, PH, DH, SC @ 9:07, JP @ 9:10

DG (Civil Attorney)

- TC sent an email about an ADA issue, am working on it.
- DG brings up a request from last week about an Exec Session offer on updating French Creek litigation. Will do after Staff reports.
- Agreements on Building inspection inter-locals with cities. All are in agreement except Twisp, just waiting on signatures. DH inquires about Twisp, DG will check on holdup.

SC (Fair Events)

- Trying to figure out staffing of gates during the Fair. Still short of enough people per shift. Possible side job for Pacific Security staff who are off duty. They have worked other events in the area.
- Currently Stampede weekend so a lot of RV campers and use of horse stalls.

LJ (Admin)

- Received a letter from Dept. of Ag., they will be coming to inspect Fair Operation and Racing. This is a regular bi-annual review of operations, outcome could affect County share of para-mutual betting income. Visits tend to instructive.

JP (Maintenance and Fair Grounds)

- Requests OK to use temp workers on weekend OT for irrigation – cheaper than using regular employees.
- Starting to dig South End irrigation line. Will be done by next week and up an operating before Fair.

9:14 Exec Session: Current litigation on French Creek Rd. BOCC, PH & DG. General update.
Return at 9:35