

Board of County Commissioner Notes
8.22.16

Present: Ray Campbell

Note taker arrived 9:30 AM.

No quorum: Note taker was informed that Jim DeTro and Sheilah Kennedy were not present (so no quorum) and that Mr. Campbell was in attendance because he did not know there would be no quorum that day.

Note taker was told Mr. DeTro might possibly come in during the afternoon. In that case, there would be an executive session first.

Uncertain agenda for the day, depending upon whether there is a quorum in the afternoon.

1) If Mr. DeTro does appear, this executive session would be followed by Perry Huston's discussion of prioritization of Juvenile Detention (review of resolution/findings, and sales tax options.)

2) Possible Administrative Officer update: Oroville & Tonasket EMS updtas, map project update, BOCC work plan.

3) Possible Planning Agenda: 1) Sign Mylar Plat alteration, 2) OCC 18.04 Coordinating governments, 3) SMP comment/response update, and 4) Lake Osoyoos Association (Lake Management District RCW 37.61).

No agenda for the week had been posted on county website:

Note taker also states in notes that the agendas for the current week had not yet been posted on the website. The agenda for the week of the 15th was still on the website. Being unwilling to stay around until 1:30 to see whether or not Mr. DeTro would come in and whether or not there would be any business conducted in an open public meeting that day, , the note taker left.

