

Board of Okanogan County Commissioners (BOCC)  
September 29, 2020 AM

These notes were taken by an Okanogan County Watch volunteer via ZOOM. Every attempt is made to be accurate. Notes are verbatim when possible, but mostly summarized and paraphrased. . These notes are published at <http://countywatch.org> and are not the official county record of the meeting. For officially approved minutes, which are normally published at a later time, , see <http://okanogancounty.org/avcapture.html>

Present: Andy Hover, AH, Jim DeTro, JD, Chris Branch, CB, and clerk Lanie Johns, LJ

Please refer to the video recording on AV Capture on the Commissioners Website. I will summarize today's meeting and use the actual time on ZOOM.

8:15 with Judge Culp. Land acquisition and contract negotiations.

Dennis Rabidou, Jail Administrator wanted an update. Sending out contract today. Also, condition use permit, minimum of 90 days. Repairs completed.

8:38

LJ – Changed resolution for courthouse /Agridplex custodian

Also, hx of Watershed hearing - there were no recommendations. . Will look into old e-mails.

CB – spoke with WASAC re indirect COVID costs – not allowed now.

8:43 recess – 9:00

LJ; Found old e-mails and minutes; Watershed resolution was adopted but doesn't exist. Moved, seconded, and carried to adopt, a version was sent to Econoly but was not adopted. No water budget done, and no recreation plan for county. (This was all in the past before this current BOCC).

Pete Palmer, Planning Director – Planning meeting last night, approved Parks & Rec plans, on agenda for next weeks discussion. 1 hour needed to meet with BOCC next Monday the 7<sup>th</sup>.

Also, wants to work on the Shoreline Master plan on Wednesday the 9<sup>th</sup> of Oct.. needs 3 hours.

More discussion, mostly AH & CB around the Shoreline Plan and Parks & Rec planning, eminent domain, established trails. Planning vs actually established.

9:38, AH – BOCC fair rep, to speak with Naomie Peasley regarding her options at the fairgrounds. This is having to do with land acquisition, and (possible housing of inmates?)

9:40 Executive session to discuss with Naomie Peasley\*\*\*\*\*20 minutes under 110.1F to evaluate complaints.

9:57 Discussion with Naomie Peasley and Maurice Goodall, Emergency Services re: LT Recovery Groups for the aftermath of the Cold Springs & Palmer Lake Fires, and how much involvement Naomie needs to do as her liaison function. Volunteers have dried up. Attempting to move hay out of fairgrounds to people who need it, more coming but more volunteer help needed.

How much responsibility for the County or not.

11:00 Josh Thompsen, County Engineer/ Public Works updates on current projects. October is bridge inspection month. Discussion of CARES Act \$\$ for wages . LJ – already completed and have been reimbursed. Discussion of transfer to Public Works. Needs MOU

11:11 Mike Worden, Communication Mgr via phone; discussion of replacing burned/damaged towers and whether to keep Tunk & McClure which is currently functional.

11:39 Meeting Adjourned