



AGENDA
Okanogan Board of County Commissioners
Planning Department Study Session
May 18, 2015 1:30 p.m.

- 1) Shoreline Master Program-Adoption schedule
Channel Migration Zone section

- 2) Capital facilities-Department Relocation
 - Professional Services Agreement
 - Restroom re-design
 - VG Vaults/ Counter
 - Fairgrounds Restroom project
 - Re-notice Call for bids
 - WSU/Noxious Weed-fairgrounds/update
 - Jones Hall improvements
 - Chemical storage-report
 - Courthouse energy project-recap
 - Meeting with Ameresco/ County input re options
 - Fire District 15 station improvement grant
 - Grant submittal-capital facilities plan
 - SEPA/NEPA Analysis
 - Eastlake Sewer-Interlocal/joint resolution
 - Conconully sewer-interlocal

- 3) USFS
 - Travel Plan-correspondence
 - California lawsuit
 - Road conveyance
 - Management Plan-DEIS Alternatives
 - New management plan update
 - Request for withdrawal of proposal
 - Outfitter/Guide permits
 - Categorical Exclusions for USFS proposals
 - June 11, 2015 “Listening” session in Okanogan County

- 4) Johnson Creek SEPA
- 5) ORV/WATV statutes
AGO
Additional route analysis
City limits/map review
- 6) Oroville EMS District-update
Interim Inter-local agreement
- 7) WDFW
Wildlife Area Management Plans
Selkirk Elk Plan/Wildlife conflict
- 8) BOCC Issues
Commissioners 2015 work plan/Review
Television Districts/Board Appointment