



AGENDA
Okanogan Board of County Commissioners
Planning Department Study Session
June 29, 2015 1:30 p.m.

- 1) Executive session-current litigation RCW 42.30.110 (i)
- 2) Capital facilities-Department Relocation
 - Architectural services-agreements
 - Zimmerlund
 - Fairgrounds restroom
 - Jones Hall
 - Grainger Building
 - Beaman
 - Corrections ceilings
 - Courthouse energy project-recap
 - Ameresco/well drilling/permit review
 - City of Okanogan
 - Eastlake Sewer-Interlocal/joint resolution
 - Conconully sewer-interlocal
- 3) Oroville EMS District-update
 - Interim Inter-local agreement
 - Advisory Board meeting June 23, 2015
 - Advisory Board(s) LOS evaluation/proposals
- 4) USFS
 - Travel Plan-correspondence
 - California lawsuit
 - Road conveyance-Review map
 - Management Plan-DEIS Alternatives
 - New management plan update
 - Request for withdrawal of proposal
 - Public Hearing-USFS management plan input
 - Idaho proposal/Coalition of Counties
 - July 6, 2015 meeting

- 5) ORV/WATV statutes
 - AGO
 - Additional route analysis
 - City limits/map review

- 6) WDFW/USFWS
 - Wildlife Area Management Plans
 - Selkirk Elk Plan/Wildlife conflict
 - Grizzly listing/FOIA results

- 7) BOCC Issues
 - Public Health District Charter
 - Review memo
 - Trail tram/people hauler surplus
 - Public hearing
 - IAC (now RCO) grant agreement