The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Jenkins, Sutton, and Steinburg were present. Deputy Clerk of the Board was present.

I. 08:35 AM The Board met with Administrator Jim Barker.

Jim Barker, Administrator:

1. Personnel

A. Temporary Appointment of Aaron Simmons as County Engineer TLS 17-39

B 136 P 389

Motion:

Commissioner Sutton moved to approve Resolution TLS 17-39 Temporary Appointment of Aaron Simmons, Commissioner Steinburg seconded, and Commissioner Jenkins concurred the Motion.

B. The Board of County Commissioner’s approved the following Payroll Change notices: Aaron Simmons, Hector Rosa corrective Pay for 2008, Hector Rosa step increase and longevity,

2. Staff Report Administrator

A. There is a need for replacement of the compressor for the cooling system within the Courthouse HVAC, the Board approved going forward on replacing.

B. The Commissioner’s drafted and sent a letter to the Chair for the SWAC Board regarding the role of officers and committee members.

B 136 P 390

C. 35th Street project update was given to the Board of Commissioners.

D. The Board and Staff requested for clarification for the weapons at work policy, additional conversations need to occur.

E. Contract for Solid Waste management evaluation plan.
Motion:

Steinburg Motioned to approve the contract for the Solid Waste Management Plan with HDR Engineering INC. Commissioner Sutton seconded and Commissioner Jenkins concurred the motion to approve the contract.

B 136 P 391

II. 09:00 AM The Board Met with Sherriff Harvey Gjesdal and Under Sherriff Kevin Morris

1. Sherriff’s Department Monthly Report Harvey Gjesdal & Kevin Morris

   A. Provided an update on the Active Shooter Training request for Bridgeport school District, and Emergency Management plan.
   B. There have been twelve vehicle prowls in the Highland and Cannon hills over the weekend, suspects were apprehended and are in custody.
   C. Run with the cops, a Special Olympics event, went very well. Many officers were out running with gear with the kids.
   D. Citizen’s and Deputies made aware of damaged signs with in the County, if complaints or deputies notice damaged signs they can send request to the sign shop to be replaced.
   E. Budget update: with grant funding now being incorporated in to the budget has now balanced.
   F. Request for support in cell phone forensic hard and software, in order to pull data from cell phone related crimes. The funds have been forecasted for the 2018 budget.

IV. 09:30 AM Auditor’s Monthly Report Karen Goodwin

   A. Allocated budget vs. expenditures.
      B 136 P 392

   B. Employee Benefits Expenses
      B 136 P 393

   C. Labor and Industry Expenses
      B 136 P 394

   D. Sales tax from the state may be withheld, communication with the State treasurer’s office is occurring with staff to determine the discrepancy for sales tax allocation for the County.
AUGUST 28, 2017 CONTINUED

V. 10:00 AM  Bond Financing Work Session  Karen Goodwin, Nona Haberman, Jim Blumenthal
A. Provided the Board a presentation on Bond investment for Law & Justice Building.

VI. 10:30 AM  Conference Call  Molly Foster, Yakima County
A. Gave perspective on use of bid4assets website for sale of Public Works surplus property in Yakima County.

VII. 11:10 AM  County Website/Platform Development  Juan Sanchez
A. Provided the Board with an update on the cost for departmental interview sessions with the Civic Plus website development.

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, August 29, 2017 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 29, 2017

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Jenkins, Sutton, and Steinburg were present. Deputy Clerk of the Board was present.

I. 8:30 AM Chair Called for Executive Session for 20 minutes chair called for an extension for 5 minutes. Session ended 8:50 AM with no action taken.

II. 09:00 AM  The Board met with Administrator Jim Barker.

Jim Barker, Administrator:

1. Personnel
A. The Board held discussion on the payment of employee overtime for working and assisting with the North Central Washington Fair
B. The Board of Commissioners approved the request for hire for the Area 2 Supervisor positions, the current Supervisor will be retiring April, 2018. The new hire will be able to be trained prior to the retirement.

2. Report

A. Discussion was held on the meeting from the previous week regarding Bond rates.

B. Road project update: Logan road, Crane Orchard, Nelson Bridge, Badger Mountain completed. Update on getting future projects completed.

II. 9:30 AM Administrator Jim Barker, Land Services Director Mark Kulass, Storm water Utility Director, and County Engineer Aaron Simmons

1. Temporary Right to Enter Buckingham Alley

The Board approved the Temporary Right to Enter for Buckingham Alley for the removal of Trees. The property grantor Carolyn Reed agrees to allow Douglas County work crews on to the property for Tree removal.

2. Contract Agreement HDR Engineering, INC.

The Board approved the contract with HDR Engineering INC. to assist Douglas County in evaluating and updating the Comprehensive Solid Waste Management Plan.

Director of Land Services, Mark Kulass

A. Update on House Bill regarding the Heirst decision. Single family homes would be exempt from additional water analysis for Counties without any inflow stream systems.

B. Regional projects to benefit both Chelan and Douglas Counties as well as the Cities of Wenatchee and East Wenatchee, as projects that benefit regional communities will allow for additional funding allocation.

C. Provided an update on the expansion of Rock Island city limits.
Assistant County Engineer, Jennifer Lange

A. Updated the Board on the Spanish Castle project and railroad evaluation with Burlington Northern.

B. Provided the Board with an update regarding the Storm Water Management manual update.

C. Update on mail box for Empire Road development.

D. Written report provided 8/22/17

III. 11:00 AM  Opening of Access Controls and Security Bids CE 17-28B

Bids were open before the Board, Keyhole Security Bid the amount of $87,375.00; Advanced Protection Services Bid the amount of $94,000.00.

Notice of Intent to Award:

B 136 P 396

IV. 11:05 AM  Opening of Telecommunication Bids CE 17-29B

Bids were open before the Board, Interwest Technologies was the only Bid turned in on time for the Commissioners to review.

Cochran Technologies Bid was late

Notice of Intent to Award:

B 136 P 397

V. Consent Agenda

The Board Approved the following Fair Contracts:

A. Apple Valley Kiwanis Service Provider
B 136 P 398

B. Corina Moreno Facilities Agreement
B 136 P 399
Voucher

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There being no further business the Board of County Commissioners recessed to meet again on Wednesday, August 30, 2017 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 30, 2017

No session was held there were no standing appointments.

Commissioner Sutton was on delegation at the Disaster Recovery Bill Strategy meeting, and Community Leadership Advisory Group with the Douglas County Port District. Deputy Clerk of the Board was present. There being nothing further, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, September 5, 2017 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

Steven D. Jenkins
Chair

Dan Sutton
Vice-Chair

Kyle Steinburg
Member

ATTEST:
Tiana Rowland, Deputy Clerk of the Board