BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 16, 2017

DOUGLAS COUNTY WAS CLOSED
IN OBSERVANCE OF MARTIN LUTHER KING JR. HOLIDAY.

JANUARY 17, 2017

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

I. 08:30 AM  The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Request for Hire Approvals: Board approved the posting of Chief Deputy Clerk – District Court; Request to Hire Susan Jaobucci for District Court Administrator; and proceed with request to hire Douglas County Assessor Real Property Record Deputy

B. Economic Development and the homeless

C. Leave Buy-outs was approved. (Revised on 01/23/17)

D. Staff locations and lighter agendas; allowing staff to remain at their locations of work during session, unless larger issues call them to Waterville.

*Tuesdays - Staff can remain at duty locations unless needed for special presentations/issues.

*Mondays - Meetings only as needed.

E. Sewer District - Bonaventure

F. CAPP money

G. Family Medical Leave Bill
   SB 50-32/53-02
   HB 11-16

H. NCW District Fair Issues

I. County Policy on Inclement Weather; ways to notify employees of nonessential closures.

J. Removal of illegally grown marijuana.

K. Split zoning issue

II. 09:30 AM  Administrator Jim Barker, Land Services Director Mark Kulaas, and Jennifer Lange was present via video conferencing.

1. RES TLS 17-03 Request

Statement of Qualifications Professional Engineering

Commissioner Steinburg moved, Commissioner Sutton second and concurred the motion to approve the TLS 17-03 request for Statement of Qualifications Professional Engineering Services On-Call Services.

B 136 P 002

2. Public Comment

Dave & Josh Barns
JANUARY 17, 2017 CONTINUED

Dave and Josh Barns - members of the general public asked to discuss road by Waterville Airport; County Road 3.

3. **Contract Executed**  

Commissioner Sutton moved, Commissioner Steinburg second and concurred the motion to approve the Washington State Department of Transportation Local Agency Federal Aid Project Prospectus CRP 967 35th St NW.  

B 136 P 003

4. **Motion Approved**  

Commissioner Sutton moved, Commissioner Steinburg second and concurred the motion to CRAB Annual Reporting System for Certification of the 2017 Road Levy and Estimated Revenue Produced  

B 136 P 004

5. **Contract Executed**  

Commissioner Sutton moved, Commissioner Steinburg second and concurred the motion to approve the motion to sign Douglas County Law and Justice Facility Evidence Storage Facility Change Order No. 2.  

B 136 P 005

6. **Staff Reports**  

**Doug Bramlette, County Engineer:**  
A. Grant Writing Research (Doug) - possibility of splitting cost of hiring a grant writing company in conjunction with other agencies.  
B. CDTC Meeting - Gas Tax 5% regional-wide Chelan, Douglas, Wenatchee, East Wenatchee to fund projects - also additional tax on vehicle licensing fees. Next meeting Feb. 11th.  
C. “Our Valley What’s Next” concepts and voting results of study.  
D. Out of State Travel discussion  
E. 35th Street Limits, curb realignment, and connecting 35th to NW Empire.  
F. County Road Administration Board

**Mark Kulaas, Land Services Director:**  
A. Hugh Theiler - Code Enforcement - Briefing on current code enforcement cases.

**Jennifer Lange, Assistant County Engineer**  
A. SWU elected official attendance  
B. Spanish Castle road status update  
C. Burlington Northern, Right of Way Perfection, Agreement for Construction
JANUARY 17, 2017 CONTINUED

III. Voucher

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IV. Other Business and Correspondences:

1. Contract Executed

Ag Link Inc.

Commissioner Steinburg moved, Commissioner Sutton second and concurred the motion to approve the NCW District Fair Facilities Contract with Ag Link Inc.

B 136 P 006

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, January 18, 2017 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 18, 2017

No session was held there were no standing appointments. Clerk of the Board was present. There being nothing further, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, January 23, 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:
Dayna Prewitt, Clerk of the Board