

**BOARD OF COUNTY COMMISSIONERS PROCEEDINGS**

**JULY 10, 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. 08:00 AM LEGAL UPDATES STEVE CLEM**

- A. Discussion on work session with Chelan County Commissioners
- B. Discussion on Martin hall cost for Juvenile detention services vs. housing with Chelan County.

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

**1. Personnel**

- A. County Administrator provided an update regarding the Paid Medical leave Act discussion on \$14,000 per year cost for the County effective 2019. The employee will be responsible for paying 2/3rds of the cost, there is no current opt out options.
- B. Personnel Update: Planner and Engineer positions have been filed and new Employees have begun working.
- C. The Board Approved the Payroll Changes for the following employees: Catalina Garibay, Joyce Perez, and Brycen Greenwood.

- D. Engineering Designer Request for Hire**  
The Board Approved the Request for Hire for the Transportation Land Services department to hire a Engineering Designer.

**2. Report**

- A. Request for Letter of support Edgewater Home Owners Association

The Edgewater Home Owners Association requested a letter of support for the Equestrian Trail along Rivers Edge HOA wants to bid on DOT property, Dot is denying Equine Trail development. April 25<sup>th</sup> 1995 Min notation, where DOT director at the time acknowledge the trail, the County Administrator will provide letter of historical events.

**B 136 P 253**

**3. Project Updates Jim Barker**

The County Administrator provided the following Project updates:

- 1) Badger Mountain. road repair is currently under construction.
- 2) Tree removal from the Apple Capital Loop Trail is happening today. Trees will be cut and cleared from pathway on trail, trees will not be removed rather laid to rest for habitat conservation in the fallen location.
- 3) Standard Painting and Flooring will assist with paint discount for the painting of the fair building.

**Return to Legal Updates**

**Steve Clem**

- A. Prosecutor Steve Clem provided the Board and update regarding a citizen, Mrs. Briggs, letter related to noise complaint generated by cherry cannons and wind machines. Prosecutor Steve Clem reviewed the County Code noise ordinance finding; 'Noise generated by protective equipment is deemed exempt'. Prosecutor Clem will draft a response citing there is no violation to the County Code noise ordinance, as this equipment is necessary in the protection of agriculture crops.

**III. 09:00 AM Health Care Authority Update**

**Karen Goodwin**

- A. Karen provided and update regarding the allocation of funding from the Department of Social Health Services to the North Central Washington Behavioral Health department to hire a consultant for DSHS annual reporting. The Board's approval would need to be granted to allow acceptance of the funds from DSHS to hire a Consultant.

**Motion:**

**Commissioner Sutton moved, Commissioner Steinburg second, and Commissioner Jenkins concurred the motion to approve \$30,000 from DSHS to NCWBH in funding for a consultant.**

**Return to Administrator Report**

**Jim Barker**

- E. Discussion on outstanding payment needed for light pole and guard rail, this was an outstanding budget item that contact will be made to the responsible party to resume payments.
- F. Discussion on Mansfield repair to sidewalk and removal of light pole before repair can be made. Board decided to allow County Attorney Steve Clem to work out the litigation details with the town of Mansfield
- G. Discussion on incorrect painting of the Evidence Storage Building. The Commissioners chose to keep the incorrect paint and receive credit from contractor for mistake.
- H. Update was provided regarding road conditions following Fire in the Palisades area, for public safety the Board moved forward on road closures.

**Motion:**

**Commissioner Sutton moved, Commissioner Steinburg second, and Commissioner Jenkins concurred the motion to approve Resolution TLS 17-32 Closure of Blue Grade Road, Doneen Rainey Road, and Sand Canyon Road.**

**B 136 P 253**

**Planning Commission Appointment Discussion**

The Board held discussion on the appointment of a committee board member to Planning Commission. The Commissioners are concerned there is not adequate representation from the agriculture industry on the Planning Commission. The Commissioners would like to see balance between business, agriculture, and housing development focused individuals.

**Return to Discussion Regarding Martin Hall**

**Steve Clem**

A. Contract discussion regarding capital improvement for Martin Hall, the Board of Commissioners did not approve this year's Martin Hall improvement budget. Prosecutor Steve Clem will look in to the terms and conditions of the 50 year lease with the state examining options to either buy out of lease or taking juvenile housing allocated to Douglas County and redistributing to other Counties in the form of a lease agreement.

**09:30 AM Consent Agenda**

The Board of Commissioners approved the Extension of the following contracts for the Chelan-Douglas Developmental Disability programs:

- A. Provider Contract, #2018-0001 Eastmont Community Park  
**B 136 P 255**
- B. Child Service Provider Contract, #2016-001 Amendment Achieve Center  
**B 136 P 256**
- C. Adult Services Provider Contract, #2017-02 Amendment Elmview  
**B 136 P 257**
- D. Adult Services Provider Contract, #2017-03 Amendment Goodwill Industries of the Columbia, INC.  
**B 136 P 258**
- E. Child Service Provider Contract, #2016-0012 Amendment North Central Education Services District  
**B 136 P 259**
- F. Adult Services Provider Contract, #2017-04 Amendment Mission Vista  
**B 136 P 260**

**Letter Response Received**

**Chelan County Commissioners**

The Chelan County Commissioners and Solid Waste management team provided a response letter from the letter send June 28<sup>th</sup>, 2017 regarding the transportation of Apple Maggot inoculated solid and green waste in to Douglas County. Paper version of response letter received on July 10, 2017.

B 136 P 261

**Letter Response Received**

**Washington State Department of Agriculture**

The State of Washington Department of Agriculture Division of Plant team provided a response letter from the letter send June 28<sup>th</sup>, 2017 regarding the transportation of Apple Maggot inoculated solid and green waste in to Douglas County. Paper version of response letter received on July 13, 2017

B 136 P 262

**Notice of Liquor License Application**

**Highlander Restaurant, LLC**

The Board approved the application for Liquor License.

B 136 P 263

**JULY 10, 2017 CONTINUED**

**Minute Notation:**

The Board of Commissioners approved the acceptance of a surplus vehicle with the City of Brewster in exchange for Officer training. The Douglas County Sheriff's Office will use the surplus vehicle for training purposes.

B 136 P 264

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 Tuesday, July 11, 2017 at the Douglas County Courthouse, Waterville, Washington.

**JULY 11, 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. 08:30AM Edge Water Cottages Home Owners Association**

Request for support regarding Equine trail off the Apple Capital Loop Trail. Request for letter of support the trails existence to the Department of Transportation.

Action: Letter will be drafted showing the history of the trail development

**II. 08:40 AM Jim Barker**

A. Fair Updates: Additional paving to the buildings for concessions, the wheel chair ramp will need to be addressed. Discussion on paint preparation and building conditions.

**III. 09:00 AM Architect Robert Knowles and Mark Neal**

A. Presentation of Schematic Design for Law and Justice Building feedback from key stake holders and staff. Estimated cost for construction, \$4,783,000.05 with sales tax \$5,175, 206.00.

B 136 P 265

B 136 P 266

B. Commissioners wanted Law and Justice Budget Work session.

C. Discussion on Evidence Storage Building electrical.

D. **Construction Change Directive #009:** Electrical Changes in evidence drying rooms

B 136 P 267

E. The Board decided to allow Jim Barker the County Administrator the ability to determine cost of error on the Evidence Storage Building.

**IV. 10:00 AM Public Hearing Resolution**

**TLS 17-27A**



*Following is a summary of the public hearing; and action taken by the Board of Commissioners. The summary is not intended to be a verbatim transcript. A recording of the hearing is attached to the document copies are available upon request.*


**Present**

**Bill Terhart**


Chair Jenkins opened the public hearing for Resolution TLS 17-27A Consider the Vacation of County Roads and Alleys in the Town of Columbia River. County Engineer Doug Bramlette, and Land Services Director Mark Kulass provided recommendation to the Board.


Public Comment:

 Bill Teshaar spoke in favor of vacation.

 there was no testimony against.

Discussion by the Board:

 Comment made by Commissioner

 Todd commented on the dedication hat was noted on res.


There was discussion between the Board and applicant on the easement. Recommendation would be to continue the hearing to next week to address the final resolution and wording.

**MOTION:**

**Commissioner Sutton moved, Commissioner Steinberg Second and Commissioner Jenkins concurred to continue the hearing to Tuesday, July 18, 2017 at 09:30 AM for decision only.**


**V. 10:30 Public Meeting Resolution**

**TLS 17-30B**


  
*Following is a summary of the public hearing; and action taken by the Board of Commissioners. The summary is not intended to be a verbatim transcript. A recording of the hearing is attached to the document copies are available upon request.*

**Present**

**Steve Anderson**

 Chair Jenkins opened the public hearing for Resolution TLS 17-30B Consider the Close out of Greater Bar Water District Grant. Clerk of the Board Dayna Prewitt provided recommendation to the Board.

 Interpreter services were provided by Gabriela Sanchez, and not services were required.

 Steve Anderson from the Greater Bar Water District provided a summary of the project.

There was no public comments for or against the project.

**MOTION:**

**Commissioner Sutton moved to approve Resolution TLS 17-30B Closeout for CDBG Grant with Greater Bar Water District; and State of Washington Department of Commerce Contract Closeout. Commissioner Steinburg second. Commissioner Jenkins concurred.**

**B 136 P 268**

Commissioner Jenkins thanked Mr. Anderson for all the work on this major project.

**VI. 10:35 AM Transportation Land Services Staff Report**

**Doug Bramlette, County Engineer:**

- B. Project Updates Badger Mountain, Baker Avenue completion on August 24<sup>th</sup>
- C. Accident occurred on Palasades railing.
- D. Consultant doing bridge rating is near completion
- E. Flap grant application will open soon for future projects like Douglas Creek improvements

**Mark Kulaas, Land Services Director:**

- A. Presentation on Small Cell development for wireless reception.
- B. Suggested updates to telecommunication language in County Codes.

**11:15 Return to Jim Barker, County Administrator**

- A. Donations for the shooting range, account is set up for previous donation requests, but not sure if it is able to accept donations for shooting range.
- B. Decant facility for East Wenatchee, may be an opportunity to partnership
- C. Trail will be completed by tomorrow for downed tree clean up.
- D. Talked with Steve about Boundary Line adjustment to wait until ready to sale for 2<sup>nd</sup> street location.
- E. 19<sup>th</sup> street will need to do a lot consolidation may be the easiest rather than boundary line adjustment

**VII. Constant Agenda Items**

- A. Summary of Board of Equalization Orders approval, sent out to the Department of Revenue
- B. The Board of Commissioners Approved the following Fair contracts:

1.	James and Suzanne Robinson	Fair Concession
	<b>B 136 P 269</b>	
2.	Douglas County Republican Central Committee	Fair Exhibitor
	<b>B 136 P 270</b>	
3.	Scentsy-Lori Valdez	Fair Exhibitor
	<b>B 136 P 271</b>	
4.	Abundant Life Chiropractic	Fair Exhibitor
	<b>B 136 P 272</b>	
5.	Ace's Ice Cream	Fair Concession
	<b>B 136 P 273</b>	
6.	Douglas County Pomona Grande	Fair Concession
	<b>B 136 P 274</b>	

**JULY 11, 2017 CONTINUED**

- |    |                         |                 |
|----|-------------------------|-----------------|
| 7. | Guadalupe Ibarra        | Fair Facilities |
|    | <b>B 136 P 275</b>      |                 |
| 8. | Unique Designs By Molly | Fair Exhibitor  |
|    | <b>B 136 P 276</b>      |                 |

C. Approved Vouchers

		Check Numbers	Total Amount
1.	<b>Vouchers</b>	00305408-00305532	\$2,139,737.96
2.	<b>ACH</b>	80003397	\$840,942.14

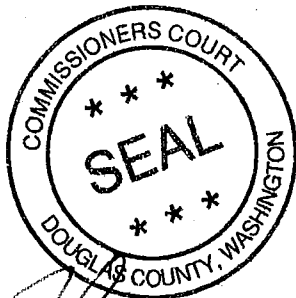
The following payroll vouches received Board approval via chair's signature the week of July 3<sup>rd</sup>. Commissioners did not meet in observance of the national holiday.

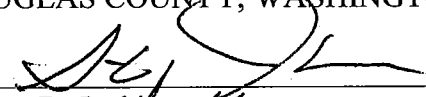
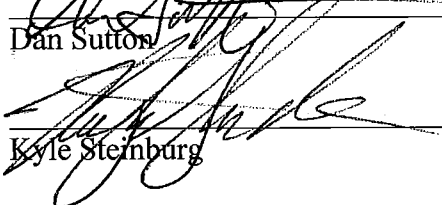
**NET PAYROLL**                  PAY PERIOD JUNE 1 - JUNE 20 2017

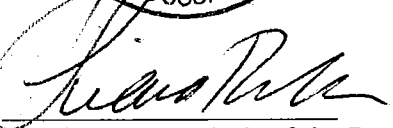
JULY 5 2017	Voucher/Warrant Numbers	Total Amount
<b>Check Reconciliation</b>	60576 - 60585	\$ 7,176.42
<b>Direct Deposit</b>	ACH	\$ 620,620.98
		\$ 627,797.40

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, July 17, 2017 at the Douglas County Courthouse, Waterville, Washington. The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON



	Chair
_____ Dan Sutton	Vice-Chair
	Member

ATTEST:   
Tiana Rowland, Deputy Clerk of the Board