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

1. Personnel
The Board Approved the Out of State Travel for training to Orlando Florida for the following employees: Juan Sanchez, Tara Whaley, and Karen Goodwin.

2. Staff Report

Jim Barker, Administrator:
A. Discussion Held on the Damaged Barns for the North Central Washington Fair. The damage to the buildings can be fixed after the completion of the fair.

B. North Central Washington Fair Loan

Loni Rahm

Commissioner Sutton Moved to approve the Fair Loan in the amount of $48,000 to be paid over the course of four years. Commissioner Steinburg second, and Commissioner Jenkins concurred.

B 136 P 277

Steve Clem, Prosecuting Attorney

CE 17-27

II. 09:00 AM  Budget Work Session

Karen Goodwin, Thad Duvall, Phil Young

Discussion on Budget allocation for the County regarding the Law and Justice Building. Moving forward on the building development as the Bond will be sustainable through the County’s Budget. See attached budget forms.

B 136 P 278

Board approved moving forward with the Law and Justice Building development/construction final contracts will be finalized and presented by Robert Knowles.

Statement of Proposed Construction Cost

B 136 P 279

III. 09:20AM  Recognition of Appreciation

Juan Sanchez

Certificate of appreciation was presented to Juan Sanchez for his hard work and dedication; going above and beyond in service with the Management Information Systems for Douglas County.
IV. 09:30AM  Surplus of Sand Pit  Nona Haberman

Discussion on the online sale of the Douglas County Sand Pit located in East Wenatchee. The sale will take place around September/October time, the Format will be an online biding forum.

V. 09:39AM  Foster Creek Conservation District Budget VSP Update  Aaron Rosenblum

Voluntary Stewardship Program presentation

There are four protected class animals within Douglas County the VSP program assist to ensure the habitat is protected for these animals. The VSP program works with Farmers and other local agencies to issue permits and evaluate the habitat preservation components are in place.

VI. 10:00AM  Board of Equalization  Dayna Prewitt

Discussion of appointment of Hearing Examiner, recommendation from current Hearing Examiner for the Board is Dayna Prewitt. Alternate Jay Webber recommendation for Hearing Examiner, and Tiana Rowland as Clerk for the Board of Equalization. Steve Still, current Hearing Examiner, term will end December 2017.

VII. 10:30AM  Sand Pit Boundary Line Discussion  Steve Clem

The Board met with Steve Clem regarding the conditions related to the sale of the Sand Pit. Conditions will include gate at the terminal end point of 12th street requirement for the sale of the Sand Pit location to prevent local public access as this will be private land following the sale. Minimum 6ft Fence the section of land that would separate the two parcels north to south if sub division development occurs.

VIII. 10:40AM  Project update  Jennifer Lange & Curtis

Update on the Orondo Stormwater project waiting on Health District Findings with Ecology comments.

IX. 11:00AM  Directive Report Updated  Jennifer Lange

Report attached
B 136 P 280

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 18, 2017 at the Douglas County Courthouse, Waterville, Washington.
JULY 18, 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. 08:30 AM  The Board met with Administrator Jim Barker.

1. Personnel

2. Staff Report

Jim Barker, Administrator:
A. For Transportation Land Services fee schedule need to look in to fee schedule for the third party permit services review. Code amendment on fee schedule, follow up with Prosecutor Steve Clem will occur to ensure. Discussion on fair schedule of 3rd party permit use.

II. 08:35 AM  Approved Construction Vouchers

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The Board approved the payment amount of $228,067.97 to Rimmer and Roeter Construction for the Law and Justice Evidence Storage facility.

III. 08:40 AM  Tax Parcel Segregation Request

Segregated Parcel Agreement for Sand Pit. Allowing for the separation of two parcels with the intent to sale half of the Sand Pit parcel number 22212240001

IV. 09:00 AM  Citizen Request

Would like to separate property to allow for the parcel to be separated in to two lots to allow for sale of one lot. The Board will discuss with staff as to options moving forward. Parcel number 22210820066.
V. 09:10 AM Board of Equalization

Dayna Prewitt

1. Establishing the Hearing Examiner for the Board of Equalization

The Board of Commissioners approved Dayna Prewitt as the Chief Examiner, and Darrel Yonko as Deputy Examiner.

2. Review summaries from the Hearing Examiners’ recommendation for value

The Board of Commissioners approved the recommendations set forth by the Hearing Examiner for the values of the properties brought forth to the Board of Equalization for review.

B 136 P 287

3. Authorize the Hearing Examiner to issue and sign the final orders

The Board of Commissioners approved Steve Still, current Hearing Examiner, the authority to issue and sign all final orders.

4. Notice of Approval to hear Property Tax Appeals

The County Board of Equalization will convene at any time when petitions files exceed twenty-five, or ten percent of the number of appeals files in the proceeding year, whichever is greater in accordance with RCW 84.48.010.

B 136 P 288

5. Authorize the Board of Equalization Clerk to co-sign the final orders

The Board of Commissioners approved Dayna Prewitt, current Board of Equalization Clerk, the authority to issue and co-sign all final orders.

B 136 P 289

6. Summary of Board Orders (Note Approved July 11th, 2017, filed with BOE file)

Refer to Board of Equalization Records books for original documents

VI. 09:20 AM Code Updates

Hugh Theiler

Code Enforcer Hugh Theiler provided presentation on projects and updates to code violations in the Sun Cove Area.
IV. 09:30 AM Public Meetings and Resolutions


   Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve the Resolution TLS 17-27B, Vacation of County Roads and Alleys in Town of Columbia.

   B 136 P 290

2. Resolution TLS 17-33A Notice of Public Meeting to Consider adoption of amendments to the East Wenatchee Municipal Code related to Chapter 17.48 Mixed Use; set for Tuesday, August 1, 2017 at 10:00 AM.

   Commissioner Sutton moved, Commissioner Steinburg second, and Commissioner Jenkins concurred the motion to approve the Resolution No. TLS 17-33A, consider adoption to the East Wenatchee Municipal code related to 17.48 mixed use, set for August 1, 2017 at 10:00 AM.

   B 136 P 291

3. Resolution TLS 17-34A Notice of Public Meeting to Consider adoption of amendments to the East Wenatchee Municipal Code in the Urban Growth Area; set for Tuesday, August 1, 2017 at 10:15 AM.

   Commissioner Sutton moved, Commissioner Steinburg second, and Commissioner Jenkins concurred the motion to approve the Resolution No. TLS 17-34A, meeting to consider adoption of amendments to the East Wenatchee Municipal Code related the Urban Growth Area; set for Tuesday, August 1, 2017 at 10:15 AM.

   B 136 P 292

V. 9:40AM. Staff Reports

Transportation Land Services

Doug Bramlette, County Engineer:

A. Discussion on safety routes for school
B. Code Amendment needed as of 2009 fee schedule was the last update for TLS fees, this will be a changed resolution
C. Traffic survey update

Cultural/Historical Preservation Contract

Doug Bramlette

Commissioner Sutton moved, Commissioner Steinburg second, and Commissioner Jenkins concurred the motion to approve the contract with the Cultural Resource Consultants, for the cultural/historical survey for the federally funded project. Construction is scheduled to begin in 2018 on 35th street. Cost for the project is $7,750

B 136 P 293
Mark Kulaas, Land Services Director:
A. Increase in Marijuana producers wanting to locate and develop a grow in Douglas County
B. Update on project from Department of Health regarding Storm water, both departments are in communication

Jennifer Lange, Assistant County Engineer
A. Written Report provided on Monday see B 136 P 280

VI. 10:00 AM Discussion on Road Development
A. Citizens would like 2-3 mile road development
B. Explained there is road access for all land owners
C. There is access from the state highway
D. The County does not have access or right of way as this is a privately owned parcel
E. Cost would be $25,000 per mile

The Board believes the road construction is not possible due to 1) Private Land Ownership 2) Cost to the County out ways the benefit to the community. The County Engineer will draft a response letter.

VII. 10:30 AM Demonstration on County Website technology

VIII. 11:00 AM Resolution CE 17-27 Notice of Hearing to Consider Amendments to the Douglas County Code related to Public Records

Commissioner Sutton Moved, to set the hearing for Monday, July 31st, at 9:00AM; Commissioner Steinburg second, and Commissioner Jenkins concurred.
B 136 P 294

IX. Consent Agenda:

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The Board of Commissioners approved the following Fair contracts:
A. Teresa Vieyra & Edith Rodriguez
   B 136 P 295
   Facility Use/Wedding
B. Central Washington Grain Growers
   B 136 P 296
   Facility Use/Meetings
C. Rockin’ B Cloggers
   B 136 P 297
   Entertainment Contract
D. Port of Douglas County
   B 136 P 295
   Fair Exhibitor
The Board of Commissioners approved the following DSHS, Behavioral Health, and Developmental Disabilities contracts:

A. Department of Social & Health Services, Intex#1127
   B 136 P 303
   Program Agreement

B. Developmental Disabilities Provider Contract, #2018-0004
   B 136 P 304
   Upper Valley Connections

C. Developmental Disabilities Provider Contract, #2018-0002
   B 136 P 305
   City of Wen. Parks&Rec

D. Developmental Disabilities Provider Contract, #2018-0003
   B 136 P 306
   Special Olympics

Voucher Distribution

The Board approved the Voucher distribution of $50,000.00 from the Washington State Department of Commerce for the Greater Bar Water Improvement Grant.
B 136 P 307

Temporary Easement

Douglas County is granted the temporary right to enter upon real property and remove material the terms of the easement agreement are July 11, 2017 through August 31st, 2017 located Section 28, Township 30 North, Range 24 E. W. M.
B 136 P 308

Commissioner Sutton was on delegation at the Economic Leadership Roundtable Conference at the Wild Rivers, 560 Valley Mall Parkway, East Wenatchee. No action items were taken. The Deputy Clerk of the Board in accordance with RCW 42.30.90 recessed for the Board of County Commissioners to meet again on Wednesday, July 19th, 2017 at the Douglas County Courthouse, Waterville, Washington.
JULY 19, 2017

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 24, 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