BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JULY 24, 2017

There were no standing appointment no session was held. Commissioner Sutton was on delegation at the LINK Board conference in Chicago, Illinois. There being nothing further, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners met in regular session again on Tuesday, July 25th at the Douglas County Courthouse, Waterville, Washington.

JULY 25, 2017

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

I. 08:20 AM Fair Update

Loni Fair Manager

Loni provided an update on the fairgrounds improvement, paving has gone well and is almost done. She has rekeyed all of the buildings and will not have one master key with one kept within the Commissioner’s Vault.

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

1. Personnel

The Board approved the hiring for the following positions:
Associate Planner
Design Development Engineer
Temporary Area 1

Tanner Ackley
Michael Neer
James Horan

The Board approved the payroll changes for the following employees:
Todd Brown, Kelley Carlson, Peter Kobzar, Rosa Silva, Aaron Simmons, Maureen Dahlgren, Rene Martinez, Jeff Marx, Cheri Peterson, Jenny Schlaman, Jordyn Giulio, Annette Owens

2. Staff Report

Administrator

Jim Barker, Administrator:
A. Discussed extending NCW Fair contract for 4 years with additional funding. Amendments will be presented August 15th, 2017 when all final costs are known for paving and upgrades at the fairgrounds.

8:50 AM EXECUTIVE SESSION RCW 42.30.110 (1)F

PERSONNEL
Chair called for executive session per RCW 42.30.110 (1) F for 5 minutes Recessed at 8:55AM. No Action was taken.
III. 08:59 AM Evidence Storage Report

Robert Knowles

Robert presented a report on the change notices and construction updates to the Law and Justice Evidence Storage Facility.

Board approved construction contract #003 for Robert Knowles Architects

B 136 P 309

Change Order number 13&14: Construction Credit for Evidence Storage Building facility in the amount of $3,000.00 for smooth Drywall finish on the Evidence storage building and $17,500.00 for the painting error of the Evidence Storage building.

Robert presented the Board with the invitation for bids; Bids will be selected from the small works roster.

Resolution CE 17-28 Invitation to Bid for Access Controls and Security for the Douglas County Evidence Storage Facility, Bids will be accepted until Tuesday, August 8, 2017.

B 136 P 310

Resolution CE 17-29 Invitation to Bid for Telecommunications for the Douglas County Evidence Storage Facility, Bids will be accepted until Tuesday, August 8, 2017.

B 136 P 311

IV. 09:08 AM Work Session

Becci Piepel & Jim Barker

Discussion on working with Chelan County in improving communication regarding solid waste transportation.

Additional clarification needed for the special permit process in transportation of contaminated debris. Commissioner Steinburg would like to set up a meeting with Washington State Department of Agriculture, Tree fruit and farmer constituents, Apple commission, and Washington State University apple/entomology program.

V. 09:30AM Return to Administrator Report

Jim Barker

B. Discussion on bug issues within the Public Service Building 19th street location. Commissioners would like to look in to what can be done to eradicate the bugs, to decrease staff hours to attempt to address the issue.

C. The notice to sale the Douglas County Sand Pit parcel will be ready for signature next week.

D. Board approved the letter response for incomplete engineering and designs submitted.

VI. 09:41 AM Public Meetings and Resolutions

1. Resolution TLS 17-34A Notice of Public Hearing for Joint Commission Meeting with the City of East Wenatchee for the Urban Growth Area; set for Tuesday, August 8, 2017 at 5:30 PM.
JULY 25, 2017 CONTINUED

Commissioner Steinburg moved, and Commissioner Jenkins concurred the motion to approve the Resolution LS 17-34A, Setting of Hearing for joint commission meeting with the city of East Wenatchee.

B 136 P 312

Publication Notice: B136 P 313

2. Resolution CE 17-27 Notice of Public Meeting to consider Amendment to Douglas County Code, Public Records Policy. Meeting location change; set for Monday, July 31, 2017 at 9:00 AM at Public Service Building, 140 19th St. NE East Wenatchee, WA.

Commissioner Steinburg moved, and Commissioner Jenkins concurred the motion to approve the Resolution CE 17-27 Notice of Public Meeting to consider Amendment to Douglas County Code, Public Records Policy. Meeting location change; set for Monday, July 31, 2017 at 9:00 AM at Public Service Building, 140 19th St. NE East Wenatchee, WA

B 136 P 314

VI. 09:47 AM Transportation Land Services

Staff Updates

Doug Bramlette, County Engineer:

A. Board’s Minute Notation Allowance of County right of way: The County has agreed to do the design and road development for the Bakers Flatt area specifically the Enterprise Drive to Cascade Avenue. Prior to development taking place the transfer of right-of-way is required. Developer’s will be required to provide the documents to transfer right-of-way for Enterprise Drive Extension to Douglas County, this is to include and not limited to: title reports, and signature authorization. The transfer of right-of-way must be completed prior to any road development constructed by Douglas County. Tax funding for new development along Enterprise Extension shall be designated for road improvement construction of Enterprise Extension to Cascade Avenue NW.

B. Provided Roadway provided an update on priority list.

C. Update on Apple Capital Loop Trail historical preservation project is underway.

D. Discussion on fee adjustment for permit review is being evaluated by staff and will be sent for review soon.

Mark Kullass Land Services Director:

A. Historic update on Rock Reach Dam Trail development sent on to hearing examiner

B. Update on project inspection for pools, letters will be sent out to owners with pools to ask if they would like an inspection completed.

C. Update on Citizen request for separation of parcels, they will need to follow up with the city of East Wenatchee for the petition to the Urban Growth Development.
Jennifer Lange:
A. Provided written update of report

VII. 10:55 AM Consent Agenda:

Commissioner Steinburg moved, and Commissioner Jenkins concurred the motion to approve the follow consent agenda items:

1. Letter Sent

   Building Permit

   Letter to constituents regarding denial of building permit for previously constructed retaining wall, due to encroachment.

2. The Board Approved the following Fair contracts:
   A. Gavin McLaughlin Entertainment
      B 136 P 315
   B. Alonso & Maria Castro Facilities
      B 136 P 316

3. The Board of Commissioners approved the following Developmental Disabilities contracts:
   A. Developmental Disabilities Provider Contract, #2017-01 Ambitions Community Support
      B 136 P 317
      B 136 P 318

Vouchers

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There being nothing further, the Deputy Clerk of the Board in accordance with RCW 42.30.90 recessed for the Board of County Commissioners met in regular session again on Wednesday, July 26th at the Douglas County Courthouse, Waterville, Washington.
July 26, 2017

There were no standing appointment no session was held. Commissioner Sutton was on delegation at the LINK Board conference in Chicago, Illinois. There being nothing further, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners met in regular session again on Monday, July 31st at the Douglas County Public Service Building located at 140 19th St. East Wenatchee, 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