

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JUNE 12, 2017

There were no standing appointments no session was held. Commissioner Jenkins was on delegation at the Orondo Town Hall Meeting. 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, June 13, 2017 at the Douglas County Courthouse, Waterville, Washington.

JUNE 13, 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

Payroll Change Notice

A. Approved Payroll change notice for Edward Johnston

2. Staff Report

Administrator

Jim Barker, Administrator:

- A. Board agreed to close the County Offices to the public on July 3rd, employees will either work or take vacation.
- B. Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to authorize Chair to approve authorized vouchers the week of July 3rd.
- C. Discussion on after hours drop safe of payments.
- D. Board approved closing permits processing at 4:00pm effective July 1st in order to notify the public.
- E. Board approved the removal of damaged trees on trail estimated cost \$10,000.
- F. Juan Sanchez, Management Information Systems Director joined session to discuss county website updates
 - a. \$30,000-40,000 update fee and \$10,000 maintenance fee per year.
 - b. Citizen Engage site management and app options with improvements to website.
 - c. High end estimate \$70,000-60,000 allocated over 5 years Board asked Juan to set up video conference for demonstration of technology.
 - d. Would be part of state bid.
- G. Board approved the donation of additional County computers to the Mansfield and Bridgeport School Districts.
- H. Board requests additional information on County's responsibility in supporting local sewer systems.
- I. The Board Rejected the construction change directive 005
- J. The Board approved the construction change directive 001, 003, 002 for the evidence storage building.

JUNE 13, 2017 CONTINUED

II. 09:30 AM Administrator Jim Barker, Land Services Director Mark Kulaas, and County Engineer Doug Bramlette were present. Assistant County Engineer Jennifer Lange was present via video conferencing.

1. Resolution TLS 17-26A Notice to Surplus County Property

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve the Resolution No. TLS 17-26A, Notice to Surplus County Property June 27th at 10:30 AM.

B 136 P 219

2. Resolution TLS 17-27A Notice of Hearing to Consider Vacation of Portion for Town of Columbia River, set for Tuesday, July 11, 2017 at 10:00 AM.

Commissioner Sutton moved, Commissioner Steinburg second, and Commissioner Jenkins concurred the motion to approve the Resolution No. TLS 17-27A, Vacation of Portion for Town of Columbia River July 11th at 10:00 AM.

B 136 P 220

3. Resolution TLS 17-28 CRP

Commissioner Steinburg moved, Commissioner Sutton second and Commissioner Jenkins concurred the motion to approve CRP 913 Nelson Bridge replacement & CRP 974 Grant Rd. overlay.

B 136 P 221

4. Staff Reports

Transportation Land Services

Doug Bramlette, County Engineer:

- A. Interview for the Engineer position on Wednesday June 14th & Friday June 16, 2017.
- B. Updates on grant funded future projects in relation to TLS 17-28 CRP.
- C. Discussion regarding road and retaining wall for developed by crescent bar area. Meeting with Grant County Commissioners after meeting with Prosecutor may be necessary.

Mark Kulaas, Land Services Director:

- A. GMA within the city of East Wenatchee is being heard tonight. A recommendation from the Planning Commission will be on June 27th.
- B. Update on Port meeting- Clean-up of property located at SR 28 and the shoreline in Rock Island working with phase 1 and phase 2 ecology grant to address issue.

Jennifer Lange, Assistant County Engineer

- A. No Report

III. 10:00 AM Public Hearing Resolution

CE 17-17 & TLS 17-23



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

No public was present

Chair Jenkins opened the public hearing for Resolution TLS 17-17 & TLS 17-23 Consider Surplus of County Property. Clerk of the Board Dayna Prewitt provided recommendation to the Board.

Public Comment:

No public comment was made.

Discussion by the Board:

No comment was made.

MOTION:

Commissioner Sutton moved to adopt ordinance TLS 17-17B& TLS 17-23 Order to Surplus. Commissioner Steinburg second and concurred the motion.

B 136 P 222

IV. 10:30 AM Public Hearing Resolution

TLS 17-16C



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

No public was present

Chair Jenkins opened the public hearing for Ordinance TLS 17-16C to Consider for adoption of Open Space and Recreation. Turned hearing over to staff.

Public Comment:

No testimony given.

Recommendation from staff is no action necessary

1. Staff Report
See staff memo regarding Interim Open Space and Recreation

B 136 P 223

JUNE 13, 2017 CONTINUED

Consent Agenda:

Commissioner Steinburg moved, Commissioner Sutton second and Commissioner Jenkins concurred the motion to approve the following consent agenda items:

Voucher

		Check Numbers	Total Amount
1.	Vouchers	304728-304850	\$1,716,550.89
2.	ACH	80003342-80003352	\$650,256.51

Motion:

Commissioner Steinburg moved to declare emergency on the Apple Loop Trail for down trees approve. Commissioner Sutton Second and Commissioner Jenkins concurred the motion. Resolution will be provided next week for signature.

1. Letter Sent State Senator and Representatives

Sent letter to State Senator and Representatives asking for support in phase 3 purchase of Coulee Ranch LLC for public benefit

B 136 P 224

2. Letter Sent State Auditor

Sent letter to Office of State Auditor Pat McCarthy regarding confirmed audits performed by State Auditor's office for Douglas County.

B 136 P 225

V. 11:00 AM Margaret Viebrock WSU Extension

1. Proposed update to salary line for vacated position, \$20,000 of Douglas County funds that would go toward a different position within the Extension office. Board needed additional information before proceeding, discussion tabled for later Commission meeting to include WSU Extension Staff.

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, June 14, 2017 at the Douglas County Courthouse, Waterville, Washington.

JUNE 14, 2017

No Session was held there were no standing appointment. 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, June 19, 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