

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JUNE 19, 2017

There were no standing appointments no session was held. Commissioner Jenkins was on delegation at the Chelan Douglas Health Board 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 20, 2017 at the Douglas County Courthouse, Waterville, Washington.

JUNE 20, 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 Approved Request for Hire & Payroll Change**
- A. Request for additional staff for the Assessor's Office, Salary line will be \$52,000. Replacing staff for retirement. The surge of County development and construction has caused an increase in demand additional staff is necessary.

The Board approved the request for hire for the following positions: Real Property Appraiser and Commercial Appraiser.

- B. Approved Payroll change notice for temporary staff: Seth Sampson, Conner Poppie, Eleni Zaldivar, Rafael Capi-Sanches, and Cora Dill.

2. Staff Report Administrator

Jim Barker, Administrator:

19th Street Law and Justice Site Development

Robert Knowles

- A. Change Order for Evidence Storage Building- Closing out of the project on the building.

Motion:

Commissioner Sutton moved, Commissioner Steinburg second, and Commissioner Jenkins concurred the motion to authorize the close out of the Evidence Storage Building Development.

- B. Change Order 006 for Evidence Storage Building- Addition to the project cost for the Evidence Storage to have power to 6 roll up doors, to allow vehicles in and out.

Motion:

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to authorize the power development to the six doors.

Return to Administrator's Report:

- C. Discussion on WSU Extension reallocation of funding, questions regarding the funding allocation of AG and justification to reallocate to divorce social service program.
- D. Fair Budget/Project- 7,000 to fix the road overlay the funds will be paid with the in the Friends of the Fair Program. There are two applications for the maintenance position with the Fair one is a ranch hand.
- E. Jon will need to discuss with Super Intendant regarding Mansfield road construction, this will not take place until the lights have been moved.
- F. Tree bids for the Trail about \$5,000 from both bidders
- G. Update on Time line on the solid waste for the storm water drain Assessment:
 - a. Permits would need to be placed on hold in order to address the request of the storm water, by Jennifer otherwise September is the soonest it can be completed. Board discussion on what is allowed by Department of Ecology and what areas of the County need to have a stricter process for storm water, but allowing other areas to fit the necessary standards. Finding the areas that need a type two and the areas that do not allow for planning and development to continue; concern that if our drain water system was not developed correctly there would be an issue of storm water flooding city areas and causing litigation

Fair Grounds Pavement

Scott Reiman

- H. Scott Reiman- Roads Super Intendant joined the meeting Commissioners updated him on giving approval on moving forward on the repaving of the Fair Grounds entrance.

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

- A. Discussion on community wanting road development for off of SR 17 Road O between 12 and 13. Commissioner Jenkins will be writing the community members back stating the County cannot justify the development of a new road since there is access to state land and entrance to the highway.

1. Resolution TLS 17-29A Notice of Public Meeting on East Wenatchee Growth Management Act recommendation

Motion:

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve the Resolution No. TLS 17-29A, Notice of Public Meeting regarding East Wenatchee Growth Management Act recommendation on June 27th at 10:00 AM.

B 136 P 226

2. Resolution TLS 17-30A Notice of Public Meeting to Consider Community Development Block Grant (CDBG) close out for Greater Bar Water District, set for Tuesday, July 11, 2017 at 10:30 AM.

Motion:

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve the Resolution No. TLS 17-30A, CDBG close out for Greater Bar Water District July 11th at 10:30 AM.

B 136 P 227

3. Staff Reports

Transportation Land Services

Doug Bramlette, County Engineer:

A. Contract for Professional Engineer Services

Add on Agenda Item

The Board approved development services contracts with RH2 and Gray Osborne Consultants for review of construction plans for developers.

Motion:

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve the Contracts for Engineering Services for construction plans for Developers.

B 136 P 228

B 136 P 229

B. Contract for Cultural Historical Preservation for the Apple Capital Loop Trail

The Board approved the consultant services contract for archaeological services for the review of the curve realignment work proposed this summer.

Motion:

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve the Contracts for Cultural Historical Preservation for the Apple Capital Loop Trail

C. Contract for Road replacement on Nevada Street in East Wenatchee

The Board did not approve the contract for Nevada street replacement

D. Nevada Avenue Water Line

The Water District has a water line installation project in Nevada Avenue has requested the County to provide funds for additional gravel to rebuild one lane impacted by the project. Reconstructing the lane will provide a better roadway, the existing has little or no base rock. The Board made a minute notation to not provide funding for this project, funding is not in the 2017 budget.

E. Century Ride: Chelan Rotary Club has planned a yearly bike ride from Chelan to McNeil Cannon and back to Chelan bicycle race occurring this weekend. Flaggers and signage will be provided by the Rotary Club, insurance listing Douglas County has been provided.

Mark Kulaas, Land Services Director:

- A. GMA Discussion, next Board Meeting will be held July 12th Planning Commission Meeting

Jim Barker:

Discussion on Non addressed parcel issues for 911 emergency management access. Proposal of requirement of Parcel addressment going forward. Jim Barker will look in to this and provide the amendment to the ordinance.

III. 10:45 AM New Field Manger with Bureau of Land Management Aron King

- A. Introduction
- B. 12% cut to budget from National Budget, state offices with in OR and WA are attempting to assume the budget
- C. Discussion on recommendation for applying for FLAP grants for road on Douglas Creek development access.
- D. Weed treatment occurring on many Bureau land areas as well as Sage Grass preservation.
- E. Fire Assistance- average lightning year, management of fire program is happening after merger with Cour'd New Fire Management Officer Jeff Dempkey, Aron and Steve will be the Fire Administrators when the fires occur this summer, assessing resources and assisting with Bureau of Recreation protection as well.

IV. 11:00 AM Chelan Douglas Developmental Disabilities Carrie Moody

- B. Contracts- Parks and Rec with Wenatchee and Eastmont Parks for playground development next week for signature
- C. Summit-Presented on School to Work Program
- D. School to Work Program-Stemilt and Confluence
- E. Parent 2 Parent Program-Ethnic Outreach Coordinator to be hired current position is finishing out contract
- F. Parent Coalition-New program development from United Way.

Voucher

		Check Numbers	Total Amount
1.	Vouchers	304943-305068	\$762,982.49
2.		80003355-80003358	\$8,746.93

V. Consent Agenda:

Motion:

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve the signature of Consent agenda Items

1. Re-Appointment To Wenatchee Housing Authority Board

CE 17-22

Board approved the re-appointment of Al Schuster to the Wenatchee Housing Authority Board, the term will expire on July 31st, 2020.

B 136 P 230

2. Declaration of Emergency- Apple Loop Trail

CE 17-22

Motion and approval for Emergency Declaration granted last week, resolution carried over to this week's agenda.

B 136 P 231

3. Commissioners Boards and Committees

CE 17-02B (REF CE 16-58/17-02)

Amendment to Appointments of Commissioners to Boards and Committees.

B 136 P 232

4. Fair Contracts

Approved contracts for Fair vendors and concessions.

Roger Heiserman DBA Head N Heel Rope Recycler,

Fair Exhibitor

B 136 P 233

Martin Sandoval

Fair Facilities

B 136 P 234

5. Letter of resignation from Link Board

Kyle Steinburg

Kyle had chosen to step down from the link board committee.

VI. Executive Session 11:26 AM

Chair Called for Executive Session in Accordance to (RCW 42. 30.110)(1) g Personnel for 15 Minutes. No action was taken.

Recessed 11:32 AM

VII. 3:00 PM Link Board Meeting

Commissioners Jenkins and Sutton

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 Wednesday, June 21st, 2017 at the Douglas County Courthouse, Waterville, Washington.

JUNE 21, 2017

I. 3:00 PM How to Respond to an Active Shooter Training –Douglas County Employee Training in Commissioner's Chambers. There was not action taken at this training.

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 Thursday, June 22nd, 2017 at the Confluence Technology Building.

JUNE 22, 2017

II. 9:00 AM-3:00PM Special Meeting: Board of Equalization Training-Commissioners Sutton and Steinberg, Clerk and Deputy Clerk of the Board in attendance. (*Confluence Technology Building, Wenatchee*) No action was taken at the training.

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 Wednesday, June 26th, 2017 at the Douglas County Courthouse, Waterville, Washington. The minutes are hereby read and approved.



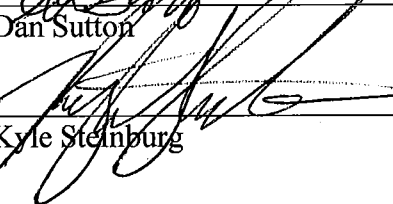
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON




Steven D. Jenkins Chair



Dan Sutton Vice-Chair



Kyle Steinburg Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board