MARCH 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. Clerk of the Board was present.

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

1. Personnel Approved Request for Hire

Board approved Area 1 Shop Maintenance Tech - Spray -Traffic and Parts positions request for hire.

2. Staff Report Administrator

Jim Barker, Administrator:
A. Reviewed all of the current job postings in the county.
B. Reviewed flooding areas from snowmelt, rain and runoff.
C. Will send the City of Wenatchee note regarding maintenance of Parkside.
D. Notified the Board about issue with York Equipment. Will not be using the equipment for future projects.
E. Breakfast & lunch sponsored event by the Commissioners was reviewed.

II. 09:00 AM The Board met with Robert Knowles, Project Manager.

1. Motion Approved Recommendation to Proceed

Board approved proceeding with contract with MJ Neal Associates for Law and Justice (Contract was fully executed on 3/28/17).

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, March 21, 2017 at the Douglas County Courthouse, Waterville, Washington.

MARCH 21, 2017

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

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

1. Staff Report Administrator

Jim Barker, Administrator:
MARCH 21, 2017 CONTINUED

A. Notified the Board about Homelessness Meeting and schedule.
B. Outstanding invoices and policy for TLS. Written policy will be forthcoming.

II. 09:30 AM Administrator Jim Barker, Land Services Director Mark Kulaas, and County Engineer Doug Bramlette were present.

1. RES TLS 17-13 Notice

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve Resolution TLS 17-13 Notice of Hearing to Consider Amendments to the Douglas County Code Chapter 14.32 and DCC Chapter 14.08 set for April 4, 2017 at 10:00 AM.

   B 136 P 101

2. RES TLS 17-15 Call

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion to approve Resolution TLS 17-15 Call for Bids for 2017 District Wide Crushing ER17 to be opened on April 10, 2017 at Douglas County Public Building, 140 19th St. NW, East Wenatchee.

   B 136 P 102

3. Contract Executed

Commissioner Sutton moved, Commissioner Steinburg second, and Commissioner Jenkins concurred the motion to approve the Professional Services Contract - Aspect Consulting LLC - Dezellem Hill Slide Report.

   B 136 P 103

4. Staff Reports

   Doug Bramlette, County Engineer:
   A. Gave update on Baker St project.
   B. TIB Grants and safety improvement will be working on.
   C. Scott gave the Board and update on snowplowing funds.
   D. Gave update on projected attrition with road maintenance crews.

   Mark Kulaas, Land Services Director:
   A. Gave update on projects.

III. 10:07 AM Public Hearing

RES TLS 17-10A

No public was present
MARCH 21, 2017 CONTINUED

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.

Chair Jenkins opened the public hearing for Resolution TLS 17-10A consider vacation of Crane Orchard Road, and turned the hearing over to County Engineer Doug Bramlette for staff report.

There was no public present.

MOTION:

Commissioner Steinburg moved, Commissioner Sutton second, and Commissioner Jenkins concurred the motion approving RES TLS 17-10B Order of Vacation of Crane Orchard Road.

B 136 P 104

1. Staff Report by County Engineer.
   B 136 P 105

IV. Voucher

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V. Consent Agenda:

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

1. Permit Approved
   WA State Liquor & Cannabis Board

   Approved the liquor license application or Highlander Restaurant with the Washington State Liquor & Cannabis Board
   B 136 P 106

2. Contracts Approved
   NCW District Fair

   Approved the following NCW District Fair Contracts:
   A. Waterville Drug Free Coalition, Facilities
      B 136 P 107
   B. South Douglas Conservation District, Facilities
      B 136 P 108
   C. South Douglas Conservation District, Facilities
      B 136 P 109

3. Personnel Approved
   Request for Hire
MARCH 21, 2017 CONTINUED

Approved the request for hire for a Receptionist in the County Treasurer's office.

VI. 11:00 AM The Board met with the following people from the Chelan County Sheriff's office: Undersheriff Jason Mathews; Chief Rick Johnson; and Emergency Management Rich Magnusien.

1. Discussion Held Regional Emergency Operations Center

The members from the Chelan County Sheriff's office requested a letter of support for additional funding for the Regional Emergency Operations Center. They provided a background of the project and the funding stream.

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, March 22, 2017 at the Douglas County Courthouse, Waterville, Washington.

MARCH 22, 2017

No session was held due to lack of a quorum. Board attended Stormwater Regulation Training at the Wenatchee Convention Center. Commissioner Sutton was on delegation at a North End Study meeting. 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, March 27, 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: Dayna Prewitt, Clerk of the Board