BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 1, 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

Payroll Change Notices

Board approved the following payroll change notice for Carol Hardie.

2. Personnel Approved

Request To Hire

Board approved the following request to hire: Alex Espinoza; Dianne Wall; and James Horan.

3. Staff Report

Administrator

Jim Barker, Administrator:

A. Gave update on all landfills in Douglas County. Becci Piepel with Countywide Solid Waste will proceed with working with David Proschi from Health District to closure one of the old landfills.

B. Commissioner Sutton will consider attending Homelessness Meeting. Jim will keep him posted on issue.

C. Warranty Deeds for Crane Orchard have not been received. Commissioner Sutton will call.

D. Reviewed project list with Board.

II. Consent Agenda:

Commissioner Steinburg moved, Commissioner Sutton second and Commissioner Stanton concurred the motion to approve the following Consent Agenda Items:

1. Contracts Executed

NCW District Fair

Approved the following NCW District Fair Contracts:

A. Wenatchee Valley Velo Club, Facilities
   B 136 P 156

B. Leticia Estrada, Facilities
   B 136 P 157

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, May 2, 2017 at the Douglas County Courthouse, Waterville, Washington.
MAY 2, 2017

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Sutton and Steinburg were present. Clerk of the Board was present. Commissioner Jenkins was on delegation at an Upper Columbia Salmon Recovery Board meeting in Washington, DC.

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

1. **Personnel Approved**

   Board approved the following request for hire: Transportation - Design/Development Review Engineer, and McKaylin Gormley as Summer temp help/flagger.

2. **Personnel Approved**

   Board approved the reclassification of the Accounts Receivable Deputy in the Treasurer’s office from Range 4 to range 5, Step 5 CE Union

3. **Staff Report**

   **Administrator**

   **Jim Barker, Administrator:**

   A. Commissioner Steinburg updated Commissioner Sutton on discussion with Countywide Solid Waste and Waste Management. No action was taken discussion was informational.

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. **RES TLS 17-17 Amending**

   County Road Construction Projects & Assigning CRP

   Commissioner Steinburg moved, Commissioner Sutton second and concurred the motion to approve Resolution TLS 17-17 Amending County Road Construction Projects and Assigning CRP Numbers for Crane Orchard Rd CRP 972.

   B 136 P 158

2. **Staff Reports**

   **Transportation Land Services**

   **Doug Bramlette, County Engineer:**

   A. Velo Cycling Club Race May 7th at Waterville Fairgrounds. Board approved request.
   B. Request by Nick Smith is to build a primitive road from Highway 17 along the Road 13. This would be a new road, no alignment has been done, and would need budget. Board directed staff to respond as to why the road is needed, and what benefit it would have to the county.
   C. Jameson Lake road update was provided. County Engineer has been in contact with residence and will be going out today.
   D. Gave the Board timeline for the request for proposal for Engineering services.
   E. June 22nd is the County Engineer Association meeting. Doug asked if one of the commissioners would like to do the opening ceremony.
MAY 2, 2017 CONTINUED

Mark Kulaas, Land Services Director:
A. Reviewed GMA process and planning.

III. 10:30 AM  Jonathan Merz and Amanda Ward with Foster Creek Conservation District

1. Discussion Held  Hemp Farms

Foster Creek is requesting a test project for hemp farms. The Board would like to see if there is a smell that goes with the growth like marijuana. See a small trial in an isolate area, will keep the Board updated on what they find out. Mark will also send email to other county planners to see if anyone else is dealing with issue.

Return to TLS Staff Report:

Jennifer Lange, Assistant County Engineer
A. Joined video gave update do Spanish Castle project.

Prosecuting Attorney Steve Clem joined session

Prosecuting Attorney Steve Clem:
A. Reviewed the history on Marlow’s shoreline violation. No action was taken.
B. Discussed Dezellem Road and options.

3. Motion Approved  Dezellem

Commissioner Steinburg moved to repair Division Road at cost of 15K -18K, and keep Dezellem closed to local access only for emergency use. Commissioner Sutton second and concurred the motion.

IV. Voucher

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V. Other Business and Correspondences:

1. Motion Approved  Visa - Juvenile

Board approved issuing county visa cards to the 5 employees in Juvenile. They will sign policy and the auditor will issue the cards.

B 136  P 159

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, May 3, 2017 at the Douglas County Courthouse, Waterville, Washington.
MAY 3, 2017

There were no standing appointments. Commissioner Jenkins was on delegation at an Upper Columbia Salmon Recovery Board 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, May 8, 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