BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 8, 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. 08:00 AM  The Board met with Administrator Jim Barker.

1. Staff Report

   Jim Barker, Administrator:
   A. Received update on Confluence Health permit on Highline. No action was taken.
   B. Received updates on projects.
   C. Board would like to invite the City of East Wenatchee stormwater engineer to a meeting on Tuesday, May 16th to start the discussion if the Storm Water Utility would be able to go to move to a Type 1A stormwater ranking.

2. Personnel Approved

   Payroll Change Notice

   The Board approved the following payroll change notices: Carol Hardie, and Dayna Prewitt.

3. Personnel Approved

   Request for Hire

   The Board approved the following request for hires: Alex Espinoz, Temporary Flagger; and Dianne Wall, Temporary Facilities Maintenance Technician.

III. Payroll Approved

   NET PAYROLL  PAY PERIOD APRIL 1 - APRIL 30 2017

<table>
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<tr>
<th>MAY 5 2017</th>
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   There being no further business the Board of County Commissioners recessed to meet again on Tuesday, May 9, 2017 at the Douglas County Courthouse, Waterville, Washington.
MAY 9, 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

Jim Barker, Administrator:
A. Countywide Solid Waste Program Coordinator Becci Piepel joined session. Jim provided a history of the Host Agreement. Board approved proceeding discussion on re-negotiating Host Agreement.
B. Reviewed county vehicle policy and possible mileage allowance. Policy would need to be done, staff will research with other counties to see if they have current policies.

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

1. Staff Reports

Bill Epoch, County Surveyor:
A. Gave the Board an update on Crane Orchard Road.
B. Commissioner Steinburg delivered the agreements for McDougal, and asked if he received them. Not at this time.

Doug Bramlette, County Engineer:
A. Gave the Board update on Jameson Lake, will go up today to look at.
B. Gave project updates.
C. Reviewed grant applications.
D. Reviewed mailbox standards for developments.

2. Motion Approved

Rural Arterial Program - CRAB

Commissioner Sutton moved, Commissioner Steinburg second and Commissioner Jenkins concurred the motion to approve the following Rural Arterial Program for Road #97100 Crane Orchard Road; and Road #52509 Douglas North Road.

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MAY 9, 2017 CONTINUED

Return to Staff Report:

Doug Bramlette, County Engineer:
E. Nile proposed roundabout was discussed. Doug will bring back more information on the size.
F. Mansfield sidewalks will hire an electrician and have them disconnect light pole. Then have crew come in to remove and replace. The sidewalks will not be as wide and deeper.

Jennifer Lange, Assistant County Engineer
A. Reviewed proposed projects for TIB and sidewalks
B. Easement Agreement BNSF will be placed on agenda for next week. Might need motion to authorize Board to sign week of May 22nd to not delay contract
C. Gave the Board an updated on Pond Failure for WAA Urban Industrial Ave. Jennifer will contact property owner.
D. Prosecuting Attorney Steve Clem joined session to discuss the BNSF railroad crossing. At this time the prosecutor will contact developer to look at liability issue.

Mark Kulaas, Land Services Director:
A. Research Industrial Hemp at this time 11 counties have been contacted. No action was taken.

III. 11:15 AM The Board met with Jim Brown from Washington State Fish And Wildlife.

1. Received Presentation
   WA Fish and Wildlife

Received a Powerpoint presentation by Jim Brown from Washington State Fish and Wildlife on current projects. Meeting was informational.

IV. Voucher

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V. Payroll Vouchers

ACH SSBN – Sterling  $285,146.90
SSBN – Sterling      $442,309.76
VI. Consent Agenda:

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

1. Contract Executed  
   NCW District Fair
   
   A. Orondo School District, Facilities  
      B 136  P 162
   
   B. Douglas County Sheriff Department, Facilities  
      B 136  P 163

2. Permit Approved  
   WA Liquor & Cannabis Board
   
   Approved the special occasion liquor permit for Spirit of Wenatchee with Washington Liquor & Cannabis Board  
   B 136  P 164

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, May 10, 2017 at the Douglas County Courthouse, Waterville, Washington.

MAY 10, 2017

No session was held due to lack of a quorum. Commissioner Steinburg was on delegation at a RiverCom meeting. Commissioner Sutton was on delegation at a WSAC Board of Directors meeting at Sun Mountain. Commissioner Jenkins was on delegation at a Greater Bar Water District Award ceremony. 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 15, 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