

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

NOVEMBER 13, 2017

- I. No appointments were scheduled and no session was held.
- II. Commissioners Jenkins and Sutton attended the LINK Board Meeting at 2700 Euclid Ave, Wenatchee, WA.

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 Tuesday, November 14, 2017 at the Douglas County Courthouse, Waterville, Washington.

NOVEMBER 14, 2017

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

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

1. Staff Report Administrator

Jim Barker, Administrator:

- A. Update on the Drone imaging for the use of construction and right of way determination.
- B. Plowing complaint made to the Commissioners for McNeil Canyon, the road was plowed three times during the initial snow fall.
- C. Update on small library, a citizen wants to develop a small book exchange library with in the County right of way for literacy development.
- D. Discussion held on Bauer's Landing access to boat dock. The current residence were under the assumption the land for the boat dock was donated by the original land developer to the Homeowners Association, however County records do not indicate this transfer of ownership took place.
- E. Offer is being extended to the Central Washington Hospital for the purchase of land located on 35th street. The land accusation will need to take place as part of the infra grant application for road development.
- F. Citizen complaint for assessment value of their property; they were subsequently unhappy with accessing form on the website for Board of Equalization. Staff is looking in to ways to better increase public access to documentation.

NOVEMBER 14, 2017 CONTINUED

Request for Qualifications

CE 17-50 & TLS 17-50

The Board of Commissioners were presented resolution CE 17-50 & TLS 17-50 the request for qualifications from licensed Architects for Architectural and Project Management Serviced for 2018-2020.

Motion:

Commissioner Sutton moved to approve the request for qualifications Project Management and Architectural services, resolution CE 17-50 & TLS 17-50; Commissioner Steinburg Seconded the motion to approve.

B 136 P 510

II. 09:00 AM The Board met with Human Resource Officer Dayna Prewitt

- A. Reclassification of Patty Browning from Fiscal Tech II to Payroll Tech/Benefits; Commissioner Steinburg moved to approve the reclassification of the position as written and presented to the Board. Commissioner Sutton seconded the motion to approve.

III. 09:30 AM Administrator Jim Barker, Land Services Director Mark Kulaas, and County Engineer Mitch Reister Assistant County Engineer Aaron Simmons were present.

1. Construction Project

TLS 17-49

The Board of Commissioners were presented with CRP TLS 17-49 for the 2017 Rumble Strip project, and the 2017 guardrail project. Commissioner Steinburg moved to approve the construction project TLS 17-49 Commissioner Sutton seconded the motion to approve.

B 136 P 511

Staff Reports

Transportation Land Services

Mitch Reister, County Engineer:

- A. Update on Feil Bridge Project.
- B. 35th Street project update, on the right of way and appraisal review an offer will be made within a week or two.
- C. Orondo Road, proposed road vacation, between highway 2 and Pine Canyon. There is a warehouse and packing house, the company would like to build an additional covered loading dock, however the property and construction site is within the County Right of Way.
- D. Coordinating with the Sherriff's Office in collaborative efforts to enforce road
- E. Discussion was held by the Board on wanting a speed study on Batterman Road this spring.

NOVEMBER 14, 2017 CONTINUED

- F. Board was requesting update on the grant application for safe pathways to schools for the sidewalk development around Clovis Point School.
- G. Discussion was held on meeting with the City of Wenatchee regarding the interlocal agreements and regional comprehensive plan regarding road development as well as maintenance within the Urban Growth Area.

IV. 10:06AM The Board met with Dawn Davies, Executive Director of Animal Care & Control

Dawn Davies brought before the Board the proposals for contract changes with the 2018 operating budget for Douglas County's contribution. Douglas County represents 14% of the operating budget, the proposed increase is 3,000. The total will be 89,500.00 over the course of 3 years.

The Board will take this under consideration and respond to Dawn Davies request via letter in the weeks to come following budget hearings.

B 136 P 513 (Note Number Sequence no document for B136 P512)
B 136 P 514
B 136 P 515

V. 10:45 AM Consent Agenda Items

Notice of Public Hearing to Consider Amendments to the 2017 Budget **CE 17-47A**

Commissioner Sutton moved to approve the notice of public hearing for the amendments to the Douglas County 2017 budget to be held on December 4th, 2017 at 9:00 AM. Commissioner Steinburg seconded the motion to approve the notice of hearing.

B 136 P 516

Notice of Public Hearing to Consider 2018 Preliminary Budget **CE 17-48A**

Commissioner Steinburg moved to approve the notice of public hearing to consider the adoption of the Douglas County 2018 preliminary budget to be held on December 4th, 2017 at 9:30AM. Commissioner Sutton seconded the motion to approve the notice of hearing.

B 136 P 517

NOVEMBER 14, 2017 CONTINUED

Re-Appointment of Members to Mosquito Control Board

CE17-49

Commissioner Steinburg moved to approve the re-appointment of Robert Jones, Michael Davis, and LouAnn Bromiley to the Waterville Mosquito Control Board. Commissioner Sutton seconded the motion to approve the re-appointments.

B 136 P 518

Motion:

Commissioner Sutton made a blanket motion to approve the remaining contracts and vouchers for the consent agenda items, Commissioner Steinburg seconded the motion to approve.

Washington State Surplus Operations Application for Eligibility

The Board approved the completion of the Washington State Department of Enterprise Services for the application for surplus property, equipment, and goods.

B 136 P 519

Washington State Department of Social & Health Services

Contract

Amendments to the State Provider contract with the Chelan Douglas County Developmental Disabilities.

B 136 P 520

Fair Contracts:

Maria G. Pamatz

Fair Facilities

B 136 P 521

Romeo Entertainment Group

Entertainment

B 136 P 522

Washington State Transportation Improvement Board

Letter Received

Letter awarding funding in the amount of \$1,116,125.00 for the construction project on 4th street SE, S Lyle Ave to S Mary Ave.

B 136 P 523

Washington State Transportation Improvement Board

Letter Received

Letter awarding funding in the amount of \$116,170.00 for the construction project for Clovis Point School Sidewalk development.

B 136 P 524

NOVEMBER 14, 2017 CONTINUED

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00308957-00309154	\$1,591,147.81
2.	ACH	80003615-80003625	\$1,322,178.78

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, November 20th, 2017 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



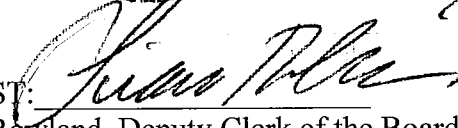
Steven D. Jenkins Chair



Dan Sutton Vice-Chair



Kyle Steinburg Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board