

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

NOVEMBER 27, 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. Staff Report Administrator

Jim Barker, Administrator:

- A. Construction contract progress payment approved for Rimmer Roeter Construction for the Evidence Storage Facility
B 136 P 525
- B. Progress Payment approved for Key Hole Security for the Evidence Storage Facility.
B 136 P 526
- C. The 35th Street review of the Appraisal should be completed within two weeks.

2. Personnel Administrator

- A. The Board approved the personnel change of temporary snow plow operator Cory Moore and Jarod Barnes.
- B. The Board approved the temporary increase of Ruth Martin for performing the duties of Election Supervisor, due to the resignation of the previous supervisor.
- C. The Board approved the replacement of the Elections Supervisor Position with the Auditor's Office.
- D. Discussion was held on Fair Manager Position and the applicants received.
- E. The Board approved the \$50.00 increase for Mardy Jordan as the Office Lead for additional responsibilities.
- F. The Board approved the step increase for Code Enforcement Officer Hugh Theiler.

NOVEMBER 27, 2017 CONTINUED

II. 08:32 AM The Board Called for Executive Session Personnel

The Douglas County Board of Commissioners called for Executive Session at 8:35 AM pursuant RCW (42.30.110)(1)(g) for 20 Minutes. At 8:42 AM the Board action for executive session was extended for an additional 10 minutes, at 8:48 AM The Board extended the meeting 5 more minutes. At 8:51 AM the Board called for the end of Executive Session no action taken at this time.

III. 09:00 AM The Board met with Mr. Kohlmeier

A. Mr. Kholmeier is rather upset with the Storm Water process, stating his building permit was approved, but is now not passing inspection.

B. Staff provided Mr. Kohlmeier with the explanation as to why the inspection did not pass and the issues that need to be addressed in order for the property to meet the inspection approval.

C. Mr. Kholmeier mentioned that he would need to get his Attorney involved. The Board then informed Mr. Kholmeier that they can no longer hold this conversation and further communication will need to be held with the County Prosecutor.

B 136 P 527 Staff Report

IV. 09:40 AM The Board Called for Executive Session Litigation

The Douglas County Board of Commissioners called for Executive Session at 9:40 AM pursuant RCW (42.30.110)(1)(i) for 20 Minutes. At 10:00 AM the Board called to extend the session for an additional 10 Minutes. The Board ended executive session at 10:06 AM with no action taken.

V. 10: 18 AM The Board met with Under Sherriff Kevin Morris

A. Budgeting on track for the yearly budget projection.

B. Bridgeport School District has requested a Resources Officer for the schools, this would be a new position, with long-term funding source from the District.

C. Emergency Management Grant Application.

B 136 P 528

D. Discussion was held on the cost increase for holding inmates at the Chelan County Jail rather than transporting to Okanogan County.

NOVEMBER 27, 2017 CONTINUED

Minute Notation:

10:45 AM Vehicle Purchase Request

Sherriff's Office

The Douglas County Board of Commissioners approve the purchase of the 2018 vehicles in December 2017, the vehicles intended to be purchased have been previously budgeted for on the approved Sherriff's Office vehicle rotation.

VI. 11:22 AM The Board met with County Auditor Thad Duval and Chief Financial Officer Karen Goodwin

- A. Explication of expenses in comparison to the Budget.
B 136 P 529
- B. Discussion was held on the budget amendments, for 2017.
- C. Discussion held on the Bond for the Law and Justice Building.

VII. 12:03 PM Consent Agenda

Motion for Continuance CenturyLink Franchise Agreement

TLS 17-48B

Commissioner Sutton moved to approve the continuance of the CenturyLink Communications Franchise agreement hearing to December 5th, 2017 at 9:00 AM. Commissioner Steinburg seconded the motion of continuance, and Commissioner Jenkins concurred.

B 136 P 530

Notice of Public Meeting Capital Facilities Plan

Resolution TLS 17-51A

Commissioner Sutton moved to approve the Notice of Public Meeting regarding the Douglas County Capital Facilities Plan to be held on Tuesday, December 12, 2017 at 9:00 AM. Commissioner Steinburg seconded the motion, and Commissioner Jenkins concurred.

B 136 P 531

Delegation of Canvassing Board Authority

Commissioner Jenkins delegated his role as chairman of the Canvassing Election Board to Commissioner Kyle Steinburg on November 21, 2017 at 1:00 PM

B 136 P 532

Delegation of Canvassing Board Authority

Commissioner Jenkins delegated his role as chairman of the Canvassing Election Board to Commissioner Dan Sutton on November 28, 2017 at 1:00 PM

B 136 P 533

Fair Contracts:

Waterville Preschool/Federated Church Fair Facilities

B 136 P 534

Waterville Shocker Booster Club Fair Facilities

B 136 P 535

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00309453-00309625	\$1,453,331.74
2.	ACH	80003627-80003653	\$59,851.74

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 28, 2017 at the Douglas County Courthouse, Waterville, Washington.

NOVEMBER 27, 2017

Due to lack of quorum no session will be held. 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, December 4, 2017 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



[Signature]

Steven D. Jenkins Chair

[Signature]

Dan Sutton Vice-Chair

[Signature]

Kyle Steinburg Member

ATTEST *[Signature]*

Tiana Rowland, Clerk of the Board