

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

NOVEMBER 6, 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. Discussion was held on the Pine Fruit road vacation.
- B. Discussion was held on the roofing in and plumbing for two vacant areas of the new Law and Justice Building. This would allow for future growth in offices by having the building square in design rather than the current design proposal of leaving the space empty.
- C. Commissioners have approved the Sheriff's Department budget amendment for the additional security camera and the moving of camera on the Evidence Storage Facility.

II. 09:04 AM The Board met with Juvenile Court Administrator Jack Murphy.

State Patrol Grant Request Jack Murphy

State Patrol grant was awarded to the Juvenile probation office, there is a 10% cash match for the grant the amount will be \$907.00 for a finger print machine. The finger print machine will be able to be portable with the use of a laptop.

Motion:

Commissioner Sutton moved to approve the contract, and 10% match via budget amendment for the Juvenile Probation Department; Commissioner Steinburg seconded the motion and Commissioner Jenkins concurred.

B 136 P 498

Return to Administrator's Report

- F. Solid Waste planning project discussion on the lead for the Solid Waste Program review. County Engineer Mitch Reister will be the lead reviewer.
- G. Dave Posh and Barry Klein, sent a letter on to the department of ecology for request in reviewing the closure of the Pine Canyon Landfill.

H. Estimated Contract Approval Gale Contractor Services

The Board approved the estimated Contract for construction services in the amount of \$7,250.00 for the Douglas County transportation garage located on 2nd street in East Wenatchee, the contract will be for washbay garage door installation.

B 136 P 499

NOVEMBER 6, 2017 CONTINUED

III. 09:33 AM The Board of met with Human Resource Office Dayna Prewitt

Request for Hire:

- 1) Facility Maintenance Tech II
- 2) Two front desk receptionists

Payroll Change Notices:

- 1) Ruth Martin, Karen Goodwin, Curt Stanaway, Julie Hartnell, Debora Silva-Galicia

IV. 10:00 AM Public Hearing Resolution

CE 17-36B

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 available by contacting the Clerk of the Board.

Present

Karen Larsen	Nevonne McDaniels
Becci Pepel	Ranie Haas
John Chelminiak	Curt Kazen
David Lowe	Eric Keogh
David Prosch	

Resolution CE 17-36C was presented and read by the Board of County Commissioners, the recommendation by staff is to defer until the USDA APHIS review and adoption of standards and risk assessment for importation of solid waste from Canada.

Motion:

Commissioner Sutton moved to approve the resolution CE 17-36C deferring importation until the USDA APHIS study and review is complete. Commissioner Steinburg seconded the motion and Commissioner Jenkins concurred the motion.

B 136 P 500

Attendance Sheets:	B	136	P	501
TAC Approval Protocol:	B	136	P	502
Washington Tree Fruit Research Commission Letter:	B	136	P	503
Chelan-Douglas Horticultural Pest & Disease Board Letter:	B	136	P	504
Citizen letters Submitted:	B	136	P	505

V. 3:00PM North Central Washington Behavioral Health Governing Board Meeting

Commissioners Jenkins and Sutton attended the meeting at 300 South Columbia St., Wenatchee, WA.

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, November 7, 2017 at the Douglas County Courthouse, Waterville, Washington.

NOVEMBER 7, 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:

- A. Parkside Remodel contract agreement with Robert Knowles for project management.
- B. Project Report update and Guild Contract update.

II. 9:00 AM Public Meeting Resolution

TLS 17-44B

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 available by contacting the Clerk of the Board.

Present

Marc Straub Dan Beardslee Ken Del Duca

Land Services Director, Mark Kulas provided recommendation to the Board of Commissioners. Outlining the updates and changes to the current Douglas County Codes.

Comments in Favor:

Dan Beardslee provided comment in favor of the ordinance.

Comments opposing:

Commissioner Steinburg chose to abstained from the voting decision, as he owns a non-conforming lot.

Motion:

Commissioner Sutton moved to approve the changes made in Ordinance TLS 17-11-44B amendments to the County Code related to Non-Conforming Lots, as written and presented to the Board; Commissioner Jenkins Concurred to approve the motion.

B 136 P 506

III. 9:30 AM Public Meeting Resolution

TLS 17-44C

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 available by contacting the Clerk of the Board.

Present

Marc Straub Dan Beardslee Ken Del Duca

Land Services Director, Mark Kulas provided recommendation to the Board of Commissioners.

Questions from the Board:

Commissioner Jenkins: Question on the lot formation in comparison to proposed amendments by City of East Wenatchee related to minimum density.

Mark Kulass Response: No the proposed amendments to the Douglas County Code are not related to that proposed and not adopted by the City of East Wenatchee.

Commissioner Sutton: Question on Administrative approval.

Mark Kulass Response: The County Engineer, Health Department, Treasurer and Land Services Director would need to approve.

Comments in Favor:

Dan Beardslee provided comment in amendments to the proposed amendments to the county code in relation to the survey review requirements.

The Board would like to have additional information regarding Planning Committee member Dan Beardslee concerns.

Staff will follow up with the Board next week as to outline discussion topics.

Motion:

Commissioner Sutton moved to approve Ordinance TLS 17-44C, amendments to the Douglas County Code Titles 14, 17, and 18 related to land division. Commissioner Steinburg seconded the motion and Commissioner Jenkins concurred the motion to approve.

NOVEMBER 7, 2017 CONTINUED

IV. 10:23 AM The Board met with County Road Administrator Board Executive Director John Koster and Deputy Director Engineering Walt Olsen

Introductions and legislative update of new Executive Director to the Douglas County Board of Commissioners.

V. 10:50 AM The Board met with Transportation Land Services

Notice of Hearing Century Link Franchise Agreement

TLS 17-48A

Motion:

Commissioner Sutton moved to approve the Notice of Hearing for resolution TLS 17-48A to consider the Century Link Franchise Agreement; Commissioner Steinburg seconded and Commissioner Jenkins concurred.

B 136 P 508

VI. 11:00 AM Public Hearing Pest Assessment

CE 17-42B

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 available by contacting the Clerk of the Board.

Present

No public was present

Recommendation from Staff to take no action at this time, but to allow the pest board to further develop the areas of research for assessment areas, and continue the discussion until the 2018 levy.

No Comments were made.

Motion:

Commissioner Sutton moved to take no action at this time, Commissioner Steinburg seconded and Commissioner Jenkins concurred.

VII. 11:03 AM The Board Met with Geo Technical Engineer Nick Stolz with Aspect Consulting

Mr. Stolz provided a presentation to the Board based on geo technical drill findings for the Dezellum hill canyon and road way. The finding concluded the roadway structure is failing and there are limited options to improve the current structure. There would need to be significant development of new road construction.

NOVEMBER 7, 2017 CONTINUED

VIII. Consent Agenda

The Douglas County Board of Commissioners made a blanket motion to approve the following consent agenda items.

Payroll

NET PAYROLL		PAY PERIOD OCTOBER 1 OCTOBER 31 21
November 3, 2107	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	60796-60803	\$ 6,857.59
Direct Deposit	ACH	\$ 602,167.36
		\$ 609,024.95

Chelan Douglas Developmental Disabilities

Contract for Services Leavenworth Upper Valley Employment Services

Contract 2018-05

B 136 P 509

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 13th, 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, Deputy Clerk of the Board