OCTOBER 2, 2017

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

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

1. Staff Report

Jim Barker, Administrator:
A. Travel Expense Voucher was approved by the Board of Commissioners for County Administrator Jim Barker.
B. Discussion regarding the agenda for the Fair Board Meeting at 6:00PM this evening.
C. Discussion on Behavioral Health Board Meeting regarding the Parkside renovation project.
D. Report provided from Robert Knowles of MJ Neal, regarding the closing of the wash-bay garage with doors and insulation at 2nd Street Annex location. The Board would like to look into additional options for construction enclosure.

Transfer of Funds to Land Use and Building Services CE 17-39

Motion
Commissioner Steinburg moved to approve the transfer of $280,975.00 from the Non-Departmental Fund to the Land use and Building Services Fund. Commissioner Sutton seconded and Commissioner Jenkins concurred.

B 136 P 455

2. Personnel

Administrator

A. Request for Hire
   Plans Examiner 1-Transportation Land Services
B. Request for Hire
   County Engineer-Transportation Land Services- Mitchell Reister effective October 23, 2017
C. Request for Hire
   Interim Fair Manager-Ed Daling effective September 11, 2017
D. Request for Hire
   Area 1 Supervisor-Bradley Long
Fair Facilities Contract

Commissioner Sutton moved to approve the Fair facilities contract for the Douglas County Employee Benefits Fair, Commissioner Steinburg seconded, and Commissioner Jenkins concurred.

B 136 P 456

II. 9:03AM The Board met with Auditor Thad Duval and Chief Financial Officer Karen Goodwin

Karen Goodwin provided the Board of Commissioners the proposed Departmental Budgets for 2018.

A. Discussion was held on the Pest Board Budget, and wanting to move forward on the Pest assessment hearing.

RiverCom 911 Services Contract

Memorandum from the RiverCom 911 the state budget has proposed significant cuts to the E911 services, this may result in County and Municipality support to cover the deficit.

Signature Authorization Form

B 136 P 457

E911 County Coordinator Professional Development Contract 2018

B 136 P 458

III. 9:38 AM The Board met with Jon Merz Director of Foster Creek Conservation District

A. Discussion on Foster Creek Lease and office space agreement, the agreement ends on October 2018, and notice must be provided in July.
B. There will be changes in the Management Information Systems portion of the contract.

IV. 9:48 AM The Board met with Sage Parks Regional Director with the Department of Ecology

A. Discussion on Department of Ecology’s classification of the region, Board discusses option to revert back to Type 1A region and have more stringent classifications as needed.
V. 10:30 AM  Consent Agenda

The Board of Douglas County Commissioners approved the following Fair contract for Facility Use.

A. Naomi Manzanarez
B 136 P 459

The Board recessed until 6:00 PM where they reconvened at the North Central Washington Fair Grounds for the Fair Board Meeting.

VI. 6:09 PM  Meeting with the North Central Washington Fair Board

A. Structural organization suggestion for the Fair Board and Douglas County. The Douglas County Board of Commissioner’s suggest to restructure the current Board to accommodate specific areas.
B. Discussion on Fair funds and establishing of budget. The County would distribute and allocate the funding appropriately for necessary voucher and salary payments, in coming revenue would then be allocated
C. Fair Staff would be County employees, their time would be lent to the Fair Board to accomplish the necessary coordination between the Fair Board and County.

Meeting adjourned at 7:30 PM. No action taken.

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, October 3, 2017 at the Douglas County Courthouse, Waterville, Washington.
The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Jenkins, Sutton, and Steinburg were present. The Deputy Clerk of the Board was present.

I. 08:33 AM The Board met with Architect Robert Knowles
    A. Certificate of Substantial Completion for the Law and Justice Evidence Storage Facility.

Motion: Commissioner Sutton moved to approve the substantial completion project of Law and Justice Evidence Storage Facility. Commissioner Steinburg seconded and Commissioner Jenkins concurred.

B 136 P 460

II. 08:35 AM The Board met with County Administrator Jim Barker

1) Personnel Administrator

A. The Board approved the following Payroll change notice for Brian Palmquist, and Brandon Zones.

Motion: Commissioner Sutton moved to approve the hiring of Mitch Reister for the County Engineer position, Commissioner Steinburg seconded and Commissioner Jenkins concurred.

2) Staff Report Administrator

A. Discussion was held on the preconditions to annexation regarding the City of Rock Island. Future project for road improvements at Batterman Road
B. Board held discussion on the Fair Board Meeting held from yesterday.

III. 9:00 AM Public Hearing Resolution TLS 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 not available due to the inability to pick up audio sound.
OCTOBER 3, 2017 CONTINUED

Present

Nevonne McDaniels
Todd Wilson
Aaron Simmons
Scott Reinman
Dan Methiesen

Chair Steve Jenkins opened the public hearing for Resolution TLS 17-42B Consider the Public Utility District No. 1 of Chelan County Franchise agreement. County Acting Engineer Aaron Simmons provided recommendation to the Board.

Public Comment:

No Public comment was made.

Discussion by the Board:

The Board held no discussion.

MOTION:

Commissioner Sutton Motioned moved, Commissioner Steinburg Second, and Commissioner Jenkins concurred the motion to approve resolution TLS 17-42B the Chelan Public Utility District No. 1 franchise agreement as written and presented to the Board.

B 136  P 461

IV. 09:05 AM  The Board met with Dan Metthiesen

A. Request for Road safety improvements on Road 9.5 North East (Matthiesen Road) Mr. Metthiesen stated he would be willing to fund the paving portion of the road. One option Mr. Metthiesen presented would be to have a removable speed bump. This would slow drivers in the summer and be removed in the winter for plowing.

B. Todd Wilson provided historic background. Originally a private road, then developed into county road in 1950's in 1975-1977 the Road 9.5 became incorporated by the County as right of way.

C. Staff to evaluate options for Road 9.5 at the Board’s request.
V. 09:39 AM  The Board Met with TLS Staff

Aaron Simons, County Engineer:

Sprint Communications Franchise Agreement  TLS 17-41A

Motion:
Commissioner Sutton moved to approve the setting of the Public Hearing for Sprint Communications Company L.P. for October 24th, 2017 at 9:00AM at the Douglas County Courthouse, Waterville, WA. Commissioner Steinburg seconded and Commissioner Jenkins concurred.

B 136 P 462

Feil Place Canal Crossing Bid Recommendation  TLS 17-40

A. County Engineer Aaron Simmons presented the Board the Bid Proposals submitted to the Transportation Land Services Department for the Feil Place Canal Crossing Bid. Hurst Construction, LLC was the lowest bid at $139,380.00

Motion:
Commissioner Steinburg moved to approve the recommendation to award the Feil Place Canal Crossing Bid to Hurst Construction, LCC; Commissioner Sutton seconded and Commissioner Jenkins concurred the motion to award the Bid.

B 136 P 463

Jennifer Lange, Assistant County Engineer:
A. Storm water manual update

Mark Kulass, Land Services Director:
A. RH2 Engineering Report update given, for the Webbers property, the report mentions current retaining wall is in a state of paused failure. Update will be provided to the Board after staff meets with Prosecutor Steve Clem for next steps.
B. Update on Comprehensive review plan set for review with the Planning Commission.

VI. Board of Equalization  Corrective Order

Corrective Order was presented to the Douglas County Board of Commissioners, addressing the VM Ware, Inc. regarding the Board of Equalization file 16-49 supporting the Assessor’s Value of $75,231,100. The Douglas County Board of Commissioners approved the corrective order.

B 136 P 464
VII. Consent Agenda

Notice of Public Hearing

Motion:
Commissioner Steinburg moved to set the Public hearing to consider the importation of solid waste from British Columbia set for October 23, 2017 at 9:00 AM at the Waterville Courthouse Commissioners Chambers. Commissioner Sutton seconded, and Commissioner Jenkins concurred.

B 136 P 465

Amendments to the Veteran’s Relief Program

Motion:
Commissioner Sutton moved to approve the amendments to the Veteran’s Relief Program in relation to Eligibility and Information as is written and presented to the Board. Commissioner Steinburg seconded and Commissioner Jenkins concurred.

B 136 P 466

There being no further business the Board of County Commissioners recessed to meet again on Thursday, October 5, 2017 at the Douglas County Public Services Building for a Special meeting with Senator Brad Hawkins, East Wenatchee, Washington. No Session will be held on October 4, 2017, as there are no appointments scheduled.

OCTOBER 5, 2017

The Board of County Commissioners met in Special Meeting at the Douglas County Public Service Building, East Wenatchee, Washington. Senator Brad Hawkins, Commissioners Jenkins, and Sutton, were present. Deputy Clerk of the Board was present.

I. 02:34 PM The Board Met with Senator Brad Hawkins

A. Introductions of the Senator Hawkins, Douglas County Board of Commissioners, Port of Douglas County representative and staff.
B. Discussion was held on the North End study and transportation project, funding options. -Suggestion of letter of support from Douglas County to Maria Cantwell, Reiker and Newhouse.
C. Port of Douglas County Working on the extension of the airport and Rock Island clean up the previous Mill and storage building to allow shoreline access.
D. The Board brought up the need for Fire Grant for local fires that become uncontainable by local fire departments with limited resources, request for support
E. Director of Douglas Countywide Solid Waste joined the meeting, discussion on the capital budget still in the balance; the CPG grant funds have been reduced every biennium, request for the Senator’s support for the budget.
F. Reduction in E-911 budget by $8 Million dollars for the biennium, emergency management and state 911 are requesting this funding.
G. Rock Island Road and Union, rumble strips on high way complaint.

The Meeting adjourned at 4:30PM No action was taken.

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, October 8, 2017 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

ATTEST:
Tiana Rowland, Deputy Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

Steven D. Jenkins Chair

Dad Sutton Vice-Chair

Kyle Steinburg Member