

**BOARD OF COUNTY COMMISSIONERS PROCEEDINGS**

**OCTOBER 23, 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. Update to the Board on current projects, recent hires, and position vacancies.

**II. 9:00 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**

<b>Gary McAlister</b>	<b>Ken Stanton</b>
<b>Roxanne Navrides</b>	<b>Marilyn Fischer</b>
<b>Brian Hatch</b>	<b>Ruth Sisohen</b>
<b>Chuck Wiley</b>	<b>David Granatstein</b>
<b>Diana Wiley</b>	<b>Curt Kazen</b>
<b>Rebecca Simmons</b>	<b>John Simmons</b>
<b>Ronald Sones</b>	<b>Eric Keoye</b>
<b>Warden Evenhaues</b>	<b>Philip McAlister</b>
<b>Don Boxford</b>	<b>Andy Hover</b>
<b>David Lowe</b>	<b>Paul Burns</b>
<b>John Chelminiak</b>	<b>Timothy St. Germain</b>
<b>Clinton Campbell</b>	<b>Melissa Mathison</b>
<b>Roy Devaneg</b>	<b>Patrick Boss</b>
<b>Curt Morris</b>	<b>Evlee Bone</b>
<b>Dave Prosch</b>	<b>Karen Larsen</b>
<b>Ranie Haas</b>	<b>Lauren Miede</b>

Chair Jenkins opened the public hearing for Resolution CE 17-36B Consider the Importation of Municipal Solid Waste from British Columbia.

## OCTOBER 23, 2017 CONTINUED

**Douglas County Prosecuting Attorney Steve Clem:** Provided background case law regarding the inability to impede a private industry from conducting business within the County. In the case of the hearing today the County is limited to the ability to prevent the importation unless there is significant adverse impact to the following areas only. 1) Road Ways 2) Environment 3) Economic Impact 4) Public Health and Safety 5) Land Use and protected areas 6) Adverse impacts to agriculture.

### Discussion by the Board:

**Commissioner Sutton,** asked if there has been any issues in relation to the host agreement not being followed by Waste Management.

### Response:

**Prosecuting Attorney, Steve Clem;** No there has not been any issues, there were previous pest trappings and Waste management followed the recommended protocols to address and treat the Pests.

**Becci Piepel, Countywide Solid Waste Director:** The recommended Protocols presented to the Board today were voted by the TAC Board; the vote was not unanimous. The British Columbia Pest diversion program of waste is much more stringent than the local municipal waste protocols currently in place. The waste is treated prior to transport.

### Public Comment:

John Chelminiak, Senior Manager Waste Management: Provided comment in favor of the importation, stating waste management will follow the acceptable protocols for importation of British Columbia's waste. The Landfill has 95 years for accumulation left in the Greater Wenatchee Valley Landfill. The imported waste will not be accepting all of British Columbia's Waste stream, the proposed waste stream does not include areas of quarantine.

Rebecca Simmons, provided comment against the importation of British Columbia's waste stream commenting the traffic on Batterman Road will increase, and further damage the roads and safety concerns.

Roxanne Navardes provided comment against the importation.

Rainy Haas, Yakima, Director of Regulatory Affairs with Washington State Tree Fruit Association provided comment against the importation of municipal waste.

David Granistine, provided comment against the importation.

Marilyn Fisher, provided comment against the importation.

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Brian Hatch, provided comment against the importation.

Lauren Mieke provided comment against the importation, due to growth.

Mayor of Rock Island provided comment against the importation.

Commissioner Hover, gave impartial comment, Okanagan County has the same concerns of Douglas County Prosecuting Attorney, transportation with in Okanagan County and the impact on their ag industry, stating the waste from British Columbia needs to be ground/chipped and then headed to adequately kill any pests.

Dave Lowe, Waste Management: The Transportation from the railway in to Quincy, Washington and then driven in to the GWVL site. Metro Vancouver Island is a golden nematode quarantine area, the waste being imported will not derive from this area. Transportation routes will be along the I-5 Corridor and by Railway.

Curt Morris Port of Quincy, request to work with Grant County Commissioners, as well as the Potato Association prior to making a decision.

Discussion by the Board:

The Board would like to meet in a special meeting with the Technical Advisory Committee, the impacted Ports, Counties and Waste Management. The Meeting is scheduled for Monday, October 30<sup>th</sup> at 2:00 PM in the Douglas County Public Services Building in East Wenatchee.

MOTION:

**Commissioner Sutton Moved to continue the Public Hearing to Monday, November 6<sup>th</sup>, 2017 at 10:00 AM for decision only. Commissioner Steinburg Seconded and Commissioner Jenkins concurred.**

**Notice of Continued Hearing**

**CE 17-36B**

<b>B</b>	<b>136</b>	<b>P</b>	<b>477</b>
<b>B</b>	<b>136</b>	<b>P</b>	<b>478</b>
<b>B</b>	<b>136</b>	<b>P</b>	<b>479</b>

**III. 10:10 AM The Board met with Under Sherriff Kevin Morris**

A. Current Budget Monthly budget is tracking under budget for this Month.

**OCTOBER 23, 2017 CONTINUED**

**IV. 10:15 AM Budget Meeting for Douglas County Sheriff's Department**

A. Current Budget request for 2018 is \$2,500 increase; \$1,500 for the forensic phone investigation, and \$1,000 for shooting range dues increase. \$6,200 desk top scanners upgrade. The current budget proposal does not include the maintenance, electrical, and garbage of the new Evidence Storage Facility.

**V. 10:30 AM Auditor's Monthly Report**

A. Departments Budgets vs. Expenditures, all departments budgets are tracking well

**B 136 P 480**

**Return to Administrator Report**

A. Discussion was held on the structure of the NCW Fair.

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, October 24, 2017 at the Douglas County Courthouse, Waterville, Washington.

**OCTOBER 24, 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. Discussion was held on the Maintenance position held with the North Central Washington Fair. Currently Steve Phillips works 7 months with the Fair on maintenance and the rest with the County's buildings at 19<sup>th</sup> Street 2<sup>nd</sup> Street and Waterville.
- B. Discussion was held on the sale of the Douglas County property referred to as the Sand Pit.

OCTOBER 24, 2017 CONTINUED

**II. 8:45 AM The Board met with Prosecutor Steve Clem**

- A. Discussion was held on the Martin Hall capital improvements request, the Board is choosing not to take action, as capital improvements were not included in the original contracts with Martin Hall.
- B. Discussion was held on the Douglas County Property known as the Sand Pit, the internet auction only yielded one bid. The Board would like to look in to options of either sealed bids, or realtor, additional appraisal.

**III. 9:00 AM Public Hearing Resolution**

**TLS 17-41B**

*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**

Aaron Simmons, Assistant County Engineer presented to the Board, the Sprint Communications Franchise agreement for access to County rights-of-way for instillation of underground fiber optic communications lines.

**Motion:**

**Commissioner Sutton Moved to approve the franchise agreement with Sprint Communications as written and presented to the Board. Commissioner Steinburg Seconded the motion and Commissioner Jenkins concurred.**

**B 136 P 481**

Reference Auditors AFN: 3207694 & 3208924

**IV. 09:30 AM Administrator Jim Barker, Land Services Director Mark Kulaas, and County Engineer Mitch Reister and Assistant County Engineer Aaron Simmons were present. Assistant County Engineer Jennifer Lange was present via video conferencing.**

**A. Staff Reports**

**Transportation Land Services**

**Scott Reinman, Road's Supervisor**

- A. Update on Road 9.5 Matthesen Road, staff will be reaching out to Mr. Matthesen about potential options and cost then further discussing with the Board for decision.

**Mitch Reister, County Engineer:**

- A. Introduction of new County Engineer Mitch Reister, he is joining the County from the City of Wenatchee with experience from Spokane County and Department of Transportation.

**Resolution to appoint County Engineer**

TLS 17-45

**Motion:**

**Commissioner Steinburg moved to approve the appointment of Mitch Reister as Douglas County Engineer, Commissioner Sutton seconded, and Commissioner Jenkins concurred.**

B 136 P 482

**Notice of Hearing Code Amendments**

TLS 17-44A

Mark Kulaas, Land Services Director presented the notice of Public Meetings to consider adopting the amendments to the Douglas County Code in relation to Section 18.82.040 adjustment of boundaries of nonconforming lots. Set for Tuesday, November 7<sup>th</sup>, 2017 at 9:00 AM. The Second adoption for consideration relates to proposed amendments to chapter titles 14, 17, and 18. Set for Tuesday, November 7<sup>th</sup> at 9:30 am.

**Motion**

**Commissioner Sutton moved to approve the notice of public meetings for resolution TLS 17-44A to consider adopting amendments to the Douglas County Code. Commissioner Steinburg seconded the motion and Commissioner Jenkins concurred.**

B 136 P 483

**Mark Kulaas, Land Services Director:**

- A. Update on Boundary Line adjustments comments, and from the public comments submitted to the Planning commission.
- B. Update on Tiny Homes in approval of development when manufactured by personal development. Permits for trailer homes are not granted by the County. The concern for safety is very high, the local PUD is not allowing electrical hook-ups at this time to none manufactured tiny homes.
- C. Shoreline Boundary and Land use update to the Board. Interviews will begin next week with Firms.

**Transfer of Funds**

**CE 17-43**

**Motion:**

Commissioner Steinburg moved to approve the transfer of funds in the amount of \$191,968.00 from the Election Reserve fund to the Douglas County General fund. Commissioner Sutton seconded the motion, and Commissioner Jenkins concurred.

**B 136 P 484**

**IV. Consent Agenda**

**The Douglas County Board of Commissioners moves to approve the following Consent Agenda Items.**

**1) Letter of Support**

**Secretary of Transportation**

The Board of Commissioners provided the U.S. Department of Transportation a letter of support regarding the Apple Capital Loop INFRA grant application, the application is for grant funding for an interlocal project benefiting the Cities of Wenatchee, and East Wenatchee as well as the Counties of Douglas and Chelan.

**B 136 P 485**

**2) Census Data Registration Form**

**2020 Census Data**

Commissioner Steve Jenkins, Chair of the Board of County Commissioners completed the 2020 Census Data registration form.

**B 136 P 486**

**3) Amendments to Interlocal Agreement**

**Countywide Solid Waste Program**

The Board of County Commissioners approved the amendments to the interlocal cooperative agreement for the Countywide solid waste program, to include the municipalities of City of East Wenatchee, City of Bridgeport, City of East Wenatchee, City of Rock Island, Town of Mansfield, and the Town of Waterville.

**B 136 P 487**

Reference Auditor's AFN: 3207848

**OCTOBER 24, 2017 CONTINUED**

**Vouchers**

		<b>Check Numbers</b>	<b>Total Amount</b>
<b>1.</b>	<b>Vouchers</b>	<b>00308540-00308715</b>	<b>\$1,379,632.01</b>
<b>2.</b>	<b>ACH</b>	<b>80003572-80003574</b>	<b>\$75,067.44</b>

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, October 25, 2017 at the Douglas County Courthouse, Waterville, Washington.

**OCTOBER 25, 2017**

The Board of County Commissioners met in a special meeting for budget request, at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioners Jenkins, Sutton, and Steinburg were present. Deputy Clerk of the Board was present.

**I. 08:34 AM Land Services Budget Meeting**

Present: Land Services Director Mark Kulass, Transportation Land Services Accountant Phil Young, Administrator Jim Barker, and Confidential Secretary Lynn Painter.

**II. 09:10 AM Equipment Rental & Revolving Fund Budget Meeting**

Present: Scott Reinman Road Supervisor, Dell Mires, Transportation Land Services Accountant Phil Young, Administrator Jim Barker, and Confidential Secretary Lynn Painter.

**III. 10:10 AM County Road Fund**

Present: Mitch Reister County Engineer, Aaron Simmons, Assistant County Engineer, Scott Reinman Road Supervisor, Dell Mires, Transportation Land Services Accountant Phil Young, Administrator Jim Barker, and Confidential Secretary Lynn Painter.

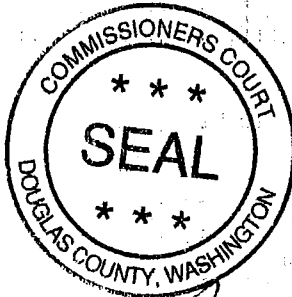


**Minute Notation:**

Whereas it has been previous practice to provide Douglas County Fleet Mechanics funds for tool preservation and replacement in one lump sum, the Douglas County Board of Commissioners approved the request of \$600.00 be allocated to the two new Fleet Mechanics hired for Area 2 to be used for the purchasing of Tools from the Transportation Land Services Budget.

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 30, 2017 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

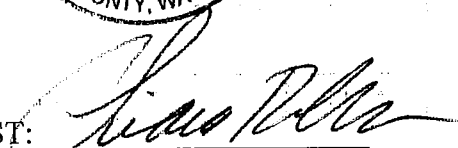


BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Steven D. Jenkins Chair

  
\_\_\_\_\_  
Dan Sutton Vice-Chair

  
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Kyle Steinburg Member

ATTEST:   
Tiana Rowland, Deputy Clerk of the Board