I. 08:33 AM The Board met with Administrator Jim Barker.

Jim Barker, Administrator:

1. Personnel
   A. The Board met with Prosecuting Attorney Steve Clem to discuss the County’s current personnel policy on concealed carrying for employees.
   B. The Board approved the following payroll change notice for John Murphy, for annual step increase and longevity.
   C. The Board indicated they would like to interview current applicant for the County Engineer position. Dates for interviews will be scheduled shortly.
   D. The Area 2 Road Crew Supervisor interviews will be taking place on Wednesday, October 20th, 2017.
   E. With the resignation of Loni Rahm as Fair Manager on September 7th, 2017. The Board approved the appointment of Ed Daling as interim fair manager.

2. Nicholls Kovich Engineering, PLLC Nelson Bridge Evaluation

The Board of Commissioner’s approved the evaluation for the newly rebuilt Nelson Bridge and recommendations on Upper Pearl Hill Bridge. The contract was approved in the amount of $19,943.31.

   B  136 P  410

3. Staff Report
   A. Karen Goodwin Met with the Board to provide a brief update following the meeting with James Blumenthal, Martin Nelson & Co. regard the potential purchase of financial bond for the County.
B. Board requested the appraisal for the Second Street Property.

C. The Board approved to cover the cost for County Employee’s Flu shots with the Chelan-Douglas Health District.

D. The PUD increased from a 400 AMP service to a 600 AMP service at the 19th street property for the Evidence Storage and Law and Justice Building to ensure enough power is available for the building’s operations.

E. Trail projects for four curve improvements update. The cost for one curve improvement would be $352,000 for the full project, the Board would like to look into other projects that could be completed to better meet the needs of the citizens. The Board would like to meet with the Regional Council to discuss other projects needs for the funds.

II. 9:01 AM The Board Met with Robert Knowles

Recommendation:

It is recommended that the Douglas County Board of Commissioners execute the Owner/Contractor Agreement with Interwest Technology, INC. for the construction of the Douglas County Law and Justice Evidence Storage-Telecommunications for the contract amount of $41,964 (not including Washington State sales tax).

    B   136   P   411

Motion:

Commissioner Sutton Moved to approve the contract with Interwest Technology INC for Telecommunication construction for the Douglas County Law and Justice Storage Facility. Commissioner Steinburg seconded and Commissioner Jenkins concurred.

    B   136   P   412

Performance Bond

    B   136   P   413

Certificate of Liability Insurance

    B   136   P   414

Return to Administrator’s Report:

A. Discussion was held on the interim Fair Manager position, Fairground improvements, and winterization of the grounds.
B. The Board approved the payment voucher for Rimmer and Roeter Construction in the amount of $214,826.94.

C. Discussion with Scott Reiman regarding the mowing and graveling of Jameson Lake area.

III. 9:40 AM The Board Met with Residence of Bauer’s Landing

Present:

County Engineer Aaron Simons, Storm Water Engineer Jennifer Lange, County Roads Supervisor Scott Reiman, County Administrator Jim Barker, Deputy Clerk of the Board Tiana Rowland.

Linda Whalen, Maureen Wend, and Dan Wend.

The Residence provided requests for road improvements outlining the need for staff information regarding property lines, storm water requirements.

Staff’s comments of storm water detainment; there is not a large enough area to capture all of the water in order to adequately revert the water from the roadway. Permits for future development of the area will need to include water retention will need to be included as part of the building permit plans. Staff will be working on property line evaluations, and possible solutions options with a shared cost amongst Douglas County and the Residence.

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, September 12, 2017 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 12, 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 lobbyist Jim Potts and Zak Kennedy

A. The Board heard a legislative update for the State, regarding the Hirst decision for water rights. Discussion on funding sources for the highway improvements for the Odabashian Bridge project that was approved for funding, only partial was received from state
SEPTEMBER 12, 2017 CONTINUED

budget. Mr. Potts and Kennedy requested renewal of lobbying contract, Board will review and set for signature.

II. 08:45 AM  The Board met with Administrator Jim Barker.

Jim Barker, Administrator:
1. Personnel
   A. Area 2 application is closed, Commissioner Steinburg will be participating in the interview process.

III.  9:00 AM  The Board Presented Certificates of Appreciation
   A. The Board presented Annette Jester and Chris Strophier with the certificate of appreciation for going above and beyond in supervising the litter crews this summer.

IV.   9:10 AM  The Board met with Treasurer Nona
   A. The Chair Called for executive Session in accordance with RCW (42.30.110)(1)(C) Minimum Price for Real Estate Sale, 10 Minutes. Executive session ended 9:20 AM no action taken.

B. Sale of Douglas County Sand Pit  TLS 17-26C

The Treasurer approved the notice for bids for the sale of Douglas County parcel located The North Half of the Southeast Quarter of Section 22, Township 22 North, Range 21 East, Willamette Meridian. EXCEPT the Westerly 783 feet thereof; ALSO EXCEPT the Northerly 206 feet of the West Half thereof. APN 22212240008; approximately 53.77 acres to be auctioned for bidding October 10-11th through Bid4Assets.com. Minimum Bids will begin at $400,000.00. Notice of intent to sale, Sale terms and conditions, bidding instructions, Warranty deed, and temporary Easement approved.

Call for Bids  B  136  P  416

Return to Administrator’s Report:
2. Staff Report
   A. Discussion was held on crushing and spreading of gravel for rural roads, Douglas Creek and Jamison Lake.
   B. The Board approved the renting of the house/property located on the NCW Fairgrounds.
C. The Board discussed the Fair manager position and separation of Fair Board priorities and the operation of the Fairgrounds.

D. Separation of the Fair with the volunteer board to run the Fair and the Fair Manager could be a facility manager for the grounds.

V. 9:30 AM Administrator Jim Barker, Land Services Director Mark Kulass, Storm water Utility Director, and County Engineer Aaron Simmons

A. **Motion:**

Commissioner Steinburg moved to approve TLS 17-42 the Notice of hearing regarding the Chelan County Public Utility District No. 1 access to County right of way, set for Public Hearing on October 3rd, 2017 at 9:00AM. Commissioner Sutton seconded, and Commissioner Jenkins concurred.

B 136 P 417

B. Recommendation that the Board of Douglas County Commissioners approve the second phase of the Breckenridge Platt development.

**Motion:**

Commissioner Sutton Moved to approved the development of the second phase for Breckenridge Platt, Commissioner Steinburg seconded and Commissioner Jenkins concurred.

**Jennifer Lange, Assistant County Engineer**

A. Provided an update to the Board regarding current projects with the Department of Ecology

B. Mike is working on taking over the development project plan review to help increase the review process turn around.

C. Update was given on potential grant opportunity for community designer documents for storm water. This would allow for the development of documentation for the public regarding the Storm water requirements for Douglas County.
SEPTEMBER 12, 2017 CONTINUED

VI. Repayment of Temporary Loan NCW Fair

Motion:
Commissioner Steinburg moved to approve the transfer of $20,017.50 from the North Central Washington Fair fund to the Douglas County General fund as payment with interest for the temporary $20,000 loan for fair startup cash. Commissioner Sutton seconded and Commissioner Jenkins concurred.

B 136 P 418

VII. Repayment of Temporary line of credit to NCW Fair

Motion:
Commissioner Sutton moved to approve the transfer of $13,298.84 from the North Central Washington Fair account to the Douglas County General fund as payment with interest for the approved temporary line of credit. Commissioner Steinburg seconded, and Commission Jenkins concurred.

B 136 P 419

VIII. Consent Agenda

Commissioner Steinburg moved, Commissioner Sutton second and Commissioner Jenkins concurred the motion to approve the following Consent Agenda Items:

Fair Contract:
A. VIP Production North West

Service Provider

B 136 P 420

Voucher

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There being no further business the Board of County Commissioners recessed to meet again on Wednesday, September 13, 2017 at the Douglas County Courthouse, Waterville, Washington.
SEPTEMBER 13, 2017

No session was held due to lack of a quorum.

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 Monday, September 18, 2017 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

[Signatures]

Steven D. Jenkins
Chair

Dan Sutton
Vice-Chair

Kyle Steinburg
Member

ATTEST:
Tiana Rowland, Deputy Clerk of the Board