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. The Board approved the progress payments for the Law and Justice Building in the amounts of $786.50 and $1,302.50.

   B  136  P  421

   B  136  P  422

B. Discussion was held on Dezellum Hill, there is a significant rock over hang that may require future road closure.

C. The Board will be meeting with the North Central Washington Fair Board of October 2nd at 6:00pm at the NCW Fairgrounds.

D. Discussion was held on the Parkside remodel the Board has requested information on the budget and project plans information has not been provided.

E. Provided update on Bridgeport Irrigation district, update for payment.

F. Pipkin Construction will be working on new Water district line, construction will have road closure on North Nevada from Grant to 3rd street, occurring Sept 18th-October 25th, restricted to local traffic only. Emergency personnel has been informed of the closure.

G. Administrator provided report on NCW Fair, the prospective earnings from this year’s fair is less than previous years.

H. The Board held discussion on the closing of Pine Canyon landfill site.

II. 9:00 AM Developmental Disabilities Contracts

Commissioner Steinburg moved, Commissioner Sutton second and Commissioner Jenkins concurred the motion to approve the following Developmental Disabilities Contracts:

A. Elmview Service Provider Contract, contract number 2018-02

   B  136  P  423
B. Mission Vista Service Provider Contract, contract number 2018-03  
   B  136  P  424
C. Goodwill Industries of the Columbia INC. Contract, contract number 2018-04  
   B  136  P  425
D. North Central Educational Services District Contract, contract number 2018-07  
   B  136  P  426

III. 9:10 AM  Interlocal Agreement for Cellular Phone Forensic Examinations

Motion:

Commissioner Sutton moved to approve the interagency interlocal agreement with the City of Wenatchee, Chelan County, City of East Wenatchee, Columbia River Drug Task Force, and Washington State Fish and Wildlife agencies for the forensic examination of cellular phones and cloud storage devices. Commissioner Steinburg seconded and Commissioner Jenkins concurred.  
B  136  P  427

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, September 19, 2017 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 19, 2017

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

I. 08:32 AM The Board met with Administrator Jim Barker.

1. Staff Report   Administrator

Jim Barker, Administrator:

   A. Discussion was held on Budget for the Parkside remodel project, regarding the discrepancies with in the project budget and allocated funds.
   B. Orchard development on Pearl Hill will be coming soon, discussion was held on potential road improvements of curved areas and pros/cons of cattle guards to assist with fruit transportation.

2. Personnel   Administrator

   A. The Board approved the following payroll change notices: John Hotchkiss, and Judy McCauley.
II. 08:50 AM The Board met with MIS Director Juan Sanchez

A. Provided the Board with an update on cost comparison of current County expenses for website development, and the proposed cost with using the new website platform Civic Plus. From research with other Counties they all have really benefited from using Civic Plus in saving time and over time cost for maintaining the platform.

Minute Notation:
The Board of Commissioner’s approved the MIS Director to move forward on the development of the new County Website Platform, the anticipated cost is $80,000 the board approved the necessary budget amendments as needed.

III. 09:00 AM The Board met with Countywide Solid Waste Becci Peipel

A. The Board held discussion on the testing requirements to the Pine Canyon facility, with the Health Department

Agreement No. W2RCLCP-1719-DoCCWP-0005 Department of Ecology

B. The Board has approved the application for Department of Ecology litter crew grant. The Grants is seeking funds for the 2017-2019 Biennium in the amount of $55,900.00.

B 136 P 428

IV. 09:11 AM Transportation of Municipal Solid Waste from Vancouver, BC CE 17-36 (Tabled for Public Hearing)

The Douglas County Board of Commissioner’s held discussion on approving the solid waste stream, the Board would like to table signature of the resolution until discussing with legal counsel.

V. 09:40 AM Administrator Jim Barker, Land Services Director Mark Kulaas, and County Engineer Aaron Simmons were present. Assistant County Engineer Jennifer Lange was present via video conferencing.

A. Staff Reports Transportation Land Services

Aaron Simmons, County Engineer:

1. Feil Place Bridge project update.
2. Update on Bauer’s landing, staff is working on proposal for the project with preliminary cost estimate.
3. Discussion was held on federal funding sources for future projects.
4. Contract for Douglas Creek Road improvement has been developed and set off to Aaron Krause the contractor for gravel crushing and spreading.
5. The Chief Joseph Dam project was awarded the 2017 project of the year.

County Wide Crushing Bid Recommendation

A. County Engineer Aaron Simmons presented to the Board the Bid Proposals submitted to the Transportation Land Services department for the County Wide Crushing Bid. SCI Infrastructure, LLC was the lowest bid at $756,500.

Motion: Commissioner Steinburg moved to approve the recommendation to award the County Wide Crushing Bid to SCI Infrastructure, LLC; Commissioner Sutton seconded and concurred the motion to award the Bid.

Letter of Intent to award County Wide Crushing Bid.

Bill Epoch, County Surveyor:
1. Provided historic background on Wenatchee Reclamation District Road development request. Response was developed on April 22nd addressing the request, the Douglas County followed the correct notification and vacation requirements prior to the Irrigation Districts request. The Property was vacated properly and now the issue is a civil matter between the property owner and the Wenatchee Reclamation District.

Mark Kulaas, Land Services Director:
1. Provided the Board a presentation of the Phase 1 Pre-Assessment report for evaluation of planning, environmental, and development planning operation laws and acts.
2. Shoreline buffer proposals update; reviews of the proposals will take place then selected firms will be interviewed, finally a recommendation will presented to the Board once completed.

Jennifer Lange, Assistant County Engineer
1. Preliminary Policies for Bauer’s landing and Sun Cove residential development update.
2. Letters for code enforcement issues on encroachment, as well as the project for road updates.
3. Board would like an additional letter for those who are encroaching in the road right of way. Hugh has developed a map of potential encroachment, the next step would be to survey those flagged parcels and follow up with letter if the owner is in violation.
4. Easement for Dovex, water access update.
5. Electronic copies from Burlington Northern Easement the hard copy is coming via Fed EX, the construction and maintenance it still outstanding.
6. Grant was submitted to the Department of Ecology for the storm water applications to develop a comprehensive checklist for designers and community as a reference guide.

Jim Barker, County Administrator

Transfer of Transportation Land Services Funds TLS 17-43

Motion
The Board approved the Transfer of $21,633.50 from the Barker Corridor Fund Account #317 to the County Road Fund Account #119. Commissioner Sutton moved and commissioner Steinburg seconded.

B  136    P  430

V. 11:00 AM Consent Agenda

The Board of Douglas County Commissioners approved the following consent agenda items.

A. Transfer of Funds $54,000 to NCW Fair M&O CE 17-37
B  136    P  431

B. Electronic Records Subscription Contract-County Clerk SAGE
B  136    P  432

C. Fair Contracts:
1. Waterville School District
   B  136    P  433
   Fair Facilities
2. Central Washington Grain Growers
   B  136    P  434
   Fair Facilities

Voucher

<table>
<thead>
<tr>
<th></th>
<th>Check Numbers</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Vouchers 00307618-00307716</td>
<td>$1,218,235.33</td>
</tr>
<tr>
<td>2.</td>
<td>ACH 80003508</td>
<td>$22,903.14</td>
</tr>
</tbody>
</table>

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, September 20, 2017 at the Douglas County Courthouse, Waterville, Washington.
SEPTEMBER 20, 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 25, 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

__________________________
Kyle Steinburg
Member

ATTEST:
Tiana Rowland, Deputy Clerk of the Board