BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 25, 2017

There were no standing appointment no session was held. There being nothing further, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners met in regular session again on Tuesday, September 26th at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 26, 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 Dave Hanson and Clesse Hurst

Regarding the Summer Run Subdivision Lot development SE ¼ SE ¼ Sec 18, T 22N, R21E W.M.

Mr. Hanson and Clesse are wanting to have development project move forward, there has been resistance due to water district issues.

At 9:54 AM Staff provided update regarding irrigation water district. Staff has been working with developer and Water District, the Wenatchee Water District will have to give approval before the water main can be placed.

II. 08:42AM The Board met with Administrator Jim Barker.

1. Staff Report

   Administrator

Jim Barker, Administrator:
A. Discussion on options for the North Central Washington Fairgrounds improvements.

B. Contract Telecommunication

   Summit Engineering & Consulting

   The contract is to provide engineering services to design the telecommunications, security systems and audio-visual systems for the Law and Justice Building. The Summit Engineering and consulting consultants’ contract is granted for $43,000,
Motion:

Commissioner Steinburg motioned to approve and sign the Telecommunication agreement for Summit Engineering with Chair’s signature; Commissioner Sutton seconded, and Commissioner Jenkins concurred.

B 136 P 435

C. Draft Agenda provided to the Board regarding the October 2nd Fair Board Committee Meeting, outlining the new responsibilities of the County as well as Board members. Discussion on amounts earned for the Fairgrounds.

D. Draft copy of questions for the Park Side remodel project was provided for the Board to review, regarding budget and contract management of the project.

2. Personnel

A. The Board approved the following Payroll Change Notices: Interim Fair Manager Ed Daling, Josh Osborne, Steve Clem, and Conner Poppie.

III. 09:02AM The Board met with Sheriff Harvey Gjesdal and Under Sheriff Kevin Morris

A. Update on local crime with in Douglas County, and enforcement areas.
B. Patrol contracts, making edits to include 3% increase for coverage each year, contracts will be provided for Board’s approval in the coming months.
C. Emergency Response training 6:30 PM on Tuesday September 26th, the training will simulate mass casualties exercises occurring at Pangborn Airport, with Chelan and Douglas County first responders.
D. A copy of the monthly overtime and expense reports were provided to the Board.

E. The Sheriff’s department will be moving in to the Evidence Storage Facility October 11th and 12th.

IV. 09:23AM The Board met with the Back Country Horseman Association

A. The Back Country Horseman would like to use the County right of way for the Trail pathway, they will provide a draft copy of the agreement and provide it to the Board for review.

V. 09:28AM The Board Met with Transportation Land Services Aaron Simmons, Scott Reiman, and Mark Kulass

A. Update on Douglas Creek rock crushing project with Krause Enterprises.
B. Update on Dezellum hill road improvement funding options, there are limited state funds available at this time. Staff is looking into other options.
C. 35th street development project, design work is needed still. Utilities as well as water and sewer plans are needed for the project, would like to go to bid in February and project start anticipated in May.

D. Temporary Right to Enter Approved

Gary D Pool

The Temporary right to enter agreement among Douglas County and property owner Gary D Pool is agreed upon for the access of 5,000 cubic yards of pit run material at the cost of $.50 per yard. The agreement shall be effective from September 26th to October 31st, 2017.

Motion:
Commissioner Steinburg motioned to approve and sign the temporary right to enter agreement; Commissioner Sutton seconded, and Commissioner Jenkins concurred.

B 136 P 437

E. Temporary Right to Enter Approved

C & S Orchards

The Temporary right to enter agreement among Douglas County and property owner C & S Orchards is agreed upon for the access of 5,000 cubic yards of pit run material at no cost. The agreement shall be effective from September 26th to October 31st, 2017.

Motion:
Commissioner Steinburg motioned to approve and sign the temporary right to enter agreement; Commissioner Sutton seconded, and Commissioner Jenkins concurred.

B 136 P 438

F. Douglas Creek Road Rehabilitation Contract

Krause Enterprise

Soil grading and rock crushing for the primitive road known as Douglas Creek located at Milepost 11.4 to 12.6.

Motion:
Commissioner Steinburg motioned to approve and sign the Krause Enterprise agreement for Douglas Creek; Commissioner Sutton seconded, and Commissioner Jenkins concurred.

B 136 P 439

V. 09:57 AM

The Board met with the Auditor Thad Duvall and Karen Goodwin Chief Financial Officer

A. Budget vs. Monthly Expenditure

B 136 P 440
SEPTEMBER 26, 2017 CONTINUED

B. Update on NCW Fair Budget for 2017, funds are in the negative for this year due to capital improvements and revenue being down.
   B    136   P    441

C. Preliminary Budget review session will be held on October 2nd, to review the proposed 2018 budget.

10:24AM Return to Staff Report

Mark Kulaas:
A. Update on projects and Liquor and Cannabis Board home grow comments session with the State.

VI. 10:30 AM The Board Met with Prosecutor Steve Clem and Countywide Solid Waste Manager Becci Piepel

A. Memo provided from the Prosecuting Attorney regarding case law in relevance to importation of municipal solid waste. Recommendation to hold public hearing for public comment regarding the community’s concerns to the importation of the new waste stream. The Board agrees a public hearing would be best, the notice of hearing will be presented to the Board next week.
   B    136   P    442

VII. 10:50 AM The Board met with Scott Reiman, Roads Crew Supervisor

A. Scott provided the Board his recommendation for hire regarding the Area 2 supervisor position, Andy Stibal, who is currently a Douglas County Mechanic.

B. The focus for the Fall and winter will be teaching the crews the reasons as to why specific oils, treatments, and other uses for projects.

VIII. 11:00 AM Consent agenda

The Board of Douglas County Commissioners approved the following consent Agenda Items.

1) Notice of Liquor License Application
   Bianch Vineyards

Bianch Vineyards will be moving to 4210 10th St. SE East Wenatchee, WA 98802.
   B    136   P    443
2) **Declaration of Canvassing Board Authority**

   Commissioner Jenkins

   In accordance with Chapter 139 of Washington State Laws of 1995, Steve Jenkins will serve on the Canvassing Board for the November 1, 2017 general election.

   B  136   P  444

3) **Legislative Representation**

   Jim Potts & Zak Kennedy

   The Board approved the contract for legislative service representation with Mr. Jim Potts and Mr. Zak Kennedy.

   B  136   P  445

4) **Appointment to Veteran’s Advisory Committee**

   Charles Suriano

   The Board approved the appointment of Charles Suriano to the Veteran’s Advisory committee as a member, in replacement of Member Lawrence Strozky who resigned earlier in the year.

   B  136   P  446

5) **Fair Contracts:**

   A. Waterville School District

      Facilities agreement

      B  136   P  447

   B. Central Washington Grain Growers

      Facilities agreement

      B  136   P  448

   C. David Campos

      Facilities agreement

      B  136   P  449

6) **Chelan-Douglas Developmental Disabilities Contracts:**

   A. Ambitions Community Support Services of Washington INC.

      Contract No. 2018-01

      B  136   P  450

   B. Achieve Center

      Contract No. 2018-06

      B  136   P  451

   C. Erin King-Luce

      Professional Services

      B  136   P  452

7) **Electronic Records Subscription Agreement**

   Douglas County Clerk

   B  136   P  453

**Vouchers**

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IX. 11:14 AM  Executive session Personnel RCW (42.303110)(1)(g)

The Chair Called for executive session in accordance with RCW (42.30.110)(1)(g) Personnel for 10 Minutes. Executive session ended 11:23 AM with the following action.

Action:
The Board approved County Administrator Jim Barker to negotiate the salary for the County Engineer Position.

X. 11:23 AM  Temporary Credit Card Limit Increase  James Barker

The Board approved to temporarily increase County Administrator Jim Barker’s County issued credit card limit to $10,000.00. This temporary increase is for the purchase of a hydraulic lift for the County.

B 136 P 454

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, September 27, 2017 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 27, 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, October 2, 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