

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

APRIL 2, 2018

There were no scheduled appointments, no session was held.

With no further business, the Board of County Commissioners will meet again on Tuesday, April 3, 2018 at the Douglas County Courthouse, Waterville, Washington.

APRIL 3, 2018

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

I. 08:28 AM Call to Order and Pledge of Allegiance

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

1. Personnel

Administrator

Jim Barker, Administrator:

A. Request for hire for Building Inspector with Land Services, approved by the Board.

B. Payroll change notice for Lyle Eggers, and Darin Nakamura temporary hire.

III. 08:33 AM The Board met with Juvenile Court Administrator Jack Murphy

A. update regarding Martin Hall facility, they are proposing sending Montana State convicted juveniles to Martin Hall facilities. The Montana State juvenile offender convictions are significantly higher than that of the current offender population housed at Martin Hall. The cost would be increased for Montana State due to the need to separate the population of Juveniles.

B. Discussion was held on the housing of inmates with Chelan County's juvenile facility after monthly minimum housing requirement has been met with Martin Hall. The Board of Commissioners approved to house 'over flow' juvenile offenders with Chelan County's juvenile offenders facility.

APRIL 3, 2018 CONTINUED

Return to Administrator's Report:

2. Staff Report

Administrator

A. Plan approval with the City of East Wenatchee, City total invoice for permit approval is \$16,306.48 for the permits of the Law and Justice Center approved by Chairman of the Board.

B 136 P 707

B. Rimmer Roeter Construction payment \$1,928.31 for Labor for CO2 sensors in Evidence Storage Facility.

B 136 P 708

C. Rimmer Roeter Construction payment \$242.63 for copper air supply line for car lift in Evidence Storage Facility.

B 136 P 709

D. Wire Boat Shed instillation at the Evidence Storage Facility invoice \$3,168.96.

B 136 P 710

E. Lighting issues payment, will be seeking reimbursement with the Electrical Engineer

F. Mark Neal Payment in the amount of \$30,375.00 for schematic design and plan development.

B 136 P 711

G. Board appointment of Fair Board Positions. Clint Wall voice Vote Melodie Gutzwiler, Adam Foged, and Clint Wall. Commissioner Steinburg voted Aye, Commissioner Jenkins voted Aye, and Commissioner Sutton voted Aye.

H. Sales and use tax grant application will be submitted for the NCW Fair for restroom project and replacement of Fair Barn.

I. Discussion held on second street shop development; capital improvements would need to be amended.

IV. 09:28 AM The Board reconvened at the Board of Equalization

1) Appointment of Steve Still

Chief Hearing Examiner

Motion:

Commissioner Steinburg motioned to approve the appointment of Steve Still at the Board of Equalization Hearing Examiner, and Darrel Yonko as the Deputy Examiner, and appoint Lynn Painter as the Deputy Clerk. Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 712

2) Approval of Minutes and Proceedings

Board of Equalization

Motion:

Commissioner Steinburg moved to approve the minutes as written and presented, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 713

APRIL 3, 2018 CONTINUED

V. 09:30 AM The Board met with Human Resource Officer Dayna Prewitt

A. Update on the District Court Judge Interview process, interviews will need to occur in public session in the Waterville Commissioners Chambers. Interviews are scheduled for Tuesday, April 9th beginning at 8:30 AM.

VI. 09:40 AM The Board Met with Transportation Land Services Staff, County Engineer Mitch Reister, Assistant Engineer Aaron Simmons, Land Services Director Mark Kulaas, and Engineering Programs Manager Jennifer Lange.

Mitch Reister:

A. Application for Engineer Bridge Inspection with the Washington State Department of Transpiration. Chairman of the Board approval and signature.

B 136 P 714

VII. 10:10 AM Constituent Meeting Mr. David Werlein

The Board met with Mr. Werlein, had a complaint regarding the parcel tax for parcel 30242310013. He has completed the Board of Equalization process twice, the Board of Equalization upheld the Assessor's decision; he then petitioned on to the State. The State then choose to uphold the Assessor and BOE Hearing Examiner assessment. The Board of Commissioner's explained to Mr. Werlein he will need to complete the BOE process again and work with TLS staff regarding the Non-conforming lots BLA.

VIII. 10:20 AM Constituent Meeting the Reeves Family of B&B Fruit Stand

Zoning Question for B & B Fruit Stand, they would like to make the addition of a restaurant. Currently there is a deli, the regulation is under the home fruit stand regulations. 75% fruit is to be sold within the home fruit stand. Agricultural Market conditional use permit, would allow for the selling of multi fruit but no limited minimum and allowing for food sales.

Need to complete a pre-application meeting to apply for Agricultural Market conditional use permit.

IX. 10:50 AM Consent Agenda Items:

The Douglas County Board of Commissioners made a blanket motion to approve the following consent agenda items.

1) Amended Resolution Importation of Pierce and Skagit County Municipal Waste

CE 18-14B

Motion:

Commissioner Jenkins moved to approve the amended resolution to include the White paper from the Douglas County Technical Advisory Committee for the approval of Municipal Solid Waste from Pierce and Skagit Counties. Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 715

APRIL 3, 2018 CONTINUED

2) Dissolving Fund #318.009.001

CE 18-17

Motion:

Commissioner Steinburg moved to approve the dissolving of fund #318.009.001 the Parkside Renovation fund, as the renovation project has been complete. Commissioner Jenkins seconded the motion and Commissioner Sutton concurred.

B 136 P 716

3) Letter of Support

Maryhill Plaza parking stall requirement in the Urban Growth Area.

4) Signature Authorization

17 SHSP Grant Agreement E18-162

Washington State Military Department Authorization from for the 17 SHSP Grant Agreement contract E18-162, approval to sign via signature stamp as the original document is being routed to the Commissioner's Office from the Sheriff's Office.

B 136 P 717

5) Contract Executed

NCW Fair Facilities Agreement

A. Douglas County Human Resources

Fair Facilities Agreement

B 136 P 718

6) The Storm Water work session cancelled by the Board of Commissioners.

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00313311-00313419	\$106,747.20
2.	ACH	80003851-80003872	\$272,006.01

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, April 4th, 2018 at the Douglas County Courthouse, Waterville, Washington.

April 4, 2018

There were no scheduled appointments, 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 to meet again on Monday, April 9th, 2018 at the Douglas County Courthouse, Waterville, Washington.

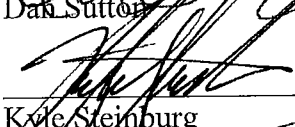
The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



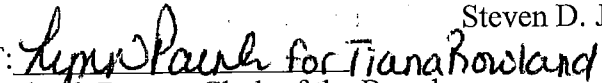
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board