

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

DECEMBER 10, 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. 08:30 AM Call to Order and Pledge of Allegiance

II. 08:35 AM The Board met with Prosecuting Attorney Steve Clem and Civil Deputy Prosecutor Jim Mitchell.

A. Discussion held on entering in to a contract with the Town of Waterville regarding the use of non-potable well water at the NCW Fairgrounds for irrigation use.

B. Update to the Board on Okanogan County jail contract related to capital improvements.

III. 08:56 AM The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Decisions and directives approved from December 3&4, 2018.

2. Personnel

Administrator

Jim Barker, Administrator:

A. Board approved payroll change notice: Dayna Prewitt.

B. Letter of offer and acceptance for Facilities & Operation Manager: Ed Daling.

C. Request for sick leave buyout per Gordon Edgar's election as Prosecuting Attorney.

Motion:

Commissioner Steinburg moved to approve the sick leave buyout for Gordon Edgar as he previously served as the Chief Deputy Prosecutor and has won the recent election for Douglas County Prosecuting Attorney. Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

III. 09:10 AM Public Hearing Resolution

CE 18-53B

Budget Amendments

*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.*

Present

No Public Present

Recommendation provided to the Board by Chief Financial Officer Karen Goodwin, outlining the budget amendment from the approved 2018 budget and the expenditures from 2018.

Motion:

Commissioner Jenkins moved to approve the Budget Amendments as presented and provided to the Board. Commissioner Steinburg seconded the motion and Commissioner Sutton concurred.

B 137 P 184

IV. 09:15 AM Public Hearing: Budget Hearings

CE 18-54B&TLS 18-59

*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.*

Present

No Public Present

Chair opened the continued public hearing, and then turned the hearing over to Chief Financial Officer Karen Goodwin. Reviewed the presented budget.

The Board of Commissioners deferred to make a blanket motion for all budget hearing items.

1. Resolution CE 18-60 **2019 Revenue Sources, Current
Expense Tax Levy increase by inflation factor**

B 137 P 185

2. Resolution TLS 18-58 **2019 Revenue Sources, Setting 2019
County Road Tax Levy increase by inflation factor**

B 137 P 186

3. Resolution CE 18-61 **Certification of Levy Dollar
amount to be Collected 2018 value for 2019 Tax**

B 137 P 18

DECEMBER 10, 2018 CONTINUED

4. Resolution CE 18-54B and TLS 18-59 Adoption of the Final 2019 Douglas County Budget
B 137 P 188
5. Resolution TLS 18-60 Adopting 2019 Storm Water Utility Budget
B 137 P 189
6. Resolution CE 18-61 & TLS 18-61 Salary & Benefit Increase Exempt/Exempt Excluded/Elected Officials/Current Expense Union
B 137 P 190

Motion:

Commissioner Steinburg moved to approve the Levey and Budget items as presented and provided to the Board. Commissioner Jenkins seconded the motion and Commissioner Sutton concurred.

- V. Martin Hall M&O Budget Resolution CE 18-63

Motion:

Commissioner Steinburg moved to deny the approval of the Martin Hall M&O operation budget for 2019, Commissioner Sutton seconded the motion and Commissioner Jenkins concurred the motion to deny.

B 137 P 191

Minute Notation:

The Board of Commissioners approved the budget line item transfer for the Transportation Land Services ER&R/Capital County Road fund from the County Road fund for the purchase of road improvement equipment.

- VI. 10:00 AM The Board met with Jim Brown, Regional Director Washington Department of Fish and Wildlife.

A. Discussion held on Dezellum Hill and potential options for roadway access.

B. Discussion held on property exchange for WDFW in the Central Ferry Canyon area.

DECEMBER 10, 2018 CONTINUED

VII. 10:30 AM Consent Agenda:

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

1) Appointments of Commissioners Boards & Committees Resolution CE 18-64

Motion:

Commissioner Steinburg moved to approve the appointment of Chair, Vice Chair, Member and the Boards and Committees appointments for 2019. Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 192

2) Appointment Water Conservancy Board CE 18-65

Commissioner Jenkins moved to approve Mr. Courtney Hill to the Water Conservancy Board. Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 193

3) 2019 Schedule of Holidays Approved

B 137 P 194

4) Memorandum of Agreement Washington State University Extension

B 137 P 195

5) Approved Fair Contracts

a) Eastmont Kiwanis Service Provider

B 137 P 196

6) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00321838-00321939	\$504,498.28
2.	ACH	None	\$0.00

With no further business, the Board of County Commissioners will meet again on Tuesday, December 11, 2018 at the Douglas County Courthouse, Waterville, Washington

DECEMBER 11, 2018

There were no appointment scheduled, no session was held.

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, December 12, 2018 at the Douglas County Courthouse, Waterville, Washington

DECEMBER 12, 2018

There were no appointments scheduled, no session was held. There being no further business, 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, December 17, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON**





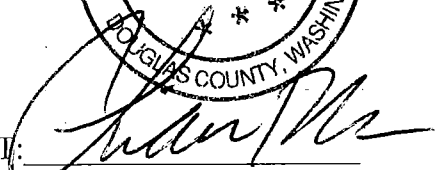
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 

Tiana Rowland, Deputy Clerk of the Board