

FEBRUARY 12, 2018

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. Deputy Clerk of the Board was present.

I. 08:30 AM The Board met with County Surveyor Bill Epoch.

- A. Update on the Appraisal of the Douglas County surplus property known as the 'Sand Pit'. The new 3rd party review of the appraisal amounted to \$690,000 this is based off 34.5 acres of useable agriculture land, with the removal of the sand quarry of the total 53.77 acres.

II. 08:55 The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

- A. Discussion was held on personnel policies.
- B. Discussion held on the Wenatchee Humane Society Animal Control Contract, follow up letter will be presented to the Board tomorrow for review.

III. 09:02 The Board met with County Treasurer Nona Huberman and Prosecuting Attorney Steve Clem.

- A. With the update on the appraisal review, discussion was held on minimum bid amounts. The Board would like to move forward on setting the minimum bid at \$690,000. Paperwork will be drafted and presented next week.
- B. The Board has chosen to move forward on the Sale with Sealed Bids

Return to Administrator Report:

- C. Update on Road restrictions in the north end of the County.
- D. Update from the City of Bridgeport letter requesting to enter in to an agreement for Building Inspector services with Douglas County.

There being nothing further, the Board of County Commissioners adjourned to meet again on Tuesday, February 13, 2018 at the Douglas County Courthouse, Waterville, Washington.

FEBRUARY 13, 2018 CONTINUED

FEBRUARY 13, 2018

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. Deputy Clerk of the Board was present.

I. 08:31AM The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

- A. Discussion was held on the Law and Justice Facility flooring, using polished concrete.
- B. Building sign discussion at the 19th street, changing of the sign to be all encompassing of the services and offices located at the 19th street plaza.
- C. Stakeholders meeting occurring on Thursday with the departments who will be transitioning to the new Law and Justice Facility.
- D. Discussion was held on the appraisal of the 2nd street property, the Board would like to use the funds generated from this sale to cover the cost associated with the development of the new Law and Justice Facility.
- E. Discussion was held on the WSDOT drug testing requirements and the local Washington State Laws related to Marijuana use.

1) Appointment to Weed Management Task force Board

CE 18-07

Commissioner Sutton moved to approve the appointment of Bonnie Orr to the Douglas County Weed Management Task Force, with a term expiring December 31, 2021. Commissioner Steinburg seconded and concurred the motion to approve.

B 136 P 642

2) Appointment to Weed Management Task force Board

CE 18-08

Commissioner Sutton moved to approve the appointment of Mike Bromiley to the Douglas County Weed Management Task Force, with a term expiring December 31, 2020. Commissioner Steinburg seconded and concurred the motion to approve.

B 136 P 643

3) Appointment to Weed Management Task force Board

CE 18-09

Commissioner Sutton moved to approve the appointment of Paul Malone to the Douglas County Weed Management Task Force, with a term expiring December 31, 2020. Commissioner Steinburg seconded and concurred the motion to approve.

B 136 P 644

FEBRUARY 13, 2018 CONTINUED

4) Appointment to Weed Management Task force Board

CE 18-10

Commissioner Sutton moved to approve the appointment of Doug Merriman to the Douglas County Weed Management Task Force, with a term expiring December 31, 2019. Commissioner Steinburg seconded and concurred the motion to approve.

B 136 P 645

5) Appointment to Weed Management Task force Board

CE 18-11

Commissioner Sutton moved to approve the appointment of Joe Sprauer to the Douglas County Weed Management Task Force, with a term expiring December 31, 2019. Commissioner Steinburg seconded and concurred the motion to approve.

B 136 P 646

6) Appointment to Weed Management Task force Board

CE 18-12

Commissioner Sutton moved to approve the appointment of Travis McDonald to the Douglas County Weed Management Task Force, with a term expiring December 31, 2021. Commissioner Steinburg seconded and concurred the motion to approve.

B 136 P 647

II. 09:05 AM The Board Met with Transportation Land Services Staff, County Engineer Mitch Reister, Assistant Engineer Aaron Simmons, Storm water Manager Jennifer Lange, Land Services Director Mark Kulaas.

Jennifer Lange:

- A. Green Pit contract is routed for signature and will be presented to the Board next week.
- B. Update on the Storm Water Utility Management meeting scheduled for this week.

Mark Kulaas:

- A. Update on the permits in progress with the County.
- B. Update on the tumbleweed issues from the wind storm that occurred a week prior, the property owners followed up and removed the weeds.
- C. Report on Marijuana grow compliance, working with the Prosecutor on this.

Mitch Reister:

- A. Staff Report given to the Board

Aaron Simmons:

- A. Countywide Rumble strip right of way project update.
- B. Flap Grant application occurring this week.
- C. Update on 35th street project.

FEBRUARY 13, 2018 CONTINUED

Executive Session Per RCW (42.30.110)(1)(g)

The Chair called for Executive Session at 9:53 AM for 17 minutes In accordance to RCW (42.30.110)(g) for Personnel, at 10:09 AM the Vice Chair called to end Executive Session with no action taken.

III. 10:20 AM Consent Agenda

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

1) Communication Sent

Wenatchee Valley Humane Society

Commissioner Jenkins provided via email, approval to use his signature stamp in the communication sent to the humane society. Letter sent requesting meeting to discuss contract terms.

2) Communication Sent

Carbon Tax Bill

Letter in opposition of the proposed carbon tax bill.

3) Contract Executed

NCW Fair Facilities Use Agreement

Ag Link, INC.

B 136 P 648

4) Contract Executed

NCW Fair Facilities Use Agreement

Crop Production Services

B 136 P 649

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00311872-00311984	\$285,796.55
2.	ACH	80003783-80003786	\$46,473.90

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, February 14, 2018 at the Douglas County Courthouse, Waterville, Washington.

FEBRUARY 14, 2018

There were no appointments scheduled, 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, February 19th, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.



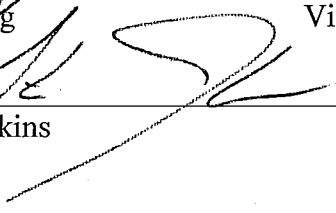
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board