

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

FEBRUARY 19, 2018

In observance of the National Holiday, President's Day, no appointments were scheduled and no session was held.

There being nothing further, the Board of County Commissioners adjourned to meet again on Tuesday, February 20, 2018 at the Douglas County Courthouse, Waterville, Washington.

FEBRUARY 20, 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 The Board met with Administrator Jim Barker.

1. Personnel

Administrator

Jim Barker, Administrator:

A. Payroll Change notices approved: Felisha Rosales, Mardy Jordan, Gordon Mitchell, Nicholas English, Nate Weakley, Nancy Feeney.

B. Request for hire approved: First Deputy, Assessor, Lynn Halterman, District Court temporary hire.

Minute Notation:

Motion:

Commissioner Steinburg moved to approve the 3,000.00 transfer of funds for the Douglas County District Court, for the temporary employment of Lynn Halterman for vacation coverage and training of the Bridgeport District Court office.

B 136 P 650

FEBRUARY 20, 2018 CONTINUED

2. Staff Report

Administrator

- A. Discussion was held on the Call for Bids regarding the surplus of County Property.
- B. Pulling of the Pump located at the Fair Grounds, for repair or replacement. The pump will be sent to Moses Lake for testing and repairs as needed.
- C. Three interviews were held on Thursday for the North Central Washington Fair Manager position, the committee will be reaching out for additional recruitment strategies.
- D. Discussion was held on the Behavioral Health Organization account balances and payment of fees. BHO move, occurring on March 1st the office will be moving to the Development Disabilities office.
- E. Board discussed the Hydro Park, and possible surplus of county property.

II. 09:06 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.

Mitch Reister:

- A. Discussion was held on permit planning for ADA compliance for Maryhill Estate Phase I and Phase II, the ADA ramp for side walk rumble strip is incorrect and will need to be corrected by the developer. The ADA requirement is both a WASDOT and Federal requirement, and must be amended for project approval.
- B. Discussion held on Stormwater and Flood Hazard Management plan and changing the Department of Ecology stormwater designation/classification. Review of the SEPA requirements and the comprehensive Flood Hazard Management plan, to change the classification this will need an additional study to be conducted. The boundaries outside of the Urban Growth Management Act, can be amended prior to the study and analysis. The Board would like a map of the areas addressed in the UGA and the Study and a comprehensive review of what can be addressed in the storm water quality.
- C. Request for hire of an Engineering Program Specialist, the salary is within the budget.

Minute Notation:

The Board approved the request for hire for an Engineering Program Specialist for Transportation Land Service's Engineering Department.

III. Green Pit LLC Agreement

CE 93-065

Motion:

Commissioner Steinburg moved to approve the agreement with Green Pit LLC as written and presented to the Board, Commissioner Jenkins seconded the motion to approve, Commissioner Sutton concurred.

B 136 P 651

Auditors AFN: # 3210475

FEBRUARY 20, 2018 CONTINUED

IV. Motion Approved

- RES TLS 18-10 Call for Bids
- RES TLS 18-11 Call for Bids
- RES TLS 18-12 Call for Bids
- RES TLS 18-13 Call for Bids

Commissioner Steinburg moved, Commissioner Jenkins second, and Commissioner Sutton concurred the motion to approve the following resolutions: RES TLS 18-10 Call for Bids Emulsified Asphalt (Due: 3/12/18 at 10:00 AM, DCPSB, East Wenatchee); RES TLS 18-11 Call for Bids Hot Mix Asphalt (Due: 3/12/18 at 10:10 AM, DCPSB, East Wenatchee); RES TLS 18-12 Call for Bids Dust Control (Due: 3/12/18 at 10:20 AM, DCPSB, East Wenatchee); and RES TLS 18-13 Call for Bids Traffic Marking Paint & Beads (Due: 3/12/18 at 10:30 AM, DCPSB, East Wenatchee)

- B 136 P 652
- B 136 P 653
- B 136 P 654
- B 136 P 655

V. Executive Session RCW(42.30.110)(1)(g) Personnel:

9:45 AM The Chair of the Board called for a 15 Minute executive session per RCW 42.30.110(1)(g) for Personnel. At 10:15 AM the Board adjourned the executive session with No Action taken.

Return to Administrator Report:

G. Discussion was held on the Land fill closure and street sweeping dumping with Chelan Douglas Health District requirements.

VI. Call for Bids for the sale of the Sand Pit site

TLS 18-14A

The Douglas County Treasurer Nona Haberman, filed the notice of call for sealed bids for sale of surplus real estate.

- B 136 P 656

I. Hazardous Waste Facility cooperation development with Chelan County discussion on funding sources within the Capital Budget. Board at this time is not interested in partnership unless funding is not provided for the project development.

FEBRUARY 20, 2018 CONTINUED

VII. Interlocal Agreement for Prisoner Temporary Holding Facility

Chelan County

Motion:

Jenkins Motioned to approve the interlocal agreement for inmate holding with Chelan County as written and presented to the board, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 657

VIII. Consent Agenda:

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

1) Appointment to the Weed Management Task force Board

CE 18-06

Held over from last week, as resolution was not signed due to papers sticking together.

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

B 136 P 658

2) Letter Received

Chelan County

Letter of notification in termination of the Prisoner Temporary Holding Interlocal agreement, and new interlocal agreement terms.

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00312074-00312192	\$1,414,939.82
2.	ACH	80003795	\$50.00

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, February 21, 2018 at the Douglas County Transportation Land Services Building, East Wenatchee, Washington.

FEBRUARY 21, 2018 CONTINUED

FEBRUARY 21, 2018

The Board of County Commissioners met in a special meeting session at the Douglas County Transportation Land Services Building, East Wenatchee, Washington. Commissioners Sutton and Steinburg were present. Commissioner Jenkins was excused. Deputy Clerk of the Board was present

I. 1:45 PM The Board met with Mark of MJ Neal, Louis of MJ Neal, Harvey Gjesdal County Sheriff, Kevin Morris Under Sheriff, and Jim Barker County Administrator.

A. The Board would like to ensure the structural and building management is held to the highest standards, to develop the building.

B. The management of the structural development, had been increased by County Administrator and Sheriff's Office. Going through the building specs specifically for the Law and Justice facility to avoid additional change orders.

C. Board conveyed their concern with the structural, change order, and project management with the Evidence Storage facility, they want to ensure these same issues do not occur with the project management and design of the Law and Justice Facility.

D. Discussion held on the type of HVAC system to implement in the Law and Justice Center. 50% of the outlets with in the building must be power shut off saving, for energy code requirement. Backup generator size discussion, the Board would like to see conduit run to support a generator that would have the capacity to run the entire building.

E. Discussion held on the security of the exterior doors, the key card/fob system is recommended by the Under Sheriff, the same system is being used in the Evidence Storage Facility. The Board chose to move forward on the electrical key fob system, to be included with the initial electrical bid and security bid.

F. Camera system discussion, the board has chosen to purchase monitors/tv systems for camera monitoring independently rather than included with the Bid specs.

G. The Board approved the stamped color concrete for the front entry ways and main halls of the Law and Justice Facility.

2:42 PM Sheriff Harvey Gjesdal was excused.

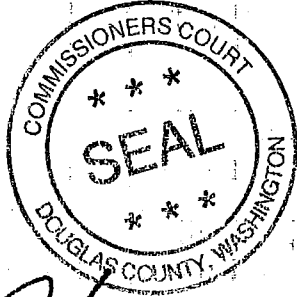
II. 3:00 PM The Board met with Judge Judy McCauley

Judge Judy McCauley provided the Board of County Commissioner's her notice of Retirement form the Douglas County District Court Judge's seat. The Board thanked Judge Judy McCauley for all of her years of service, and contributions to the County.


FEBRUARY 21, 2018 CONTINUED

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 26th, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.



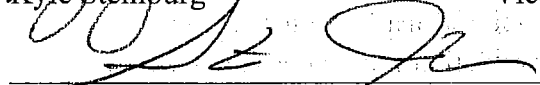
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



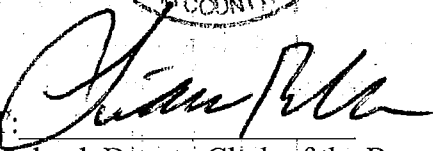
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member


ATTEST:
Tiana Rowland, Deputy Clerk of the Board