

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 1, 2018

NEW YEARS DAY HOLIDAY OBSERVED. ALL COUNTY OFFICES WERE CLOSED.

With no further business, the Board of County Commissioners will meet again on Tuesday, January 2, 2018 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 2, 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 The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

- A. Recommendation the Board to approve all applications submitted for Project Management and Architectural Services as needed for future County projects.

Motion:

Commissioner Jenkins moved to approve all applicants for Project Management and Architectural Services, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred the motion to approve.

- B. Discussion was held on the Foster Creek request for payments for Technical Services provided by the Douglas County's Director of Management Information Services.

Minute Notation:

The Boards is willing to forgive 15% of the services billed in the amount \$812.85, this would be a one-time forgiveness.

- C. Discussion was held on Behavioral Health Organization Governing Board, Chelan County Commissioner representation has withdrawn. Recommendation that staff contact Chelan County to determine if alternate representation will be made prior to the closing of the BHO.
- D. Discussion was held on the 35th Street project appraisal update.

JANUARY 2, 2018 CONTINUED

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

1. Personnel Human Resources

- A. Updated on the Fair Manager interview schedule.
- B. Payroll Change Notices: Natalie Marx, Sally Catlin, Bradley Eckert, Andrew Stibal, Becci Piepel.
- C. Out of State travel approved for MIS Director Juan Sanchez.

Transfer of Fair Funds CE 18-01

Motion:

Commissioner Steinburg moved to approve the transfer of funds to the North Central Washington Fair in the amount of \$50,000.00 for the Fair M&O budget. Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred to approve the transfer of funds.

B 136 P 582

Certification of 2018 Salary & Benefit Increases CE 18-02&TLS 18-03
Ref: CE 17-53 & TLS 17-55

Motion:

Commissioner Jenkins motioned to approve the amendments to the Benefits and Salary Increases for the 2018 year. Commissioner Steinburg seconded the motion to approve, Commissioner Sutton concurred the motion to approve the amendments.

B 136 P 583

III. 9:30 AM Public Hearing Resolution TLS 18-04B
Ref: TLS 17-60B

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. A recording of the hearing is available by contacting the Clerk of the Board.

Present

Dan Beardslee

Recording began at 9:45 AM due to technology delay.

Mitch Reister, County Engineer: Provided background for the 6 year County Road Improvement Program for Douglas County. The anticipated cost is 5.5 Million for construction program.

JANUARY 2, 2018 CONTINUED

Motion:

Commissioner Jenkins moved to approve TLS 18-04B the Six Year County Road Improvement Program, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 584

IV. 09:35AM The Board Met with County Engineer Mitch Reister

- A. Staff has drafted a letter of response to Mr. Kohlmier related the encroachment issues for his property. The Board would like an additional draft to be sent to the Bauer's Landing Home Owners Association. Informing the association of the County's plan to move forward on addressing the encroachment issues in Bauer's Landing and Sun Cove areas.

Notice of Public Meeting

TLS 18-05A

Motion:

Commissioner Steinburg motioned to approve the Notice of Hearing for Resolution TLS 18-05A to Consider Adopting Amendments to the Greater East Wenatchee Area Comprehensive Plan set for Tuesday, January 16th at 9:00 AM and 9:15 AM. Commissioner Jenkins seconded to approve the notice of hearing and Commissioner Sutton concurred the motion.

B 136 P 585

V. 10:00 AM Consent Agenda Items

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

Amendments to District Court Indigent Representation

**Contract Professional
Services**

The Board of Commissioners approved the contract for Indigent Defense Representation, the agreement is extended until December 31, 2018.

B 136 P 586

Appointment of Trustee to the North Central Regional Library

Ferry County

The Board of Douglas County Commissioners concurs Ferry County Board of Trustees for the North Central Regional Library, appoint Katherine Meade with the term to expire December 31, 2019.

B 136 P 587

B 136 P 588

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00310527-00310630	\$402,300.84
2.	ACH	80003688	\$47,136.37

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

JANUARY 4, 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, January 8th, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



[Signature]

Dan Sutton Chair

[Signature]

Kyle Steinburg Vice-Chair

[Signature]

Steven D. Jenkins Member

ATTEST: *[Signature]*
Tiana Rowland, Deputy Clerk of the Board