

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 15, 2018

No session was held in observance of Martin Luther King Jr. Day. All county offices were closed.

With no further business, the Board of County Commissioners will meet again on Tuesday, January 16, 2018 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 16, 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 the Honorable Judge John Hotchkiss, County Prosecutor Steve Clem, Court Administrator Jack Murphy

- A. Discussion was held on the cost for housing juvenile inmates with Chelan County. The bed rate savings for housing in 2017 was approximately \$17,000 in savings compared to bed rate charged with Martin Hall.
- B. There would be a need of a transportation van; if transition occurs from housing juvenile inmates at Martin Hall to housing with Chelan County.

III. 9:00 AM Public Hearing Resolution

TLS 18-05B

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

Gregory Adams Daniel Douglas Dave Smith
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Associate County Planner: Tanner Ackley

Provided background in to zoning application. The Planning Commission recommendation was to approve the rezoning application.

Public Comment:

Gregory Adams: Had questions regarding height limits and property tax assessment.

JANUARY 16, 2018 CONTINUED

Staff Response:

Mark Kulaas, The tax assessment will be dependent on the Assessor's determination. Recommendation to follow up with the Assessor's department.

Motion:

Commissioner Jenkins Moved to approve the rezoning application CPRZ 2017-01, D&D Investments to rezone approximately 5.6 acres from Residential Office High to General Commercial in Ordinance TLS 18-01-05B Commissioner Steinburg seconded the motion, and Commissioner Sutton concurred.

B 136 P 599

IV. 9:15 AM Public Hearing Resolution

TLS 18-05C

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

Gregory Adams Daniel Douglas Dave Smith
--

Associate County Planner: Tanner Ackley

Provided background in to zoning application. Recommendation by the Planning Commission is to approve the rezoning application.

Public Comment:

There was no Public comment given.

Motion:

Commissioner Jenkins moved to approve the rezoning application CPRZ 2017-02 Cal Neva, LLC and Rogelio Hernandez. Rezoning approximately 10 acres from Medium Density Residential to Residential Office High as written and presented to the Board in Ordinance TLS 18-02-05B. Commissioner Steinburg seconded the motion, and Commissioner Sutton concurred the motion.

B 136 P 600

JANUARY 16, 2018 CONTINUED

V. 9:30 AM The Board Met with Transportation Land Services Staff, County Engineer Mitch Reister, Assistant Engineer Aaron Simmons, Road Supervisor Scott Reiman, Storm water Manager Jennifer Lange, Land Services Director Mark Kulaas.

Mark Kulass, Land Services Director:

- A. Discussion was held on South Tyee Avenue.
- B. Staff Report given

Jennifer Lange, Assistant County Engineer

- A. Update regarding the letters sent to the Sun Cove residents at East Marine View Drive.

II. 10:00 AM The Board met with Administrator Jim Barker.

1. Staff Report Administrator

Jim Barker, Administrator:

- A. Staff report given.

2. Personnel Administrator

- A. Request for Hire Bridgeport School Resource Officer was approved by the Board of Commissioners
- B. Payroll Change notice: Catalina Garibay

Minute Notation:

The Board of Commissioners unanimously approves the payout of Comp Time for the following Union Employees per County Personnel Code Article 20.11. Comp time Payment, Lars Peterson, Bob Johnson, Wayne Tupling, Lyle Eggers.

VII. 10:40 AM The Board met with Prosecuting Attorney Steve Clem

- A. Discussion was held on the County owned parcel located within Hydro Park, operation and maintenance is done by Douglas County Public Utilities Department. The Public Utilities has requested further intent of the property to be examined, or new lease permit be drafted for operation and maintenance.

VIII. 11:00 AM Consent Agenda Items

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

1) Amended Resolution New Fund Open Space Deferred

TLS 18-02B

Approved Resolution TLS 18-02B amendments to the new fund called "Open Space Deferred".

B 136 P 601

2) Hearing Examiner
B 136 P 602

2017 Annual Report

3) Correspondence Received

Wenatchee Reclamation District

Letter received from the Wenatchee Reclamation District related to the Baker Avenue Access Road.

4) Amended Contract Received

E17-073 Sheriff's Office

Grant agreement amendment with the Douglas County Sheriff's Office and the Washington State Military Department. Grant funding amount remains unchanged, section Exhibit C and D are replaced.

B 136 P 603

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00311029-00311164	\$395,614.21
2.	ACH	80003726-80003736	\$732,756.29

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, January 17, 2018 for a special meeting at the Douglas County Public Services Building, 140 19th Street NW East Wenatchee, Washington.

JANUARY 17, 2018

The Board of County Commissioners met in a special meeting at the Douglas County Public Services Building, 140 19th Street NW East Wenatchee, Washington. Commissioners Steinburg and Jenkins were present, Commissioner Sutton was absent. Deputy Clerk of the Board was present.

I. 09:10 AM The Board met with Storm Water Utility manager Jennifer Lange, and County Engineer Mitch Reister

Jennifer Lange,

- A. The 1998 Flood Management Hazardous Plan and Stormwater Management Manual for Eastern Washington with the Department of Ecology review will need to take place as part of the transition of Type 2 to Type 1A Storm water designation. The majority of the County with the ability to specify areas for Type 2 designation for specific areas within the County based on topography and environmental factors will be designated accordingly.

JANUARY 17, 2018 CONTINUED

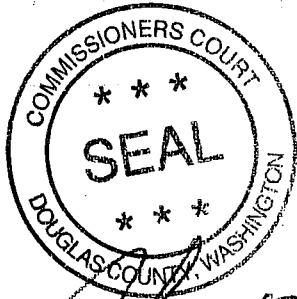
B. 1998 Flood Management Hazardous Plan Recommendations:

- a. Define Flow Capacity Criteria-designated to safely pass the flow predicted to be caused by the 100 year, 24 hour storm.
- b. Define Ned Runoff Criteria
- c. Avoid New Drainage Problems
- d. Design for Maximum Buildout
- e. Define Authority
- f. Establish Clear Ordinances

C. Following the review and staff recommendation; the report will be sent to the Planning Commission review and recommendation. After the Planning Commission has completed their review a recommendation will be made to the Board of Commissioners for decision.

There being nothing further, the Board of County Commissioners adjourned to meet again on Monday, January 22, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



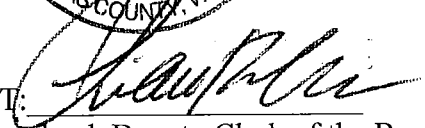
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board