

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 29, 2018

There were no scheduled appointments, no session was held.

Commissioner Steinburg was on delegation in Washington DC for legislative lobbying of the Infra Grant application.

There being nothing further, the Board of County Commissioners adjourned to meet again on Tuesday, January 30, 2018 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 30, 2018

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Sutton and Jenkins were present. Commissioner Steinburg was excused. Deputy Clerk of the Board was present.

I. 08:28 AM The Board met with Administrator Jim Barker.

1. Personnel Administrator

Jim Barker, Administrator:

A. Received update on Fair Manager position.

2. Staff Report Administrator

Jim Barker, Administrator:

A. Selland Construction Progress Payment for Law and Justice site development in the amount of \$25,015.81

B 136 P 618

B. Project Management Payment to Robert Knowles Architects of \$1,000.00 invoice #2017-27.

B 136 P 619

C. Project Management Payment to Robert Knowles Architects of \$6,620.00 invoice #2017-28

B 136 P 620

D. Project Management Payment to Robert Knowles Architects of \$20,873.33 invoice #2017-29

B 136 P 621

E. Discussion was held on the Fair Board positions, and the structure of the Fair Board.

JANUARY 30, 2018 CONTINUED

Letter to Chelan County

Jail Billing

The Board of Commissioners sent a letter to the Chelan County Board of Commissioners regarding the Billing for 24- hour temporary holding of arrestees.

Interlocal Agreement

Trail Maintenance

Motion:

Commissioner Jenkins moved to approve the interlocal agreement between Douglas County and the Eastmont Metropolitan Park District for Trail Maintenance. Commissioner Sutton seconded and concurred the motion to approve.

B 136 P 622 Auditor's AFN#: 3210048

II. 09:08 AM The Board met with Human Resource Officer Dayna Prewitt

- A. Recommendations from the Department of Revenue following audit of the Board of Equalization process.

III. 9:18AM The Board met with County Roads Crew Supervisor Scott Reiman

A. Requested Board approval for snow removal at the Mansfield Air strip. Emergency Landing at Mansfield Airport, the Airport has requested assistance form the County to plow the area. The snow pack of eight inches covered the air strip. There was some damage done, the full extent is unknown until snow removal occurs.

B. The Board unanimously approved the snow removal request.

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

9:15 AM The Chair of the Board called for a 10 Minute executive session per RCW 42.30.110(1)(g) for Personnel. At 9:23 AM the Board adjourned the executive session with No Action taken.

IV. 09:24AM The Board Met with Transportation Land Services Staff, County Engineer Mitch Reister, Assistant Engineer Aaron Simmons, Land Services Director Mark Kulaas, Storm water Manager Jennifer Lange.

Aaron Simmons:

- A. Staff Report
 - a. Flap Grant application update.
 - b. Washington Department of Transportation grant application for pedestrian and bike trails, in safe routes to school.
 - c. 35th street interlocal agreements with Water and Sewer will be coming to the Board in the next few weeks.

JANUARY 30, 2018 CONTINUED

Mitch Reister:

A. Staff Report

- a. Update to the Board on signage approved by the Washington State Department of Transportation for McNeil Canyon. Warning sign and weight restriction for the roadway during inclement weather, additional signage for alternate route to Spokane will be installed as well.
- b. Presentation on proposed Code Amendments Chapter 8.04.100 Noise Deviations and Chapter 12.32 Unauthorized and Obstruction of County Rights-of-Way. Board would like additional language to be added for Noise Deviations to include 'reasonable limited time for project work'.
- c. Discussion on Aguilar parcel variance and potential road vacation.

Action:

The Board would like to move forward on setting for a Public Hearing to consider the proposed Code Amendments.

Mark Kulaas:

- A. Discussion on constituent request for view obstruction in proposed development.
- B. Discussion on permit violations for Marijuana Grow.

V. 10:00 AM Consent Agenda Items:

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

1) Minute Notation:

CenturyLink Franchise Acceptance

The Board approved CenturyLink Communication, LLC request for an extension on the acceptance of the Franchise Agreement with Douglas County due to the Holiday schedule. Acceptance of the Franchise agreement was provided to the Transportation Land Services Department on January 30, 2018.

2) Annual & Sick Leave Buyout

**Current Expense &
Transportation Land Services**

The Board approved the Annual and Sick Leave Buyout in the amount of \$42,324.35 for the following employees. Mardy Jordan, Judy McCauley, Jim Barker, Gordy Edgar, Bill Epoch, John Pease, Steve Phillips, Scott Reiman, Juan Sanchez, Dell Mire, Jo Jackson, Mark Kulass, Phil Young, Lori Eikum, Todd Wilson, Larry Selden, Ross Adams, Robert Johnson, Wayne Tupling, Lars Peterson, Rich Poole.

B 136 P 623

3) Certification of Levy

**Resolution CE: 18-05
REF: CE 17-52**

Motion:

Commissioner Jenkins moved to approve the Certification of Levy dollar amount to be collected 2017 value for 2018 Tax in resolution CE 18-05. Commissioner Sutton seconded and concurred the motion to approve.

B 136 P 624

JANUARY 30, 2018 CONTINUED

4) Road Levy Certification

Digital Submittal Form

The Board approved the digital submittal of the 2018 Road Levy Certification in accordance with WAC 136-04.

B 136 P 625

5) Public Disclosure

County Treasurer

Chairman approval, certifying the Douglas County Treasurer no public funds under the Treasurer's control during January 1, 2017 to December 31, 2017 were invested in any personal institution while in office.

B 136 P 626

6) Contract Executed

NCW Fair Residential Rental Agreement

The Board approved the residential rental agreement for the NCW Fairground residence with Bobby Bromiley, rental agreement terms are included in the contract.

B 136 P 627

7) Contract Executed

NCW Fair Facilities Use Agreement

South Douglas Conservation District

B 136 P 628

8) Contract Executed

NCW Services Rendered Agreement

Waterville School District

B 136 P 629

9) Special Occasion Liquor License

Tillicum Riders

The Board approves Special Occasion license #094026

B 136 P 630

Vouchers

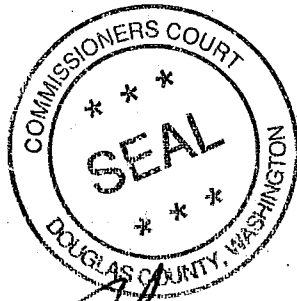
		Check Numbers	Total Amount
1.	Vouchers	00311433-00311524	\$165,613.91
2.	ACH	80003741-80003759	\$5,300.00

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, January 31, 2018 at the Douglas County Courthouse, Waterville, Washington.

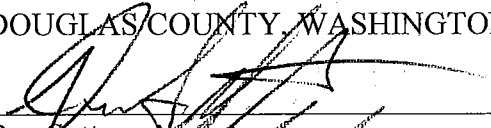
JANUARY 31, 2018

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 5th, 2018 at the Douglas County Courthouse, Waterville, Washington.

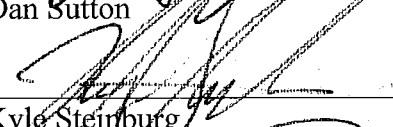
The minutes are hereby read and approved.



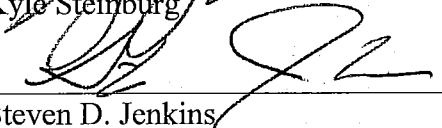
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



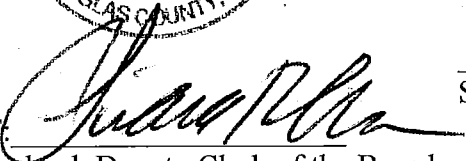
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board