

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 8, 2018

There were no scheduled appointments, no session was held.

Commissioner Sutton was on delegation to attended the Behavioral Health Governing Board Meeting

There being nothing further, the Board of County Commissioners will meet again on Tuesday, January 9, 2018 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 9, 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. Discussion was held on the road closure of McNeil Cannon road due to weather conditions.
- B. MJ Neal progress payment for \$60,750.00 for the Design Schematics for the Law and Justice Building.

B 136 P 589

III. 9:00 AM Public Hearing Resolution TLS 18-01B

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

Laura Mounter Don Mounter
--

JANUARY 9, 2018 CONTINUED

Mitch Reiser, County Engineer: Staff Report, outlining the Road Vacation for a portion of Fancher Field road vacation.

Don Mounter: Question, on utilities maintenance easement.

Todd Wilson, GIS Coordinator: Response this captures the County's need for access to properties for emergency and county rights of way.

Public Comment Closed

Motion:

To Approve the Vacation of Fancher Field Road provided an acceptance of the appraisal of the property payment. Commissioner Steinburg moved to approve, Commissioner Jenkins Seconded and Commissioner Sutton concurred.

B 136 P 590

III. 9:15 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.

County Engineer, Mitch Reister:

A. Discussion was held on the proposed amendment to Douglas County Code to include requirements of snow removal and maintenance.

Lease for Mining

Ehlers Family Farm LLC

Motion:

Commissioner Steinburg moved to approve the temporary easement and lease agreement for Granite, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 591 Auditors AFN: 3209692

B. The Board would like to move forward on the Road closure for McNeil Cannon from January- April. Closure for vehicles over 10,000 for safety.

C. Staff Report given.

New Fund Establishment

TLS 18-02

Motion:

Commissioner Steinburg moved to approve the new fund establishment for County Funds in lieu of open space development, Commissioner Jenkins seconded and Commissioner Sutton concurred. **B 136 P 592**

JANUARY 9, 2018 CONTINUED

IV. 9:43 AM Interlocal Agreement with Bridgeport School District

Motion:

Commissioner Jenkins moved to approve the interlocal agreement with Douglas County and Bridgeport School District for School Resource Officer support; Commissioner Steinburg seconded the motion, and Commissioner Sutton concurred the motion.

B 136 P 593 Auditors AFN: 3209523

V. 9:50 AM Return to Staff Reports

County Engineer, Mitch

A. Update on Road vacations happening for infra grant preparation by City of Wenatchee.

Storm Water Manager, Jennifer Lang:

- A. Storm Water update given, Storm Water management planning meeting scheduled for Wednesday, January 17th 2018.
- B. Burlington Northern Contract is in route to the County. Jennifer is currently going through additional training with Burlington Northern. Additional staff will be needed when contractor construction begins at Spanish Castle crossing, as this will be a contract for development with Burlington Northern and Douglas County.

Land Services Director, Mark Kulaas:

- A. Plat development approval will be held over until next week, for signature.
- B. Shoreline buffer review Contractor applications the background checks are underway.

V. Net Payroll Pay Period December 1- December 31, 2017

NET PAYROLL	Dec 1 - Dec 31 2017	
JANUARY 5 2018	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	60910-60913	\$ 7,224.23
Direct Deposit	ACH	\$ 676,851.02
		\$ 684,075.25

JANUARY 9, 2018 CONTINUED

VI. 10:00 AM Consent Agenda Items

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

1) E911 County Coordinator Contract Professional Services

Approved the following contract for Douglas County, and the Washington State Military Department. Contract Number E18-048.

B 136 P 594

2) Contract Executed Chelan Douglas Disability Board

Approved the following Chelan-Douglas Disability Board Contracts:

a. The Arc of Washington State Contract Period October 1, 2017- September 28, 2018 in the amount of \$3,000.00

B 136 P 595

b. The Arc of Washington State Contract Period October 1, 2017- September 30, 2018 in the amount of \$2,500.00

B 136 P 596

3) Contract Executed NCW Fair Facilities Agreement

American Red Cross Pacific Northwest Blood Servicers Region Columbia River District.

B 136 P 597

4) Communication Wenatchee Reclamation District

Letter sent to Rick Smith, District Manager Wenatchee Reclamation District; regarding Baker Street Irrigation Canal.

B 136 P 598

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, January 10, 2018 at the Douglas County Courthouse, Waterville, Washington.

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00310730-00310889	\$264,469.59
2.	ACH	80003725	\$141.25

JANUARY 10, 2018

There were no appointments scheduled, no session was held. Commissioner Sutton on delegation at the Rivercom Board Meeting. Commissioner Sutton and Steinburg met in a special meeting at the Douglas County Public Service Building to attend the NCW Fair Manager interviews on Thursday, January 11th, 2018.

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 15th, 2018 at the Douglas County Courthouse, Waterville, Washington.

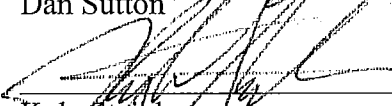
The minutes are hereby read and approved.



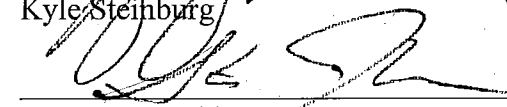
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



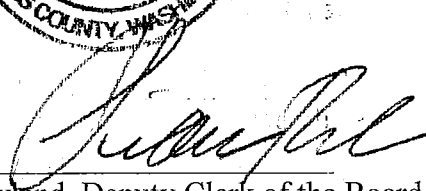
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board