

**BOARD OF COUNTY COMMISSIONERS PROCEEDINGS**

**JULY 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 Call to Order and Pledge of Allegiance**
- II. 08:35 AM The Board met with Administrator Jim Barker.**

- 1. Personnel Administrator**

**Jim Barker, Administrator:**

- A. Update to the Board on County Engineer position.
- B. Discussion held on union contract dues and employees options to opt in or out of the union.
- C. Out of State Travel Request approved for TLS.

- 2. Staff Report Administrator**

**Jim Barker, Administrator:**

- 1) Contract for Professional services Perrin Cornell Board of Equalization**

**Motion:**

Commissioner Jenkins moved to approve the contract for professional services with Perrin Cornell to serve as the Hearing Examiner for the Board of Equalization. Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

**B 136 P 929**

**Minute Notation:**

A. Contract with Foster Creek for lease agreement, the Board approved reducing the rent rate to \$1,000 per month.

B. Law and Justice Evidence Storage Facility recommendation of final acceptance-final completion of the project with Rimmer & Roeter has occurred final close-out payment in the amount of \$70,001.52 was unanimously approved by the Board.

**B 136 P 930**

C. FAA approve the flagpole placement in roundabout located on Grant Road has been granted, discussion on construction, lighting, and maintenance of the flagpole.

D. Discussion on Rock Island annexation, and areas to review with the Boundary Review Board.

**JULY 16, 2018 CONTINUED**

**III. 8:58 AM Appointment of Heather Oesting to Boundary Review Board**

**Motion:**

Commissioner Jenkins moved to approve the appointment of Heather Oesting to the Boundary Review Board with the term expiring January 31, 2022, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

**B 136 P 931**

**IV. 09:00 AM The Board met with Countywide Solid Waste Director Becci Piepel.**

A. Waste Management dump day is in progress, residence using the service will need to be outside of the City limits and live within the County. Residence will need to dump at the landfill not the transfer station.

B. Residents will need to provide license and proof of residency with in the County. Countywide Solid Waste will issue free dump day tickets to residents wanting to participate. This will ensure only Douglas County citizens will be exempt from dumping fees.

**1) Interlocal Agreement Okanogan County**

**Solid Waste**

**Motion:**

Commissioner Steinburg moved to approve the interlocal agreement with Okanogan County for the operation and maintenance of a transfer station located in the Bridgeport Bar region to service Okanogan and Douglas County residence commencing July 16<sup>th</sup>, 2018 for the duration of 25 years. Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred the motion.

**B 136 P 932 Auditor's AFN: 3214491**

**Return to Administrator's Report:**

F. Fair building construction will not be completed prior to the August 22<sup>nd</sup> Fair, as the contractor will need to resubmit building plans.

G. Update from Commissioner Steinburg regarding the open space development park agreement with Eastmont Metropolitan Parks.

H. BHO/RSN vehicle surplus discussion. Vehicle will be included in the items up for surplus next month.

I. Discussion held on the fairground potable water with the town of Waterville.

**V. 10:20 AM Consent Agenda Items:**

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

**1) Special Occasion Liquor License**

**Liquor & Cannabis Board**

The Board approved the special occasion liquor license for the Tillicum Riders for August 24,25,&26<sup>th</sup> at the NCW Fairgrounds. **B 136 P 933**

**JULY 16, 2018 CONTINUED**

**2) Contract Amendment DSHS**

**Chelan-Douglas Developmental Disabilities**

The Board approved the Chairman's signature for DSHS Contract Amendment No. 3 Contract No.1763-98182.        **B        136        P        934**

**3) Release of Draft Minutes**

Board reviewed and approved the release of draft minutes from June 25, 2018.

With no further business, the Board of County Commissioners will meet again on Tuesday, July 17, 2018 at the Douglas County Courthouse, Waterville, Washington.

**JULY 17, 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        Call to Order and Pledge of Allegiance**

**II.        08:35 AM        The Board met with Administrator Jim Barker.**

**1.        Personnel**

**Administrator**

**Jim Barker, Administrator:**

- A.        Annual step increase for Brycen Greenwood.
- B.        Request for hire Legal Financial Collections Clerk with the Superior Court Clerk's Office.
- C.        Candidates for the County Engineer position discussion.

**2.        Staff Report**

**Administrator**

**Jim Barker, Administrator:**

- A.        Discussion held on the meeting with the Chelan-Douglas Health District on the closure of Pine Canyon.
- B.        The Board approved Decisions and Directives for the week of July 9<sup>th</sup> & 10<sup>th</sup>.
- C.        Board held discussion on the apple capital loop trail request for line painting on the center of the trail. The Board has chosen not to move forward on painting at this time due to limited resources.
- D.        Trail maintenance update.

**III.        09:00 AM        The Board met with Acting County Engineer Aaron Simmons.**

- A.        BST will be placed on Douglas North next week, Road anticipated to reopen on the 6<sup>th</sup> of August.

**JULY 17, 2018 CONTINUED**

- B. National Highway Systems Grant application has been submitted for Grant Road in East Wenatchee.
- C. Update to the Board on Mr. Reilly's access to his property. County will maintain stance of not allowing access as the plat note indicated no vehicular access to adjoining property. Mr. Reilly currently has easement to property via Nestor Ct.

**IV. 09:08 AM The Board met with Mr. Nick Tommer, Mr. John Torrance of Torrance Engineering.**

- A. Current project is within East Wenatchee, Staff required permit to include FAA study, Archeological historical cultural land survey conducted. Request for project to be able to move forward, and issue a condition of occupancy from the FAA and Tribal Affairs regulations.

The Board will not issue the notice to continue work and conditional occupancy. The FAA and Tribal Affairs approval will need to be granted prior to the permit approval.

**Return to Engineer's Report:**

- D. 35<sup>th</sup> street plan update.
- E. Staff's recommendation to include Nature Shores Drive in the Boundary review for the City of Rock Island's Annexation.
- F. Letter sent from Engineering Staff to Sun Cove and Bauer's Landing recommendation to vacated the roadways and allow the Home Owner's Association to maintain the roadways with easement access to the properties.

**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) Correspondence**

During session the Deputy Clerk of the Board was instructed to copy the draft letter for the Washington State Department of Transportation regarding the support of roadway access to the Baker Flats Industrial Area. **B 136 P 935**

**2) Contract Executed**

**NCW Fair Facilities Agreements**

- |  |                              |
|--|------------------------------|
| A. Tillicum Riders<br><b>B 136 P 936</b>                             | Fair Entertainment Agreement |
| B. Douglas County Republican Central Committee<br><b>B 136 P 937</b> | Fair Exhibitor Agreement     |
| C. Waterville Lion's Club<br><b>B 136 P 938</b>                      | Fair Concession Agreement    |
| D. Tillicum Riders<br><b>B 136 P 939</b>                             | Fair Concession Agreement    |
| E. Center Stage Entertainment<br><b>B 136 P 940</b>                  | Fair Facilities Agreement    |

JULY 16, 2018 CONTINUED

Vouchers

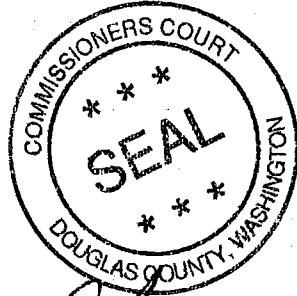
		Check Numbers	Total Amount
1.	Vouchers	00316589-00316709	\$525,838.32
2.	ACH	80004054-80004068	\$38,423.27

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, July 18, 2018 at the Douglas County Courthouse, Waterville, Washington.

JULY 18, 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, July 23rd, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

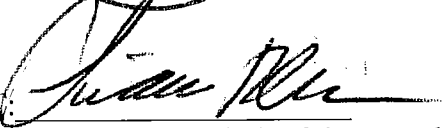


BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Dan Sutton Chair

  
\_\_\_\_\_  
Kyle Steinburg Vice-Chair

  
\_\_\_\_\_  
Steven D. Jenkins Member

ATTEST:   
\_\_\_\_\_  
Tiana Rowland, Deputy Clerk of the Board