

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JULY 23, 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. Staff Report

Administrator

Jim Barker, Administrator:

A. Discussion held on the surplus County property parcel known as the sand pit, the Board held discussion on options for trading of property. Staff will be following up with legal for public process procedures.

B. Decisions and Directives approved from July 16, 2018.

C. The cost to Fog seal asphalt coating of the North Central Washington Fairgrounds is \$8,500, work will begin the first of August.

Minute Notation:

The Board approved the \$8,500 for the fog seal asphalt coating for the North Central Washington Fairgrounds, funds from non-departmental will be allocated to complete the project.

1) Grant Application

**Washington State Department of Historic Preservation
Courthouse Preservation**

The Board approved the grant application for Courthouse preservation project, for the repair to the Front door entrance. Cost sharing for the County is \$858.00.

B 136 P 941

III. 08:43 AM The Board met with the Mayor of Waterville Royal DeVaney

A. The City's concern is the 5 meters of water the County uses does not have the proper backflow valves for the Waterville waterline system. Installing the backflow vales would ensure the potable water used for the Fairgrounds and other County designated uses would not interfere with the town's main drinking water sources.

Minute Notation:

The Board approved the purchase of the backflow valves for the 5 meters the County owns and uses for the town of Waterville's potable water. The town of Waterville will purchase and install the backflow valves on the meters and the County will be billed for the installment.

JULY 23, 2018 CONTINUED

IV. 09:00 AM The Board met with Sheriff Kevin Morris.

1. Monthly Report

Sheriff

Sheriff Report:

A. Update on staff coverage, the department is currently down three deputies, anticipated increase in overtime.

B. Repairs and maintenance have increased due to battery wear and tear on vehicles and other terrain damage.

V. 09:23 AM The Board met with Auditor Thad Duvall and Chief Financial Officer Karen Goodwin

1. Report Received

Statement of Expenditures Compared to Budget

Report presented.

B 136 P 942

2. Washington State Auditor Entrance Letter

B 136 P 943

VI. 09:35 AM Consent Agenda Items:

1) Allocation of Public Utility District Funds for 2018

Resolution CE 18-38

Motion:

Commissioner Steinburg moved to approve the 2018 allocation of the Public Utility District Funds pursuant RCE 54.28.090. Commissioner Jenkins seconded the motion to approve and Commissioner Sutton concurred.

B 136 P 944

2) Intent to Surplus County Property

Resolution CE 18-39A& TLS 18-33A

Motion:

Commissioner Steinburg moved to approve the notice of intent to surplus County property & auction, sell or other disposal; set for the 6th day of August 2018. Commissioner Jenkins seconded the motion to approve and Commissioner Sutton concurred.

B 136 P 945

3) Kakadu Traders Australia, INC.

Fair Exhibitor Agreement

Motion:

Commissioner Steinburg moved to approve the Fair exhibitor contract for 2018. Commissioner Jenkins seconded the motion to approve and Commissioner Sutton concurred.

B 136 P 946

JULY 23, 2018 CONTINUED

4) MRSC Purchasing & Contracting Essentials Training

Deputy Clerk

Minute Notation:

The Board of Commissioners approved the Deputy Clerk of the Boards attendance for the MRSC Purchasing and Contracting training, the Board approved the use of Commissioner Jenkins' County credit card to be used for the \$125 registration fee.

There being nothing further, the Board of County Commissioners adjourned to meet again on Tuesday, July 24, 2018 at the Douglas County Courthouse, Waterville, Washington.

JULY 24, 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. 08:31 AM Call to Order and Pledge of Allegiance

II. 08:32 AM The Board met with Jeff Hallman from Agent 509 real estate

- A. One inquiry was from Mr. Vickery, there have been no agents have contacted Agent 509 for inquiries.
- B. Listing is on multi listing services, and commercial real estate websites.
- C. One option would be to include the property listing to commercial agriculture site called 'Farm Flip.'
- D. Agent 509 believes the appraisal is too high compared to the market value.

III. 08:55 AM Call for Bids CRP 967

Resolution TLS 18-34A

Motion:

Commissioner Jenkins moved to approve the Call for Bids for 35th street, County Road Project 967; bids will be due Monday, August 20th, 2018 to the Douglas County Transportation Land Services Office. Commissioner Steinburg seconded the motion and Commissioner Sutton concurred.

- B 136 P 947 Call for Bids**
- B 136 P 948 Bid Proposal Packet**

JULY 24, 2018 CONTINUED

IV. 09:00 AM Continued Public Hearing

Resolution TLS 18-31B

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

Rick Uhual

Aaron Simmons, County Engineer:

Recommendation to vacate the County Road 545.

Motion:

Commissioner Steinburg moved to approve the order of vacation for County Road 545, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 949 Auditor's AFN:
B 136 P 950 Attendance Sheet

V. 09:21 AM The Board Met with Transportation Land Services Staff, County Engineer Aaron Simmons, Land Services Director Mark Kulaas, and GIS Coordinator Todd Wilson.

Aaron Simmons:

A. Request for out of state travel for Todd Wilson to attend a conference in Austin Texas. The Board approved.

Mark Kulaas:

- A. Discussion held on the Mitchells mineral extraction conditional use permit.
- B. Planning Commission Members needed, additional advertisement will be sent out later this week for applications.
- C. Discussion on Douglas County Code related to Rural Service Centers.

VI. 09:35 AM The Board Met with Grette and Associates

Shoreline master plan update, currently pulling newly adopted shoreline buffer and setback plans from other Counties, reviewing Fish and Wildlife's updated requirements. Plan is to outline areas of amendments and recommendation for changes to the code and shoreline master plan.

VII. 10:17 AM The Board Met with constituent Mr. Reilly

A. Mr. Reilly is rather upset in requesting access again to property via Montclair Road. The short plat notes states there is to be no vehicle access past the termination of the end of the roadway.

JULY 24, 2018 CONTINUED

B. County Engineer: Mr. Reilly, request is abrogating the County Engineer's requirement to uphold the plat note standard requirement.

C. The Board will have staff look in to if there is any opportunity for access to the property.

VIII. 10:42 AM The Board met with Tony Gertz Two Rivers Emergency Management

Hazard Mitigation Kick off Meeting Plan:

A. FEMA Mitigation is developing long-term strategies for protecting people and property from future hazard events.

B. Discussion held on various hazard mitigation grants.

B 136 P 950 Presentation

IX. 11:40 AM Consent Agenda Items:

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

1) Contracts Executed

A. City of Wenatchee Parks and Recreation

B 136 P 952

B. Special Olympics

B 136 P 953

C. Elmview

B 136 P 954

D. Mission Vista

B 136 P 955

E. Goodwill Industries of the Columbia, INC.

B 136 P 956

F. Achieve Center

B 136 P 957

G. Tierra Village

B 136 P 958

Developmental Disabilities Agreements

Contract No. 2019-0002

Contract No. 2019-0003

Contract 2019-02

Contract 2019-03

Contract 2019-04

Contract 2018-06

Contract 2019-10

2) Contract Executed

A. Douglas County PUD

B 136 P 959

B. Connie & Rebekah

B 136 P 960

C. Joel Brantley

B 136 P 961

D. Jason Sims

B 136 P 962

NCW Fair Facilities Agreements

Fair Exhibitor Agreement

Fair Entertainment Agreement

Fair Entertainment Agreement

Fair Entertainment Agreement

JULY 24, 2018 CONTINUED

E. Jack's Resort Fair Concessions Agreement
 B 136 P 963

F. Foster Creek Fair Facilities Agreement
 B 136 P 964

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00316816-00316903	\$147,339.22
2.	ACH	80004070	\$89.80

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, July 25, 2018 at the Douglas County Courthouse, Waterville, Washington.

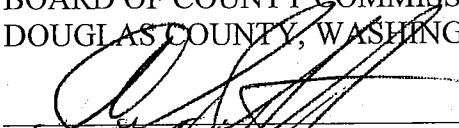
JULY 25, 2018

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 30th, 2018 at the Douglas County Courthouse, Waterville, Washington.

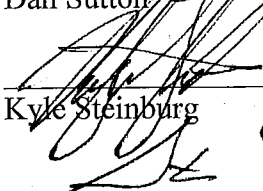
The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



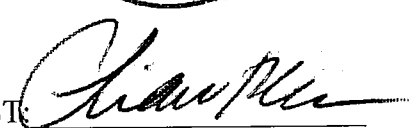
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board