

## BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

**JULY 30, 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 Tuesday, July 31, 2018 at the Douglas County Courthouse, Waterville, Washington

**JULY 31, 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. 08:32 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. Progress payment approved for Project management of the Evidence Storage facility Invoice #2017-38 in the amount of \$1,000.00. **B 136 P 965**

B. Update to the Board on the Veteran Service Officer Position: Staff is reviewing the State Insurance issue and how it relates to the Risk Pool insurance for the county, the indemnification and subcontracting concerns from the Prosecuting Attorney. Board approved the inserts from the Prosecutor and Administrator to be sent to sending to Steve Gill, Washington State Veteran's Affairs Administrator for review.

C. County Administrator would like to hold a meeting regarding the roles and responsibilities for the 'pump track' development. Commissioner Steinburg will be following up with the developer and Eastmont Metropolitan Parks District.

D. Update given on the State Auditor review.

E. Discussion held on potential property/land acquisition near the Airport. Board would like to see a presentation on the process for developing a transfer station and a suggested location. The Board would like to see budgeted for 2019 the consultant services for transfer station development.

F. The Board gave the directive to the County Administrator to discuss the property/land exchange process with the Prosecuting Attorney.

G. Discussion held on the flagpole installation at the roundabout located at Grant Road and Airport Way near the Pangborn Regional Airport.

**JULY 31, 2018 CONTINUED**

**III. 09:24 AM The Board Met with Transportation Land Services Staff, County Engineer Aaron Simmons, and Land Services Director Mark Kulaas.**

**Aaron Simmons:**

- A. Request for out of state travel for Ty Howard, to attend conference in Portland OR. Board approved the request.
- B. Request for out of state travel for Todd Wilson to attend conference in Huston TX. Board approved the request.
- C. Constituent request for County to take over the maintenance of BeeBee Spring Road. The Board is not in favor of taking over the roadway maintenance as the County does not have the funding to maintain private roadway access.
- D. Discussion on letter to Sun Cove property owners.
- E. Update on Mr. Reilly request for access. Can apply for subdivision variation, could extent the road and develop a cul-de-sac, or suit of previous land owner. Update from legal is temporary access permit with acknowledgement from neighboring property owners for access for fence and agriculture maintenance. Recommendation from Mark Kulaas to ensure in the agreement states no structures are to be built in the roadway extension area for continuity of future roadway and property development.
- F. Update on road vacation of County Road 545.
- G. Letter of supplemental funding for from the Chelan Douglas Transportation Council for the 35<sup>th</sup> street project in the amount of \$196,677.      **B      136      P      966**

**Mark Kulaas:**

- A. Discussion held on the Rock Island Boundary Line review for the proposed annexation submitted to the Boundary Review Board. Staff's recommendation is to include the two parcels located within the Nature Shores Dr. Annexation 10% support of city council 60% support of assessed value property owners. BRB Evoke revision for annexation can add and remove land from the proposed annexation.
- B. Discussion held on the Planning Commission members, publication has been sent out to media outlets.
- C. Update given on constituent concern related to the District 2 Fire Station development, staff has directed constituent to Fire District Commission.
- D. Fish and Wildlife update on riparian setbacks for shoreline. Site potential tree height, what the average height of forest species within the County, this then dictates the riparian buffer along the shoreline.

**1) Plat Chinook Fancher**

**P-10-02**

Plat approval set over for signature for next week, the developer needs to remove inactive sewer lines prior to plat approval.

**IV. 10:50 AM • Consent Agenda Items:**

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

**JULY 31, 2018 CONTINUED**

**1) Board approved the Public Service Announcement**

**Solid Waste**

Board approved the PSA for 'Free Disposal Day' with Douglas County and Waste Management held on Saturday, September 8<sup>th</sup> from 8:00 AM to 4:00PM.

**2) Electronic Records Access Agreement**

**District Court**

Board Approved the subscription agreement for electronic records access with iFiber One News

**B 136 P 967**

**3) RiverCom 911 Coordinated Professional Development Contract**

**E19-015**

Approved grant contract in the amount of \$35,000 with the Washington State Military Department for Coordinated 911 services.

**B 136 P 968 Signature authorization**

**B 136 P 969 Contract**

**4) Veteran's Relief Assistance**

Approved Veteran's assistance in the amount of \$1325.00.

**5) BECCA Grant application**

**Juvenile Court**

Board approved the interagency agreement with the Washington State Administrative Office of the Court for the Becca Programs and Services.

**B 136 P 970**

**6) Contract Executed**

**NCW Fair Facilities Agreements**

A. Kenneth Patience DBA: KNP Leather Works

Fair Exhibitor Agreement

**B 136 P 971**

B. Roberto Alvarez

Fair Facilities Agreement

**B 136 P 972**

**7) Minutes Approved**

Board of Commissioners read and approved the minutes from April and May 2018.

**8) Draft copy of Pre-annexation Agreement**

Draft copy of the pre-annexation agreement with the City of East presented to the Board.

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

Commissioner Sutton called for Executive Session at 11:08 AM for 10 minutes In accordance to RCW (42.30.110)(g) for Personnel. At 11:17AM the Chair called to end Executive Session with no action taken.

**Vouchers**

		<b>Check Numbers</b>	<b>Total Amount</b>
<b>1.</b>	<b>Vouchers</b>	<b>00316955-00317044</b>	<b>\$173,241.32</b>
<b>2.</b>	<b>ACH</b>	<b>80004091</b>	<b>\$551.96</b>

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, August 1, 2018 at the Douglas County Courthouse, Waterville, Washington.

**AUGUST 1, 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, August 6, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

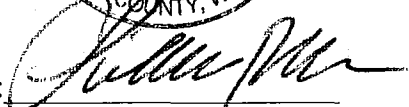
BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON



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

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

  
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Steven D. Jenkins Member

ATTEST:   
Tiana Rowland, Deputy Clerk of the Board