

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JUNE 18, 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. 08:27 AM Call to Order and Pledge of Allegiance

II. 08:30 AM The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

- A. The Board approved the Decisions and Directives from June 11th & 12th
- B. Water Consumption for the Fair Grounds, 141,000 cubic feet of water consumption of potable water used for the year 2017.
- C. Discussion held on the infra grant application for Chelan, Douglas Counties and the Cities of East Wenatchee and Wenatchee. The application was not approved for this round of funding.
- D. The rent for the VSO position at the VFW will be \$1,020. The Board would like to move forward on finalizing the budget and approved the rental amount with the VFW post.
- E. L&I evaluation update, there will be additional signage that will be added to truck and heavy equipment to beware of hands.
- F. The Stormwater Management Team meeting has been cancelled.

Motion:

Commissioner Jenkins moved to approve the Fair Contract for Jumper Flatts as the opening Fair Entertainment act for 2018. Commissioner Sutton seconded and concurred the motion to approve. **B 136 P 871**

08:35 AM Commissioner Steinburg joined the meeting.

III. 08:54 AM The Board met with Brian Ketchem

A. The Wenatchee Homeless Steering Committee has committed a project based performance fund for 25 vouchers. The voucher covers the remaining percentage of the families rental payment of 30% of the families income. The voucher systems covers the remaining percentage of the rental and utilities fee. The housing facility will cover both low income and low barrier housing; \$27,000 per year is considered low income for a 4 person family.

JUNE 18, 2018 CONTINUED

Commissioner Sutton's concern is potential harm to children or families if a substance abuse user living within the same facility. Mr. Ketchem responded mental health screening is a condition of acceptance.

Commissioner Steinburg's concern is the vulnerability of single moms and children from being harmed by other residence with mental health issues or substance abuse.

20 units are one bedroom units defined with DSHS disabilities, and 34 will be used for low income affordable housing.

Commissioner Jenkins and Steinburg have chosen not to support the efforts in funding the Catholic Services housing project.

III. 09:21 AM The Board met with Countywide Solid Waste Director Becci Piepel.

A. Waste Management will be providing a dumpster at Zachary Pit for the Countywide Solid Waste programs recycling trailers.

B. Discussion held on Road 2 NW that leads to Pine Canyon Landfill site in Waterville. There has been illegal dumping and complaints made to Code Enforcement. The upper portion of the canyon has been the primary target. There have been chemicals, green waste, animal carcasses, and spend casings as people like to shoot coyotes in the area.

C. Options to mitigate the issue: Vacate the road, deny access, interlocal with the Town of Waterville for 'Waterville Recreation', adopt a road, or do nothing.

Minute Notation:

D. The Board of Commissioners are in Agreeance to block of the road and gate the access to the land pit site. Countywide Solid waste will cover the cost for the gate instillation, estimated cost is \$1,000. **B 136 P 872**

**E. Department of Ecology
W2RLSWFA**

Grant Amendment

Approved for Chairman of the Board signature

B 136 P 873

IV. 09:51 AM The Board met with Human Resource Officer Dayna Prewitt

1) Amendment to Douglas County Personnel Policy

TLS 18-32 & CE 18-33

Reporting amendment to the Douglas County credit card policy

Motion:

Commissioner Jenkins moved to approve resolution TLS 18-32 & CE 18-33 amendment to the Douglas County Personnel Policies related to County credit card use. Commissioner Steinburg seconded the motion, and Commissioner Sutton concurred the motion to approve.

B 136 P 874

2) Personnel

Human Resource Officer

A. Board approved the request for hiring of temporary employee with Elections for the Auditor's Office: Marla Long, Jennie Munson, Andreas Landon,; Litter Crew temporary employee: Jacob Head, Kelsey Kniffen, Hannah Fries, Paul Geisler.

B. Development Review Technician approval for hire of Tiffany Prazer.

C. Draft Veterans Service Officer position and duties presented.

D. Approved out of state travel for Rick Poppie, and Tyler Callie with the Sheriff's Department to attend Radar calibration training in Kentucky.

V. Consent Agenda:

1) Declaration of Canvassing Board Authority

Elections

Commissioner Dan Sutton will serve on the Canvassing Board for the August 7th Primary Election.

B 136 P 875

2) Transfer of Funds

RES 18-34

Commissioner Jenkins moved to approve resolution CE 18-34 the transfer of \$20,000.00 from Current Expense (#001) to Solid Waste Fund (#124)

B 136 P 876

With no further business, the Board of County Commissioners will meet again on Tuesday, June 19, 2018 at the Douglas County Courthouse, Waterville, Washington.

JUNE 19, 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. 08:27 AM Call to Order and Pledge of Allegiance

II. 08:30 AM The Board Met with Prosecuting Attorney Steve Clem

Minute Notation:

The Board approved giving the Prosecuting Attorney the authority to sign for State and Federal Victim Witness program grant in the amount of \$60,000 for yearly assistance.

JUNE 19, 2018 CONTINUED

III. 08:32 AM The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

- A. The Board held discussion on the Road 2 NW leading to the Pine Canyon Landfill.
- B. Revised Decisions and Directives were presented to the Board of Commissioners and approved.
- C. Discussion was held on the Emergency Management funding, the state has chosen to combine resources funding to the Regional funding center based out of Spokane Washington.
- D. Discussion was held on the Pine Canyon Landfill closure, the CDHD water testing has come back contaminated, and there has been a delay on the closure.
- E. Discussion held on the lignin side chemical requirement used for county road dust management.

IV. 08:44 AM The Board met with Mr. Matthiesen

- A. Is concerned for children's safety on roadway and dust control. Mr. Matthiesen is not interested in paying \$300,000 to move the roadway to allow for road development without right of way issues.
- B. Commissioner Sutton asked for clarification on desired want.
- C. Mr. Matthiesen would like the speed to slow down the drivers, he plans to take care of the dust control personally.

V. 09:00 AM The Board Met with Transportation Land Services Staff, Acting County Engineer Aaron Simmons, Road Supervisor Scott Reiman, Engineering Programs Manager Jennifer Lange, Land Services Director Mark Kulaas, and Roads Crew Supervisor Scott Reiman.

Aaron Simmons:

- A. Board directive to look in to options for Matthiesen Road.
- B. The hot chip program funds have not been secured, the funds will be allocated to Chelan County.
- C. Flap grant was not secured.

VI. 09:11 AM Notice of Hearing

TLS 18-31A

Motion:

Commissioner Steinburg moved to approve the notice of hearing for resolution TLS 18-31A road 545, set for July 10th, 2018 at 9:00 AM. Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 877

Mark Kulaas:

- A. Update to the Board on the County Code requirement for Fireworks use, the code does not permit the use of Fireworks in the County at any time except for December 31st –January 1st. Douglas County Code Chapter 8.20
- B. Discussion held on zoning of agriculture land. Planning Commission meeting update.
- C. Update on the Building Inspector position, interviews were held yesterday and final interviews scheduled for today.

D. Grette and Associates on schedule to finish review of the shoreline management plan within 4 months.

E. Information provided to the Board regarding the Boundary Review Board.

B 136 P 887 note number sequencing

VII. 10:00 AM The Board met with the Mayor of Waterville Royal DeVaney.

A. Discussion on the use of the well water located at the Fair Grounds, the water is non-potable.

B. The Well water has been deemed not safe for consumption with the Department of Health. The County would like to use the water for road dust control, irrigation, and fairground use.

C. Mayor DeVaney brought up the road vacation of 4th street to the fairgrounds, and the asphalt paving previously.

D. Water rights have been given to the Department of Ecology and Health, the town of Waterville owns the land. The Mayor and Board are in agreeance in looking in to the reestablishment of the well and water rights.

E. Discussion on Road 2 options, for illegal dumping. Option to vacate the road, making it a private road for famer access.

Minute Notation:

The Board approved and provided staff the directive for move forward on setting the hearing to vacate a portion of Road 2 NW that leads to the closed Pine Canyon Landfill.

VIII. 10:30 AM Consent Agenda Items:

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

1) Bond Financing Underwriter's Agreement

Law and Justice Center

Motion:

Commissioner Jenkins moved to approve the bond underwriting to be completed by Nelson and Company for the bonding needed for the Law and Justice Facility. Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 878

2) PDS System Upgrade Voucher Approval

Professional Services

Approved voucher payment for system upgrade in the amount of \$1,480.00.

B 136 P 879

3) Approved Fair Contracts

a)Shae Parker Two Birds one line

Fair Exhibitor

B 136 P 880

b)Transportation Land Services

Fair Facilities

B 136 P 881

c)Tara Rimmer, Glamp Photo Booth

Fair Entertainment

B 136 P 882

d)Kevin Morris
B 136 P 883
 e)Douglas County Democrats
B 136 P 884
 f)Kaylee Garcia
P 885
 g)Wenatchee Wild Hockey
B 136 P 886

Fair Exhibitor
 Fair Exhibitor
 Fair Entertainment **B 136**
 Fair Entertainment

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00315749-00315898	\$458,852.98
2.	ACH	80003996-80004007	\$35,909.89

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, June 20, 2018 at the Douglas County Courthouse, Waterville, Washington.

JUNE 20, 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, June 25th, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
 DOUGLAS COUNTY, WASHINGTON

[Signature]
 Dan Sutton Chair

[Signature]
 Kyle Steinberg Vice-Chair

[Signature]
 Steven D. Jenkins Member

ATTEST: *[Signature]*
 Tiana Rowland, Deputy Clerk of the Board