

# BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MARCH 12, 2018

## *SPECIAL MEETING*

*DOUGLAS COUNTY PUBLIC SERVICES BUILDING  
140 19<sup>TH</sup> STREET N.W., EAST WENATCHEE, WA*

- I. 10:00 AM The Board met for a Work Session meeting County Administrator Jim Barker, Land Services Director Mark Kulaas.**

### **A. Shoreline Management Review Consultant Contracts:**

#### **Mark Kulaas:**

The request for proposals (RFP) has 2 components of the report, the policy and regulatory sections of the shoreline management plan. Biologist supplemental report, as well as suggestions for current plan amendments outlining updates to current shoreline management plan. Limited amendments would be declaring specific areas of review rather than a comprehensive review. Determining if the master program review of the shoreline management plan is effective and enforced is the current request for proposals plan.

Board would like to see net shoreline reductions and barriers for property owners. The Board would like to focus on the set back review. Grette Associates would cover the sections of the RFP related the science and biology records establishing the setbacks. The drafting of the proposed code amendments and any new codes suggestions would then be sent to Department of Ecology for comment and review. Anchor would then be responsible for the policy and implementation plan. The wetland and riparian setbacks are the area of setbacks the Board is looking to make the most impact in reduction.

- II. 11:00 AM The Board met for a Work Session meeting County Administrator Jim Barker, Under Sheriff Kevin Morris, M.J. Neal Associates, Architects.**

### **B. Law and Justice Facility Contract Manager**

#### **Jim Barker & Kevin Morris:**

1) Discussion was held on the project manager for the Law and Justice Facility. The Board would like to know costs associated with the project management portion of the Law and Justice Facility. Discussion was held on hiring a project manager as a county employee, the County Administrator did not believe this would be a good avenue as there would be limited work for the employee after this project.

2) The Board would like to move forward on the Notice for Call for Bids, and then further discussion on project management services with either M.J. Neal Associates or Driftmier Architects.

**III. 12:00 AM The Board met with District Court Judge Honorable Judy McCauley**

1) The Honorable Judge Judy McCauley provided the Board of Douglas County Commissioner's her resignation effective April 30<sup>th</sup>, 2018 after serving over forty years with Douglas County.

The Board of Commissioner's thanked Judge Judy McCauley for her years of service and for her knowledge and wisdom throughout the years.

With no further business, the Board of County Commissioners will meet again on Tuesday, March 13, 2018 at the Douglas County Courthouse, Waterville, Washington.

**MARCH 13, 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 absent, Confidential Secretary Lynn Painter provided minutes.

**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:**

**1. Staff Report Administrator**

A) Provided summary of discussion items from last week.

B) Discussion held on intend to surplus property located on Ashland and Arbor Terrace total parcel acreage is 2.

**Motion:**

Commissioner Steinburg moved, Commissioner Jenkins second, and Commissioner Sutton concurred to proceed with the sale of property on Ashland and Arbor Terrace .2 acres – proceed with sale.

**2. Personnel Administrator**

A) Board approved payroll change notices: Fair temp help and correction for Justin Roozen

**III. 9:00 AM The Board Met with the Mayor of Rock Island Randy Agnew.**

The Mayor was not present for the meeting, the meeting was rescheduled to April 23<sup>rd</sup>, 2018.

MARCH 13, 2018 CONTINUED

IV. 9:30 AM The Board Met with Transportation Land Services Staff, County Engineer Mitch Reister, Assistant Engineer Aaron Simmons, Land Services Director Mark Kulaas, Storm water Manager Jennifer Lange, County Roads Supervisor Scott Reiman.

1) Notice of Hearing

RES TLS 18-15A

**Motion:**

Commissioner Jenkins moved, Commissioner Steinburg second and Commissioner Sutton concurred the motion to approve RES TLS 18-15A Temporary Noise Variance application Project SR 28 with WSDOT set for March 27, 2018 at 09:00 AM.

B 136 P 676

2) Bid Award

RES TLS 18-10 through RES TLS 18-13

**Scott Reiman:**

**Bid Tabulation Form:** B 136 P 691 (Note Number sequencing, received 5.19.18)

A. Approved RES TLS 18-10 – Award Western States & Idaho Asphalt

1. Western States Asphalt for Polymerized Cationic Emulsified Asphalt – Rapid Setting CRS-2p, and Rapid Setting HFE 150; and awarded Idaho Asphalt Supply, Inc. Cationic Emulsified Asphalt – Slow Setting – CSS-1 only.

B 136 P 677

B 136 P 678

B. Approved RES TLS 18-11A Hot Mix Asphalt

1. Central Manufacturing Inc. \$49.77, Total Price Per Ton

B 136 P 679

Alternates bids approved for TLS 18-11A

1. Granite Construction Company, \$51.93

B 136 P 680

2. Mitchell Trucking and Paving, \$56.81

B 136 P 681

C. Approved RES TLS 18-12A Dust Control

1. Roadwise Inc, Magnesium Chloride \$168.79 only; Meenderinck, Lignin Sulfonate \$231.55 only

B 136 P 682

B 136 P 683

D. Approved RES TLS 18-13A Traffic Marking Paint & Beads

1. Alpine Products: Yellow \$49,988.40 (\$7.70 per gallon); White \$58,319.80 (\$7.70 per gallon); and Beads \$17,239.12 (\$0.3494 per gallon)

B 136 P 684

**MARCH 13, 2018 CONTINUED**

**3) Denied Bids**

**RES TLS 18-10; TLS 18-11; TLS 18-12; and TLS 18-13**

The Board denied the remaining bids for Resolutions TLS 18-10; TLS 18-11; TLS 18-12; and TLS 18-13.

**Mitch Reister:**

- A. Discussed storm water classification – Type 1A Staff reviewed stormwater and flood run off. It was agreed to hold a work session to review where the can start looking and revised policy changes, and possible options.
- B. Reviewed the proposed Stormwater Utility agreement, no action was taken.

**Mark Kulaas:**

- A. Was present via video. No report.

**V. 10:00 AM The Board Met with County Treasurer Nona Haberman**

A) No bids were received. For Resolution TLS 18-14A Surplus Real Estate.

**VI. 10:05 AM Consent Agenda Items:**

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

**Vouchers**

		<b>Check Numbers</b>	<b>Total Amount</b>
<b>1.</b>	<b>Vouchers</b>	<b>00312725-00312863</b>	<b>\$1,275,289.87</b>
<b>2.</b>	<b>ACH</b>	<b>80003836-80003837</b>	<b>\$53,263.00</b>

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, March 14, 2018 at the Douglas County Courthouse, Waterville, Washington.

MARCH 14, 2018

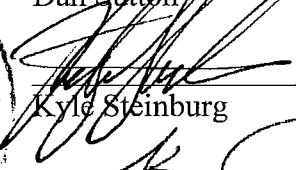
There were no appointments scheduled, no session was held. There being nothing further, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, March 19<sup>th</sup>, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

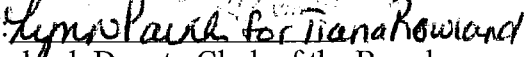
BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON



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

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

  
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Steven D. Jenkins Member

ATTEST:   
Tiana Rowland, Deputy Clerk of the Board