

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MARCH 19, 2018

There were no scheduled appointments, no session was held. Commissioner Jenkins was on delegation at the Chelan-Douglas Health Board Meeting. Commissioner Sutton was excused.

With no further business, the Board of County Commissioners will meet again on Tuesday, March 20, 2018 at the Douglas County Courthouse, Waterville, Washington.

MARCH 20, 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. Directives and Decisions update provided to the Board. Board approved Decisions and Directives for Tuesday March 13, 2018.

B. Discussion on property management and hiring of broker for the sale of the surplus property known as the sand pit. Request for qualifications will be drafted by staff and presented to the Board for notice.

C. Planning Commission discussion, recommendation vs. key point discussion. Board would like explanation of meeting cancellation.

2. Personnel

Administrator

A. Approved payroll change notices: Bailiffs with the County Court

III. 09:20 AM The Board met with Prosecutor Steve Clem

A. Discussion held on the Fair Board and the Friends of the Fair non-profit establishment. There needs to be changes to the articles of incorporation for the establishment of the Friends of the Fair non-profit organization.

MARCH 20, 2018 CONTINUED

IV. 9:30 AM The Board Met with Transportation Land Services Staff, County Engineer Mitch Reister, Assistant Engineer Aaron Simmons, Engineering Programs Manager Jennifer Lange, Land Services Director Mark Kulaas, and GIS Coordinator Todd Wilson.

1) Fancher Field Road Order of Vacation

TLS 18-01C
(REF: TLS 17-52A)

Motion:

Jenkins moved to approve the final order of vacation as written and presented to the Board, Commissioner Steinburg seconded and Commissioner Sutton concurred the motion to approve.

B 136 P 685

2) Interlocal Agreement Stormwater

City of East Wenatchee

Motion:

Jenkins moved to accept the interlocal agreement for the amended and recompiled interlocal cooperation agreement between Douglas County and City of East Wenatchee for storm and surface water management as written and presented to the Board. Commissioner Steinburg seconded and Commissioner Sutton concurred.

B 136 P 686

Reference Auditors AFN: 3097710,3049436, 3159069, & 3211665

Mitch Reister:

A. Staff report given.

B. BioSolids haul permit agreements are underway and will be presented to the Board in the upcoming months.

C. Pine canyon testing for the landfill site has come back clear, the Bridgeport landfill may have some drainage run off issues.

Aaron Simmons:

A. Staff report given

B. Safe routes to school grant, for radar signs application is being submitted this week.

C. Design staff will be meeting next week, right of way acquisition team is working on obtaining the necessary property, one year out for design, out for call for bids in 2019.

D. Interlocal agreements for the 35th street project will be presented to the Board next week.

Jennifer Lange:

A. Update regarding the Spanish Castle development and BSNF.

B. Stormwater Utility meeting on Thursday.

MARCH 20, 2018 CONTINUED

Mark Kulaas:

- A. Update on Rock Island annexation, the plans have been sent to the assessor's office for review.
- B. Code enforcement presentation, to the Board on April 3rd.
- C. Discussion being held with Land services staff, the City of East Wenatchee, and the Douglas County PUD regarding the power surge use to assist in identifying areas of increased power use for bitcoin or data mining. Many of the buildings that house the servers and employees are not built or do not meet the code requirements.
- D. Contract award and bid denial letters sent to Anchor QEA and Grette Associates for bid award and contract.

B 136 P 687
B 136 P 688

V. 10:40 AM The Board met with Chelan-Douglas Land Trust Director Curt Soper.

- A. Spiva Butte project overview presentation. Request from the Chelan-Douglas Land Trust is to have a letter of support from the County for the purchase of Spiva Butte with the intent of the land being dedicated as a nature preserve for wildlife and recreational use.
- B. The Board agreed to provide a letter of support, staff will draft and present to the Board for signature the following week.

VI. 11:30 AM Consent Agenda Items:

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

1) Call for Bids Douglas County Official Newspaper CE 18-15

Commissioner Jenkins moved to approve the notice of call for bids for the Douglas County Newspaper, Commissioner Steinburg seconded and Commissioner Sutton concurred.

B 136 P 689

2) Contract Executed NCW Fair Facilities Agreement

A. Rosa Figueroa Fair Facilities Agreement

B 136 P 690

3) Letter Received Eric Biggar Appointment to District Court Bench

Recommendation letter to appoint Mr. Eric Biggar to the District Court Bench in light of the recent resignation of Honorable Judge Judy McCauley.

B 136 P 691

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00312074-00312192	\$1,414,939.82
2.	ACH	80003795	\$50.00

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, March 21st, 2018 at the Douglas County Courthouse, Waterville, Washington.

MARCH 21, 2018

SPECIAL MEETING

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

I. 8:59 AM The Board met with the Board of Directors for Lake Entiat Estates Home Owner's Association Jack Anderson, Brian Kneadlen, Nick Nelson, Jeri Fifer.

A. The Lake Entiat Estates Home Owner's Association Board of Directors called the meeting with the Douglas County Board of Commissioners after hearing light of the potential encroachment issues with in the Sun Cove and Bauer's Landing summer home community areas. Several property owners read the recent article in the Wenatchee World and were concerned about the next steps the County would be taking.

B. Discussion was held on the storm water runoff issues as, several property owners have chosen to pave over the drainage ditches for additional recreational vehicle parking, as well as some property owners have developed retaining walls within the County's Right of Way.

C. Engineering Programs Manager Jennifer Lange, explained how the drainage ditches are dependent upon the grade of the roadway. Ditches can either be on one side or both sides of the right of way dependent on the grade and slope of the road and development area. Re-establishment of the ditches is necessary to assist with the storm water runoff issues.

D. The Lake Entiat Estates Home Owner's Association Board would like to have communication regarding the encroachments issues and next steps the County intends to take to be directed to the HOA as well as the property owners. Their intent is to develop a plan for the entire association to address the issues if possible. Questions were raised about previously developed or landscaped areas within the County's Rights-of-way, and if removal or access to property would have to occur to re-establish the drainage ditches.

MARCH 21, 2018 CONTINUED

E. The Board of Commissioners would like to see a mutual collaboration with the property owners, HOA and the County. Identifying the areas of encroachment issues by individual streets, notifying the property owners and HOA. Then a response to the County on how the property owner/HOA plans to address the encroachment issues is the first phase. Further discussion and planning will be occurring with staff and the Board as to next phase steps that will be made.

F. The Lake Entiat Estates Home Owner's Association Board of Director requested a follow up meeting with the Board of Commissioners and Transportation Land Services staff on May 30th, 2018 at 9:00 AM.

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 26th, 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 Steinburg Vice-Chair

[Signature]

Steven D. Jenkins Member

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