

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MARCH 26, 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. Personnel Administrator

Jim Barker, Administrator:

A. The Board approved the following payroll change notices: Alice Dawson and Joyce Longanecker.

B. The Board approved the Elections Coordinator position replacement approved with the Auditor's Office.

C. The Board approved the Request for Hire of Darin Nakamura as Temporary Litter Crew Supervisor.

2. Staff Report Administrator

Jim Barker, Administrator:

A. The Board approved the 35 magnum bullet proof glass for the site plan development of the Law and Justice Center.

B. Board provided verbal approval for staff to look in to the surplus approval of rectangle parcel within the City of East Wenatchee public facility.

III. 09:00 AM The Board met with Sheriff Harvey Gjesdal and Undersheriff Kevin Morris.

Awards Presented:

A. Sheriff Harvey Gjesdal presented James Dean Haugen Auxiliary Member, with his oath to serve.

B. Swearing in Ceremony for Reserve Deputy Aaron Owen Viebrock.

C. Pat McFadden, Douglas County Sheriff's Metal Award. Douglas County Sheriff Harvey Gjesdal and Undersheriff Kevin Morris presented Pat McFadden of Bridgeport with the Sheriff's Medal and a Letter of Commendation for acts of heroism. Mr. McFadden sustained severe burns after saving his 8-year-old stepson from a fire that burned their family home to the ground. This honor is not bestowed lightly – it is awarded by the Sheriff only to those who save a life, catch a killer, or retire from service. It is an honor to count such truly heroic and selfless citizens as Mr. McFadden as part of our great County.

MARCH 26, 2018 CONTINUED

1. Monthly Report

Sheriff

Sheriff Report:

A. LexiPoll has launched, this is the software system for the Sheriff's Office standard operation policy.

B. Overtime and Budget are on track for the year, average overtime is 11.34.

IV. 09:30 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 693

2. Sales and Use Tax Allocation for Mental Health Milage

Auditor

A. Discussion held on the Sales and Use Tax allocation for mental health treatment Board approved changing current allocation from Behavioral Health Organization to the Chelan-Douglas Developmental Disabilities. Resolution approving the change will be presented to the Board in upcoming weeks.

B. Discussion held on the Sales and Use Tax generated from the sale of Liquor for Substance abuse services. Board approved allocation to the Center for Alcohol and Drug Treatment. Resolutions approving the change will be presented to the Board in upcoming weeks

C. Discussion held on the establishment of a new fund generated by the Behavioral Health tax assessment to be allocated to the Veteran's Behavioral treatment. Board approved the allocation, resolution approving the establishment of the new fund will be presented to the Board in upcoming weeks.

V. 10:03 AM The Board met with Dawn Davies, Director Wenatchee Valley Humane Society

A. Request for contract increase due to minimum wage increase, justification from Humane Society was to increase was not forecasted when the November 8, 2016 budget was approved by the Humane Society Board. Board of Commissioner's would like to see a longer contract termination notice.

Board would like to keep current contract, next year negotiation for following 3 years the termination of contract. Commissioners would like to have detailed costs of animal gathering and holding fees associated. Future budget meeting and contract negotiations will occur in the Fall 2018 as budget review occurs.

MARCH 26, 2018 CONTINUED

VI. 10:23 AM The Board met with Becci Piepel, Director of Countywide Solid Waste

A. Grant Application No. W2RLSWFA-1719-DoCCWP-00004 Waste 2 Resources Local Solid Waste Financial Assistance Agreement between The State of Washington Department of Ecology and Douglas County Countywide Solid Waste Program.

B 136 P 694

B. Office Space re-arrangement approval.

1) Resolution Import Solid Waste from Pierce and Skagit County

CE 18-14

Motion:

Commissioner Jenkins Moved to approve the importation of Pierce and Skagit County, Commissioner Steinburg seconded the motion to approve, Commissioner Sutton concurred.

B 136 P 695 (*Resolution amended on 4.3.18, for the inclusion of TAC white paper approval/recommendation*)

C. TAC Board protocol discussion on knowledge base of invasive pest is limited to local area invasive pests. Request for 3rd party contracted services for invasive pests review of new waste streams.

Minute Notation:

The Board approved moving forward on exploring and researching 3rd party organization to review potential importation of host waste streams.

Return to Sheriff's Report:

E. Malaga Range, establishment as an association among the Counties, Cities, and State Patrol; Chelan County would like to move forward on an application for grant funding to improve the range area.

F. Hazardous Mitigation Plan Management, 40,000 grant approved for consultant hiring of the consultant to Hazardous Mitigation Plan. The original plan was executed by the planning department, it has since been

Minute Notation:

At 3:50 pm the Deputy Clerk of the Board was directed by the Chairman of the Douglas County Board of Commissioners, to authorize the use of signature stamp for the letter of support regarding the Port of Douglas County's application for Opportunity Zones grant application.

The Chairman explained he was given the authority by the Port of Douglas County to sign as the Chairman of the Board in support of the grant application for the Opportunity Zones application with the department of commerce.

Application information incorporated in the official record see online application here:
<http://www.commerce.wa.gov/growing-the-economy/opportunity-zones/>

B 136 P 696

There being nothing further, the Board of County Commissioners adjourned to meet again on Tuesday, March 27, 2018 at the Douglas County Courthouse, Waterville, Washington.

MARCH 27, 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. 08:250 AM Call to Order and Pledge of Allegiance

II. 08:28 AM The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Provided a copy of the Decisions and Directives from Tuesday, March 13, 2018. Board approved the Decisions and Directives.

B. Discussion held on the letter received from MJ Neal regarding project management and construction estimates for completion of the Law and Justice Facility.

B 136 P 697

III. 9:00 AM Public Hearing Resolution

TLS 18-15B

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

Lisa Popoff, PE; Washington State Department of Transportation Piper Pettit, PE; Washington State Department of Transportation

Mitchell Reister, County Engineer:

Recommendation to approve the noise variance application for paving completed during the hours of April 11th, for the duration of June 11th, to be complete by June 20th, for road preservation to Washington State Road 28. The intent is to reduce traffic flow impact through paving during the evening.

MARCH 27, 2018 CONTINUED

Motion:

Commissioner Steinburg Moved to approve the application permit for noise variance, Commissioner Jenkins concurred, and Commissioner Sutton concurred.

B 136 P 698

IV. 09:24AM The Board Met with Transportation Land Services Staff, County Engineer Mitch Reister, Assistant Engineer Aaron Simmons, Land Services Director Mark Kulaas, Engineering Programs Manager Jennifer Lange.

Aaron Simmons:

Presented the Interlocal Agreements between Douglas County and Douglas County PUD No 1 for 35th St. NW-NW Empire Ave to NW Cascade Ave. CRP 967.

1) Interlocal Agreements

Douglas County PUD No. 1

Motion:

Commissioner Steinburg made a blanket motion to approve the interlocal agreements with Douglas County PUD No 1, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 699 *Auditors AFN #3211270*
B 136 P 700 *Auditors AFN #3211271*
B 136 P 701 *Auditors AFN #3211272*

2) Safe Walk Routes to School Grant Application

Chairman approval for the Clovis Point Safe Walk Routs to School Grant Application.

B 136 P 702

Return to Staff Report:

Discussion held on Sun Cove:

- Board believes the property owners will be responsible for re-digging the ditch lines, Transportation staff will the finalization as needed with a grader use.
- The Board would like to see the initial contact street of East Marine Drive, fixed of the encroachment issues within 9 months.
- Board would not like to direct the work of the property owners to fix the encroachment issues, it will be their responsibility to fix the issues after staff notifies what the issues is.
- Board approved Engineer and Administrator to discuss developing a Road Improvement District, where the property owners would pay for a bonded road improvement area.
- Discussion on landscaping within the County right of Way, leaving areas of grass and drainage aid, but removal of structures forms.

MARCH 27, 2018 CONTINUED

**V. 9:48 AM The Board met with Ron Cridlebaugh, Economic Development Manager
Douglas County Port District**

A. Discussion with the Board regarding the Opportunity Zones application with the State Governor's Office. Board of Commissioner's provided a letter of support for the application yesterday. Development requirement would be within 2-5 years for developers to receive the tax incentives.

VI. 10:05 AM Notice of Public Hearing

TLS 18-16A

Motion:

Commissioner Steinburg moved to approve the notice of public meeting for the preliminary approval of the C&C Investments Properties LLC planned unit development, set for 9:00 AM on April 10th, 2018. Commissioner Jenkins seconded the motion to approve and Commissioner Sutton concurred.

B 136 P 703

**VII. 10:10 The Board met with Steve Clem Prosecuting Attorney, Mark Kulaas Director
of Land Services, Hugh Theiler Code Enforcement**

Discussion held on addressed 1707 3rd Street SE East Wenatchee, WA and 1355 8th Street SE East Wenatchee. Staff is working on making this is a dangerous building and Health Department approval for condemned building

Return to Mark Kulaas Staff Report:

A. Discussion held on Cargo container use for building or data storage, options for handling current use. The Board would like to put a moratorium on crypto currency cargo container use. The final code will take staff an anticipated 6 month to a year to have final Ordinance ready for adoption. Further discussion will occur next week for decision.

B 136 P 704

VIII. 11:00 AM Consent Agenda Items:

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

1) Notice of Request for Statement of Qualifications

RES CE 18-16

Commissioner Jenkins moved to approve the notice for statement of qualifications, to be received by 10:30 AM on Monday, April 16th, 2018. Commissioner Steinburg seconded the motion, and Commissioner Sutton concurred.

B 136 P 705

2) Letter of Support

Chelan-Douglas Land Trust

Letter of support approved for the acquisition of Spiva Butte by the Chelan-Douglas Land Trust for grant funding.

B 136 P 706

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00313150-00313261	\$169,541.61
2.	ACH	80003849-80003850	\$507,127.98

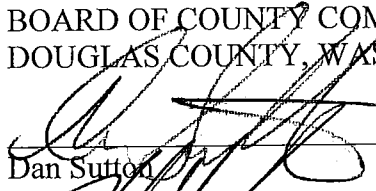
There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, March 28, 2018 at the Douglas County Courthouse, Waterville, Washington.

MARCH 28, 2018

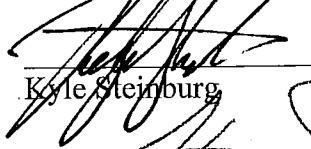
There were no scheduled appointments, no session was held. There being nothing further, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, April 2nd, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

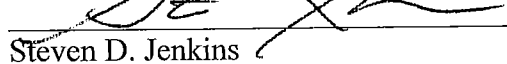
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



 Dan Sutton Chair

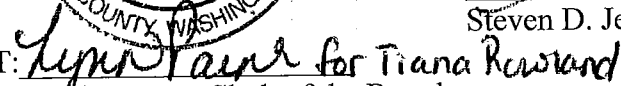


 Kyle Steinburg Vice-Chair



 Steven D. Jenkins Member



ATTEST: 
Tiana Rowland, Deputy Clerk of the Board