

## BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

**MAY 14, 2018**

The Board of Commissioners were on delegation with a tour of the Foster Creek Conservation District Director. The Meeting was for informational purposes no action was taken. 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, May 15, 2018 at the Douglas County Courthouse, Waterville, Washington

**May 15, 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. 08:00 AM Call to Order and Pledge of Allegiance**

**II. 08:31 AM The Board met with Mark Kulaas and Hugh Theiler**

A. Update to the Board on Code Compliance for Lisa Bee and B&B Orchard; Home fruit stand permits were issued to both establishments. Complaint was issued as to the activities and sales of goods.

B. Solution is to apply for a conditional use permit, and future measure is to evaluate the code requirements.

C. Estes Fruit Stand complaints made, however the County's involvements regarding the complaints is none existent as the complaints are related to worker conditions, weight limitations. Staff followed up to complainant to seek State and Health services for enforcement of issues.

**III. 09:00 AM The Board met with Constituent Lisa Stanton owner of Lisa Bee's.**

A. Zoned AC5 Commercial Agriculture, Lisa provided a letter from WSDOT stating the compliance and approved permit for parking, and access to egress and regress to the property. Live music is scheduled from May 25<sup>th</sup> through Labor Day Weekend.

B. Board recommendation to apply for conditional use permit to be in compliance for additional activities occurring.

**MAY 15, 2018 CONTINUED**

C. The Board is willing to work with people and business in their efforts to work toward compliance.

**IV. 09:45 AM The Board Met with Transportation Land Services Staff, Acting County Engineer Aaron Simmons, Land Services Director Mark Kulaas, and GIS Coordinator Todd Wilson.**

**Aaron Simmons, County Engineer:**

- A. Update on North Douglas Road.
- B. Wheat Hauling through Badger Mountain, discussion with City of East Wenatchee. The City is working through changing the ordinance to include Wheat Hauls as approved for haul routes.
- C. Cascade and 34<sup>th</sup> road closure for the Water District.

**Mark Kulaas, Director Land Services:**

- A. Update on Crypto Currency notice of hearing following the moratorium will be presented to the Board next week.

**V. Plat Approval Rocky Reach Plat**

**P-2017-01**

Approval of Rocky reach Estates plat for seven plats SJ moved and KS seconded. For Chair and Clerk signature.

**VI. 10:00AM Public Hearing Resolution**

**TLS 18-18B**

*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**

<p><b>Marc Straub</b> <b>Kris Erlandsen</b> <b>Brenda Crooks</b> <b>Garpur Orizie</b> <b>Mark Neal</b> <b>Robert Knowles</b></p>
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**Aaron Simmons:**

- A. Engineer's Report presented and was read aloud for the record. Recommendation approve Road vacation.

**Public Comment:**

- A. Chris Erladson representing Fugachee Orchards Partnership. Provided support for the road way vacation, the roadway has not been used in 40 years except

MAY 15, 2018 CONTINUED

**Motion:**

Commissioner Jenkins moved to approve the Final Order of Vacation for a portion of County Road 903, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

- B 136 P 801 attendance sheet**
- B 136 P 802 Order of Vacation Auditors AFN: 3212736**

**VII. Easement to access Pit material** **Temporary Right to Enter**  
 Area 3 gravel collection for Jason Tanaper's property.

**Motion:**

Commissioner Jenkins moved to approve the temporary right to enter, Commissioner Steinburg seconded, and Commissioner Sutton concurred.

- B 136 P 803**

**VIII. 10:30 AM The Board met with Administrator Jim Barker.**

**1. Staff Report** **Administrator**

**Jim Barker, Administrator:**

A. Board approved the Decisions and Directives from Tuesday, May 8<sup>th</sup>, 2018.

**1) Real Estate Brokerage Contract** **Agent 509**  
 For the Sale of County Surplus property parcel 22212240008 known as the Sand Pit.

- B 136 P 804**

C. Discussion held on support for the Catholic Charity Services low income housing, the Board would not like to participate in the needed capital level the Catholic Charity Services.

D. The Board approved the use of Waste Management's donation for the NCW Fair Grounds to be used toward a Mutton Busting Contract.

E. Douglas County Regional Council funding structure proposal: associate entities would be competing for the 15% taken by 5% from Douglas County, City of East Wenatchee, and Small Cities with in Douglas County. City of East Wenatchee would then be allocated 15%, Douglas County would be 55%, Cities and Towns 15%, and Douglas County Districts would have 15% total to bid from.

F. Discussion held on Parking lot paving, forgiveness for the NCW Fair loan.

G. Detention Pond discussion.

**1. Personnel** **Administrator**

The Following Payroll change notices were approved: Carlee Meredith, Todd Brown, Brad Long, Erika Fudge, Kevin McCullough, Shawn Larson, Lynn Irwin, MacKenzie Pease, Rebecca Rinke.

MAY 15, 2018 CONTINUED

IX. 11:03 AM Bid Opening

Law and Justice Center

**Bids Received:**

Meridian Construction (*withdrew bid*), Northcon, INC., Blews Construction INC., Halme Builders.

**Bid Award:**

Halme Construction Bid \$5,650,00.00

Architect's Estimate \$4,445,105.00

- B 136 P 805 Bid
- B 136 P 806 Subcontractors List
- B 136 P 807 Bid Tabulation

IX. 11:30 AM Consent Agenda

The Board of Commissioners made a blanket motion to approve the following consent agenda items:

A. Approval for the Official County Newspaper, Empire Press. Commissioner Jenkins moved to approve, Steinburg seconded, and Commissioner Sutton concurred. Contract Presented next week.

B 136 P 808

B. Approved Veteran's Benefits Relief Rental assistance.

C. Board approved Commissioner Jenkins out of state travel to attend the Washington DC lobbying event for the Upper Columbia Salmon Recovery Board. Commissioner's travel will be \$220.00 for meals and \$500.00 approval for flight/hotel assistance paid to the UCSRB.

**1) Approved Fair Contracts**

- a)Kimberly Gromley Fair Facilities  
B 136 P 809
- b)Chuck Driver- MAMOA Fair Facilities  
B 136 P 810
- c)Wheat Wives Fair Concessions  
B 136 P 811

**Vouchers**

		Check Numbers	Total Amount
1.	Vouchers	00314786-00314895	\$440,384.33
2.	ACH	80003944-80003952	\$35,973.77

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, May 16, 2018 at the Douglas County Courthouse, Waterville, Washington.

MAY 16, 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, May 21<sup>st</sup>, 2018 at the Douglas County Courthouse, Waterville, Washington.

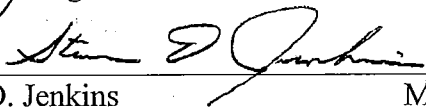
The minutes are hereby read and approved.

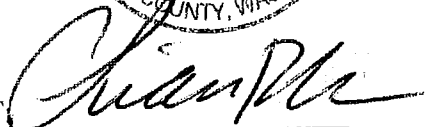
BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON



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

  
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Kyle Steimborg Vice-Chair

  
\_\_\_\_\_  
Steven D. Jenkins Member

ATTEST   
Tiana Rowland, Deputy Clerk of the Board