

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 28, 2018

MEMORIAL DAY HOLIDAY
ALL COUNTY OFFICES WERE CLOSED.

MAY 29, 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. 08:30 AM The Board met with Administrator Jim Barker.

1. Staff Report Administrator

- A. Discussion on fencing requirements as part of sale conditions of the 'Sand Pit' parcel, Board of Commissioner's approved to remove the fencing requirements as a condition of sale.
- B. Board approved the Decisions and Directives from the week of May 21 & May 22, 2018.
- C. Meeting with Live Stock Chairman and account auditing update.
- D. Update on meeting with Sun Cove Home Owner's Association residence, meeting was cancelled at the request of Sun Cove for additional time. Bauer's Landing Home Owner's Association would like to attend the meeting for informational purposes.
- E. Discussion held on the bid for technology services and the current construction bid.

2. Personnel Administrator

- A. Approved Payroll change notices: Gary Bradford, Danny McGregor, Carolyn Morley start date amendment of 5/15/18.
- B. Approved Request for hire: Development Review Technician .

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

- A. Douglas Creek accident, person suffered from a broken ankle, response team was able to get the person out to safety. Sherriff, Fire and EMS response.
- B. Budget is tracking accordingly.
- C. Remaining supplies is at 48% for the year.

MAY 29, 2018 CONTINUED

IV. 09:10 AM The Board met with Auditor Thad Duvall and Chief Financial Officer Karen Goodwin.

- A. Discussion on Interlocal Agreement for Low Income and Homelessness Fund Allocation. Current interlocal agreement has the City of Wenatchee as the lead agency for fund disbursement. Budget has been requested by the Board.
- B. Report presented on Budget versus Expenditures.
B 136 P 835
- C. Discussion on the sales tax revenue received in the location proposed by the City of East Wenatchee Annexation. Documents included in the monthly expenditure report.
- D. Rescheduled finance meeting scheduled for June 11, 2018 at 10:00 AM to discuss the Bond and Financing of the Law and Justice Center.

Executive Session RCW(42.30.110)(1)(g) Personnel:

Chair of the Board called for Executive Session per RCW(42.30.110)(1)(g) at 9:45 AM for 30 Minutes related to personnel. At 10:10AM executive session ended, with no action taken.

V. 10:15 AM The Board Met with Transportation Land Services Staff, Acting County Engineer Aaron Simmons, Land Services Director Mark Kulaas.

1) Riverview Ranch

PLAT-07-15 Phase 1&2

Motion:

Commissioner Steinburg moved to approve the Chairman of the Board's signature for plat approval, Commissioner Jenkins seconded the approval and Commissioner Sutton concurred.

2) Notice of Public Hearing

TLS 18-27A

Commissioner Jenkins moved to approve the Notice of Hearing for Maryhill Plaza Apartments set for Tuesday, June 12, 2018 at 9:15 AM. Commissioner Steinburg chose to abstain, Commissioner Sutton seconded and concurred the motion to approve.

B 136 P 836

Mark Kulaas:

A. Discussion on the Code Enforcement of Home fruit stand known as Lisa Bee's, formal notice of violation is being drafted. Conditional use permit needed for additional activities occurring on property.

Minute Notation:

Commissioner moved to approve and gave staff the directive to develop code amendment for home fruit stand operation to include additional service activities.

B. Marijuana Regulations, conditional for outdoor growing, need to be within one mile of UGA and other conditions for growing within school areas and other setback requirements. Question to the Board is to consider allowing for elevation to be included in the setback feet/mileage setback.

Minute Notation:

The Board approved and gave staff the directive for code amendments to included elevation with in setback requirement for Marijuana grow.

Aaron Simmons:

A. Hot Chip meeting update from the Chelan Douglas Transportation Council. Pooling resources from the CDTC and Counties to do a Hot Chip Seal project for next year. Product life is longer than BST asphalt.

1) Joint Pavement and Surfacing RFP with Chelan Co.

RES TLS 18-28A

Motion:

Commissioner Jenkins moved to approve the joint request for proposals with Chelan County for the 2018 Pavement Surface Condition Rating for Douglas and Chelan Counties. Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 136 P 837

B. 2017 Crushed rock contract, is \$1,900 per day total \$50,000 they are unable to produce the chips needed for the approved contract. SCI is the contracted party for the Countywide crushing for 2017.

B 136 P 838 *Breach of Contract Letter*

C. Crane Orchard Road design is currently underway with the Transportation department.

D. The Board would like to see project list for the transportation department and the allocation of resources.

VI. 10:56 AM The Board met with Countywide Solid Waste Director Becci Piepel.

A. Waste Management has also requested a tour of their Arlington, OR facility, as the Boar will be traveling to visit Republic's Waste Facilities. Becci will work with Waste Management and Republic for tour and travel arrangements.

Executive Session RCW(42.30.110)(1)(g) Personnel:

Chair of the Board called for Executive Session per RCW(42.30.110)(1)(g) at 11:10 AM for 10 Minutes related to personnel. At 11:19AM executive session ended, with no action taken.

VII. Consent Agenda:

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

1) Washington State Department of Agriculture Fairs Program

Grant Agreement

Commissioner Jenkins moved to approve Agreement K2478 with the Department of Agriculture for Fair Funding in the amount of \$44,839, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton Concurred.

B 136 P 839

2) Appointment of Ken Stanton to Civil Service Commission

RES CE 18-29

Appointment to Civil Service Commission term expiring on January 31, 2024.

B 136 P 840

3) Approved Fair Contracts

- a)Lularoe Tamara Mclean Fair Exhibitor
B 136 P 841
- b)Missy G Band Fair Entertainment
B 136 P 842
- c)Waterville Lions Club Fair Facilities
B 136 P 843
- d)Providence ATM Fair Service Provider
B 136 P 844
- e)Waterville School District Fair Facilities
B 136 P 845
- f)The Sign Outpost Fair Exhibitor
B 136 P 846
- g)Waterville School District Fair Facilities
B 136 P 847

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00315235-00315304	\$275,816.63
2.	ACH	80003954-80003955	\$808.96

Minute Notation:

The Board of Commissioners approved the electronic review of weekly expense vouchers and verbal approval via Chairman conference call with the Clerk of the Board.

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, May 30, 2018 at the Douglas County Courthouse, Waterville, Washington.

MAY 30, 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, June 4th, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



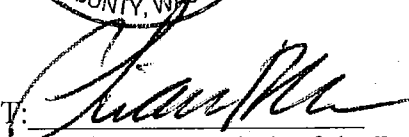
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board