

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 7, 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 Tuesday, May 8, 2018 at the Douglas County Courthouse, Waterville, Washington

MAY 8, 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. 08:33 AM The Board met with Administrator Jim Barker.**
- III. 08:28 AM The Board met with Court Administrator Probation Jack Murphy**

A. Request for Vehicle Purchase

Probation Department

Minute Notation:

The Douglas County Board of Commissioners unanimously approved the purchase of a vehicle from the Transportation Land Services vehicle fleet to be used by the Probation services department.

B. Update to the Board on Martin Hall meeting: 322 bed days used from Grant County for the Month of March, and the Capital Improvement Assessment has remained unpaid per Board's decision on December, as well as two other Counties have chosen to not pay the Capital Improvement Assessment as the Martin Hall contract does not stipulate this requirement.

IV. 08:30 AM The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

A. Payroll change notice approved for Connor Poppie.

2. Staff Report

Administrator

Jim Barker, Administrator:

A. The Contract for Real Estate Services needs further review from legal. Anticipated review complete in the next few weeks.

B. Board approved the Decisions and Directives from April 30th and May 1st.

MAY 8, 2018 CONTINUED

V. 08:40 AM The Board met with Prosecuting Attorney Steve Clem.

A. Sellers disclosure, water rights, and easement for access to the property need to be updated as well as the terms and conditions for sale with specific interested parties for the Brokerage Firm contract. Review is underway.

VI. 08:50 AM The Board met with Transportation Land Services Staff, Acting County Engineer Aaron Simmons, Design Development Engineer Mike Near, Land Services Director Mark Kulaas.

Aaron Simmons:

- A. Update on current role as appointment of County Engineer.
- B. Grant funding update.
- C. 35th street project update, start date will be pushed back with the transition of staff and projects. Resubmittal of plans to the state is occurring this week, and once approved then bids for approval can be out for publication later this month.
- D. Douglas North road will be completed this summer, there has been a request sent to the PUD to move the power poles out of the county right of way. The Power poles currently are in the middle of the county right of way, as the road work is improved and surfaced traffic speeds will increase and for the safety the PUD will need to relocate the power poles.

Mike Neer:

1) Application for Franchise

TLS 18-21A

Commissioner Steinburg moved to approve the application for franchise agreement with 33rd Street Irrigation Water Association for public hearing set for May 22nd at 9:00 AM in the Douglas County Courthouse, Waterville, Washington. Commissioner Jenkins seconded the motion to approve the application and set the hearing, Commissioner Sutton concurred.

B 136 P 782

2) Application for Franchise

TLS 18-22A

Commissioner Steinburg moved to approve the application for franchise agreement with C&S Orchard II, L.P. for public hearing set for May 22nd at 9:10 AM in the Douglas County Courthouse, Waterville, Washington. Commissioner Jenkins seconded the motion to approve the application and set the hearing, Commissioner Sutton concurred.

B 136 P 783

MAY 8, 2018 CONTINUED

3) Application for Franchise

TLS 18-23A

Commissioner Steinburg moved to approve the application for franchise agreement with Will Smith for public hearing set for May 22nd at 9:20 AM in the Douglas County Courthouse, Waterville, Washington. Commissioner Jenkins seconded the motion to approve the application and set the hearing, Commissioner Sutton concurred.

B 136 P 784

4) Application for Franchise

TLS 18-24A

Commissioner Steinburg moved to approve the application for franchise agreement with Strider EW, L.L.C for public hearing set for May 22nd at 9:30 AM in the Douglas County Courthouse, Waterville, Washington. Commissioner Jenkins seconded the motion to approve the application and set the hearing, Commissioner Sutton concurred.

B 136 P 785

5) Application for Franchise

TLS 18-25A

Commissioner Steinburg moved to approve the application for franchise agreement with C&S Orchard II, L.P. for public hearing set for May 22nd at 9:40 AM in the Douglas County Courthouse, Waterville, Washington. Commissioner Jenkins seconded the motion to approve the application and set the hearing, Commissioner Sutton concurred.

B 136 P 786

At 09:00 AM Commissioner Sutton was excused due to an appointment.

Return to Administrator Report:

C. Discussion on the turtle rock shop development vs second street development plan, current project is on hold as staff does not have time to allocate to site plan development at this time.

D. Discussion held on the City of East Wenatchee annexation, Mayor is planning within the next 2 year to annex the City's boundaries from Kentucky to the water front. The Mayor of Rock Island is looking in to the annexation of Rock Island and portions of the UGA currently designated to the City of East Wenatchee.

E. Discussion held on Boundary line adjustment for the second street property.

F. Contract for Professional Services

M2 Consulting, PLLC

Motion:

Commissioner Jenkins moved to approve the contract for professional services with Mitch Reister of M2 Consulting, PLLC, Commissioner Steinburg seconded and concurred the motion to approve.

B 136 P 787

MAY 8, 2018 CONTINUED

G. Approved Project Management:

Invoice 2017-33 in the amount of \$680.00	B	136	P	788
Invoice 2017-34 in the amount of \$1,572.00	B	136	P	789
Invoice 2017-35 in the amount of \$10,423.88	B	136	P	790

H. Board approved the Recommendation of Final acceptance and Contractor's affidavit of payment of debts and claims for Interwest Technology Systems for Telecommunications system of the Law and Justice Evidence Storage Facility. **B 136 P 791**

I. Board approved the Recommendation of Final acceptance and Contractor's affidavit of payment of debts and claims for Keyhole Security for Access Controls and Security system of the Law and Justice Evidence Storage Facility. **B 136 P 792**

VII. 09:35 AM The Board met with Storm Water Manager Jennifer Lange

A. Storm water management plan, update. Study and site areas of 1A vs type 2 Storm water runoff are needed.

VIII. 10:08 AM The Board met with Countywide Solid Waste Director Becci Pieple

Board approve the hiring of staff for countywide solid waste litter crew supervisor Ryan Goodwin.

Return to Administration Report:

J. Discussion held on the Regional Council and the fund allocation. Application base on merit and reviewed, with specific allocation and a new allocation model, examples will be presented to the Board in a few weeks.

K. Shorline Review contracts will be presented next week.

L. Rimrock Road vacation discussion, tumble weed road and tumble weed way maintenance for the vacation of 4 roads has been proposed by the home owners association. Staff is currently reviewing

M. Rural Arterial Program Project Agreement for Construction Proposal: Crane Orchard Road \$854,500.00 project fund awarded for CRABoard project No. 0918-01. **B 136 P 793**

N. Certificate of Good Practice CRABoard. **B 136 P 794**

IX. 10:53 AM The Board met with Catholic Charities Housing Services Director Bryan Ketcham

A. Future development presentation: 50% of housing model would be for low income and homelessness housing and 50% would be Behavioral Health services housing.

B. Asking for 1.2 Million from local funding sources to assist for tax credits for each unit.

C. Section 8 federal level vouchers for disables services housing in the amount of \$120,000 per year in funding, the funds need to be leveraged by June in order to meet the federal requirements.

Presentation was informational, Board took no action at this time.

MAY 8, 2018 CONTINUED

X. 11:35 AM Provider Contracts for Developmental Disabilities

Motion:

Commissioner Jenkins made a blanket motion to approve the following Adult Service Provider Contracts for Chelan-Douglas Developmental Disabilities. Commissioner Steinburg seconded and concurred the motion to approve.

Compass Career Solutions	Contract 2018-07
B 136 P 795	
Tierra Village	Contract 2018-10
B 136 P 796	

XI. 11:40 AM Consent Agenda

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

1) Acceptance of Under/Over Payment and Account Establishment RES TLS 18-20

Motion:

Commissioner Steinburg moved to approve the Under/Over payment to Transportation Land Services and Establishing an account for over/under payment. Commissioner Jenkins seconded and concurred.

B 136 P 797

2) Approved Fair Contracts

a)Dorothy Borneman	Fair Facilities
B 136 P 798	
b)Wenatchee Valley Velo Club	Fair Facilities
B 136 P 799	
c)Jaime Garibay	Fair Facilities
B 136 P 800	

Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00314549-00314668	\$350,355.07
2.	ACH	80003942-80003943	\$172.61

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, May 9, 2018 at the Douglas County Courthouse, Waterville, Washington.

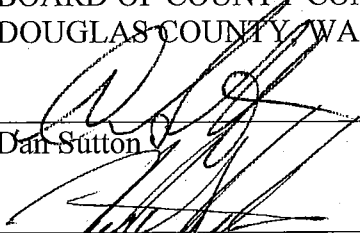
MAY 9, 2018

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 14th, 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