

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

OCTOBER 15, 2018

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Sutton, and Steinburg were present, Deputy Clerk of the Board was present. Commissioner Jenkins was excused.

I. 08:00 AM Call to Order and Pledge of Allegiance

II. 08:05 AM Superior Court Budget Meeting

Present: Honorable Judge Hotchkiss, Administrator Jim Barker, and Chief Financial Officer Karen Goodwin.

Budget remaining the same, with the request for personnel increase for courtroom security and Court Administrator. Commissioner Steinburg moved to approve the Superior Court budget, and Commissioner Sutton seconded and concurred.

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

1. Personnel Administrator

Jim Barker, Administrator:

A. Approved payroll change notice: Tiffany Prazer

2. Staff Report Administrator

Jim Barker, Administrator:

A. Approved Decisions and Directives from October 8th and 9th.

IV. 09:00 AM The Board of Commissioners recessed their regular business meeting to reconvene as the Regional Council.

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

OCTOBER 16, 2018

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Sutton, and Steinburg were present, Deputy Clerk of the Board was present. Commissioner Jenkins was excused.

I. 08:30 AM Call to Order and Pledge of Allegiance

II. 08:31 AM The Board met with County Administrator Jim Barker.

1. Personnel Administrator

Jim Barker, Administrator:

A. Payroll change notice approved: Hector Rosa.

2. Staff Report Administrator

Jim Barker, Administrator:

A. Construction Change Directive CCD#02

Approved last week for the Law and Justice Center, reinforcement dowels for control joints in the concrete slabs will not be used.

B 137 P 114

B. Update to the Board on the Fuel Spill on S. Neil road occurring yesterday afternoon. Department of Ecology was present and assisted with the clean up.

1) Establishing New Fund Law and Justice Center RES CE 18-51

Motion:

Commissioner Steinburg moved to approve the new fund #321.009.001 for the Law and Justice Center development, Commissioner Sutton seconded the motion and concurred.

B 137 P 115

2) Request of Proposals Indigent Defense Services: District Court RES CE 18-50

Commissioner Steinburg moved to approve the request for proposals for District Court Indigent Defense Representation, Commissioner Sutton seconded and concurred the motion to approve.

B 137 P 116

OCTOBER 16, 2018 CONTINUED

C. Progress Payments in the amount of \$20,000.00 to MJ Neal.

B 137 P 117

III. 08:56 AM The Board Met with Transportation Land Services Staff, Acting County Engineer Aaron Simmons, Road Supervisor Scott Reiman, Engineering Programs Manager Jennifer Lange, Land Services Director Mark Kulaas, and GIS Coordinator Todd Wilson.

1) Right of Way Procedures Agreement with WSDOT

The Board of Commissioners approved the Chairman of the Board's signature for the Right of Way Procedures for the County with the Washington State Department of Transportation.

B 137 P 118

IV. 09:00 AM Public Hearing Resolution TLS 18-45B

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

Marc Straub Dan Beardslee

Mike Near, Engineer:

Recommendation to approve the application of Franchise.

Public Comment:

No comment made.

Motion:

Commissioner Steinburg moved to approve the application of grant for Franchise agreement with Robert A. Dennis Jr as presented to the Board of Commissioners, Commissioner Sutton seconded and concurred the motion to approve.

B 137 P 119 Auditor's AFN: 3216573

V. 09:15 AM Public Meeting Resolution TLS 18-46B

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.

OCTOBER 16, 2018 CONTINUED

Present

Marc Straub
Dan Beardslee

Mike Near, Engineer:

Recommendation to approve the application of Franchise.

Public Comment:

No comment made.

Motion:

Commissioner Steinburg moved to approve the application of grant for cattle guard crossing Franchise agreement with Wittig Farms, LLC. As drafted and presented to the Board of Commissioner Sutton seconded and concurred the motion to approve.

B 137 P 120 Auditor's AFN: 3216574

Mark Kulaas

A. Update to the Board on the Rock Island Annexation, the Annexation was approved with the Boundary Review Board with the inclusion of the two parcels imposed by the Board of Commissioners.

B. Code compliance update; there may be a forged certificate of occupancy and given to the lending agency.

C. Commissioner Steinburg gave the update on the City of East Wenatchee's pre-annexation agreement, the City is still reviewing.

D. Findings presented to staff for the shoreline management plan from Grette & Associates, the information has been passed along to Anchor QEA for code amendments.

VI. 09:30 AM Law and Justice Center Bond Agreement

Limited Tax General Obligation Bonds, 2018 for \$4,000,000.00

B 137 P 121

VII. 09:32 AM Public Hearing Resolution TLS 18-48B

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.

OCTOBER 16, 2018 CONTINUED

Present

Marc Straub
Dane Keane
Pam Sachs
Shirley Sachs
Linda Belton
Jeff Keane
Justin Sachs

Mitch Reister, Transportation Support Specialist:

Presentation to the Board on Cost for plowing of Rock Island grade, cost to the County is \$30,000 plowing can not occur down the grade due to steep incline of the grade and the safety concerns. Recommendation to close the road during the winter months with local access only. The Road peak traffic flow is 45 cars, staff is also recommending the road way be changed in designation to a primitive road.

Scott Reiman:

Current road surface is granite, resurfacing needed plowing further degrades the road surfacing. Staffing to plow the grade is based on volunteer based as employees are concerned for safety when plowing.

Public Comment:

Pam Sachs:

House is rented, renter would like to have maintained access off of the grade.

Dane Keane:

Has shop off Rock Island Grade, would like to see grading to occur and maintenance of the road. Would like to ensure access to location, he would be ok with access via gate.

Justin Sachs:

Request for additional maintenance in the south part of Douglas County

Jeff Keane

Increased road use during harvest, and requesting desire for continued maintenance of the Roadway.

Scott Reiman, Roads Supervisor:

Proposed the use of Indian Camp road with increased maintenance for graveled surface.

Justin Sachs:

Comment on Indian Camp road will cost too much for road improvement and maintenance.

Jim Barker, County Administrator:

Seasonal closure/opening weather permitting would be from Sachs road to the highway 28.

OCTOBER 16, 2018 CONTINUED

Motion:

Commissioner Steinburg moved to continue the hearing to Monday, October 29th at 9:00 AM, Commissioner Sutton seconded and concurred the motion to approve.

B 137 P 122 *Attendance Sheet*

VIII. 11:08 AM The Board met with Countywide Solid Waste Director Becci Piepel.

The TAC Board approved the importation of waste streams from Adams and Lincoln County.

1) Importation of MSW from Adams and Lincoln Counties

RES TLS 18-49

Motion:

Commissioner Steinburg moved to approve the importation of Municipal Solid Waste from Adams and Lincoln County. Commissioner Sutton seconded and concurred the approval.

B 137 P 123

IX. 11:13 AM The Board met with North Central Washington Fair Manager Carolyn Morley.

A. Presentation given about the fair; fair attendee's satisfaction was increased. Daily and exhibitor tickets were increased.

B. Vendor space was increased, first time vendors were given a discount for first time attendance.

C. Increased use of Social Media campaign use as media budget was decreased.

D. Working for obtain a carnival contract for 2019. Muttin Bustin was a good success and with mechanical bull. Fair Commissioner provided positive feedback on the Fair.

E. Ticket sales were down on the Friday night concert. Rodeo sales are down and area for improvement.

F. Need for improvement in senior ticket sales and improved temporary support staff.

Minute Notation:

1) Budget Amendment

NCW Fair

Commissioner Steinburg moved to approve the budget amendment to include the cost of the Rabbit and Poultry barn development. Commissioner Sutton seconded the motion.

X. Executive Session RCW(42.30.110)(1)(i) Litigation:

Commissioner Steinburg called for Executive Session at 11:55 AM for 15 minutes In accordance to RCW (42.30.110)(i) for real estate price. At 12:08 PM the Chair called to end Executive Session with no action taken.

OCTOBER 16, 2018 CONTINUED

XI. Executive Session RCW(42.30.110)(1)(c) Real Estate Price:

Commissioner Steinburg called for Executive Session at 12:08 PM for 40 minutes In accordance to RCW (42.30.110)(c) for real estate price. At 12:31 PM the Chair called to end Executive Session with no action taken.

XII. 12:39 AM The Board met with County Administrator Jim Barker.

Motion:

Commissioner Steinburg made the motion to approve the negotiations for the property acquisition of parcels 23203630003, 23203640014, 23203630026 for the continuance of the Badger Mountain roadway system. Commissioner Sutton seconded and concurred the County Administrator's authority to negotiate.

XIII. 12:50 PM Consent Agenda:

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

1) Request for Direct Appeal to the State Board of Tax Appeals

Board approved the Direct Appeal to the State Board of Tax appeals for Anthony and Debbie Morrow Parcel No. 44300300300, Chairman of the Board signature.

B 137 P 124

2) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00319143-00319248	\$231,034.60
2.	ACH	80004243-80004259	\$36,032.68

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, October 17, 2018 at the Douglas County Courthouse, Waterville, Washington.

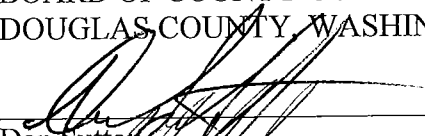
OCTOBER 17, 2018

There were no appointments scheduled, no session was held. There being no further business, 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, October 22, 2018 at the Douglas County Courthouse, Waterville, Washington.

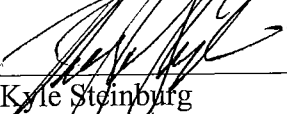
The minutes are hereby read and approved.



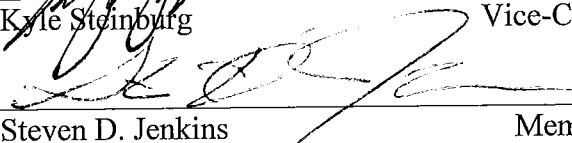
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



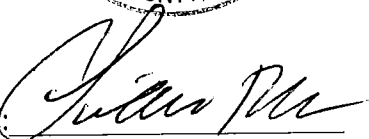
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board