

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

OCTOBER 8, 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. 08:32 AM Probation Budget Meeting

Present: Probation Administrator Jack Murphy, Administrator Jim Barker, and Chief Financial Officer Karen Goodwin.

Probation cost for treatment in the amount of 30,000. Capital increase for finger printing machine. \$170 will be the Martin Hall daily rate decrease Martin Hall is proposing to include the Drug and Alcohol evaluation. CCS the operating company of Martin Hall has requested a 3% increase in the operating budget. Phil Jans Chelan County Detention Director has been contacted for Juvenile detention overflow from Martin Hall.

III. 09:00 AM Superior Court Clerk's Budget Meeting

Present: County Clerk Tristen Worthen, Deputy Clerk Brycen Greenwood, Administrator Jim Barker, and Chief Financial Officer Karen Goodwin.

Revenue projections are down as the State has removed the allowance of interest collection on fines and fees. The 10,000 in projected revenue has been removed.

IV. 09:14 AM Treasurer's Budget Meeting

Present: County Treasurer Nona Huber, Natalie Marx, Administrator Jim Barker, and Chief Financial Officer Karen Goodwin.

Request for Mobile phone for Treasurer and Deputy Treasurer, request for copier machine, and request for TV training device. Budget increase to \$1,500 in addition for phone purchase. Investment interest has increased this year.

OCTOBER 8, 2018 CONTINUED

V. 09:31 AM Assessor's Budget Meeting

Present: County Assessor Jim Rudd, Administrator Jim Barker, and Chief Financial Officer Karen Goodwin.

Pictromics yearly payment of \$80,000, and purchase of vehicle.

VI. 10:05 AM Auditor's Budget Meeting

Present: County Auditor Thad Duvall, Administrator Jim Barker, and Chief Financial Officer Karen Goodwin.

Position removal from elections, and place forward Auditors in the amount of \$24,000. \$5,000 will be moved to temporary employees and conference attendance. O&M auditor assistance increase for digitizing recording.

Out of State Travel

Approval Auditor

The Board approved the out of State travel for Patty Browning for attending PDS payroll software conference.

VII. 10:50 AM Management Information System's Budget Meeting

Present: MIS Director Juan Sanchez, Administrator Jim Barker, and Chief Financial Officer Karen Goodwin.

No budget increases or decrease.

VIII. 10:55 Am The Board met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Board approved the construction change order for the elimination of the dowels in the walls for the Law and Justice Center, this would be a cost savings of \$4,069.10

B 137 P 101

B. Approved Decisions and Directives from October 1 & 2.

C. Discussion held on the grant application for Sales and Use tax, and the Fair barns and show arena.

OCTOBER 8, 2018 CONTINUED

1) Subcontractor MJ Neal

Law & Justice Center

Motion:

Commissioner Steinburg moved to approve the subcontractor Riley Engineering, INC. for the Law and Justice Center, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 102

2) Employee Flu Shot Vaccines

Approved

Minute Notation:

The Board approved the payment of the Flu Shot Vaccine clinic at the 19th street and Waterville Courthouse locations with the Chelan-Douglas Health District.

IX. At 11:30 AM the Board adjourned their meeting to attend the Joint Commissioner meeting with Chelan County at 400 Douglas Street, Wenatchee, WA

X. 2:08 PM The Board met in Chelan County for the Joint Commissioner Meeting

Following is a summary of the public meeting; 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 Chelan County Clerk of the Board.

Senator Linda Parlette:

A. Update to the Boards on the Behavioral Health treatment facilities with in the Regional area. Discussion held on the transitional care from hospital to behavioral health service provider. Transition care will now include a follow up phone call to ensure patients are following up with other service providers. The Health Care Authority need and Management Care Organization will need to negotiate contracts for service provider fees. Transportation and housing needs are set as the primary funding needs for behavioral health needs. The funding sources have been capitalized upfront, the partnership is with the Chelan-Douglas Health District managed through the Chelan County Treasurer's Office.

OCTOBER 9, 2018 CONTINUED

Ron Bruno:

A. Presentation to the Board on the Veteran Services with in Chelan and Douglas County. Proposal to have the Chelan and Douglas County Veteran Service Officers to work jointly together. Joint online application for services, and joint funding.

There being no further business, the Board of County Commissioners adjourned to meet again on Tuesday, October 9, 2018 at the Douglas County Courthouse, Waterville, Washington

OCTOBER 9, 2018

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

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

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

1. Staff Report

Administrator

Jim Barker, Administrator:

A. The Board held discussion on holding biyearly meetings with Chelan County rather than quarterly meetings. Board would like to hold meetings in March and September.

B. Update to the Board on the Pictromics photo software for the Assessor, GIS, and Engineering offices the next flight and photography will be occurring in April.

C. Board held discussion on the use of TLS draw funds from Current Expense to be allocated toward the use of the rebuilding of the Rabbit Barn at the Fairgrounds and the back flow valves for the use of the potable water at the Fairgrounds well.

III. 9:00AM Public Hearing Resolution

TLS 18-43B

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
Doug Bromiley
Shayne Poland
Eric Erb**

OCTOBER 9, 2018 CONTINUED

Jeff Peterson
Larry Trapp
Joel Canterbury
Jeff Keane
Clark Bromiley

Aaron Simmons, County Engineer:

Presentation on the use of compression breaks for the Badger Mountain

Jim Barker, Administrator:

Use of empty truck route return via the City of East Wenatchee, the haul route from farm to table with the City of East Wenatchee allows for hauling of full trucks, the concern is the allowance of empty trucks taking the same route and the cooperation with the City to allow for route return.

Doug Bromiley:

Farmer from Badger Mountain, main route to take wheat products to market. Provided comment for the use of compression breaking within the Urban Growth Area. Provided parallel example of Montana State requires mufflers to be used when Compression Breaks are engaged.

There are nine constituents within the Audience who are in favor of the use of compression breaks.

Larry Trapp:

Provided comment in favor for the use of compression breaks, stating the history of haul routes.

Joel Jenkins:

Provided comment in favor for of the ordinance, stated frustration for the ordinance passed not allowing the use of compression breaks.

Mark Maydole:

Provided written comment against the use of compression breaks within the Urban Growth Area specifically on the Badger Mountain

Motion:

Commissioner Steinburg made the motion to approve the ordinance TLS 18-11-43B to amend Douglas County Code 8.04.165 Relating to use of compression breaking within the Urban Growth Areas, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 103 *Attendance Sheet*

B 137 P 104 *Public Written Statement*

B 137 P 105 *Ordinance*

OCTOBER 9, 2018 CONTINUED

IV. 09:30 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) Six Year Transportation Improvement Program

TLS 18-49A

Motion:

Commissioner Steinburg moved to approve the notice of hearing for the six year TIP program, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.
Hearing Set for Tuesday, October 30, 10:00 AM.

B 137 P 106

V. 9:50 AM The Board met Amongst Themselves.

- A. Discussion on private property sale needs the approval from the Board of Commissioners, Board in agreement to allow property owner to make a presentation amongst the Board.
- B. Commissions Sutton provided update to the Board regarding the use of Parkside for temporary drug and alcohol treatment center, Commissioner Doug England with Chelan County raised the question that the original Department of Commerce funding was intended and approved for half the facility for long term treatment and half for short term critical care.

VI. 10:30 AM The Board met with Chelan-Douglas Pest Board Director Will Carpenter.

- A. Update to the Board on the 2019 Pest assessment for Douglas County and the Budget allocation.
- B. Presentation on the currently 77 active cases within Douglas and Chelan County. The removal projects are assisting in mitigating the pest issues. Recent issues is Fire Blyth for 2017 and 2018 cycles.
- C. The Board is in agreeance of the Budget and, with the increase of 3% in salary for the Pest Control Agent. Board provided letter of support.

B 137 P 107

VII. 11:00 AM The Board met with Wenatchee Valley Humane Society Director Dawn Davies.

- A. Presentation given to the Board on program update and budget. The change in minimum wage in 2019 will cause an increase in budget. Currently 49 people on staff to include the Animal Care & Control, Humane Society, and Club Pet programs. 612 licenses year to date with about \$85,000 in revenue.

B 137 P 108

OCTOBER 9, 2018 CONTINUED

VIII. 11:30 AM Consent Agenda:

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

1) Correspondences:

- a. Douglas County Boundary Review Board Rock Island Annexation
B 137 P 109
- b. Robert W. Eustice Sun Cove Property Owner
 Staff followed up individually.
B 137 P 110

2) Interlocal Cooperation Agreement

Workforce Development Area

Adams, Chelan, Douglas, and Okanogan Counties

B 137 P 111

3) Approved Fair Contracts

- a) Leticia Conchoua Fair Facilities
B 137 P 112
- b) Nancy Ibarra Fair Facilities
B 137 P 113

4) Payroll Approval September 2018

NET PAYROLL

FOR: *SEPTEMBER 1 - SEPTEMBER 30 2018*

SEPTEMBER 5 2018	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	61349 - 61356	\$ 3,598.97
Direct Deposit	ACH	\$ 621,272.30
		\$ 624,871.27

5) Vouchers

	Check Numbers	Total Amount
1. Vouchers	00318954-00319071	\$307,533.88
2. ACH	80004242	\$116.24

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, October 10, 2018 at the Douglas County Courthouse, Waterville, Washington.

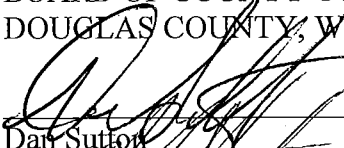
OCTOBER 10, 2018

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 15, 2018 at the Douglas County Courthouse, Waterville, Washington.

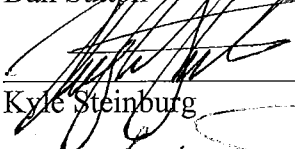
The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



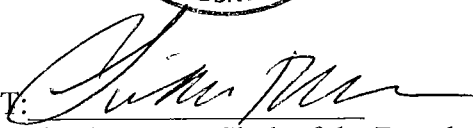
Dan Sutton Chair



Kyle Steinburg Vice-Chair



Steven D. Jenkins Member

ATTEST: 
Tiana Rowland, Deputy Clerk of the Board