

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 10, 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. 08:29 AM Call to Order and Pledge of Allegiance

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

1. Personnel

Administrator

A. Board approved the following payroll change notice: Ruth Martin

Jim Barker, Administrator:

2. Staff Report

Administrator

Jim Barker, Administrator:

A. Update to the Board on preliminary NCW Fair profits. Discussion held on 30,000 budget increase to the fair with a 7,000 return on investment.

B. Update from Commissioner Steinburg on the Waterville water well, proposed 5 year lease based off previous years use.

C. Board approved the corrective letter from the Countywide Solid Waste Director to the Mayors.

D. County Engineer Aaron Simmons has received a letter from the Lake Entiat Estates HOA, the Board would like communication to maintain with the Board to the HOA.

E. Discussion held on Dezellum Hill slide, grader was used to remove most of the debris.

F. Discussion held on the Hazard Mitigation Grant. County will be responsible for the administration of the grant and funding reimbursement.

III. 09:30 AM The Board met with Douglas County Port District Commissioner District #2 Alan Loeb sack and Executive Director Lisa Parks.

A. Update to the Board regarding the Pangborn Airport, related to economics of the Airport. The Funding of the airport, has operated at a deficit, the port districts have covered the deficits via tax funding. The Chelan County Port District believes the Douglas County Port has not provided enough funds. The Douglas County Port in 2012 focused on the Business industrial park, 15 Million dollars has been invested in the Business Park this agreement allowed for a cap of funding given by the Douglas County 70% for Chelan and 30% for Douglas. The Chelan County Port focus has been on the air

SEPTEMBER 10, 2018 CONTINUED

operations side of the airport. Port of Douglas land lease the Business Park and the Port these leases the other sold to business owners. 17% of the tax revenue generated for the Port of Douglas has been used for the operational budget deficit for the airport. The deficit for 2018 is 1.2 million dollars. 2.8 Million for Port of Chelan County tax revenue, Port of Douglas just reached 1 Million in tax revenue. 640,000 is the revenue generated for the lease agreements of the Business Parks, the bond payment is 700,000. 730,000 is the 2019 projected 30% deficit for the operational budget of the airport for the portion the Port of Douglas County is responsible for, the Port of Chelan County has asked the Port of Douglas to reach out to the partners with the City of East Wenatchee and Douglas County.

B. The Port of Douglas County is asking for support in the development of a Regional Council for the Ports of Chelan, Douglas, and Grant Counties.

C. The Douglas County Board of Commissioners is not in a position to be able to provide financial support to meet the 30% deficit for the Airport operations.

IV. 10:16 AM The Board met with County Treasurer Nona Haberman, Chief Deputy Treasurer Natalie Marx, and Laura McAloon of McAloon Law

The rating call will be occurring later this week. There is a projected to increase to a AA bond rating from the AA- funds. Closing occurring in early October. The resolution allows for the delegation of Bond calling Authority to the County Treasurer the expiration of the agreement ends December 2018.

1) Financial Bond Resolution

CE 18-45

Motion:

Commissioner Jenkins moved to approve the financial bond resolution as written and presented to the Board, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 53

V. 10:38 AM Distressed Counties Public Facilities Sales and Use Tax Program Work Session.

A. Commissioner Steinburg provided the County's desire to amend the Public Facilities Sales and Use tax, wanting to amend the set percentage allocation but rather based on project types. Evaluation of projects based on public benefit.

B. City of East Wenatchee, would like to see the amendment implemented after the 2018 funding cycle, the purpose of the fund is for economic development.

C. Intent is to allow for larger scale projects to be prioritized and funded accordingly without the percentage allocation.

SEPTEMBER 10, 2018 CONTINUED

Return to Administrator's Report:

A. Discussion held on the letter to the Bauer's Landing Development.

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

Commissioner Jenkins called for Executive Session at 11:35 AM for 20 minutes In accordance to RCW (42.30.110)(g) for Personnel. At 11:55AM the Chair called to end Executive Session with no action taken.

VI. 12:00 PM Planning Commission Application Review.

- A. The Board approved the application of Robert Knowles to Douglas County Planning Commission Position 1 District 1.
- B. The Board approved the application of Dan Beardslee to Douglas County Planning Commission Position 2 District 1.
- C. The Board approved the application of David Andrews to Douglas County Planning Commission Position 3 District 2.

Applicants will be contracted and the Clerk of the Board will have resolutions to appoint Planning Commission members to their respective positions.

VII. Consent Agenda:

1) Loan Forgiveness NCW Fair

RES CE 18-44

Motion:

Commissioner Steinburg moved to approve the Fair Loan forgiveness in the amount of \$84,000
Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 55

SEPTEMBER 11, 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. **08:30 AM In remembrance of the victims of September 11th, 2011 the Board held a moment of silence.**

II. **08:33 AM The Board met with Administrator Jim Barker.**

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

Jim Barker, Administrator:

- 2. **Staff Report** **Administrator**
 - A. The Board approved the Decisions and Directives from September 4th, 2018.
 - B. The Town of Waterville is stating the NCW Fair used 500,000 gallons of water in August, the water bill is \$7,000.
 - C. Draft amendment to the use of compression break ordinance will be presented to the Board next week for consideration to call for a notice of hearing.
 - D. Update regarding Chelan County code compliance for phased approved plans to begin, Chelan County does not allow for phase development of projects to be approved.

IV. **08:48 AM The Board met with Constituent Alex Cruz**

- A. Futsal is similar to the game played indoor soccer, but played outdoors. The game is played 5 on 5 smaller field play. The expense comes upfront but operating cost is ready low. Tournament options to cover the cost of yearly maintenance is the anticipated revenue.
- B. 68,000 cost will be donated inkind by Mr. Cruz, Cashmere valley growers, pine canyon growers,
- C. Facility will be managed by the Eastmont Metro parks, Mr. Cruz plans to assist with organizing the tournaments and league development.
- D. Mr. Cruz is asking for funding to cover the additional funding for the, Mr. Curz has looking in to independent operation of the park, however the liability is too high.
- E. Commissioner Sutton agrees the idea of the park would facilitate a need for park and community development. The Board would need to confer with staff as to if the project meets the ordinance for funds in lieu of development requirements. Follow up in

SEPTEMBER 11, 2018 CONTINUED

V. 9:04 AM The Board met with County Engineer Aaron Simmons

- A. Increase in signage in for McNeal Canyon will be occurring as part of the Countywide Rumble strip project. Currently 35 mph curves, for McNeal Canyon, the final corner is too steep to make at the acceleration trucks are driving down the canyon. The project would be an estimate million dollars. County Engineer will be looking in to safety funding as this is a high accident area.
- B. Update to the Board on the noise ordinance in use of compression breaks. The existing code states the use of compression breaks are admissible for use in the event of an emergency. Board would like to have specific dates and use of compression breaks during day light hours.
- C. Update to the Board on Dezellum Hill. There would need to be 150,000 yards of material removal to push the road erosion back.
- D. Bauer's Landing draft letter update. Board would like to still move forward on enforcement and compliance with the right of way encroachment.
- E. Letter received from John Torrence regarding the performance of staff. Complaint of staff review of development plan, the County staff's response is the plan set was different than the original plan presented and the County's original comments made. Staff then needed to move forward on new plans submitted and online any unanswered questions in the original plan. Board would like to have a meeting with staff and consultant to establish communication plans.
- F. Pine Canyon testing will be pulled back to back, the first testing will be occurring this month.

1) Notice of Hearing

CE 18-46A

Motion:

Commissioner Jenkins moved to approve the notice of hearing to consider the amendments to the interlocal agreement related to the Douglas County distressed counties Public Facilities sales and use tax. Commissioner Sutton seconded the motion to approve, and concurred.

B 137 P 54

VI. 10:39 AM The Board met with the State Auditor's Office.

Financial Exit Interview:

Presentation on the 2017 Financial Audit.

B 137 P 56

SEPTEMBER 11, 2018 CONTINUED

VI. 11:15 AM The Board met with Prosecutor Steve Clem.

A. Commissioner Steinburg provided the option for the Dresher land, the State DOT will remain the granted highway access if there is roadway development within five years. Dresher would offer the county the funds to develop the roadway that would have been developed on their property. The County may not be able to accept funds in lieu of zoning requirements to develop their roadway.

The urban zoning agreement was to have the Dresher place the roadway through their property to develop the property.

Mr. Clem's recommendation is to change through the planning commission to rezone to general industrial zoning area. Zoning from Ag to urban zoning, condition was to develop property with roadway development prior to building development.

B. Board approved the notice of intent to withdraw with the Washington County Risk Pool. Prosecutor and Risk Manager will follow up with the rural counties risk pool and other insurance agencies.

B 137 P 57 Intent to withdrawal notice

C. Board question regarding Emergency Declaration.

D. Policy for recruitment of moving expenses.

E. Law and Justice facility VFW memorial, update the project will be funded by the Douglas County VFW. Future paver engravings will be occurring as well. Prosecutor will review the land covenants.

Minute Notation:

Commissioner Sutton declared emergency of Dezellum Hill region per recent hill slide.

VII. 11:30 AM Consent Agenda:

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

1) Pipkin INC Contract

CRP 967 35th St.

Motion:

Commissioner Steinburg moved to approve the contract for Pipkin Construction LLC for CRP 967 35th street NW-Empire Ave to Cascade Ave. Commissioner Jenkins seconded the motion, and Commissioner Sutton concurred.

B 137 P 58

SEPTEMBER 11, 2018 CONTINUED

2) County Rumble Strip Project Addendum No. 2

CRP 977

Notice provided by Engineering services and updated to County webpage.

B 137 P 59

3) Chelan-Douglas Developmental Disabilities

Contract No. 2019-0005

Motion:

Commissioner Steinburg moved to approve the Provider grant contract for Chelan- Douglas Developmental Disabilities with the Able Opportunities. Commissioner Jenkins seconded the motion, and Commissioner Sutton concurred.

B 137 P 60

4) Declaration of Canvassing Board Authority

Commissioner Sutton

B 137 P 61

5) Correspondence

Bauer's Landing HOA

B 137 P 62

4) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00318071-00318212	\$266,824.16
2.	ACH	80004187-80004188	\$808.12

There being no further business, the Board of County Commissioners adjourned to meet again on Wednesday, September 12, 2018 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 12, 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, September 17, 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