

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 17, 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.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Progress payment for architect and project management.

B 137 P 63

B. Discussion held on NCW Barn development, estimated cost is \$150,000; application will be submitted for project funding through the Regional Council sales and use tax funds.

Commissioner Sutton would like to have the irrigation project as cost effective as possible for the use of the non-potable water located at the NCW Fair well.

C. Town of Waterville would like to have the backflow valves above ground for the use of the non-potable water.

D. Discussion held on the Port of Douglas County Joint Op-Ed Draft letter. Commissioner Sutton will hold a radio interview with KOHO on Wednesday September 19th regarding the Port District funding matrix.

E. Update to the Board on the past due storm water assessments. Notice has been given to past due payments for 2 consecutive months, none paid assessments have been sent to collections.

F. Update to the Board on Halme construction on the Law and Justice Center.

G. Construction Change order in the amount of \$7,213.35, pipe drains to the storm water drain were left out of the original design.

B 137 P 64

Minute Notation:

Board decision to keep sprinkler depth at 4 ½ feet rather than 5 for the Law and Justice Center per the Architects and Engineer's recommendation.

B 137 P 65

H. Telecommunications contract payment to Interwest Technology for the Evidence Storage facility.

B 137 P 66

III. 9:08 AM The Board met with Wenatchee Valley Dispute Resolution Center Executive Director Mr. Shelp.

- A. Update to the Board on the function of the dispute resolution center, community based mediation centers. Alternative to litigation options, attempting to resolve issues prior to court involvement. Training of mediators to include: family mediation and divorce, small claims, land lord tenants and HOA property owner disputes.
- B. Primary contact is through court referral. All decisions and agreements made during in mediation are binding agreements per the RCWs. 501c3 organization
- C. There are 40 hours of classroom mediation, year long internship with a certified mediator, and then testing for certification, once passed the Board and Executive Director interview the applicants.
- D. The funding has been increased by Douglas County in the amount of \$15.00 per filing of small claims and civil resolution cases with District Court per Resolution CE 18-40.

Return to Administrator's Report:

- H. The Board approved the NCW Fair exploring BINGO nights hosted at the Fairgrounds, the Friends of the Fair being a 501c3 will be the lead on exploring the licensing with the gaming commission.
- I. Update to the Board on the County Engineer applicants.

IV. 9:45 AM The Board met with Prosecuting Attorney Steve Clem.

- A. Board discussed update to Bauer's Landing property owner letter.

V. 10:00 AM Bids Due for Resolution TLS 18-40A: County Road Project 977-Rumble Strip. Due to the Douglas County Public Services Office 140 19th Street, East Wenatchee, WA 98801

VI. 10:07 AM The Board met with Mr. Potts and Associates.

Legislative update:

- A. Update to the Board on legislative changes.
- B. Discussion held on funding for Marijuana Licensing, allocation to the state verses local government.

There being nothing further, the Board of County Commissioners adjourned to meet again on Tuesday, September 18, 2018 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 18, 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. 08:32 AM Call to Order and Pledge of Allegiance

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

1. Staff Report Administrator

Jim Barker, Administrator:

A. Discussion was held on the proposed property for sale located on Badger Mountain for roadway alignment.

B. Retainage release for the subcontractor Keyhole Security for the Evidence Storage Facility.

Motion:

Commissioner Jenkins moved to approve the release of retainage fee for Keyhole Security, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 67

C. Board approved the Decisions and Directives from September 10th and 11th.

D. Update to the Board on Constituent follow up related to building inspection and permit.

2. Personnel Administrator

A. Board approved the following Payroll change notices: Jo Jackson, District Court Judge Eric Biggar.

B. Board approved the following Request for hire: Zachary Horton, Staff Engineer; Deputy Clerk District Court.

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

Commissioner Steinburg called for Executive Session at 8:50 AM for 15 minutes In accordance to RCW (42.30.110)(c) for real estate price. At 9:05 AM the Chair called to end Executive Session with no action taken.

III. 09:05 AM Adoption of Solid Waste Management Plan

CE 18-47

A. Held over for the following week.

IV. 09:30 AM The Board Met with Transportation Land Services Staff, Aaron Simmons Acting County Engineer, Storm Water Manager Jennifer Lange, Design Development Engineer Mike Near, Land Services Director Mark Kulaas.

Aaron Simmons:

A. Discussion held on CRAB's view of the declaration for emergency declaration of Dezellum Hill.

Board would like to complete the declaration as it will assist with negotiation and discussion with the Beaur of Land Services, and Department of Fish and Wildlife.

Minute Notation:

Commissioner Steinburg and Jenkins provided their motion of support in the Chairmans decision for the Emergency Declaration of Dezellum.

1) Emergency Declaration

Dezellum Hill

Commissioner Jenkins Moved to approve TLS 18-47 Commissioner Steinburg seconded the motion to approve and Commissioner Sutton concurred.

Set over for signature next week

2) Quit Claim Deed

Bauer's Landing Lodge

Motion:

Commissioner Steinburg moved to approve the quit claim deed with Bauer's Landing Lodge/HOA, Commissioner Jenkins seconded the motion, and Commissioner Sutton concurred.

B 137 P 68

3) Amendment One

BSNF Railway Agreement

Board approved the Chairman's signature of approval for the BSNF Railway Agreement at Spanish Castel.

B 137 P 69

4) Contract for Archaeological Services CRP 983

Eastern Washington University

Board approved the Chairman's signature of approval for Archaeological & Historical Services with Eastern Washington University in the amount of \$4,840.96 for 4th street from S. Lyle Ave to S Mary Ave.

B 137 P 70

5) Notice of Hearing Compression Breaking

TLS 18-43A

Motion:

Commissioner Jenkins Moved to approve the notice of hearing for resolution TLS 18-43A setting the hearing for *Tuesday, October 9th at 9:00AM*, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 71

6) Notice of Hearing Application for Franchise Agreement

**TLS 18-45A &
TLS 18-46A**

Motion:

Commissioner Jenkins moved to approve the notice of hearings for application of Franchise Agreement with Robert Dennis and Paul Wittig set for Tuesday, October 16th at 9:00 AM and 9:15 AM, Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 72

Jennifer Lange:

A. Update on the testing of the pine canyon landfill.

V. 10:01 AM Public Hearing

Resolution TLS 18-39C

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

Norman Tupling Marc Straub

Tanner Ackley: Presented the proposed amendments to the DCC Planning Commissioner recommendation to reject.

Map of Boundary presented.

Public Comment:

No Comment made

Board Discussion

Commissioner Sutton would like to know if there is an option to set a sunset clause, to inact with terms to review within a year.

Mark Kulaas:

Recommndation, staff could either set a sunset clause, or to staff to notify public to determine if a nusince does occur, and make reccomendaitons to either impose or set the amdents to be adopted by code.

Motion:

Commissioner Steinburg moved to approve Ordinance TLS 18-10-39C set to expire on September30th, 2019, Commissioner Jenkins seconded the motion, and Commissioner Sutton’s concurred.

B 137 P 73 *Sign in sheet*
B 137 P 74 *Ordinance*

Mark Kulass:

A. Staff report given.

VI. Consent Agenda:

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

1) Planning Commission Appointments

TLS 18-44

Motion:

Commissioner Jenkins moved to approve the appointments to the planning commission members, commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 75

2) Approved Fair Contracts

a)Teresa Vieyra

Fair Facilities

B 137 P 76

3) Interlocal Agreement

RiverCom

Motion:

Commissioner Jenkins moved to approve the interlocal agreement with the Cities of Wenatchee and East Wenatchee, Douglas and Chelan Counties for RiverCom data hosing, commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B 137 P 77

4) Vouchers

No Vouchers for this week.

5) Chairman Approval

The Board approved the County Administrator use of the Chairman of the Board signature stamps for the County Road Administration Board Rural Arterial Program Final Prospects grant for the following roads: Pearl Hill Road, Dyer Hill Road, Whitehall Road.

B	137	P	78
B	137	P	79
B	137	P	80

There being no further business, the Board of County Commissioners adjourned to meet again on Wednesday, September 19, 2018 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 19, 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 24, 2018 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

[Signature]

Dan Sutton Chair

[Signature]

Kyle Steinburg Vice-Chair

[Signature]

Steven D. Jenkins Member

ATTEST *[Signature]*

Tiana Rowland, Deputy Clerk of the Board