

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 3, 2018

No session was held in observance of the national holiday. 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, September 4, 2018 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 4, 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. Staff Report

Administrator

Jim Barker, Administrator:

A. Halme Construction meeting update, written progress on construction catch up will be given to the Board in two weeks.

B. Update to the Board on the NCW Fair, Board would like to know general numbers of progress of the 2018 fair and complete report at the end of the month.

C. Issue with Flagpole lights and the Airport FAA regulations, there may need to be a change to the light fixture mounting.

D. Board approved the Decisions and Directives from August 20th, 21st, 27th, and 28th.

E. Discussion held on the Washington Country Risk Pool assessment, Board would like to review other insurance provider options.

III. 09:00 AM Public Meeting

Resolution

TLS 18-38B

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

Lisa Stanton

SEPTEMBER 4, 2018 CONTINUED

Tanner Ackley, Planner Land Services:

Recommendation to approve the recommendation from staff and the Douglas County Planning Commission.

Public Comment:

Lisa Stanton, provided public comment in support of the amendments.

Motion:

Commissioner Steinburg moved to approve Ordinance TLS 18-09-38B the amendments to Douglas County Code 18.80.320 Conditional Use Permit Matrix as written and presented to the Board, Commissioner Jenkins seconded the motion to approve, and Commissioner Sutton concurred.

B	137	P	42 Resolution
B	137	P	43 Attendance Sheet

IV. 9:24AM The Board met with Prosecuting Attorney Steve Clem.

- A. Discussion held on the review of the RFP/Q for the development of a solid waste transfer station. The Board would like to have additional information regarding the transfer station.
- B. Foster Creek extension of lease agreement discussion.
- C. Board would like to amend the use of compression breaking/J Brake use on Badger Mountain Road during the harvest months.
- D. Sales and Use Tax allocation amendments to the interlocal agreement.
- E. Bauer's Landing residence letter regarding encroachment obstructions and storm water issues.
- F. Information fact sheet for septic permit given at the Health District regarding access permit requirements.
- G. Discussion held on the purchase of property located at the curvature on Badger Mountain Road.

V. 10:00 AM Public Meeting Resolution TLS 18-39B

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

No Public Present

SEPTEMBER 4, 2018 CONTINUED

Tanner Ackley, Planner Land Services:

August 8th, motion to approve failed 3 to 1 vote by the Douglas County Planning Commission.

Discussion:

Commissioner Steinburg, discussion with the planning commission members, the concerns are related to smell. Commissioner Steinburg would like to continue this issue to a public hearing to gain public's input and further recommendation from staff.

Motion:

Commissioner Jenkins moved to approve the rejection of the Planning Commission recommendation to reject the amendments to Douglas County Code 18.86.050 Commissioner Steinburg seconded the motion to reject the rejection recommendation, and Commissioner Sutton concurred. *The Board of Commissioners will hold a Public Hearing on September 18th, 2018 at 10:00 AM.*

B	137	P	44 Resolution
B	137	P	45 Attendance Sheet

VI. 10:15 AM The Board Met with Transportation Land Services Staff, County Engineer Aaron Simmons.

Aaron Simmons:

- A. Burlington Northern Amendment No.1 will need to be held over as there has been no payment in escrow for Board Action.
- B. McNeil canyon truck accident update. Board would like to be notified of large accidents and fire dangers within the County.
- C. Flagpole update on the light mounting. Traffic control and work crew contract update.

1) County Road Project

TLS 18-42

Motion:

Commissioner Jenkins moved to approved CRP 986 Roundabout Flagpole Installation and CRP 987 Grant Road Resurfacing. Commissioner Steinburg seconded the motion to approve, and Commissioner Sutton concurred.

B	137	P	46
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VII. 10:49 AM The Board met with the Veteran's of Foreign War David Schaub.

- A. Discussion on the desire to place a Veterans flag memorial.
- B. The Board would like to offer the land located in front of the VFW flag memorial.
- C. 20 ft Flagpoles and 600sq feet of pavers have been purchased, monuments and engagements have been made. Army, Navy, Marine Core, POW, and American Flag.

SEPTEMBER 4, 2018 CONTINUED

Minute Notation:

The Board of Commissioners unanimously approved the development of the flagpole monument located at the 19th street Law and Justice Center. To be donated by the Douglas County Veteran's of Foreign War.

Board Discussion:

Discussion held amongst the Board on road development at Baker's flats connecting from McDougals to Dreasher's property and Green pit.

VI. 11:10 AM Consent Agenda:

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

1) Chelan-Douglas Developmental Disabilities

Contract No. 2019-0001

Motion:

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

B 137 P 47

2) Approved Fair Contracts

- a)Margarito Najera Fair Facilities
B 137 P 48
- b)Wool Busters Entertainment
B 137 P 49
- c)Joel Brantley Entertainment
B 137 P 50
- d)Jacob Simms Entertainment
B 137 P 51
- e)Gavin McLaughlin Entertainment
B 137 P 52

3) Payroll Approval

NET PAYROLL

FOR: *AUGUST 1 - AUGUST 31, 2108*

SEPTEMBER 5 2018	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	61309-61322	\$ 15,945.27
Direct Deposit	ACH	\$ 607,361.65
		\$ 623,306.92

4) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00317788-00317862	\$353,656.48
2.	ACH	None	\$0.00

There being no further business, the Board of County Commissioners adjourned to meet again on Wednesday, September 5, 2018 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 5, 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 10, 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