

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

AUGUST 12, 2019

The Board of County Commissioners met in a special meeting at the Douglas County Transportation Land Services East Wenatchee, Washington. Commissioners Sutton, and Straub were present, Clerk of the Board was present. Commissioner Steinburg was excused.

I. 08:32 AM Pledge of Allegiance and Call to Order.

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

1. Personnel Administrator
Jim Barker, Administrator:

A. Approved payroll change notices: Deanna Mattix, Jennifer Munson, Andreas Landon, Andrew Percy, Bailey Mott, Eli Van Lith, Thomas Dickerson, Marlow Dickerson, Yise Engler, Mureen Dahlgren, Traci Phillips, Jack Murphy, MacKenzie Jardine, Smitty Hagopian, Becci Piepel, Kathleen Dirks, Jenny Biggar, Manuel Ramirez, Caleb Reynolds, Steve Groseclose, James Horan.

2. Staff Report Administrator

Jim Barker, Administrator:

A. Commissioner Straub provided an update following his meeting with the Sun Cove Home Owners Association.

B. Approval CCD #25 for irrigation sleeves in the amount of \$5,000 for the Law and Justice Center. **B 137 P 680**

C. Board approved mechanical blinds for the Law and Justice Center.

D. Board held discussion on Mr. Narduzzi's request for regional clean air at the Fancher heights area, his concerns are pertaining to dust control during the Springwater Homes development off Fancher Field Road. Mr. Narduzzi's property is adjacent to the new development.

III. 09:00 AM The Board Met with Wenatchee Valley Dispute Resolution Center Director Jennifer Talbolt

A. Presentation provided to the Board on training and services for Wenatchee Valley Residence seeking conflict resolution services prior to litigation.

B 137 P 681

AUGUST 12, 2019 CONTINUED

IV. 09:30 AM The Board Held a Work Session on the Following Items.

Doppler Radar Coverage:

A. Following the NOAA meeting two months ago the Board determined the financial impact greatly exceeded the funds available with the state. The Board will have a letter of support drafted requesting need for Federal funding support in consortium with Chelan County.

County Engineer, Aaron Simmons:

A. Unsuccessful communication with Selland Construction for the Dezellum Hill slide area, Engineering will continue to reach out.

B. Board will provide letter of support to the City of East Wenatchee for their Transportation Improvement Board grant application for overlay project on Grant Road from 5th Street NE to N Kentucky. **B 137 P 682**

C. Flooding damage update to the Board, following rain storm over the weekend. Douglas Creek road has experience a slide, crews will be able to address the issue after paving project finish.

D. Discussion ensued regarding road standards, goal is to review language and amend codes to fit the needs of rural areas as well as urban industrial areas.

NCW Fair:

A. Roof issues at the NCW Fair house. There are several leaks \$17,000 to \$25,000 estimate for replacement, mold remediation is another expense that will need to be factored in. Proposed moving the NCW Fair office in to the rental house. The Fair is \$40,000 under budget on back flow valves, could utilize these funds for the project.

Minute Notation:

Board is in agreement to move forward with repairs on the rental house roof using the \$40,000 remaining in the budget from the irrigation well back flow valves project.

Springwater Homes P2019-01 and Dust Complaints:

A. Related to Mr. Narduzzi's request for Douglas County to enact code to mitigate dust. The Department of Ecology is responsible for the Air Quality Program, however Department of Ecology's response is, it is the County's responsibility to develop a clean air code requirements this is not the responsibility of the County. Staff assists in providing the Department of Ecology's clean air guidelines as well as a dust abatement for property owners to call the development group. Staff will be following up with the developer to discuss ways to mitigate the dust for neighboring property owners.

AUGUST 12, 2019 CONTINUED

Return to County Administrator Report:

E. Replacement of the Veteran's Memorial flag at the Grant Road roundabout, there is a need for flagging and traffic mitigation for the installation. Estimated cost of \$3,000 to \$4,000. The Clerk will follow up with the Douglas County Sheriff's Office for assistance and participation.

F. Designated Crisis Responder for mental health involuntary commitment, per RCW the Board of Commissioners is the delegated authority of commitment. The Board of Commissioners would like to move forward with establishing Aging and Adult Care for contracted service providers to run commitment services. Clerk will draft a resolution of designation for review with the Prosecuting Attorney's Office.

G. Update to the Board on tentative succession planning.

Sun Cove:

A. Sun Cove HOA Board would like to work with the County to address the encroachment issues, specifically the right of way issues as to RVs parked in the County's right of way. Board would like to move forward with 14 day notice of movement and not reestablishment of RV parking. Staff will draft a notice for the Board.

V. 11:22 AM The Board Met with the Clerk of the Board.

A. Review of Commissioner schedule, upcoming meetings, event, and conference attendance.

Consent Agenda:

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

1) Selection of the 2019 NCW Fair Commissioner's Award **Mr. Bob Goodman**

Commissioners will present the award to Mr. Goodman at the NCW Fair on Saturday August 24, 2019 at the barn ribbon cutting ceremony.

2) Transfer of Funds **Resolution CE 19-39**

Transfer of funds in the amount of \$35,000.00 from Current Expense fund to the NCW Fair M&O Fund.

B 137 P 683

3) Temporary Loan **Resolution CE 19-40A**

Temporary loan and transfer of funds in the amount of \$37,000.00 from Current Expense fund to the NCW Fair to be paid back with interest by September 23, 2019.

B 137 P 684

AUGUST 12, 2019 CONTINUED

4) North Central Regional Library Board of Trustees Appointment

Resolution CE 19-41

Appointment of Deborah Moore as the Douglas County representative to the NCR Library Board of Trustees.

B 137 P 685

5) Approved Fair Contracts

a) Douglas County Democrats Fair Exhibitor

B 137 P 686

b) Chelan Douglas Health District Entertainment

B 137 P 687

6) Approved Contract Chelan Douglas Developmental Disabilities

a) Mission Vista Adult Services Provider

B 137 P 688

7) Correspondences:

a) Notice of Award Chelan-Douglas Transportation Council in the amount of \$1,608,630 for NW Empire Reconstruction 34th-35th streets. **B 137 P 689**

b) Notice of to Waste Management regarding Greater Wenatchee Regional Landfill Haul Route Agreement; Chelan County contracted haul route exemption. **B 137 P 690**

c) Request for funding consideration for Eastern Washington Radar Coverage. **B 137 P 691**

8) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00329012-00329129	\$1,478,550.43
2.	ACH	None	\$0.00

With no further business, the Board of County Commissioners will meet again on Tuesday, August 13, 2019 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 13, 2019

There were no appointments scheduled, no session was held. There being no further business, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Wednesday, August 7, 2019 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 14, 2019

There were no appointments scheduled, no session was held. There being no further business, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, August 19, 2019 at the Douglas County Transportation Land Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

ABSENT

Kyle Steinburg Chair

Dan Sutton Vice-Chair

Marc S. Straub Member



ATTEST: Tiana Rowland
Tiana Rowland, Clerk of the Board