

# BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

APRIL 1, 2019

The Board of County Commissioners met in regular work session at the Douglas County Transportation Land Services East Wenatchee, Washington. Commissioners Steinburg, Sutton, and Straub were present, Clerk of the Board was present.

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

**II. 08:45 AM The Board met with County Administrator Jim Barker.**

**1. Personnel Administrator**

**Jim Barker, Administrator:**

**A. Executive Session RCW(42.30.110)(1)(g) Personnel:**

Commissioner Sutton called for Executive Session at 8:31 AM for 20 minutes. In accordance to RCW (42.30.110)(g) for Personnel. At 8:49 AM Board called to extend executive session for 10 minutes. At 9:05 Executive session ended.

**1) 2018 RAP Certification of Road Fund Expenditures for Traffic Law Enforcement**

Chairman approval.

**III. 09:05 AM The Board Met with Constituent Ron Lervold.**

A. Discussion ensued regarding Mr. Lervold's property regarding his retaining wall. Request for 4 foot retaining wall at property. Mr. Lervold is stated he did not receive communication regarding a deadline to reduce the retaining wall requirement. May 17, 2018 the County sent a certified letter being sent to Mr. Lervold received it by the 23<sup>rd</sup> of May requesting the work to stop and remove the retaining wall down to 4 feet in height.

B. Board's position is to remain consistent with upholding the code related to the encroachment issues at Sun Cove. Communication of complaints came from within the community of sun cove.

**III. 09:40 AM The Board Met with County Engineer Aaron Simmons and Land Services Director Mark Kulaas.**

A. Discussion ensued regarding encroachment and road design for Sun Cove.

B. Update to the Board on Dezellum Hill. The Board would like to move forward with Road Closed Hazardous roadway sign.

**APRIL 1, 2019 CONTINUED**

**Executive Session RCW(42.30.110)(1)(i) Litigation:**

Commissioner Steinburg called for Executive Session at 10:25 AM for 15 minutes. In accordance to RCW (42.30.110)(i) for Litigation. At 10:40 AM the Chair called to end Executive Session with no action taken. **Present:** Commissioners Steinburg, Sutton, Straub, County Administrator, Civil Prosecuting Attorney, and Clerk of the Board.

**Minute Notation:**

Signature authority granted to the Clerk of the Board to approve the accounts payable vouchers via signature stamp. Approval will be granted via email review and conference call.

With no further business, the Board of County Commissioners will meet again on Tuesday, April 2, 2019 at the Douglas County Courthouse, Waterville, Washington.

**APRIL 2, 2019**

There were no scheduled appointments no session was held. The Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Wednesday, April 3, 2019 at the Douglas County Courthouse, Waterville, Washington.

**APRIL 3, 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, April 8, 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

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Kyle Steinburg Chair

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Dan Sutton Vice-Chair

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Marc S. Straub Member

ATTEST: \_\_\_\_\_  
Tiana Rowland, Clerk of the Board