

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

APRIL 8, 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. 08:31 AM The Board Met with County Administrator Jim Barker.

1. Staff Report Administrator

Jim Barker, Administrator:

A. Update to the Board on the Rabbit and Poultry Barn construction. Sub grading is needed prior to construction.

B. REET funds will be used for both Fair Barn projects.

C. Review of the Agenda.

D. Update to the Board on Mr. Marker Memorandum Of Understanding for frontage improvement agreement in 2006. In 2018 short plat approval via hearing examiner, Mr. Marker chose not to oppose. Mr. Marker was encouraged to participate in the forntage improvements with the Developer.

E. Crushing Bid has come in lower than budgeted, request for additional crushing to meet allocated budgeted funds. Board approved.

F. Update to the Board on communication from Port District \$609,000 will be Douglas County's allocation for Sewer expansion, Douglas County has stated the County will not be providing additional funding support other than road and design development.

G. Senate budget is anticipated to fund 2 million for the sewer expansion from 29th to 35th street.

III. 9:11 AM The Board Held a Work Session on the Following Items.

Mark Kulaas:

A. Discussion held as the County's policy regarding the Hearing Review Examiner for the Planning Commission. Land use is the Risk Pools largest litigation pool. The Board held discussion on removing the requirement of an Attorney for the Hearing Examiner position.

B. Notice of Public Hearing, and Public hearing will need to be held, and ordinance will need to be adopted to amend the County Code.

C. Discussion held on Boundary Line Adjustments and Legal Lot of Record code amendments.

APRIL 8, 2019 CONTINUED

Scott Reiman:

- A. Update to the Board on the County Crushing contract for 2019.
- B. Jameson Lake, cattle guard being placed by BLM, the cattle guard would need to be placed prior to road improvement. Mid May is instillation date, for cattle guard and end of May County Road crews will be chip sealing the road.

Aaron Simmons:

- A. County Rumble Strip project update.

Mike Near:

- A. Discussion ensued regarding the Frontage Improvements along Rock Island Road. The Board would like staff and legal to review options for extending the 10 year time limit on road development and frontage deferrals. Staff's recommendation is to require the frontage improvements.

IV. 11:01 AM The Board Met with Darrell Yanko.

- A. Introductions to the Board.

V. 11:05 AM The Board met with Mark Kulaas, Curtis Liliquist, and Nate Pate.

- A. Update to the Board on Zanol Landing parcel number 25212940043. The building envelope was moved by the property designer, however this can not be done as the plat design was previously been recorded and approved.
- B. Mr. Kelso stated Commissioner Straub approved the amendments, Commissioner Straub clarified this was not approved, stating his communication is Mr. Kelson had the opportunity to resubmit amended site plan designs. Site plan amendments must meet Plat requirement or code set back requirements.
- C. The Board is in agreement the property owner and design developer has options going forward to work with staff.

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

Commissioner Steinburg called for Executive Session at 11:22 AM for 30 minutes. In accordance to RCW (42.30.110)(g) for Personnel. At 12:00 PM the Chair called to end Executive Session with no action taken.

With no further business, the Board of County Commissioners will meet again on Tuesday, April 9, 2019 at the Douglas County Courthouse, Waterville, Washington

APRIL 9, 2019

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville Washington. Commissioners Steinburg, Sutton, and Straub were present, Clerk of the Board was present.

I. 08:34AM Pledge of Allegiance and Call to Order.

II. 08:35 AM The Board Met with County Administrator Jim Barker.

1. Personnel Administrator

Jim Barker, Administrator:

A. Approved payroll change notices: Erika Guerrero-Sanchez, Kaiomni Deshazer, Steve Clem, Keldon Jardin,

B. Approved request for hire: Maintenance Tech-Part time; Bryson Cornehl; Transportation Engineer, Constriction Inspector.

C. Approval of leave accruals.

2. Staff Report Administrator

Jim Barker, Administrator:

A. Board review and approval of 3.25-26 and 4.1.19 decisions and directives.

B. Progress payment for Halme Builders in the amount of \$527,731.78. **B 137 P 386**

C. Discussion ensued regarding road frontage improvement deferrals.

III. 09:00 AM Public Hearing ORD TLS 19-09-17B

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

Staff Report Tanner Ackley:

Presentation of Moratorium extension for six months. Recommendation to approve Ordinance TLS 19-09-17B.

Public Comment:

None

APRIL 9, 2019 CONTINUED

Motion:

Commissioner Sutton moved to approve the moratorium continuance for six months via Ordinance TLS 19-09-17B Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 387

Mark Kulaas:

A. Update to the Board on Department of Ecology community assessment site visit scheduled for May 6, 2019.

IV. 09:30 AM Public Hearing

ORD TLS 19-08-16B

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

Dan Beardslee

Staff Report Jennifer Lange:

Presentation of Douglas County Code 19.44.060 amendments for Illicit Discharge Detection Elimination Code. Recommendation to approve.

Public Comment:

None

Motion:

Commissioner Straub moved to approve ordinance TLS 19-08-16B as written and presented, Commissioner Sutton seconded the motion to approve and Commissioner Steinburg concurred.

B 137 P 388

V. 09:37 AM The Board Met with County Engineer Aaron Simmons.

A. Update to the Board on Right of Way contract for services, held over for the following week.

1) Request for Qualifications

TLS 19-23

Motion:

Commissioner Straub moved to approve the request for qualification for Materials Sampling and Testing, Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 389

2) Declaration of Emergency Dezellum Hill

TLS 19-24

Motion:

Commissioner Straub moved to approve the declaration of emergency for Dezellum Hill, Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 390

Minute Notation:

Board of Commissioner is in agreement to move forward on disbanding the interlocal agreement with the City of East Wenatchee and separate the joint utility for stormwater.

Return to Administrator’s Report:

1) Recommendation to Award NCW Fair Barns, Bids are higher than engineer’s estimates however additional funding may be available with the state grant. Recommendation to award to Bishop Contracting and Elite Wood Working. Board is in agreement, notice of intent to award will be presented next week.

B 137 P 391

Motion:

Commissioner Straub moved to approve bid award and contract signature will be on about the 23rd of April, 2019. Commissioner Sutton seconded and Commissioner Steinburg concurred.

2) Contract Executed

Contract with Connie Hill for consultant services.

B 137 P 392 **Veteran Services Dept.**

VI. 10:20 AM Consent Agenda:

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

1) Appointment to Water Conservancy Board

CE 19-26

Appointment of Martin Hernandez to the Water Conservancy Board Term expires 6/30/2022

B 137 P 393

2) Appointment to NCW Fair Board

CE 19-25

B 137 P 394

3) Memorandum: Facebook Page Approval

Veteran Services Dept.

a. Chelan County Regional Jail meeting request for 2020 rate increase. **B 137P 395**

4) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00325215-00325365	\$162,700.30
2.	ACH	80004618-80004620	\$181,752.65

APRIL 9, 2019 CONTINUED

5) Payroll

NET PAYROLL
FOR:

MARCH 1 - MARCH 31 2019

PAY DATE OF:

APRIL 5 2019	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	61710-61711	\$1,427.96
Direct Deposit	ACH	\$620,053.61
		\$621,481.57

With no further business, the Board of County Commissioners will meet again on Wednesday, April 10, 2019 at the Douglas County Courthouse, Waterville, Washington.

APRIL 10, 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 15, 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

Kyle Steinburg Chair

Dan Sufon Vice-Chair

Marc S. Straub Member

ATTEST: _____
Tiana Rowland, Clerk of the Board