

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

AUGUST 26, 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 excused, and Human Resource Office Dayna Prewitt filled in.

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

II. 08:32 AM The Board Met with Administrator Jim Barker.

1. Personnel Administrator

Jim Barker, Administrator:

A. Review of open positions with the Transportation and Land Services Departments.

2. Staff Report Administrator

Jim Barker, Administrator:

A. Historical Presentation on the Hamon and C&O parcels.

III. 09:00 AM The Board Met with Sheriff Kevin Morris.

A. Review of financial and overtime statements.

IV. 09:20 AM The Board Met with County Auditor Thad Duvall and Chief Financial Officer Karen Goodwin.

A. Review of Statement of Expenditures Compared to Budget.

B 137 P 740

V. 10:00 AM Bids Accepted and Reviewed by Staff.

VI. 10:30 AM Constituent Meeting Mr. Hanson.

A. Discussion ensued regarding planning review and approval of plat development, staff outlined the necessary documentation Mr. Hanson would need to provide in order to move forward with the approval of the permit application.

AUGUST 26, 2019 CONTINUED

VII. 11:00 AM The Board Held a Work Session on the Following Items:

Dezellem Hill Slide Repair:

A. Review of the anticipated scope of work with Selland Construction for the removal of sloughing materials on Dezellem hill road. Contract will be presented tomorrow for approval.

Letter of Support Grant Application:

A. Review of grant application for the Regional Bike Advisory Committee, letter will be presented tomorrow for approval.

Road Standards Exemptions:

A. County Engineering staff needs additional time to review with Prosecuting Attorney.

With no further business, the Board of County Commissioners will meet again on Tuesday, August 27, 2019 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 27, 2019

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

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

II. 08:31 AM The Board Met with Administrator Jim Barker.

1. Personnel Administrator

Jim Barker, Administrator:

A. Approved payroll change notices: Barbara Schoenberg, Ysle Engler.

2. Staff Report Administrator

Jim Barker, Administrator:

A. Approved Construction Change Directive #27

B 137 P 741

B. Approved Progress Payments:

Paramount Communications-\$179,736.22 **B 137 P 742**

Keyhole Security-\$54,992.56

B 137 P 743

AUGUST 27, 2019 CONTINUED

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

Commissioner Steinburg called for Executive Session at 8:39 AM for 40 minutes. . In accordance to RCW (42.30.110)(g) for Personnel. The Chair called to end Executive Session ended at 9:05 AM with no action taken.

Commissioner Steinburg, Sutton, Straub, County Administrator, Civil PA Jim Mitchel, and Clerk of the Board present.

III. 09:05 AM The Board Met with the Washington State Noxious Weed Board.

A. Introductions from the Noxious weed Board, overview of programs and educational materials are sent to all counties for citizen education use.

B. Class A eradication grants provide available funds for weed mitigation and eradication, funds range from \$5,000 to \$17,000. Class A weeds require eradication throughout the state, Class B weeds are specified to regional areas and mitigation efforts are needed to ensure additional spreading does not occur. Class C weeds are throughout the state non-native vegetation that are a nuisance but do not require immediate eradication.

C. The Board at this time will reserve formation of a County Weed Board, as there is a Noxious Weed Taskforce currently in place who partners with the State Noxious Weed Board for the County.

IV. 09:50 AM The Board Met with County Engineer Aaron Simmons.

1) Interim Control Ordinance Private and Gravel Road Standards

TLS 19-37B

a) Staff's recommendation to continue further action as additional review and revision of code language is needed as well as ensuring Engineering Licensing is maintained.

Motion:

Commissioner Sutton moved to approve the continuance for decision and action only on September 10, 2019 at 9:00 AM. Commissioner Sutton seconded the motion of continuance, and Commissioner Steinburg concurred.

2) Small Works Contract: Sidewalks, Grant Road

Pipkin Construction LLC.

Motion:

Commissioner Straub moved to approve the small works agreement with Pipkin Construction LLC. for sidewalk curb and ramps along Grant Road, Commissioner Sutton seconded the motion to approve and Commissioner Steinburg concurred. **B 137 P 744**

3) Dezellem Hill Emergency Slide Repair

Selland Construction, INC.

Motion:

Commissioner Sutton moved to approve the contract with Pipkin Construction per the declaration of emergency granted via resolution TLS 19-18 on March 26, 2019, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 745

4) CRP Number Assignment

TLS 19-42

Motion:

Commissioner Straub moved to approve resolution TLS 19-42, the assignment of CRP numbers 989,957, and 990, Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred. **B 137 P 746**

Staff Report:

A. Bids and subcontractors are being reviewed for the Grant Road Resurfacing Project via TLS 19-38A, recommendation to award will be presented next week.

B. Update to the Board on Badger Mountain Road

V. 10:22 AM The Board Met with Land Services Director Mark Kulaas.

A. Update to the Board on Mr. Hanson's project, he was able to provide the necessary documentation to the department of Land services regarding the irrigation main line, the Land Services Department was able to move forward with processing Mr. Hanson's plat development permit.

B. Discussion ensued regarding the permit review process and the Fire Marshal's review.

VI. 10:37 AM The Board Met with Former Commissioner Mary Hunt.

A. Expressed concerns regarding primitive road standard designation, Board reiterated there has been and do not anticipate any reduction in service and maintenance to the impacted roadways.

B. Discussion ensued regarding the proposed interim controls for the private and gravel road standards. Mrs. Hunt provided her comments opposing the interim control. The Board provided perspective as to the lack of language in the code allowing for development in the rural areas of the county along rural roadways. The Board reiterated their position to allow for development opportunities for all areas of the county specifically with in the rural unincorporated areas.

AUGUST 27, 2019 CONTINUED

VI. 11:00 AM Consent Agenda:

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

1) Letter of Intent for Purchase Real Property

Parcel No. 22210930008

Motion:

Commissioner Straub moved to approve the letter of intent to purchase real property from Prazer Holding, LLC. for parcel 22210930008 in the amount of \$609,840.00, Commissioner Sutton seconded and Commissioner Steinburg concurred.

B 137 P 747

2) Establishing Accessible Community Advisory Committee

Resolution CE 19-43

Motion:

Commissioner Straub moved to approve resolution CE 19-43 establishing a new committee called the accessible community advisory committee, Commissioner Sutton seconded and Commissioner Steinburg concurred.

B 137 P 748

3) Correspondence

a. Letter of Support North Central Accountable Community of Health; Community Initiatives Grant Application: Chelan-Douglas Transportation Regional Bicycle Advisory Committee. **B 137 P 749**

4) Approved Special Occasion Liquor License Applications:

a. Building North Central Washington-Village Life Tour Home- **B 137 P 750**

5) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00329502-00329587	\$352,416.84
2.	ACH	None	\$0.00

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, August 28, 2019 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 28, 2019

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 2, 2019 at the Douglas County Transportation Land Services Building, East Wenatchee, Washington.

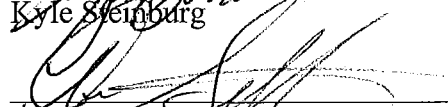
The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON




Kyle Steinburg Chair



Dan Sutton Vice-Chair



Marc S. Straub Member

ATTEST: 

Tiana Rowland, Clerk of the Board