The Board of County Commissioners met in regular 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. 08:33 AM Call to Order and Pledge of Allegiance

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

1. Personnel

Jim Barker, Administrator:
A. Board would like a ‘Thank you’ to the road crews were issued this morning via facebook and other social media outlets, for their hard work keeping the roads clear of snow.

2. Staff Report

Jim Barker, Administrator:
A. Discussion held on snow and plowing, emergency protocol. Sheriff’s office notifies alert sense, and updates are made via social media.

B. Mike Sachs; Rock Island Grade. Property owner is stating the renter is requesting additional plowing to occur at the top of the grade. This section of the roadway was not agreed upon in the hearing to be plowed, plowing would occur up to the Sachs property/rental house down to the highway.

C. Necessary elevator repairs needed for the Waterville Courthouse freight elevator, the cost is estimated at over $3,000. Board approved expense.

III. 08:47 AM The Board met with Chief Financial Officer Karen Goodwin and Fair Manager Carolyn Morley.

Minute Notation:
A. Discussion held on the Fair budget for 2019 premium points. Board approved transfer of funds in the amount of $2,555.48.

B. Discussion held on Fair manager and assistant Fair Manager salary $16,971.00 Board approved transfer funds resolution will be presented for next week.

C. Revolving Fund transfer in the amount of $7,000.00 to Fair M&O budget petty cash reduction for the account from $10,000 to $3,000.
D. Update to staff on the town of Waterville Interlocal agreement, the agreed upon rate is $1 per cubic feet not to exceed $5,947.40 per year for the use of non-potable well water use at the NCW Fairgrounds. Board is in agreement to not move forward on the interlocal agreement if the cost would be more than the cost billed for 2018 over the next 4 years. Board discussed Ag exempt well water drilling.

IV. 09:20 AM The Board held a Workshop Session on the Following Topics.

1) Davies Easement:
A. Discussion held with the Board on the Easement with Martin Davies regarding the easement access at the Douglas County Sand Pit parcel the County has listed for sale. The intent of the letter sent to Mr. Davies was to pull the easement access currently maintained by the County. The granted easement area was established in 1999 ‘Batterman Easement’ AFN 3025343. Davey’s easement access was amendment in 2011 AFN 3149805. The conditions of the easements have not been made by Mr. Davey. The Board would like the road to be reclaimed, gate placed for stopping access, and roadway needs to moved off of the County property if necessary.

2) Baker Falts Re-zone Amendment Process:
A. Presentation given on the timeline involved for the Barker Flats Re-zone amendment process:
   1. Option 1 construction of road way within 6 years.
   2. Option 2 delay of roadway development until funding becomes available.
   3. Option 3 eliminate the-road and terminate at 2 cul de sacs.
Timeline for SEPA and Rezone amendments is anticipated 7 months at the earliest.
Concerns raised on potential appeals through the GMA and LUPA process. SEPA analysis will assist with determining the risk and liability for the County.
Commissioner Steinburg would like to see the thru roadway development, Commissioner Sutton would like to see termination at roundabouts. The Board plans to move forward on SEPA analysis on for roadway and then determine options moving forward.

3) Stormwater Management Plan:
A. Anticipated mutual agreement to the disbandment of the interlocal agreement for stormwater utility management taskforce with the Cities and Counties. The municipal storm water permit process would be separated by county and city, the process for administrative overview would be managed independently by the respective agency. The use of the vactor vacuum truck for storm water and street sweepings would need to be determined. If the County may choose to leave the distribution of debt and assets will need to be agreed upon, the determination will need to be made by June or the current agreement will be renewed for an additional year.
FEBRUARY 11, 2019 CONTINUED

Funds are within the County’s stormwater management budget to cover the debt from the previous public works trust fund. The determination of the vactor truck procession with the city and county would need to be made.

B. Storm water management manual with the Department of Ecology update, the County has not received a response yet.

C. Update to the Board on Department of Ecology municipal Stromwater Permit Compliance.
E. Delinquent letter for Stormwater utility payment has allowed for a reduction in unpaid fees.

Aaron Simmons:
A. Discussion held on vacating chalk hills road, the road vacation is not possible due to the Ag haul route.
B. Discussion ensued regarding water storage tower tank at the north end of the county.

Executive Session RCW(42.30.110)(1)(g) Personnel:
Commissioner Steinburg called for Executive Session at 11:23 AM for 15 minutes. In accordance to RCW (42.30.110)(g) for Personnel. At 11:33 AM the Vice Chair called to end Executive Session with no action taken.

V. 11:49 AM The Board met with Sheriff Kevin Morris
A. Discussion held on road closure do to snow and snow drifts on the Northern Plateau areas. Working with road crew to update the Sheriff on conditions, and ultimate plan of action for closure. Information given on alert sense and social media, regarding road closure.
B. Removal from snow embankments occur only when emergency or medically necessary.

With no further business, the Board of County Commissioners will meet again on Tuesday, February 12, 2019 at the Douglas County Courthouse, Waterville, Washington.
FEBRUARY 12, 2019

There were no appointments scheduled, no session was held. With no further business, the Board of County Commissioners will meet again on Wednesday, February 6, 2019 at the Douglas County Courthouse, Waterville, Washington.

1) **Vouchers**: Approved by phone

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FEBRUARY 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 Tuesday, February 19, 2019 as Monday, February 18th is Presidents day at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.