BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

FEBRUARY 18, 2019

In observance of the National Holiday, President’s Day, no appointments were scheduled and no session was held.

There being nothing further, the Board of County Commissioners adjourned to meet again on Tuesday, February 19, 2019 at the Douglas County Courthouse, Waterville, Washington.

FEBRUARY 19, 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. 08:05 AM The Board met with Fair Manager Carolyn Morley.

A. Request for an additional $10,000 for the Fair concert. Board did not approve budget amendment.
B. Discussion was held on private and radio sponsorship opportunities instead.

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

III. 08:31 AM The Board met with Sheriff Kevin Morris.

A. Emergency Declaration: Lee James and Dell Fire Chief District 3, presentation concern regarding not declaring an emergency for the Chelan Hills and Grass Valley Fires last Fall. FMAG coordination with the Sheriff’s Office was underway for both fires as well as for the recent snow storm. The Declaration of Emergency provides the option to forgo the public bidding process and the County’s allocation for public assistance funds. The Grass Valley and Chelan Hills Fires from last year were not large enough to receive funds through the FMAG process. The FMAG coordinator would follow up with the Sheriff if an emergency qualifies for the FMAG public assistance funding.

B. Law and Justice Center: Discussion on sprinkler system in the MIS server room at the new building. There has been discussion on the need for a non-water fire deterrent system. The Fire Chief approved the capping of the water system and an emergency alert to RiverCom 911 immediately. Wall mounted fire extinguisher for the alert.
FEBRUARY 19, 2019 CONTINUED

8:55 AM Juan Sanchez, MIS Director joined the meeting

The back up server for Waterville and East Wenatchee will be at the Law and Justice Center, the Back up may be lost in the event of a server fail. The system backs up with in 24 hours.

Discussion was held on insurance payment if sprinkler system was capped. It is believed a variance approve by the Fire Marshall will suffice for insurance coverage.

Board would like to have an estimate on cost for chemical fire suppression system similar to the server system at Parkside.

C. Crane and Carne Orchard: Fire suppression update for the new storage facility.

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

Commissioner Steinburg called for Executive Session at 9:10 AM for 15 minutes. In accordance to RCW (42.30.110)(g) for Personnel. At 9:20 AM the Vice Chair called to end Executive Session with no action taken.

1) Out of State Travel Authorization
   The Board approved the Chairman of the Board signature.
   Sheriff’s Department
   B  137  P  302

2) Memorandum of Understanding
   Sheriff’s Guild addition of Corporal Positions
   B  137  P  303

IV. 09:24 AM The Board met with County Engineer Aaron Simmons and Assistant County Engineer Jennifer Lange

1) Washington State Department of Transportation
   The Board approved the Chairman of the Board signature.
   Non-Discrimination Agreement
   B  137  P  304

2) Washington State Department of Transportation
   The Board approved the Chairman of the Board signature.
   Mutual Aid Agreement
   B  137  P  305

3) Organizational Chart
   Transportation

Motion:
Commissioner Straub moved to approve the Douglas County Transportation Department Organizational Chart. Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.
   B  137  P  306
Todd Wilson:
A. Pictometry photos for GIS Mapping. Cost for 4 inch pixel photos for shoreline. The cost for PUD would be increased along with County’s portion. Fire District 2 and WSU have provided additional funding.

Minute Notation:
The Board approves moving forward on budget request to cover additional cost of photos.

Scott Reiman & Dell Mires:

1) Bid Award Water Tank
Motion: 
Commissioner Straub moved to approve the Bid award to Steve Peck Fabrication, LLC., Commissioner Sutton seconded and Commissioner Steinburg concurred.
   B 137 P 307

2) Bid Award Paver
Motion:
Commissioner Straub moved to approve the Bid award to PacWest Machinery LLC., Commissioner Sutton seconded and Commissioner Steinburg concurred.
   B 137 P 308

V.  9:50 AM  The Board met Amongst themselves.
A. Commissioner Sutton provided and update on Parkside Facility
B. Discussion Held on Dezellum Hill Road and letter received from Constituent.

VI. 10:05 AM  The Board met with Potts and Associates via Conference Call.
A. Legislative Update given.

VII. 10:21 AM  The Board met with Land Services Director Mark Kulaas.
A. Update on House Bill regarding single family accessory dwelling units.
B. Anchor QEA Staff will be providing the Board an update on the shoreline Master plan.
C. Cryptocurrency Cargo Container presentation scheduled for Tuesday next week.
D. Update to the Board on negotiated lease agreement area with Avangrid Renewables for solar panel renewable energy facility development. Engineering is looking in to transportation haul routes for development, as well as drainage.

VIII. 11:06 AM  The Board met with County Administrator Jim Barker.

1. Personnel

Jim Barker, Administrator:

B. Approved Request to Hire: MIS Tech
2. **Staff Report**

A. Sutton Place construction permit discussion, Staff has provided feedback to the developer based on the County Code requirements.

**IX. 11:22 AM** The Board Met with Public Information Officer and Risk Manager Jordyn Giulio.

A. Fundraiser request for Becky Reinke with the Treasurer’s Office, family member in need of a kidney transplant. March 7th is scheduled for the chili cook off.

**Minute Notation:**

Board is in agreement to allow for the fundraiser event to occur at the Douglas County Public Services Building on March 7th, 2019.

**X. 11:50 AM Consent Agenda:**

The Board of Commissioners made a blanket motion to approve the following consent agenda items:

1) **Special Events Permit: Tillicum Riders**

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2) **Regional Council Sales and Use Tax Allocation Amendment**

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3) **Issuance of Visa Credit Card: Veteran Service Department**

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4) **Transfer of Funds $19,526.48 NCW Fair M&O**

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5) **Transfer of Funds: Reduction in Petty Cash Fund $7,000**

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6) **Fair Contracts:**

   a. Ag Link Facilities B 137 P 314
   b. American Red Cross Facilities B 137 P 315
   c. South Douglas Conservation District Facilities B 137 P 316
   d. South Douglas Conservation District Facilities B 137 P 317
   e. Marsha Rosamond Entertainment B 137 P 318

7) **Vouchers**

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<tr>
<td>1. Vouchers</td>
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With no further business, the Board of County Commissioners will meet again on Wednesday, February 20, 2019 at the Douglas County Courthouse, Waterville, Washington.
FEBRUARY 20, 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, February 25, 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