

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 14, 2019

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

I. 08:31 AM Call to Order and Pledge of Allegiance

II. 08:31 AM The Board met with Mr. Jeff Moser and Mr. David Graham Aaron Simmons, Acting County Engineer, Jim Mitchell, Civil Prosecuting Attorney, Mike Near, Design Development Review Engineer, Mark Kulaas, Land Services Director, Curtis Liliquist Principal Planner.

- A. Concern raised if public construction firm can develop roadway with in the County right of way, Mr. Mitchell stated an agreement would need to be in place as well as zoning amendment changes.
- B. Mark Kulaas: Similar to half road improvement plan, plans would need to be submitted and reviewed, improvements there would be an agreement in place to that Moser would be responsible for the continued road development across Dresher and D&D property.
- C. Expectation County would develop the portion of roadway across D&D property.
- Provide plan set for rural Co RD.
 - Inspected and reviewed for adoption
 - Dev agreement for first phase of road development across green pit property
 - Agree to Co road alignment
 - Dedicate necessary section of ROW
 - Co would be responsible for D&D-resolution currently reads property owner is responsible for connectivity and road development.
 - Subject to review by legal for approval.

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

Commissioner Sutton called for Executive Session at 9:04 AM for 30 minutes. In accordance to RCW (42.30.110)(g) for Personnel. At 9:27 AM the Chair called to end Executive Session with no action taken

III. 09:34 AM The Board met with Ryan Vickery and Andy File Pine Canyon Growers, Mark Kulaas, Land Services Director, Curtis Liliquist Principal Planner.

- A. Discussion held on Douglas County Code Chapter 18.00 B clustering regarding the allowance of Irrigation across zoning areas as well as planning development for housing after an established date of ownership use of farming agriculture lands for housing.

JANUARY 14, 2019 CONTINUED

- B. Mark Kulass: Clustering is not a development tool, it is to preserve agriculture lands.
- C. Commissioner Straub, would like to explore updates to the code specifically allowing for clustering to occur after 5 year ownership date.
- D. Mr. Vickery request to allow for clustering and consortium of rural agriculture land across zoning areas.

IV. 10:10 AM The Board met with County Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Discussion held on Badger Mountain property acquisition for Badger Road realignment. Board is in agreement to purchase the property for the amount of \$335,000.00 for property acquisition.

10:45 AM TLS Enterprise Drive.

A. Discussion of various roadway developments, considering responsibilities for county, McDougals, and zoning requirements.

- Scenario 1:
 - County applies for rezone amendment
 - County issues road improvement and development deferral
- Scenario 2:
 - County applies for rezone amendment
 - McDougal postpones construction
- Scenario 3:
 - County requires McDougal to construct road
- Scenario 4:
 - Board of County Commissioners exempts McDougal from constructing road.
- Scenario 5:
 - County builds roadway
 - County issues deferral to McDougal

The Board has elected to move forward with the rezone amendment, and deferral for road improvements until funding is available via grants, or property taxes allocated from the Baker Flats Industrial area.

With no further business, the Board of County Commissioners will meet again on Tuesday, January 15, 2019 at the Douglas County Courthouse, Waterville, Washington

JANUARY 15, 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. 08:34 AM Call to Order and Pledge of Allegiance

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

1. Personnel Administrator

Jim Barker, Administrator:

A. Approved request for hire Licensing/Recording Clerk Auditor.

B. Approved payroll change notice: Kurt Parrish.

C. Letter of appreciation from exempt excluded personnel regarding economic package.

1) Contract Executed PDS Vista time Agreement

Motion:

Commissioner Sutton moved to approve the contract, Commissioner Straub seconded the motion and Commissioner Steinburg concurred.

B 137 P 246

2) Contract Executed Courthouse Bargaining Unit

Motion:

Commissioner Sutton moved to approve the Collective Bargaining agreement with the Douglas County Courthouse Union, Commissioner Straub seconded the motion and Commissioner Steinburg concurred.

B 137 P 247

III. 08:38 AM The Board met with Prosecuting Attorney Gordon Edgar.

A. Discussion held on work session meetings. Recommendation the Board can hold work session meetings at the Transportation Land Services Building, but must reserve all action to occur at the County Seat at the Waterville Courthouse.

Return to Administrator's Report:

2. Staff Report

Administrator

Jim Barker, Administrator:

A. Discussion held on Douglas County's Code regarding clustering in comparison to Chelan County Code.

IV. 9:25 AM The Board met with the Clerk of the Board Tiana Rowland.

1) Call for Bids

Resolution TLS 19-06A

Motion:

Commissioner Sutton moved to approve the call for bids for resolution TLS 19-06A 8'-16' self propelled track asphalt paver *bids due Monday, February 4th at 4:00 PM*, Commissioner Straub seconded the motion to approve and Commissioner Steinburg concurred.

B 137 P 248

2) Call for Bids

Resolution TLS 19-07A

Motion:

Commissioner Sutton moved to approve the call for bids for resolution TLS 19-07A 3200 gallon slide-in water tank for dump box *bids due Monday, February 4th at 4:00 PM*, Commissioner Straub seconded the motion to approve and Commissioner Steinburg concurred.

B 137 P 249

V. 09:30 AM The Board Met with Transportation Land Services Staff, Aaron Simmons Acting County Engineer, Land Services Director Mark Kulaas, GIS Coordinator Todd Wilson.

Aaron Simmons, County Engineer:

A. Update on lighting for memorial flag pole at the grant road roundabout.

B. Road closure update at 8th and Nile intersection, construction anticipated to be completed the same day.

C. Apple Capital Loop project-INFRA Grant update to the Board, working though cost estimates. Discussion held on the County's match for the project, suggestion from the County Administrator to follow up on match funding from the Washington State Department of Transportation as the project is improving the highway transit interchange.

D. Primitive Road designation project update.

E. Federal regulations are pushing for the small cell access for cell phone and technology use. Board would like to review luminaire options and select a few esthetically pleasing options, as well as create requirements.

F. County Crushing Contract update.

1) Notice of Intent

Municipal Stormwater Permit

Board approved chairman's signature for application and notice of intent for the Department of Ecology's municipal stormwater permit.

B 137 P 250

2) Letter

Rock Island Grade

Letter from the Washington State Department of Transportation regarding the functional classification request approval for Rock Island Grade.

B 137 P 251

3) Geotechnical Report

Badger Mtn. Road & Daniels Drive NE

Surficial Geotechnical/ Engineering Geologic Evaluation report given regarding the parcels for sale intended for the Badger Mountain roadway re-alignment.

B 137 P 252

Todd Wilson, GIS Coordinator:

1) Establishment Order

Resolution TLS 19-09

Motion:

Commissioner Straub moved to approve resolution TLS 19-09 the Establishment Order for Tumbleweed Trail, Tumbleweed Way, and Morgan Drive. Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 253

2) Statutory Warranty Deed

Rimrock Meadows Association

Douglas County grants the following roadways to Rimrock Meadows Association: Mesa Drive, and West Coyote Trail.

B 137 P 254

Mark Kulaas, Staff Report:

A. Staff Report given, industrial lands expansion process update, and planning commission review update.

B. Population expansion update.

C. Cargo container moratorium, staff recommendation will be occurring next month.

Staff Directive:

Creating an exemption to the resolutions for roadway development requirement for McDougal & Sons as required in the rezone language. The dedicated unencumber right of way is to be given to the County, McDougal & Sons is not responsible for developing the Roadway.

Board would like the Civil Prosecuting Attorney to consult with land use Attorney for the rezoning amendment process exemption of roadway development.

The Board has taken in to account the investment by McDougal for the roundabout in their decision for the exemption of roadway development. The exemption is for continued building permit development.

VI. 11: 40 AM The Board met with Principal Planner Curtis Lillquist:

A. The Growth Management Act states with capital improvements and development expansion, this prompts the requirement of transportation network expansion. The Capital Facilities or STIP program determines the priority array of funding and projects for transportation network expansion. The plan needs to outline the funding mechanisms in place, then the requirement of roadway development is implied. The amendment of the rezone requirement of concurrent development of roadway with the development growth.

VII. Consent Agenda:

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

1) Transfer of Funds

Resolution TLS 19-10

Motion:

Commissioner Sutton moved to approve resolutions TLS 19-10 the transfer of funds from current expense non-departmental fund #021 to land use and building services fund \$403 in the amount of \$208,975.00. Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 255

2) Memorandum

Land Acquisition for Badger Mountain

Motion:

Commissioner Sutton moved to approve the delegation of authority to County Administrator Jim Barker for the negotiation and acquisition of parcels related to the Badger Mountain roadway re-alignment. Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 256

2) Memorandum

Land Acquisition for Badger Mountain

Motion:

Commissioner Sutton moved to approve the delegation of authority to County Administrator Jim Barker for the negotiation and acquisition of parcels related to the Badger Mountain roadway re-alignment. Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 256

3) Canvassing Approved

Board Appointment

Motion:

Commissioner Straub moved, Commissioner Sutton second and Commissioner Steinburg concurred the motion to approve the Declaration of Canvassing Board Authority designating Kyle Steinburg.

B 137 P 257

4) Board agreed to appoint Lee Pfluger to the Planning Commission At-large position. Resolution will be drafted for signature next Tuesday, January 22, 2019

5) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00322790-00322911	\$23,242.23
2.	ACH	None	\$0.00

With no further business, the Board of County Commissioners will meet again on Wednesday, January 16, 2019 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 16, 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 Tuesday, January 22, 2019 at the Douglas County Courthouse, Waterville, Washington. Monday, January 21, 2019 County offices will be closed in observance of Martin Luther King Jr. Day.

The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



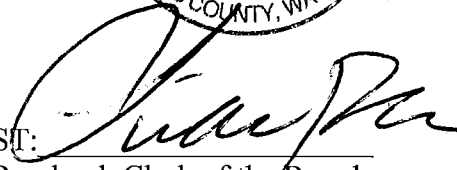
Kyle Steinburg Chair



Dan Sutton Vice-Chair



Marc S. Straub Member

ATTEST: 

Tiana Rowland, Clerk of the Board