BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 2, 2019

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

I. 11:24 AM Call to Order and Pledge of Allegiance

II. 11:25 AM The Board met with Judge Hotchkiss.

III. 11:30 AM The Board met with Human Resource Officer Dayna Prewitt.

1. Personnel

   Administrator

   A. Deferred compensation contributions for the elected officials and exempted excluded employees update.
   B. Payroll change notices approved.

IV. 12:00 PM The Board met with Clerk of the Board Tiana Rowland.
A. Discussion held on 2019 Commissioner meeting schedule, Monday meetings will be held as work sessions Tuesday meetings will be reserved for action items by the Board.

1) Transfer of Funds NCW Fair Resolution CE 19-01

Motion:
Commissioner Sutton moved to approve the NCW Fair Transfer of funds of $50,000 form the General fund to the NCW Fair Fund budget correction, Commissioner Straub seconded the motion and concurred.

   B 137 P 226

2) Correction to 2019 Budget Resolution CE 19-02

Motion:
Commissioner Sutton moved to approve the 2019 budget correction, Commissioner Straub seconded the motion and concurred.

   B 137 P 227
V. 1:20 PM  The Board met with Civil Prosecutor Jim Mitchell.

1) Interlocal Agreement for Temporary Holding Facility  
   Chelan County

**Motion:**
Commissioner Straub moved to approve the interlocal agreement with Chelan County for temporary arrestees holding facility with the Chelan County Regional Justice Center; Commissioner Sutton seconded the motion and concurred.

   B  137  P  228  *Auditors AFN: 3218351*

VI. 1:40 PM  The Board met with Treasurer Natalie Marx and Former Treasurer Nona Haberman.

1) Transfer of Properties in Treasurer’s Office  
   Nona Haberman

   B  137  P  229

2) Declaration of investments  
   Nona Haberman

   B  137  P  230

VII. 1:50 PM  Consent Agenda:
The Board of Commissioners made a blanket motion to approve the following consent agenda items:

1) Indigent Defense Representation  
   Superior Court

   B  137  P  231

2) Approved Holiday Schedule  
   2019

   B  137  P  232

3) North Central Regional Library Board of Trustees  
   Appointment RES 2018-103
   Appointment of Jim Mitchel as the Chelan County representative to the NCR Library Board of Trustees.

   B  137  P  233

4) 2018 Annual Report of the Douglas County Land Use  
   Hearing Examiner

   B  137  P  234

5) Vouchers

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JANUARY 2, 2019 CONTINUED

With no further business, the Board of County Commissioners will meet again on Monday, January 7, 2019 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

Kyle Steenburg  Chair

Dan Sutton  Vice-Chair

Marc S. Straub  Member

ATTEST:  
Tiana Rowland, Clerk of the Board