

**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**

JANUARY 2, 2019 CONTINUED

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

		Check Numbers	Total Amount
1.	Vouchers	00322290-00322452	\$340,453.37
2.	ACH	80004409	\$2,026.44

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 Steinburg Chair

  
\_\_\_\_\_  
Dan Sutton Vice-Chair

  
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Marc S. Straub Member

ATTEST:   
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Tiana Rowland, Clerk of the Board