

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 21, 2019

No session was held in observance of Martin Luther King Jr. Day. All County offices were closed.

With no further business, the Board of County Commissioners will meet again on Tuesday, January 22, 2019 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 22, 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. 08:31 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. Board approved the request for hire, Engineering Programs Specialist.

B. Approved request for hire, District Court temporary support.

C. Non-Uniform Guild Contract

Sheriff's Office

Motion:

Commissioner Straub moved to approve the Non-Uniform Guild contract for the Douglas County Sheriff's Department, Commissioner Sutton seconded the motion, and Commissioner Steinburg concurred.

B 137 P 258

D. 2018 Annual & Sick Leave Buyout

Approved

Motion:

Commissioner Sutton moved to approve the 2018 annual and sick leave buyout in the amount of \$39,2019.16, Commissioner Straub seconded the motion and Commissioner Steinburg concurred.

B 137 P 259

JANUARY 22, 2019 CONTINUED

2. Staff Report

Administrator

Jim Barker, Administrator:

A. Approved progress payments for the Law and Justice Center for MJ Neal project management and construction phase completion notice: \$4,421.50

B 137 P 260

B. Approved progress payment for the Law and Justice Center for Halme Builders: \$476,005.87

B 137 P 261

C. Approved Construction Change Orders:

1. CCD #001 Rain water leaders \$7,213.35

2. CCD #002 Omit reinforcing dowels in concrete slab (credit) \$4,069.10

3. CCD #003 New silt fence on west property line \$4769.72

4. CCD #004 Omit flag poles and lights, extend conduit to north (credit) \$4,664.56

B 137 P 262

D. Update to the Board on McDougal Permit is being moved forward through the permit process.

III. 09:02 AM Public Meeting

TLS 19-01B

Following is a summary of the public hearing; and action taken by the Board of Commissioners. The summary is not intended to be a verbatim transcript. A recording of the hearing is available by contacting the Clerk of the Board

Present

Pat King Hank Lewis Jac Cates
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Staff Report Curtis Lillquist:

Application for redesigning of mineral resource designation application amendment. Application reviewed on November 14th 2018, application was approved by the Planning Commission and forwarded on to the Board of Commissioners for action.

Public Comment:

Hank Lewis provided comment in support of the amendment recommendation.

Motion:

Commissioner Straub moved to approve the recommendation as written and presented to the Board in Ordinance TLS 19-01-01B, Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 263

JANUARY 22, 2019 CONTINUED

IV. 09:15 AM Public Meeting

TLS 19-01C

Following is a summary of the public hearing; and action taken by the Board of Commissioners. The summary is not intended to be a verbatim transcript. A recording of the hearing is available by contacting the Clerk of the Board

Present

Jac Cates

Staff Report Tanner Ackley:

A. Application for mineral extraction designation. November 14th, 2018 the application was reviewed by the Planning Commission determining a recommended of approval and forwarding on to the Board of Commissioners for Action.

Public Comment:

No comments were made.

Motion:

Commissioner Sutton moved to approve the recommendation of the Planning Commission in approving Ordinance TLS 19-02-01C, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 264

Mark Kulaas:

1) Notice of Hearing: Fourth St. Development

TLS 19-10A

Motion:

Commissioner Sutton moved to approve the Notice of Hearing for Resolution TLS 19-10A to consider final approval of fourth street planned unit development hearing set for 9:00 AM February 5, 2019, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 265

2) Notice of Hearing: City of East Wenatchee Comp Plan

TLS 19-11A

Motion

Commissioner Sutton moved to approve the Notice of Hearing for Resolution TLS 19-11A to adopt amendments to Douglas Countywide Comprehensive Plan and Zoning Code for Industrial Lands Expansion; Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 266

JANUARY 22, 2019 CONTINUED

V. 09:31 AM Public Meeting

TLS 19-01D

Following is a summary of the public hearing; and action taken by the Board of Commissioners. The summary is not intended to be a verbatim transcript. A recording of the hearing is available by contacting the Clerk of the Board

Present

No public present

Staff Report Suzanne Austin:

A. Amendment change from high density office to commercial. Recommendation to approve.

Public Comment:

No comments were made.

Motion:

Commissioner Sutton moved to approve the recommendation as written and presented in Ordinance TLS 19-03-01D, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 267

VI. 09:45 AM Public Meeting

TLS 19-01E

Following is a summary of the public hearing; and action taken by the Board of Commissioners. The summary is not intended to be a verbatim transcript. A recording of the hearing is available by contacting the Clerk of the Board

Present

No public present

Staff Report Curtis Lillquist:

A. City of East Wenatchee comprehensive plan amendments, the amendment with in the city limits low density to high density designation, planning commission reviewed November 14th, the recommendation to approve.

Motion:

Commissioner Sutton moved to approve the recommendation as written and presented in Ordinance TLS 19-04-01E, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 268

VII. 09:48 AM The Board met with Transportation Land Services.

Aaron Simmons:

A. Discussion held on letter of support for Wenatchi landing sewer expansion. Concerns of potential County funding commitment of 15% per publications by the Port District.

JANUARY 22, 2019 CONTINUED

VIII. 10:16 AM The Board met via Conference Call with Potts & Associates.

A. Legislative update.

Return to Staff Report:

Jennifer Lange:

A. Update to the Board on the Infra Grant application, funding can range from 3.5 to 5.5 Million grant may approve sections of interchange road improvements or entire project.

B. Update to the Board on outstanding costs for proposed projects. Including Wenatchi landing site and Spanish Castle Estate development.

C. Discussion held on possible commitment with the City of Wenatchee regarding interlocal agreement for infragrant, roadway development.

Aaron Simmons:

B. Board would like to have a letter issued to the most egregious encroachment violations for the Bauer's Landing area to property owners. Commissioner's would like to have right of way cleared and be working towards addressing stormwater issues through an Road Improvement District.

C. Wimer Road additional gravel needed for traction control. Staff will follow up to confirm date for laying gravel.

IX. 11:33 AM The Board met with Deputy Civil Prosecuting Attorney James Mitchell.

1) Contract Executed

McDougal's Agreement

Motion:

Commissioner Straub moved to approve the agreement for McDougal & Sons, INC.,
Commissioner Sutton seconded the motion to approve and Commissioner Steinburg concurred.

B 137 P 269

AFN: 3218398

X. 11:45AM Consent Agenda:

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

1) Certification of Levy Collection Amendment

CE 19-03

B 137 P 270

2) Appointment of Commissioner Board and Committees Amendment

CE 19-04

B 137 P 271

3) Appointment of Designees to Washington County Risk Pool

CE 19-06

B 137 P 272

JANUARY 22, 2019 CONTINUED

4) Appointment of Lee Pfluger to Planning Commission

CE 19-12

B 137 P 273

5) Correspondence

a. Letter of Support Wenatchi Landing Sewer Extension Project; sent to Senator Brad Hawkins, Representatives Steele and Goehner.

B 137 P 274

b. Letter to Chief Dave Baker, Douglas County Fire District 2 regarding setbacks from Land Services Director Mark Kulaas

B 137 P 275

6) Contract Executed

PDS Vista Time Addendum C

B 137 P 276

7) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00323035-00323254	\$310,024.32
2.	ACH	80004445	\$37,723.83

XI. 12:02PM The Board met with County Auditor Thad Duvall.

A. Update to the Board on Licensing Fee Bill Effects and Fair Share Election Effects. State mandated requirements have been implemented costing Douglas County \$190,456.00. Licensing fee increase of \$1 will allow for equalization of county licensing fees.

With no further business, the Board of County Commissioners will meet again on Wednesday, January 23, 2019 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 23, 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, January 28, 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