

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 28, 2019

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

I. 08:33 AM Call to Order and Pledge of Allegiance

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

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Update to the Board on Fair buildings repair, the call for bids will be presented to the Board next week, with a 3 week advertisement period.

B. Update to the Board on Sun Cove, and Bauer's landing right-of-way setbacks and encroachments.

C. Wimer Road is being graveled today to assist with water erosion and snowmelt. Staff has addressed constituent concerns regarding traction and safety, the Board would like to see continued maintenance.

III. 08:54 Am The Board met with Sheriff Kevin Morris And Under Sheriff Tyler Callie.

A. Overview of the Budget.

B. Promotions update, Sergeant positions are in place now and attending training. Corporal positions begin next month.

C. Civil Service update on deputy positions, two positions open in the North end of the County. The Board would be willing to discuss incentive program for new higher deputies.

D. Deputy for the day program update to the Board. Cascade Elementary student has been selected.

E. National night out, co-hosting with the City of East Wenatchee at Eastmont Park on Tuesday, August 6th 2019.

F. Update to the Board on anticipated shooting range, design has been preliminary completed. Ground and site prep visit is needed in the spring, TLS road crews will be used for ground prep.

JANUARY 28, 2019 CONTINUED

1) 2017 Pension Participation Certification

Sheriff Office

Fire management assistance, Board approved Chairman's signature of approval on behalf of the Board of Douglas County Commissioners.

B 137 P 277

IV. 09:21 AM The Board met with Chief Financial Officer Karen Goodwin.

A. Statement of Expenditures vs. Budget.

B 137 P 278

B. Commissioner Steinburg provided the Board an update on Sabey data center, the company is planning to build an additional 4 buildings within the next few years. Discussion was held on tax break incentive repayment by the County.

V. 09:50 AM The Board met with Chelan Douglas Transportation Council Jeff Wilkins

A. State update on the Transportation Funding package, historic package presentation.

B. Senator Hobbs tax project for Transportation funding for 2019 adoption with the Legislature presentation. District 2 project identified as a priority need.

C. Infragant, tax proposal presentation/request via gas tax. The total package would be a 21 cent increase per gallon for proposed funding package. The Board is unsure the tax revenue would directly impact and benefit the constituents within Douglas County and are undetermined in support of additional taxing. Board would like to have direct correlation of project funded for monies taxed.

VI. 10:35 AM The Board Held a Workshop Session on the Following Topics.

1) Our Valley our Future Appointment:

A. Board held discussion on appointment of Commissioner Sutton to attend the Our Valley Our Future Board meetings.

2) Distressed Counties Sales and Use Tax:

A. Board would like to change the percentages for each city, town and county. Request for their involvement in determining the ranking system for projects.

B. Proposal presented to allow for two funding cycles to pass in order to allow for the account to develop additional funds for project allocation.

JANUARY 28, 2019 CONTINUED

3) Open Space Deferment Funds:

- A. Board held discussion on implementation of awarding funds for open space deferment fund.
- B. Board would like to have project funding request for \$10,000.00 maximum. Board would retain the authority to award funding to projects above and below the maximum funding limit.

4) Greater Wenatchee Regional Events Center:

- A. Discussion based on appointment, Commissioner Straub expressed interested on remaining on the GWREC Board. Commissioner Straub will follow up regarding meeting dates and time alternatives to continue participation with the Board.

5) Sewer District:

- A. Commissioner Sutton provided the Board with an update on the sewer district expansion, funding support from Douglas County will be reserved until funding award and other projects have secured funding. Sewer district has been updated with the County's position.

6) Pest Board Appointments:

- A. Board is in support for the recommended appointments to the Pest Board, resolutions will be presented to the Board tomorrow.

With no further business, the Board of County Commissioners will meet again on Tuesday, January 29, 2019 at the Douglas County Courthouse, Waterville, Washington.

JANUARY 29, 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. 08:35 AM Call to Order and Pledge of Allegiance

II. 08:38 AM The Board met with County Administrator Jim Barker.

1. Personnel Administrator

Jim Barker, Administrator:

- A. Recommendation to appoint Aaron Simmons as Douglas County Road Engineer.

JANUARY 29, 2019 CONTINUED

Motion:

Commissioner Sutton moved to appoint Aaron Simmons as Douglas County Engineer, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

- B. Approved request for hire: Assistant County Engineer.
- C. Approved payroll change notice for: Jenny Moser- Part time Elections
- D. Approved County Administrator's schedule to work 9/8s
- E. Labor negotiations update.

2. Staff Report

Administrator

Jim Barker, Administrator:

- A. Discussion ensued regarding prevailing wage changes with the Department of Labor and Industries.
- B. Discussion was held on the Carne Orchard fire code requirements for new warehouse development.

III. 09:00 AM Public Hearing

TLS 19-02B

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 Mike Near:

Application for franchise with Highland Partnership to construct, operate, and maintain an irrigation water pipeline over, under, along an upon county road right-of-ways Road L NE. Recommendation to approve.

Public Comment:

None.

Motion:

Commissioner Sutton moved to approve the recommendation as written and presented to the Board in Resolution TLS 19-02B, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 279 Auditors AFN: 3218715

JANUARY 29, 2019 CONTINUED

IV. 09:09 AM Public Hearing

TLS 19-03B

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 Mike Near:

Application for franchise with Bureau of Land Management to construct, operate, and maintain a Cattle Guard over, under, along an upon county road right-of-ways Jameson Lake Road NE. Recommendation to approve.

Public Comment:

None.

Motion:

Commissioner Sutton moved to approve the recommendation as written and presented to the Board in Resolution TLS 19-03B, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 280 Auditors AFN: 3218458

V. 09:11 AM Public Hearing

TLS 19-04B

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 Mike Near:

Application for franchise with Aspen Shores Homeowner's Association to construct, operate, and maintain a sewer transmission system over, under, along an upon county road right-of-ways S. Perry Ave., Akamai Way, Blue Herron Lane, S. Quincy Ave., and Rock Island Road. Recommendation to approve.

Public Comment:

None.

Motion:

Commissioner Sutton moved to approve the recommendation as written and presented to the Board in Resolution TLS 19-04B, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 281 Auditors AFN: 3218610

JANUARY 29, 2019 CONTINUED

VI. 09:18 AM Public Hearing

TLS 19-05B

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 Mike Near:

Application for franchise with the Greater Bar Water District to construct, operate, and maintain a domestic water system over, under, along an upon county road right-of-ways.
Recommendation to approve.

Public Comment:

None.

Motion:

Commissioner Sutton moved to approve the recommendation as written and presented to the Board in Resolution TLS 19-05B, Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 282 *Auditors AFN: 3218459*

VII. 09:19 AM The Board met with Transportation Land Services Staff.

Aaron Simmons, County Engineer:

- A. Update to the Board on right of way encroachment letter sent to property owners at Bauer's Landing.
- B. Letter sent to property owners on Dezellum Hill addressing plan to mitigate sloughing.
- C. Staff report provided.

Mark Kulaas:

- A. Provided update to the Board on the shoreline master plan amendments, and setback reductions.
- B. Discussion ensued regarding code violations.

JANUARY 29, 2019 CONTINUED

VIII. 10:00 AM The Board met with Douglas County Fire District III Chief Dale Rinker.

A. Concern arose regarding road access during winter months along Road 27 between Road U to Road P NE as this has not been designated at a primitive road route.

B. Board will review specific areas with staff to ensure emergency response team access is maintained.

C. Discussion held on desire for guardrails on pearl hill road and maintenance schedule.

D. Request for Fire suppression code review for new open structure shop development for Fire District 3, Board is in agreement to review options with staff and the fire marshal for fire mitigation and necessary water retainage onsite.

VIII. 10:40 AM Consent Agenda:

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

- | | |
|---|-----------------------------|
| 1) Approved Temporary Easement | Tom Snell |
| B 137 P 283 | |
| 2) Designation Application Agent: Foster Creek Conservation District | CE 19-05 |
| B 137 P 284 | |
| 3) Pest Board Appointment: Mathew Smith | CE 19-07 |
| B 137 P 285 | |
| 4) Pest Board Appointment: Jack Sullivan | CE 19-08 |
| B 137 P 286 | |
| 5) Pest Board Appointment: Beau Van Winkle | CE 19-09 |
| B 137 P 287 | |
| 6) Transfer of Funds #121 to #001 \$248,541.89 | CE 19-11 |
| B 137 P 288 | |
| 7) Pest Board Re-Appointment: Tim Witter | CE 19-12 |
| B 137 P 289 | |
| 8) Professional Services Agreement: Shannon Cox | CDDD Parent 2 Parent |
| B 137 P 290 | |
| 9) Chairman Signature Approval County Road Administration Board Road Levy Certification for 2019 | |
| B 137 P 291 | |

JANUARY 29, 2019 CONTINUED

10) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00323258-00323317	\$538,067.36
2.	ACH	80004452-80004470	\$525.43

11) Payroll Buyout

NET PAYROLL *2018 BUYOUTS, HOLIDAY COMP*
FOR: *TIME, VACATION AND SICK LEAVE*

PAY DATE OF:

JANUARY 25 2019	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	61546-61587	\$ 111,394.82
Direct Deposit	ACH	

\$ 111,394.82

With no further business, the Board of County Commissioners will meet again on Wednesday, January 30, 2019 at the Douglas County Courthouse, Waterville, Washington.

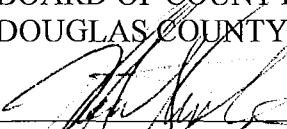
JANUARY 30, 2019

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 4, 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



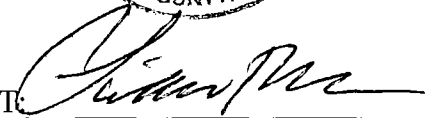
Kyle Steinburg Chair



Dan Sutton Vice-Chair



Marc S. Straub Member

ATTEST: 

Tiana Rowland, Clerk of the Board