

## BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JULY 29, 2019

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

I. 08:30 AM Pledge of Allegiance and Call to Order.

II. 08:31 AM The Board Met with Administrator Jim Barker.

1. Staff Report Administrator

**Jim Barker, Administrator:**

A. Discussion ensued regarding the Regional Council, City of East Wenatchee has requested if any Bylaw or interlocal agreement changes were being proposed. No amendments are being proposed for the Bylaws or interlocal agreement, only proposed operational procedure change.

B. Discussion held on Law and Justice Center color, quotes are being gathered for repainting options.

C. Update to the Board on the small works roster for the TLS building for sealing and painting. Scope of work for the project is being drafted, hope is to have painting and sealing done before the end of the year.

D. Approved Construction Change Order Keyhole Security card reader doors \$2,197.28:

**B 137 P 637**

E. Approved progress payment for Halme Construction in the amount of \$660,419.90:

**B 137 P 638**

F. Discussion ensued regarding haul routes for Waste Management, Chelan County Commissioners concerned they will be charged an additional surcharge by requiring haulers to take the designated route of SR 28 to Batterman Road. Board is in agreement to allow for amendment pre previously entered contract by Chelan County to allow for hauling until January 1, 2020. Letter will be drafted and presented to the Board for approval.

1) Contract Approval Audio/Visual

**Motion:**

Commissioner Sutton moved to approve the contract with Dimensional Communications, INC. for Audio/Visual services with the Law and Justice Center, Commissioner Straub seconded and Commissioner Steinburg concurred. **B 137 P 639**

**JULY 29, 2019 CONTINUED**

**1. Personnel**

**Administrator**

**Jim Barker, Administrator:**

A. Approved Payroll change notices: Darrin Nelson, Cody Deshazer, Travis Prey, Richard Poppie.

B. Approval of Recommendation from personnel committee classification of Senior Prosecuting Deputy Attorney range:

**B 137 P 640**

**III. 09:00 AM The Board Met with Transportation Land Services.**

**Aaron Simmons:**

A. Further Discussion ensued regarding hauling of MSW from Chelan County to Waste Management. Board's position there is a financial decision regarding the preservation of Grant Road in having haulers used SR 28 and Batterman Road. Concern is loading of truck on the roadway causes additional damage to grant overlay, condition of the roadway is not thick enough to maintain all of the many throughway uses from the County and City. Board would like to take a proactive approach, in preserving the roadway, and are in agreement to require Chelan County MSW haulers to travel along SR 28 to Batterman Road, Board would like to provide until January 1, 2020.

**1) Call for Bids**

**TLS 19-38A**

**Motion:**

Commissioner Straub moved to approve the call for Bids for resolution TLS 19-38A for the Grant Road resurfacing projects, due August 26<sup>th</sup>, 2019 at 10:00 AM to the Transportation Land Services Department, Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.

**B 137 P 641**

**IV. 09:50 AM The Board Held a Work Session on the Following Items:**

A. Discussion ensued regarding the Navarette Property, Prosecutor updated criminal charges have been filed.

B. Douglas County PUD CEO, Civil Prosecuting Attorney, and County Engineer will be meeting to review the PUD franchise agreement.

C. Update to the Board on Yellow traffic paint bid, increase amount in about \$8,000 due to supplier building structure fire. Board is in agreement to allow for the increase of bid price of yellow paint mix with Alpine Paint Products.

**Minute Notation:**

Board approved bid increase in the amount of \$8,000 for Alpine Paint Products.

D. Bechtol Loop Road update, patching of roadway will be occurring this fall.

**JULY 29, 2019 CONTINUED**

E. Approval granted for the Transfer Station Siting Study, funding will be designated from cash carry over.

F. Commissioner Straub provided an update to the Board regarding the parking meeting held with Prosecuting Attorney Edgar Gordon, District Court Judge Biggar, Sheriff Morris, County Administrator, and County Engineer. Amendments needed to parking code, committee will be moving forward provide suggested amendments.

G. Discussion ensued regarding water expansion and land development for the Fancher Heights and 10<sup>th</sup> Street Area in East Wenatchee. Commissioner Steinburg will be meeting with Vince Johnston, Pete Fraylee, Hank Lewis, and Mayor Kuntz. Utilizing the 10<sup>th</sup> st water reservoir to expand water to the Fancher Heights area. Discussion will be the envisioned growth for the area and options for contributions.

H. Discussion ensued regarding the interim controls regarding gravel road standards.

**V. 10:55 AM Consent Agenda:**

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

**1) Approved Special Occasion Liquor license:**

**Tillicum Riders**

**B 137 P 642**

**B 137 P 643**

**2) Vouchers**

		<b>Check Numbers</b>	<b>Total Amount</b>
<b>1.</b>	<b>Vouchers</b>	<b>00328619-00328702</b>	<b>\$360,409.98</b>
<b>2.</b>	<b>ACH</b>	<b>80004849</b>	<b>\$507.53</b>

With no further business, the Board of County Commissioners will meet again on Tuesday, July 30, 2019 at 1:30PM at the Douglas County Transportation Land Services Department, East Wenatchee, Washington for the Regional Council meeting.

**JULY 30, 2019**

The Board of County Commissioners met in regular work 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. 01:20 PM Pledge of Allegiance and Call to Order.**

**II. 01:25 PM The Board Met with Administrator Jim Barker.**

A. Met as the Regional Council

1. **Staff Report**

**Administrator**

**Jim Barker, Administrator:**

A. Following Construction Board is in agreement to changing the color of the Law and Justice Center trim color to a gray color, estimated cost is \$5,300.00. Board would like to determine if color change is needed once final phases of construction are complete and all accent colors and paint trim is finalized.

B. Board agreed to used additional rock and hydro seed in the spring for the majority of the Law and Justice Center landscape, irrigation mains will be installed with the completion of the project. VFW flag memorial landscape with sod will be completed with the final completion of the project.

**III. 01:30 PM The Board Met as the Regional Council.**

A. Meeting Minutes and action items are retained with the Regional Council Board.

With no further business, the Board of County Commissioners will meet again on Wednesday, July 31, 2019 at the Douglas County Courthouse, Waterville, Washington.

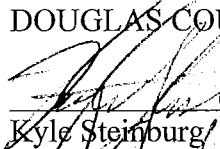
JULY 31, 2019

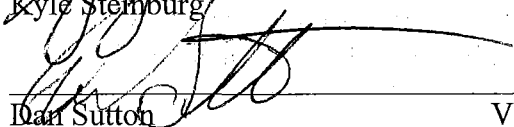
There were no appointments scheduled, no session was held. There being no further business, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, August 5, 2019 at the Douglas County Transportation Land Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.

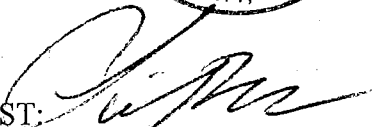


BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Kyle Steinburg Chair

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

  
\_\_\_\_\_  
Marc S. Straub Member

ATTEST:   
\_\_\_\_\_  
Tiana Rowland, Clerk of the Board