

**BOARD OF COUNTY COMMISSIONERS PROCEEDINGS**

**JUNE 17, 2019**

NO SESSION WAS HELD DUE TO A LACK OF A QUORUM.

**JUNE 18, 2019**

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Sutton and Straub were present. Dayna Prewitt was filing in as Clerk of the Board. Commissioner Steinburg was on delegation in Washington, DC.

**I. 08:30 AM The Board met with Auditor Thad Duvall**

**1. Discussion Held Moving Elections Office**

Auditor Thad Duvall requested to move the elections office across the hall in the MIS. Juan Sanchez, MIS Director is on board. The Board supported the move. Cost for moving will come out of Elections Reserves. Thad will work with the maintenance department to schedule the move.

**II. The Board met with Administrator Jim Barker.**

**1. Staff Report Administrator**

**Jim Barker, Administrator:**

- A. Jim reviewed the bid issue with Board they can open the one that was received on time.
- B. Will go out to small works roster for Telecom bid.

**2. Discussion Held Law & Justice Building**

Sheriff Kevin Morris and Undersheriff Tyler Caille were present to review the budget for the Law & Justice Building. At this time they are over budget, but within the cost overrun estimated for the project. Landscaping and irrigation will be a small work project.

**3. Motion Approved Furniture – Law & Justice Budget**

Commissioner Straub moved, Commissioner Sutton second and concurred the motion to approve the furniture contract with CI Washington State Correctional Industries. Furniture as presented is \$54K over budget.

**B 137 P 550**

4. **Discussion Held** **Homeless Camp along River**

Commissioner Sutton requested that the County participate in working with the PUD on cleaning up the homeless camps along the PUD property. No action was taken at this time. Discussion was informational will be working on getting a group of agencies together to discuss what can be done to address the issues.

5. **Voucher Approved** **Halme Builders Inc**

Commissioner Straub moved, Commissioner Sutton second and concurred the motion to approve the voucher payment for Halme Builders Inc in the amount of \$652,714.20, payment #11

**B 137 P 551**

6. **Voucher Approved** **MJ Neal**

Commissioner Straub moved, Commissioner Sutton second and concurred the motion to approve the voucher for MJ Neal in the amount of \$6,700.00 and \$10,662.02

**B 137 P 552**

7. **Change Order** **Douglas County Law & Justice Facility**

Commissioner Straub moved, Commissioner Sutton second and concurred the motion to approve the Douglas County Law & Justice Facility Change Order #2

**B 137 P 553**

**III. 09:00 AM Public Hearing** **RES TLS 19-28A**

*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**

<b>None</b>
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Vice Chair Sutton opened the public hearing for RES TLS 19-28A. Principal Planner Curtis Lillquist provided the staff report for the Board. There was no public comment or questions by the Board.

**MOTION:**

Commissioner Straub moved to approve Ordinance TLS 19-10-28B PRD-2017-01 Final Approval of the C&C Investments Properties LLC Planned Unit Development. Commissioner Sutton second and concurred the motion. The motion passed unanimously.

**B 137 P 554**

**JUNE 18, 2019 CONTINUED**

**1. Recommendation Received**

**Hearing Examiner**

Received Hearings Examiner Recommendation – C&C Investments Properties LLC  
Planned Unit Development, PRD-2017-01

**B 137 P 555**

**IV. 09:15 AM Transportation and Land Service Agenda Items.**

**1. Interlocal Agreement**

**Douglas County Sewer**

Commissioner Straub moved, Commissioner Sutton second and concurred the motion to approve the Interlocal Agreement with Douglas County Sewer for Grant Road Resurfacing Project – N Kentucky Ave to N Quincy Ave (CRP 987)

**B 137 P 556**

**2. Contract Executed**

**Plateau Archaeological Investigations**

Commissioner Straub moved, Commissioner Sutton second and concurred the motion to approve the Local Agency Professional Services Lump Sum Consultant Agreement with Plateau Archaeological Investigations for the Crane Orchard Rd. and Bridgeport Hill Dr. Guardrail in the amount of \$8320.00

**B 137 P 557**

**3. Staff Reports**

**Mark Kulaas, Land Services Director:**

- A. Reviewed the property with large amount of excavation and adjoining property. Staff will continue to monitor. There has been a stop work placed on the property.
- B. Will look at further actions for enforcement for property violations issues. Look at work session with all entities to look at assisting in dealing enforcement. Hugh will take lead and do research and get back to us.

**4. Bid Tabulations**

**RES CE 19-28 Douglas County Law & Justice Facility  
Telecommunications Project No. DoCo 2019.01**

PowerCom, Inc.	\$398,756.60
Paramount Communications Inc	\$208,768.00

Recommendation to award will be made next Tuesday, June 25<sup>th</sup>.

V. **Consent Agenda**

**Commissioner Straub moved, Commissioner Sutton second and concurred the motion to approve the following consent agenda items:**

1. **Request to Hire**

Request to hire an additional Deputy Clerk. Union approved internal posting if no internal candidates will select from current pool.

2. **Payroll Change Notices**

Approved the following payroll change notices: Eric Biggar, Charles Short, Gordon Mitchell, Ashley Freeman, and Ty Howard.

3. **Visa Increase**

Approved the visa limit increase for Detective Jason DeMeyer.

**B 137 P 558**

4. **NCW District Fair Contracts**

a. Douglas County Human Resources Facilities

**B 137 P 559**

b. Paula Bravo Facilities

**B 137 P 560**

c. Olivia Acevedo Facilities

**B 137 P 561**

5) **Vouchers**

		<b>Check Numbers</b>	<b>Total Amount</b>
<b>1.</b>	<b>Vouchers</b>	<b>00327370-00327482</b>	<b>\$539,182.21</b>
<b>2.</b>	<b>ACH</b>	<b>80004748-80004749</b>	<b>\$44,007.58</b>

With no further business, the Board of County Commissioners will meet again on Wednesday, June 19, 2019 at the Douglas County Courthouse, Waterville, Washington.

JUNE 19, 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, June 24, 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

  
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Marc S. Straub Member

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