

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MARCH 18, 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. 08:30 AM The Board Met with County Administrator Jim Barker.

1. Staff Report Administrator

Jim Barker, Administrator:

A. Overview of the Agenda items.

II. 08:41 AM The Board Met with Human Resource Officer Dayna Prewitt.

A. Update to the Board on Teamster labor negotiations. Proposal to increase salary ranges by \$50, for fleet maintenance staff increase would be \$20,000 per year increase. Commissioner Sutton would prefer to have the 0.5% increase in the deferred compensation as proposed by the Union rather than \$50 salary increase. Discussion ensued regarding the salary increase and benefits package. Commissioner Sutton recommended \$20 increase year 1 \$30 increase year 2 and \$50 increase year 3 total increased cost would be \$42,024.00. Board in agreement to extend this offer.

III. 09:06 AM The Board Met with Sheriff Kevin Morris.

A. Discussion ensued regarding transparent labor negotiations, update on the perspectives from Lincoln, Spokane County, and Union leads. Commissioner Sutton recommendation for draft policy for later adoption.

IV. 09:37 AM The Board Met with Transportation Land Services Accountant Phil Young.

A. Presentation given on the Sales tax and permit revenue for the Baker Flats Industrial area. Explanation of revenue received from sales tax versus property tax.

V. 09:54 AM The Board Met with Planning Services Nate Pate, Curtis Lillquist.

A. Discussion ensued regarding Douglas County Code 14.98.507 and 18.16.080, update to the Board on Mr. Watson's and the Zanol short plat. The Board would like to move forward on current code options for standards and vesting of property.

MARCH 18, 2019 CONTINUED

VI. 10:43 AM The Board Met with Sheriff Kevin Morris.

A. Request for Receptionist position to change to Records Technician position. Board is in favor of approving to position change absorbed by the Sheriff's budget.

VII. 10:51 AM The Board Met with County Engineer Aaron Simmons.

A. Clarification on construction in removing hillside to cutting back of Dezellum sloughing. Discussion ensued on funding options for mitigating the slide. Department of Natural Resources was not in favor of the County conducting the geotechnical review of Dezellum Hill, sloughing had caused erosion of the County Right of Way. Further communication will need to be held with DNR for construction and maintenance. Discussion held on designation of primitive road for Dezellum Hill.

B. Update on the Chelan-Douglas Transportation Council funding by state initiatives.

VIII. 11:52 AM The Board Met with Assistant Engineer Jenifer Lange.

A. Municipal Stormwater Code amendments, presentation will be given to the Board on Tuesday next week.

IX. 11:59 AM The Board Met Amongst themselves.

A. Discussion ensued regarding Douglas County Code related to Chapter 17 and 18 regarding boundary line adjustments, non-conforming lots, and legal lot of record.

X. 12:02 PM Superior Court Judge.

A. Brian C. Huber has been chosen by Governor Jay Inslee to replace retiring Douglas County Superior Court Judge John Hotchkiss.

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

MARCH 19, 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. 08:30 AM Call to Order and Pledge of Allegiance

II. 08:34 AM The Board Met with County Administrator Jim Barker.

1. Staff Report Administrator

Jim Barker, Administrator:

A. Discussion ensued on the Code requirements for the Planning Commission Hearing Examiner, Commissioner Straub would like to see the code amended to

B. Commissioner Steinburg provided the Board an update on the Town of Waterville Interlocal agreement. The agreement was signed and approved by the town council last night.

C. Discussion ensued regarding backflow vales at the NCW Fairgrounds.

D. Approved construction change order CCD#05 and CCD#06 in the amount of \$1,973.10

B 137 P 362 note number sequencing

E. Board approved the decisions and directives from March 11 & 12.

III. 09:05 AM Public Hearing Resolution TLS 19-15B

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

Aaron Simmons:

A. Engineer's Report provided, recommendation to approve.

Motion:

Commissioner Straub moved to approve the order of vacation for County Road 135, Road 4 NW; Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 360 Reference AFN: 3219543

MARCH 19, 2019 CONTINUED

IV. 09:15 AM The Board Met with County Engineer Aaron Simmons.

1) Contract Executed

RH2 Engineering

Commissioner Sutton moved to approve the Transportation Improvement Board consultant agreement with RH2 Engineering, INC. Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

B 137 P 361

V. 09:34 AM The Board met with Land Services Director Mark Kulaas.

A. Legislative update to the Board.

B. Discussion ensued regarding the cargo container moratorium.

C. Review of DCC chapter 17 and chapter 18.

D. Discussion ensued regarding parcel 25212940043, development setbacks for private roads.

Executive Session RCW(42.30.110)(1)(g) Personnel:

Commissioner Steinburg called for Executive Session at 10:37 AM for 10 minutes. In accordance to RCW (42.30.110)(g) for Personnel. At 10:47 AM the Chair called to extend for an additional 5 minutes. At 10:54 AM Executive Session ended with no action taken.

VI. 10:55 AM Consent Agenda:

The Douglas County Board of Commissioners made a blanket motion to approve the following consent agenda items.

1) Personnel Approval

Sheriff's Department

Motion:

Commissioner Sutton moved to approve the reclassification of the Sheriff's Department Receptionist position to a Records Technician position. Commissioner Straub seconded the motion to approve, and Commissioner Steinburg concurred.

MARCH 19, 2019 CONTINUED

2) Appointment to Veteran Advisory Board

Resolution CE 19-21

Approved appointment of Curtis E. Lance to Douglas County Veteran Advisory Board position 3 for a 3-year term.

B 137 P 363

3) Appointment to Veteran Advisory Board

Resolution CE 19-22

Approved appointment of Albert D. Beattiger III to Douglas County Veteran Advisory Board position 1 for a 2-year term.

B 137 P 364

4) Appointment to Greater Wenatchee Regional Events Center

Resolution CE 19-23

Approved appointment of Commissioner Marc S. Straub as Douglas County’s appointee to the Greater Wenatchee Regional Events Center Public Facility District Board of Directors.

B 137 P 365

5) Approved Fair Contracts

a)Douglas County Transportation Land Services Fair Facilities

B 137 P 366

b)Clive Cole Fair Facilities

B 137 P 367

6) Rescindment of Notice of Intent to Withdraw

Letter

Notice to the Washington County Risk Pool of Douglas County’s intent to rescind their intent to withdraw from the Insurance Pool at this time.

B 137 P 368

7) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00324666-00324783	\$534,057.87
2.	ACH	80004567-80004571	\$38,808.14

With no further business, the Board of County Commissioners will meet again on Wednesday, March 20, 2019 at the Douglas County Courthouse, Waterville, Washington

MARCH 20, 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, March 25, 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