

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 13, 2019

The Board of County Commissioners met attended a workshop at the Wenatchee Convention Center held by the Department of Ecology regarding the Eastern Washington Stormwater Management Manual Update, no action was taken, Commissioners attended as participants.

There being nothing further, the Board of County Commissioners adjourned to meet again on Tuesday, May 14, 2019 at the Douglas County Courthouse, Waterville, Washington.

MAY 14, 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 Pledge of Allegiance and Call to Order.

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

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Update provided on the NCW Fair Barn projects, tresses set for delivery on the 16th of May.

B. Irrigation project update.

C. Board approved polished concrete for Law and Justice Center, Board would not like to review sample of final product.

D. Additional insulation in the Law and Justice Center, Board approved additional insulation at a reduction in project cost. Administrator will prepare paperwork and present for next week.

E. Furniture delivery for sample review will be coming next week.

F. Update to the Board on 35th street franchise agreement with the Wenatchee Water District.

G. Discussion ensued regarding the Chelan and Douglas Port districts combining Ports and management teams.

H. Parkside update, the Behavioral Health 2,058,000.00 Black mold has been identified; County's position is the identification of the mold was post transference of the property.

I. Interlocal agreement for Mitch Reister review and update in county codes

MAY 14, 2019 CONTINUED

J. Discussion ensued regarding open public mediation for TEAMSTERS Maintenance contract. Board is in agreement not to have mediation open and public. Board would like to have open public negotiations for future contracts.

K. Board approved Construction Change Order CCD #15 Rockwool installation increase of \$6,326.75.

B 137 P 489

III. 09:17 AM The Board Met with Sheriff Kevin Morris.

A. Update to the Board on the Chelan County Regional Jail booking fee, \$192.50 is the booking fee. Imposed fee can be assessed to the inmate for 'convenience' booking at CCRJ rather than Okanogan Jail on misdemeanors offenses.

B. Update to the Board on the Douglas County Sheriff's tactical shooting range at Brandt's Quarry. Anticipated cost is \$283,820.00 for the tactical training center. Board would like to see a reduction in cost and where the Sheriff's budget for 2019 is at the end of the year.

B 137 P 490

IV. 09:50 AM The Board Met with Jordyn Giulio.

A. With the use of Laserfiche the Safety Committee is in the process of developing an anonymous employee concerns reporting form. Board provided suggested amendments, revisions will be made and presented to the Commissioners.

V. 10:15 AM The Board Met with Land Services Director Mark Kulaas.

A. 8355 Navarrete, code compliance issues regarding derelict vehicles and trash. Board is in favor in moving forward with a warrant of abatement.

B. Lervold property, the retaining wall has been removed to code standard and the right of way has been restored.

VI. 10:43 AM The Board Met with Assistant County Engineer Jennifer Lange.

A. East Wenatchee Water District Interlocal Agreement held over until June 3rd, as the Water District would like to discuss the agreement further with the Commissioners.

B. Discussion held on access to County 35th Street detention pond that was given to the County from WSDOT, East Wenatchee Water District needs access via an easement. WSDOT will need to expand the detention pond, and will be seeking County expansion.

C. Grant Road fencing update June, 20th is the anticipated installation date.

D. Update on Mr. Keller's request for signs, they have been installed, one sign has already been removed. Crews will be setting signs in concrete.

E. Discussion ensued regarding the joint administration of the Stormwater Utility, and dissolving of the Interlocal Agreement with the City of East Wentachee and Douglas County.

VII. 11:10 AM The Board Met with Civil Prosecutor Jim Mitchell.

A. Update to the Board on the Wenatchee Water District litigation.

B. Discussion held on concurrent public comment and public agency comment period for code amendments and growth management amendments. Board would like to hold work session on planning process for recommendation presented to the Monday's work session.

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

Commissioner Steinburg called for Executive Session at 11:25 AM for 30 minutes. In accordance to RCW (42.30.110)(g) for Personnel. At 11:45 AM the Chair called to end Executive Session with no action taken.

VIII. 11:51 AM The Board Met with the Clerk of the Board Tiana Rowland.

1) Out of State Travel Request

UCSRB

Motion:

Commissioner Sutton moved to approve the out of state travel request form for Commissioner Marc Straub for the Upper Columbia Salmon Recovery Board lobbying trip to Washington DC., Commissioner Steinburg seconded and concurred. Commissioner Straub abstained.

B 137 P 491

2) Correspondences

a. Representative Keith Goehner Wenatchi Landing Sewer Funding Support Thank You

B 137 P 492

b. Representative Mike Steele Wenatchi Landing Sewer Funding Support Thank You

B 137 P 493

c. Senator Brad Hawkins Wenatchi Landing Sewer Funding Support Thank You

B 137 P 494

3) Fair Contracts:

a. Anahi Sanchez Facilities **B 137 P 495**

b. William Demers Service Provider **B 137 P 496**

4) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00326374-00326475	\$854,207.66
2.	ACH	None	\$0.00

With no further business, the Board of County Commissioners will meet again on Wednesday, May 15, 2019 at the Douglas County Courthouse, Waterville, Washington.

MAY 15, 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, May 20, 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