

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

NOVEMBER 11, 2019

In observance of Veteran’s Day all Douglas County offices will be closed for the National Holiday.

With no further business, the Board of County Commissioners will meet again on Tuesday, November 12, 2019 at the Douglas County Courthouse, Waterville, Washington.

NOVEMBER 12, 2019

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

I. 08:31 AM Pledge of Allegiance and Call to Order.

II. 08:32 AM The Board Met with the Elections Department Workers.

A. The Board provided their condolences and appreciation for their work during the recent ballot opening and powder substance care. The County is working with departments to update emergency management response and evacuation drills.

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

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Update to the Board on moving expenses for the Law and Justice Center, cost under by \$7,000.

B. CCD #2 previously approved movement of the Courtroom AV system box from under the witness stand to the jury room cost is \$9,302.00.

C. Board approved the purchase and installation of a multi suite mail deposit box for the Law and Justice Center.

1) Approved Contract with Keyhole Security

Monitoring & Service Agreement

B 137 P 848 100 NW 19th St.

B 137 P 849 120 NW 19th St.

NOVEMBER 12, 2019 CONTINUED

IV. 08:56 AM The Board Met with Sheriff Kevin Morris and Undersheriff Tyler Caille and Chief Finance Accountant Karen Goodwin.

A. Position for the Chelan-Douglas Drug Taskforce, the cost will be \$76,869 for the first year, \$64,860 second year, and \$52,860 for the third year, revenue from grants is \$25,000. The buy back in to the taskforce is \$43,000 the same amount as the buyout of the agreement previously given 20 years ago. The Board would like to have additional information on the cost benefit of the position. The Sheriff plans through attrition will eliminate the position if the cost benefit does not positively impact Douglas County. The County does not currently have the staff to conduct further drug investigations, the taskforce will have the enforcement and ability to investigate and seize.

B. Sheriff's plan is to hire new person complete training and have the new deputy fully operational prior to moving the designee for the drug taskforce to the taskforce, anticipated one year training time.

V. 09:39 AM The Board Met with County Engineer Aaron Simmons.

A. Discussion ensued regarding the car tab initiatives, cuts in the amount of \$150,000 impact rural arterial, multimoodle, and CAP program.

B. The State is appraising parcels along the loop trail for potential surplus, the State would like to know if they county plans to allow access to the parcels. Parcels are located south of the 27th street parking area and closer to the 19th street complexes. Board is in agreement only access would be via apple capital loop trail.

C. Review of the partnership with the State and Road Engineering projects. Further Discussion was held on the WDOT plan to develop a roundabout at the Odabashian Bridge and the closure of Cascade Ave.

VI. 10:19 AM The Board Met with Land Services Mark Kulaas.

A. Board agreed to have water district as notification only on permit applications, removing ability to implement requirements during building permit applications for BLAs.

VII. 10:22 AM The Board Met with the Elected Officials.

A. The Board is considering increasing the elected officials salaries of the Auditor, Treasurer, Assessor, Clerk, and future coroner increasing the salary increase of 3% COLA increase for the next five years. Current salary increases would be \$6,000 increase in 2021 and again in 2025 this would be an average of 2% increase each year with in the 5 year span.

NOVEMBER 12, 2019 CONTINUED

VIII. 10:44 AM The Board Met with Human Resource Officer Dayna Prewitt.

A. Review of salary comparisons for state contribution and county contribution for the Prosecuting Attorney position. Request for 90% salary range in conjunction for the Superior Court Judge and state statute setting of salary for future years.

Minute Notation:

Board is in agreement to allow for 85% salary designation for the Prosecuting Attorney based on the Superior Court judges salary, 1.1.2020 with a 4% increase for July when Superior Court salary increases.

B. The Command staff for the Sherriff's Office 85% coverage for families and 100% for employee, and included VEBA increase. Request for command staff to elect either the uniform medical plan option or the exempt included, the uniform medical would not see a VEBA increase.

C. Update to the Board on position posting for the Community Economic Development Director Position. Suggested title change to Planning and Community Economic Development Director. Board is in agreement to allow for the title change.

D. Paid medical leave act update and current county policy updates will be presented later this year.

E. Discussion ensued regarding open public negotiation for union contracts. Board would like to have a resolution implemented next week.

IX. 11:18 AM The Board Met with Amanda Ward from Douglas County Foster Creek.

A. The Board is looking to amend the lease agreement to include the county's maintenance of the HVAC systems.

X. 11:25 AM The Board Held an Administrative Session.

A. Legal will be working on the purchase based off the intent to purchase of the adjoining property at the airport for a potential transfer station or decant facility.

B. The Commissioners will be meeting with the City of East Wenatchee Major Elect Jerrilea Crawford to discuss the sale of county second street parcel and the potential interest from the City.

C. Scott Reiman provided an update to the Board regarding plowing for the City of Mansfield and the state highway, county crews will be out at 5 am and the state will be out at 6 am for plowing.

NOVEMBER 12, 2019 CONTINUED

11:44 AM Consent Agenda:

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

1) Board Approved Claim For Damages: Landes

2) Approved Contract TGR INC.: Roofing Fair Barns NCW Fair
B 137 P 850

3) Appointment to Mosquito Control Board: Michael J. Davies CE 19-50
B 137 P 851

4) Appointment to Mosquito Control Board: Robert Jones CE 19-51
B 137 P 852

5) Creation of Additional Cash Drawer: Treasurer's Office CE 19-52
B 137 P 853

6) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00331649-00331754	\$243,143.27
2.	ACH	80005070-80005074	\$9,958.06

The Board Recessed until 3:30 PM to meet again for a joint special meeting with the Chelan County Commissioners at 140 19th St. East Wenatchee, WA.

3:30 PM The Board of Commissioners Held a Joint Commissioners Meeting with Chelan County.

Moderate Risk Waste Facility:

A. The Board held discussion on the Moderate Risk Waste Facility in Chelan County, the opening dedication ceremony will be Thursday, December 5th at 3:00 PM. Cost was 1.6 Million for construction. There is cost share model for neighboring jurisdictions, Chelan County residence will not be charged a fee for disposal requested donations model for residence, facility will be managed by 1 full time employee and one part time employee. The operational cost for the facility is \$365,000 annually. Request for partnership with Douglas County, the Board's position at this time is to reserve participation until the operational costs have been solidified after a year.

B. Request for cost assessment for Douglas County residence to participate in disposal of moderate risk waste. Currently Chelan County will not be accepting any outside waste from Douglas County citizens or other municipalities until partnership agreements are in place.

NOVEMBER 12, 2019 CONTINUED

Legislative Priorities:

A. Shared priorities for roadway infrastructure and development opportunities. Chelan County will be looking for support for a legislative change in requesting city felony offences cause be allocated to the cities rather than allocated to the counties. Chelan County will also look for support regarding the zoning of Marijuana processing and point of sales. Distressed Counties funds, would like to expand use for forest health and migrant working housing support. Permitting process for Chelan County on department of ecology permitting for the enclosed burning apparatus to assist with fire wise methods and treatment of apple maggot quarantine areas. Permitting cost is close to \$200,000 request for legislative support to reduce the cost of permit fees.

Executive Session RCW(42.30.110)(1)(i) Litigation:

At 4:18 AM Call for executive session for potential litigation for 10 minutes. Extension called for an additional 10 minutes. Executive session extended for an additional 10 minutes at 4:38 PM. Executive session ended at 4:48 PM with no action taken.

Present: Kevin Overbay, Bob Bugert, Doug England Chelan co PA Douglas County Civil Prosecuting Attorney Jim Mitchel Nathan Pate Mark Kulaas Chelan County Deputy Clerk Susan Ward, and Douglas County Clerk Tiana Rowland.

B. Discussion ensued regarding homelessness funds for both counties, interlocal agreement with the City of Wenatchee for homelessness program management funding.

Next scheduled joint Commissioner meeting will be held December 9th at 1:00 PM.

The Board of Commissioners recessed to meet again at 7:00 PM at the Town of Mansfield for a special meeting with the Town of Mansfield Council, 26 Main St. Mansfield WA 98830.

Town of Mansfield Meeting Minutes B 137 P 854

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, November 13, 2019 at the Douglas County Courthouse, Waterville, Washington.

NOVEMBER 13, 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, November 18, 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