

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

NOVEMBER 18, 2019

The Board of County Commissioners met for an advertised special meeting at the Douglas County Transportation Land Services East Wenatchee, Washington. Commissioners Steinburg, Sutton, and Straub were present, Executive Assistant Jenny Fasching was filling in for the Clerk of the Board.

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

II. 08:33 AM The Board Met with County Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Law & Justice Building. CCD 36R. Amounts were shown on it incorrectly. Resigned with correct contract amounts. **B 137 P 855**

B. Vaughn Letter – re: Inability to segregate a lot out of a parcel unless it is being sold to a relative. Jim B. to follow up with Staff and bring it back to the BOCC.

C. The Board of Commissioners approved the Claim for Damages re: windshield for Carol Landes in the amount of \$330.78. *Approved last week.*

D. Fair Vehicle: A request for a vehicle for the NCW Fair Manager is being reviewed and if a vehicle is available they may buy over a period of three years.

E. Rock Island Grade: Constituents residing on Rock Island Grade have requested the roadway remain open throughout Winter. County Administrator will follow up with staff re: plowing and the Board next week.

2. Personnel

Administrator

Jim Barker, Administrator:

A. Approved Payroll change notices approved: Gordon Mitchell.

B. Approved Request for Hire notices for: Solid Waste Assistant, Associate Planner, and Road Maintenance Tech for Area 3.

III. 09:00 AM The Board Met with Constituent Doug McFarland, McFarland & Associates.

- A. Discussion with Mr. McFarland; Aaron Simmons, Douglas County County Engineer; and Jim Mitchell, Douglas County Civil Prosecuting Attorney. Discussion surrounded the requirements for a geologist, geological engineer and / or civil engineer re: making recommendations to Douglas County re: geological hazards, building sites as well as the licenses required. Aaron will review WAC 173.26.020 and the code re: if Douglas County should revise it's code requirements.

IV. 09:30 AM The Board Held a Work Session on the Following Items.

Road Standards & Emergency Services Access:

- A. Discussion with County Engineer Aaron Simmons re: added additional requirements to Douglas County Code that require more than is required by State law. Aaron will schedule a work session with the Clerk of the Board and required parties to include as a recommendation to the Board by year end.

North Central Washington Fair:

- A. NCW Fair Maintenance Manager Ed Daling provided the Board with an update on the NCW Fair state grant application for the roof replacement of two barns, the grant award was \$61,1875 & \$6,875 short from the repair bid; with an additional \$10,000 from the Friends of the Fair. The bid will go out to small works. **B 137 P 856**

Minute Notation:

- B. The Board is in agreement to cover the \$6,875 from REET, if necessary. The BOCC requested that when the bid is put out that an addendum be included to re-face the additional barns.

The Board will meet with Ed and Carolyn re: fair house repairs and other fair projects next week.

Douglas County Fire District #2:

- A. County Engineer Simmons and staff, Mike Neer, reviewed the alternative presented from DCFD #2 for management of the Frontier utility poles and guide wires. The Board agreed with moving forward on Simmons' and Neer's recommendations. They will require moving forward that any other utilities go underground, the DCFD #2 is to provide a maintenance agreement for all areas, a larger expansion on the ROW by the DCFD #2, and requirements of height above the sidewalk of a minimum of of 8' for the guide wires. **B 137 P 857**

V. 10:15 AM The Board Met with District Court Judge Eric Biggar.

- A. Discussion ensued regarding Judge Biggar's perspective on the County entering in to the Drug Taskforce. Judge Biggar provided insight from his previous work in the Douglas County Prosecuting Attorney's office in prosecuting the drug offense cases that were investigated by the Drug Taskforce. Judge Biggar believes there will be an increase in the number of drug related

arrests in the Bridgeport, Mansfield, and Waterville areas that are currently under served benefitting the county. The Board will review next year's budget and further discuss.

VI. 10:30 AM The Board Met with County Auditor Thad Duvall.

1. Contract Approved

Department of Licensing

Motion:

Commissioner Sutton moved, Commissioner Straub second and Commissioner Steinburg concurred the motion to approve the Agency Agreement between the State of Washington Department of Licensing and Douglas County Auditor contract #K6974; delegating signature authority to the County Auditor.

B 137 P 858

2. Contract Approved

Sub-Agent Agreement

Motion:

Commissioner Sutton moved, Commissioner Straub second and Commissioner Steinburg concurred the motion to approve the Sub-Agent Agreement between the Laurie Evenhus and Carolyn Broderson, East Wenatchee Vehicle / Vessel, and Douglas County Auditor contract #VO0906; delegating signature authority to the County Auditor.

B 137 P 859

A. Elected Official Salaries. Thad Duvall, Auditor, requested the Board review the proposed 3% increase mirroring the Union and Exempts Excluded Employees for Elected officials salaries again. County Administrator will review and discuss with the Board on next week's calendar.

B. I 976. Discussion re: estimated loss of monies to the County. Constituents are concerned about the tax and loss of monies. It is reported that they are considering or are filing law suits against I976.

VII. 11:15 AM Consent Agenda:

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

1) Notice of Hearing 2019 Budget Amendments

Resolution CE 19-53A

Motion:

Commissioner Dan Sutton moved, Commissioner Marc Straub seconded, and Commissioner Steinburg concurred the motion to approve the notice of hearing for resolution CE 19-53A to consider the acceptance of the proposed 2019 budget amendments, set for Monday, December 2nd, 2019 at 9:00 AM, at the Douglas County Courthouse, Waterville, WA.

B 137 P 860

2) Notice of Hearing Budget Adoption 2020

Resolution CE 19-54A & TLS 19-51A

Motion:

Commissioner Dan Sutton moved, Commissioner Marc Straub seconded, and and Commissioner Steinburg concurred the motion to approve the notice of hearing for resolution CE 19-54A & TLS 19-51A to adopt the proposed preliminary budget and consider the adoption of the 2020 budget, set for Monday, December 2nd, 2019 at 9:30 AM, at the Douglas County Courthouse, Waterville, WA.

B 137 P 861

3) Notice of Public Meeting Capital Facilities Plan

Resolution TLS 19-52A

Motion:

Commissioner Marc Straub moved, Commissioner Dan Sutton seconded and Commissioner Steinburg concurred the motion to approve the notice of public meeting for resolution TLS 19-52A to consider the acceptance of the proposed Capital Facilities Plan Amendments, set for Monday, December 2nd, 2019 at 9:45 AM, at the Douglas County Courthouse, Waterville, WA.

B 137 P 862

4) Approved Agreement with MRSC

Small Works Roster/Vendor

B 137 P 863

5) Legislative Lobbying Services Contract

Potts & Associates

Jim Mitchell will make revisions and provide a new copy to the Board next week.

6) Fair Contract:

a. Waterville Preschool/ Federated Church Facilities

B 137 P 864

7) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00331825-00331936	\$413,384.52
2.	ACH	80005086	\$587.62

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

NOVEMBER 19, 2019

There were no appointments scheduled, no session was held. Commissioners Sutton and Straub were on delegation at the Washington State Association of Counties Leadership Conference this week at the Davenport Hotel, Spokane Washington.

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 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