The Board of County Commissioners met in regular session at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioners Sutton, and Straub were present, and Clerk of the Board was present. Commissioner Steinburg was excused.

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

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

1. Staff Report

**Jim Barker, Administrator:**

A. Update was given on the law and justice center, furniture has been delivered and set up in offices. Minor electrical issues are being addressed as well as final punch list items. Cameras will be moved for better viewing.

B. Board is in agreement to move forward in creating a time capsule for the new law and justice center.

C. Discussion ensued regarding the server and data center legislative development, further discussion with Senator Warnick on moving forward with legislation.

D. Commissioner Straub provided an update on the Interlocal Agreement with the City of Wenatchee for the Homeless and Low Income Housing services.

III. 09:00 AM The Board Met with North Central Washington Economic Development District Director Karen Francis-McWhite, Paul Moore, Matthew Hepner, Mark Botello.

A. Update to the Board on Karen movement to the Washington State Department of Commerce. Paul who serves as treasurer will be serving interim director.

B. Presentation to the Board on services provided by the NCWEDD, working with regional projects through grants finding funding opportunities to benefit the communities.

C. The North Star Opportunity Zones, marketing and information systems qualifying projects, that will receive capital facilities funds for investments within the regional community providing investors the opportunity for development through tax incentives.

D. Request for Douglas County to rejoin the NCWEDD, through board participation. Commissioner Straub and Sutton are in agreement to move forward in considering rejoining the North Central Washington Economic District.
IV. 09:32 AM Chelan-Douglas Pest Board Budget Work Session.

Present: Will Carpenter Director, Karen Goodwin, Jim Barker, Jim Mitchell.

A. Request for 9 month position to full time employment position, new computer and equipment purchase request. $25,000 increase for each county with a total of $50,000 total budget increase.
B. Discussion ensued regarding potentially developing a taxing district and per parcel assessment.
C. Year end report and review for the Pest Board.

V. 10:00 AM The Board held a Conference Call with Chelan County Board of Commissioners.

A. Commissioner England provided the Commissioners an update regarding the meeting with the Department of Ecology pertaining to the potential requirement of counties to testing soils for lead arsenic. A joint Commissioner meeting was scheduled for November.

VI. 10:18 AM The Board Met with Lisa Melvin Executive Director of CASA Programs.

A. Request for funding increase of $4,000 in addition to the 2019 funding increase. Additional FTE position.

VII. 10:39 AM Maintenance & Administration Budget Work Session.

Present: Jim Barker, Jenny Fasching, Jim Mitchell, Karen Goodwin.

A. Increase for facility management retirement payout.

VIII. 10:55 AM Veteran Services Budget Work Session.

Present: Sarah Simmons, Jim Barker, Jenny Fasching, Jim Mitchell, Karen Goodwin

A. Update to the Board on the recent passing of veteran advisory board member Curt Lance.
B. Request for administrative support for the Veteran Service Office.

IX. 11:19 AM The Board Held a Work Session on the Following Items:

Fire District 2:
A. Update to the Board on the Fire District #2, Board had requested a rendering of the sidewalk, green space and utility pole accommodation. Erlandsen provided a site plan for NW Cascade traffic view. Commissioner Sutton would like to have a rendering provided regarding the landscape and entrance to the site.
B. Board is in agreement to move forward with the acceptation with written alternatives outlined in Douglas County Code Chapter 12.50.100 Alternatives.
Department of Ecology Meeting:
A. The Department of Ecology is willing to place the mitigation enforcement process on hold until further discussion can ensure regarding partnership and cost implementation for the counties. The County will continue to operate as normal with development and notification.

Stormwater Utility:
A. Review of agreements set for Board action tomorrow pertaining to the dissolving of the joint stormwater utility management with the City of East Wenatchee.

With no further business, the Board of County Commissioners will meet again on Tuesday, October 22, 2019 at the Douglas County Courthouse, Waterville, Washington.

OCTOBER 22, 2019

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

I. 08:32 AM Pledge of Allegiance and Call to Order.

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

1. Personnel Administrator

Jim Barker, Administrator:
A. Approved Payroll change notice: Patricia Trapp, Kelly Carlson.
B. Request for Hire: maintenance tech area 2, facilities coordinator.
C. Discussion ensued regarding elected officials salary, regarding the increase and yearly step increase for the next several years, administrator’s concern is setting a cap for increase to ensure sustainable budgets are met.

2. Staff Report Administrator

Jim Barker, Administrator:
A. Progress Payment approved Hahne Construction $300,264.53 B 137 P 813
B. CCD #38 & 39 approved by County Administrator, presented to the Board for Corner guards, and electrical junction box. B 137 P 814 B 137 P 815
C. Request for meeting with DCFD2, Commissioners, Engineering and Land Services to discuss potentially moving fire inspection to building inspector position rather than contact through the Fire District for Fire Marshall services. The Board at this time would like to reserve holding a meeting as there is no urgency to fill the position.
D. Additional computers needed for 3 additional squad room deputy reporting stations in the new Law and Justice Center. Board approved the purchase of additional computer stations, financial impact is approximately $5,000.

E. Asphalt is being poured in the evidence storage facility, and pavers are being placed for the veteran’s memorial flags area.

F. Board approved the relocation of the server box located under the witness box in the courtroom of the Law and Justice Center.

III. 09:00 AM Public Hearing

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

Lee Pfluger
Dan Beardslee

Staff Report County Engineer Aaron Simmons:
Presentation of amendments to Douglas County Code Title 12 Chapter 12.58 pertaining to Interim Private and Gravel Road Standards.

Public Comment:
No Public Comment. Written Public comment provided to the Board.

Commissioners Comments:
Would like to see the removal of proposed language pertaining to ‘all-weather surfacing’ for roadways.

Motion:
Commissioner Straub moved to approve the amendments in Douglas County Code Chapter 12.58 presented via Ordinance TLS 19-14-37C, Commissioner Sutton seconded and concurred the motion to approve.

B 137 P 816 Ordinance
B 137 P 817 Written Public Comment

Aaron Simmons:
A) Discussion ensued regarding the Mansfield sidewalk repair, damage occurred winter 2015-2016. County has requested electrical poles and conduit repair completed by the Town of Mansfield prior to repaving. Commissioner Straub will discuss with the Mayor estimated cost for conduit and pole relocation. The Board would like to move forward with sidewalk repair within reason.
B) Update to the Board Grant Road painting will be occurring today.

Mark Kulaas:
A) Discussion ensued regarding the open space development deferment fund or funds in lieu of open space development. Capital funds can only be used for non-revenue generating sources, and no furnishings can be utilized. Public support, accessibility and

B) Discussion ensued regarding Historic Agricultural Lands development testing and mitigation of soils that may contain lead and or arsenic historically used for agricultural pesticide use. The Department of Ecology has chose

C) Update to the Board on historic review of Horizon View Estates at lower Daniels Drive. Further discussion ensued regarding geologist or engineering geologist review/report presentation for permitting.

V. 10:04 AM The Board Met with Undersheriff Tyler Caille.

1) Interlocal Agreement Special Investigation Unit

Motion:
Commissioner Straub moved to approve the Interlocal Agreement with the Chelan, Douglas, Okanogan Counties, City of Wenatchee and East Wenatchee and the Washington State Patrol; Commissioner Sutton seconded and concurred.  B 137 P 819

VI. 10:13 AM Treasurer’s Budget Work Session.

Present: Natalie Marx Treasurer, Felisha Rosales, Jim Barker, Karen Goodwin.

A. Request for additional funds for travel to attend training.

VII. 10:30 AM NCW Fair Budget Work Session.

Present: Carolyn Morley, Jim Barker, Karen Goodwin.

A. Ed Daling Facility Manager has chosen to stay on for an additional year.

B. Application for PRCA Rodeo, cost to rodeo will increase, Ed will be managing the rodeo.

C. Discussion ensued regarding additional Latino festival events.
D. Board is in agreement to allow for increase for additional maintenance position at Ed’s current salary for 5 months to assist with the transition and training of new employee.

E. Board is in agreement to allow for matched salary increase for Fair Manager with phasing out of salary match with the increased profits received.

VIII. 11:13 AM Consent Agenda:

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

1) Termination of Interlocal Agreement with City of East Wenatchee: Stormwater Management

Motion:

Commissioner Sutton moved to approve the termination of the interlocal agreement with the City of East Wenatchee for the storm and surface water management, Commissioner Straub seconded and concurred. B 137 P 820 Auditor’s AFN: #3225229

2) Interlocal Agreement with City of East Wenatchee: Storm Water Debt Redemption

Motion:

Commissioner Sutton moved to approve the interlocal agreement with the City of East Wenatchee for the storm water debt redemption, Commissioner Straub seconded and concurred. B 137 P 821 Auditor’s AFN: #3225230

3) Memorandum of Understanding with City of East Wenatchee: Stormwater Management and Planning

Motion:

Commissioner Sutton moved to approve the interlocal agreement with the City of East Wenatchee for stormwater management and planning, Commissioner Straub seconded and concurred. B 137 P 822 Auditor’s AFN: #3225231

4) Correspondence: City of East Wenatchee Termination of the Storm and Surface water Management

B 137 P 823

5) Certification of Benefits

Motion:

Commissioner Straub moved on the 2020 benefits resolution for the Exempt & Exempt Excluded Employees as well as the Elected Officials, Commissioner Sutton seconded and concurred.

B 137 P 824
6) Interlocal Agreement with Thurston County

Motion:
Commissioner Straub moved to approve the interlocal agreement with Thurston County for the cooperative purchase of Questica Software system, Commissioner Sutton seconded and concurred.

B 137 P 825

7) Board Approved Claim For Damages: Hickman & Batcheller

8) Substitution of Counsel for Indigent Defense Representation for Superior Court.

B 137 P 826

9) Vouchers

<table>
<thead>
<tr>
<th></th>
<th>Check Numbers</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Vouchers 00331095-00331197</td>
<td>$960,747.91</td>
</tr>
<tr>
<td>2</td>
<td>ACH 80005019-80005022</td>
<td>$43,470.97</td>
</tr>
</tbody>
</table>

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, October 23, 2019 at the Douglas County Courthouse, Waterville, Washington.
OCTOBER 23, 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, October 28, 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