

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 16, 2019

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

I. 08:29 AM Pledge of Allegiance and Call to Order.

II. 08:30 AM The Board Met with Administrator Jim Barker.

1. Staff Report Administrator

Jim Barker, Administrator:

A. Update to the Board on the NCW Fair pig loading issue.

B. \$31,000 estimate repair from Mitchell paving for grading differential at the Law and Justice Center parking lot. Architectural Supplemental Explanation for grading contract has been extended, final grading expected to be complete the end of the month.

C. Update to the Board on property ownership of Waste Management and Banning Orchard property.

D. Frontage property update, installation of 1,100 feet of fencing on county right of way within Rudd's Canyon area. County concern with fencing damage during plowing of the roadway in the winter. Staff will be following up via letter to the property owner.

E. Board is in agreement to allow for credit received to the County for the Law and Justice Center carpet squares being installed incorrectly.

2. Personnel Administrator

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

Commissioner Steinburg called for Executive Session at 8:48 AM for 20 minutes. . In accordance to RCW (42.30.110)(g) for Personnel. The Chair called to end Executive Session ended at 9:11 AM with the following directive. Board of Commissioners approved the issuance of separate check run for Teamster Union contract settlement for the Maintenance Union. Commissioner Steinburg, Sutton, Straub, County Administrator, Civil PA Jim Mitchel, Clerk of the Board, and County Administrator Executive Assistant present.

III. 09:13 AM The Board Met with Waste Management Public Sector Manager Tyler MacKay and Kurt Kazan of Waste Management Washington.

A. Introductions, Tyler will be handling all of the public agency contracts.

SEPTEMBER 16, 2019 CONTINUED

IV. 09:25 AM The Board Met with Chelan-Douglas Pest Board Director Will Carpenter.

A. Introductions, and review of the Chelan-Douglas Horticultural Pest & Disease Board and pest programs.

B. Discussion ensued regarding violation letter to WSDA regarding the recent trapping and acceptance of Municipal Green Waste to the Dryden Transfer Station. Board would like to move forward with letter to WSDA outlining the violations and request outline of the mitigating steps WSDA is planning to take to protect Douglas County.

V. 10:01 AM The Board Held a Work Session on the Following Items:

Sun Cove Capital Expenditures:

A. Request from Engineer to determine the Board's intended plan for capital expenditures at the Sun Cove and Bauer's Landing area, use of funds for maintenance versus implementation of new infrastructure. Commissioner Straub would like to see Road Improvement District (RID) for these areas, petition or by ordinance adoption. Board would like to see letter sent to HOA and property owners regarding steps for petition of RID. Board is in agreement for County to assist with design and engineering for the road improvements for the Sun Cove and Bauer's Landing area if a RID is formed.

Stormwater Runoff:

A. East Marine View Place property owner complaint about stormwater runoff, communication was previously sent to developer for the need for mitigating drainage and runoff. Board is in agreement to have staff provide a letter to property owner regarding pervious communication with the developer and minimal support to clear adjacent drainage basin. Property owner will need to mitigate future water runoff issues.

Town of Mansfield Road and Sidewalk Repairs:

A. Board is in agreement to repair the sidewalk damage that has occurred, electrical contractor will need to be hired by the Town of Mansfield to update the street lamps.

Mark Kulaas:

Update to the Board regarding the Department of Ecology letter regarding development within potentially soil contaminated areas. Future meetings will be scheduled with the department of Ecology to discuss the impact to Counties.

VI. 11:00 AM The Board held an Administrative Work Session.

A. Review of upcoming meeting calendars, Commissioner directed projects, and preparation of joint Commissioner meeting agenda with Chelan County.

With no further business, the Board of County Commissioners will meet again on Tuesday, September 17, 2019 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 17, 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. 08:29 AM Pledge of Allegiance and Call to Order.

II. 08:30 AM The Board Met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Review of paving at the evidence storage facility there are issues with stagnant water and flooding concerns for the joining parking lot between the law and justice center and the evidence storage facility. There will need to be removal of the current asphalt regrading and additional catch basins for stormwater, estimate for reworking will be provided next week preliminary cost is \$100,000. Board is in agreement to move forward with the removal of the asphalt, addition of catch basins, grading and repaving.

B. Update to the Board on Palisades Road, per constituent email request, constituent's initial request to road crew staff was combative.

III. 09:00 AM The Board Met with Transportation Land Services.

Aaron Simmons, County Engineer:

1) Land Acquisition Agreement 35th Street

WSDOT

Motion:

Commissioner Sutton moved to approve the agreement with Washington State Department of Transportation for land acquisition for the 35th street roundabout, Commissioner Straub seconded the motion and Commissioner Steinburg concurred. **B 137 P 763**

2) Douglas County PUD #1 Franchise Extension Agreement

TLS 19-43

Motion:

Commissioner Straub moved to approve the extension of the franchise agreement with the Douglas County Public Utility District No. 1 until November 1, 2019, Commissioner Sutton seconded the motion to approve, Commissioner Steinburg concurred. **B 137 P 764**

3) Interim Controls Gravel Road Standards

TLS 19-37B

Motion:

Commissioner Sutton moved to continue the hearing until September 24th, 2019 at 9:00 AM for Board review and adoption of interim controls, Commissioner Straub seconded the motion of continuance and Commissioner Steinburg concurred.

A. Staff report given.

B. Dezellum Slide has some additional cracking has occurred, work has temporarily stopped until County Engineer inspects.

4) Consultant Agreement: Geoprofessional Innovation

Grant Road Resurfacing

Motion:

Commissioner Sutton moved to approve the personal services consultant agreement with Geoprofessional Innovation for the Grant Road resurfacing from N Kentucky to N Quincy Ave. in East Wenatchee, Commissioner Straub seconded the motion of continuance and Commissioner Steinburg concurred. **B 137 P 765**

Mark Kulaas, Land Services Director:

1) Final Plat Approval Mountain Springs Subdivision

P-16-01

Motion:

Commissioner Straub moved to approve the final plat approval for the Mountain Springs subdivision, Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.

A. Staff report given.

B. Planning will include GWID on their Smart Gov. permit application process for Boundary Line Adjustments, allowing for comments however applications will not be delayed for not receiving comments.

IV. 10:28 AM Consent Agenda:

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

1) Transfer of Funds Current Expense to Solid Waste

CE 19-45

Motion:

Commissioner Sutton moved to approve the transfer of funds from current expense fund #001 in to solid waste fund #124 in the amount of \$20,000.00, Commissioner Straub seconded and Commissioner Steinburg concurred. **B 137 P 766**

SEPTEMBER 17, 2019 CONTINUED

2) Correspondence

Washington State Department of Agriculture

a. Concerns regarding the recent Apple Maggot find at the Dryden Transfer Station. **B 137 P 767**

3) Approved Fair Contracts

a) Angelica Valclivia Fair Facilities

B 137 P 768

b) Ramiro Avilez Rodeo Rental Agreement

B 137 P 769

4) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00330051-00330178	\$3,293,473.14
2.	ACH	80004940-80004950	\$37,849.57

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, September 18, 2019 at the Douglas County Courthouse, Waterville, Washington.

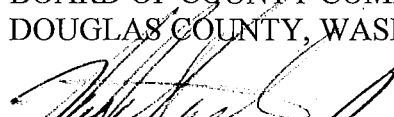
SEPTEMBER 18, 2019

There were no appointments scheduled, no session was held. There being no further business, the Deputy Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Monday, September 23, 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