

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 2, 2019

No session was held in observance of the national holiday. There being nothing further, the Clerk of the Board in accordance with RCW 42.30.90 adjourned for the Board of County Commissioners to meet again on Tuesday, September 3, 2019 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 3, 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. 08:31 AM Pledge of Allegiance and Call to Order.

II. 08:32 AM The Board Met with Administrator Jim Barker.

1. Personnel Administrator

Jim Barker, Administrator:

A. Approved Request for Hire Commercial Appraiser in the Assessor's Office.

2. Staff Report Administrator

Jim Barker, Administrator:

A. Board held discussion on 19th street complex entry sign, Board is in agreement to receive additional estimates. Graybeal estimate is \$9,000 however cost may be additional with color and reworking of County logo.

B. Discussion ensued regarding the Boundary line adjustment for the second street property in East Wenatchee, the current Law and Justice Center complex. Board is in agreement to move forward with contacting a commercial real estate broker to discuss options for the complex, would like to see transition to the new building prior to moving forward.

C. \$847.00 Change order approved by the County Administrator for ADA grab handles in the Law and Justice Center restrooms.

SEPTEMBER 3, 2019 CONTINUED

III. 09:00 AM Public Hearing

ORD TLS 19-16-41B

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

**Dan Beardslee
Lee Pfluger
George Rohrbach
G. Fillion**

Staff Report Associate Planner Tanner Ackley:

Provided overview of code amendments and recommendation to approve.

Public Comment:

No Public Comment.

Motion:

Commissioner Straub moved to approve Ordinance TLS 19-16-41B Amendments to Douglas County Code Title 17 and 18 to Modify the approval criteria for Boundary Line Adjustments and Clarifying adjustments between nonconforming lots, Commissioner Sutton seconded and concurred. **B 137 P 751**

IV. 09:30 AM Public Hearing

RES TLS 19-40B

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

**Dan Beardslee
Lee Pfluger
Hank Lewis**

Staff Report County Engineer Aaron Simmons:

Provided overview of application and recommendation to approve.

Public Comment:

No Public Comment.

SEPTEMBER 3, 2019 CONTINUED

Motion:

Commissioner Straub moved to approve Resolution TLS 19-40B the application for franchise agreement for maintenance and operation of an irrigation distribution system within county road rights of ways for Sutton Place Homeowners' Association, Commissioner Sutton seconded and concurred. **B 137 P 752 Auditor's AFN:3223583**

V. 09:40 AM The Board held a Work Session on the Following Items:

A. Road Standards and International Fire Code:

Present: Under Sheriff Tyler Caille, County Engineer Aaron Simmons, County Administrator Jim Barker.

Discussion ensued regarding development within County on rural gravel roads, county code amendments need to reference language of international fire code standards. Staff is working on language and will present draft to the Board next week.

VI. 10:02 AM The Board Met with Curtis Bryan, Field Manager and Kristi Murphy, Assistant Field Manager Bureau of Land Management.

A. Introductions and the new filed manager would like to see increased partnership and communication between the County and Bureau of Land Management for future projects.

B. Update to the Board on prescriptive burns occurring this late fall in the Douglas Creek area.

VII. 10:28 AM Consent Agenda:

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

Minute Notation:

Board approved use of Funds from Non-departmental for moving expenses related to the Law and Justice Center Transition.

1) Approved Fair Contract

a)Laurie Smith, Little Ms. Glitter Pants Fair Exhibitor
B 137 P 753

2) Approved Marijuana License Application:

a. Tonasket High Country **B 137 P 754**
b. Sysco Pancho's LLC. **B 137 P 755**

SEPTEMBER 3, 2019 CONTINUED

3) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00329612-00329726	\$427,582.75
2.	ACH	None	\$0.00

4) Payroll

NET PAYROLL

FOR: *August 1 - August 31 2019*

PAY DATE OF:

September 5 2019	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	61948-61972	\$28,941.47
Direct Deposit	ACH	\$643,731.75
		\$672,673.22

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, September 4, 2019 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 4, 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 9, 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

[Signature]

Kyle Steinburg Chair

[Signature]

Dan Sutton Vice-Chair

[Signature]

Marc S. Straub Member

ATTEST: *[Signature]*
Tiana Rowland, Clerk of the Board