

# BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 23, 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. CCD #33 walkway between the VFW flag memorial to the Law and Justice Center, cost estimate is \$2,500 County Administrator approved on behalf of Commissioners due to pouring occurring on Friday last week.

B. Rail fence update on Rudd's Canyon, property owner will be contacted by TLS staff to update them on plowing of roadway and moving of the fence.

C. Update to the Board on Mr. Sac concerns regarding son's participation in the NCW Fair next year. County's position is to allow the Sac to participate in the fair next year. Additional updates regarding rules and regulations will be occurring in the premium points booklet.

D. Commissioner Steinburg requested additional information regarding Tommer's mineral and rock crushing CUP permit, Commissioner is concerned current use and intended permit designation are not in alignment due to salvage vehicles being stored at Urban Industrial Way pit site.

**2. Personnel Administrator**

**Jim Barker, Administrator:**

A. Update that PERC has withdrawn their unit clarification regarding the NCW Maintenance Position.

B. Board would like to have communication sent to employees not to call spam callers or international numbers via county phones.

**III. 09:01 AM The Board met with Sheriff Kevin Morris, Under Sheriff Tyler Callie, and**

A. Monthly budget update it is on track.

B. March 21<sup>st</sup> Deputy Bo Allen has provided his intended retirement date. Board is in agreement to allow for Sheriff to move forward with oral boards for new hire.

## SEPTEMBER 23, 2019 CONTINUED

### **Minute Notation:**

C. Update to the Board on Vehicle procurement, state bid purchase anticipated for October 1, 2019. Probation department has requested an additional car purchase through state bid, Board approved purchase along with Sheriff's bid purchase.

D. LE MAP for the Sheriff's Department, WSP reviews policies procedures, for the Sheriff's operation, cost is \$7,000 WSP Grant and Risk Pool will be covering these costs.

E. Discussion ensued regarding the Tactical Training Facility, foundation and brimming is anticipated to be completed prior to winter this year. Additional phased of the project will be occurring spring 2020.

F. Chelan County Volunteer Search and Rescue, non-profit organization would like to partner with the Sheriff's Department. State EM would be contacted if used, State EM would cover the liability expenses and training. Board is in agreement to move forward with the MOU for Douglas County to partner with the Volunteer Search and Rescue.

### **IV. 09:35 AM The Board Met with Auditor Thad Duvall and Chief Financial Accountant Karen Goodwin.**

A. Review of Budget vs. Expenses. B 137 P 770

### **V. 10:00 AM The Board Held a Work Session on the Following Items:**

#### **Dezellum Hill Slide:**

A. Road will remain closed due to additional sloughing of the fracture line following a recent rain storm and construction work widening the Dezellum Hill Road.

#### **Sidewalk Estimate:**

A. Overview of sidewalk connection from the Douglas County Public Services and Law and Justice Center at 140 19<sup>th</sup> St. East Wenatchee. The Board would like to have additional stormwater drainage design and connectivity to all complex buildings.

#### **Slack Canyon:**

A. BLM has requested access to be reopened, sliding has occurred engineering needs to review and availability of road crews to removed runoff. Crews may be able to address the issues during spring time.

#### **Riverway Contractors Construction Deferral:**

A. Board is in agreement to allow for a frontage improvement deferral for the Rock Island Road area due to no previous frontage improvements along the roadway except for Norco development occurring .68 miles away from Riverway Contractors Construction area of the new Mini Storage

## SEPTEMBER 23, 2019 CONTINUED

complex. Staff's concern is regarding there will be no development of the frontage improvements.

### **Minute Notation:**

**Board is in agreement to move forward, with allowing for deferral for the Rock Island Road frontage improvements for Riverway Contractors.**

### **Stormwater Utility:**

A. Update to the Board on the dissolution of the Stormwater Management and Planning, review of Draft Memorandum of Understanding and Interlocal Agreement for disposition of Utility Assets and debt redemption.

B. Update to the Board on September rainfall, review of reoccurring locations for rainfall, this will become the areas of focus for the stromwater management.

C. Update to the Board on East Marine View Place and Lakeview place also had additional flooding due to stromwater drainage ditches being filled in by parcel owners. Fire Hydrant was moved and installed by East Marine View Place property owners without county permits, this location of the Hydrant was intended for stromwater drainage.

### **Solid Waste:**

A. Review of Mason County and Kitsap County MSW importation of waste in to Douglas County.

B. Review of haulers from Dryden Transfer Station, coverage of MSW transfer to WM. Board is in agreement to allow for Solid Waste Director to move forward with notification to WSDA regarding the special permit violation.

C. Discussion on cleanup for homeless encampments and funding assistance from PUD and Health District for Solid Waste Programs to remove waste.

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

A. Board approved the meeting with Washington State Department of Agriculture for Tuesday, October 8<sup>th</sup> at 11:00 AM at the Douglas County Courthouse.

B. The Board is in agreement to move forward with the continued donation of \$1,000 for the Upper Columbia Salmon Recovery Board 2020 conference donation.

C. Review of Veteran's Memorial Flag exchange at the Grant Road roundabout need the airport. Douglas County VFW will be assisting with the flag exchange, Washington Trust Bank has donated the flag, and the Sheriff's Office is providing traffic control. Token of appreciation will be presented to the Washington Trust Bank for their donation.

## SEPTEMBER 23, 2019 CONTINUED

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

Commissioner Steinburg called for Executive Session at 11:07 AM for 30 minutes. . In accordance to RCW (42.30.110)(g) for Personnel. The Chair called to end Executive Session ended at 11:40 AM with no action taken.

Commissioner Steinburg, Sutton, Straub, County Administrator, Civil PA Jim Mitchel, Clerk of the Board, Human Resource Officer Dayna Prewitt, and Risk Manager Jordyn Giulio were present.

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

Commissioner Steinburg called for Executive Session at 11:40 AM for 40 minutes. . In accordance to RCW (42.30.110)(g) for Personnel. The Chair called to end Executive Session ended at 12:15 PM with no action taken.

Commissioner Steinburg, Sutton, Straub, County Administrator, and Human Resource Office were present.

With no further business, the Board of County Commissioners will meet again on Tuesday, September 24, 2019 at the Douglas County Courthouse, Waterville, Washington.

## SEPTEMBER 24, 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. 08:30 AM Pledge of Allegiance and Call to Order.**
- II. 08:31 AM The Board Met with Douglas County Auditor, Assessor, Clerk, and Treasurer.**
  - A. Request for reevaluation of salaries of Elected Officials, the Elected Officials will be submitting salary increase request during budget.
  - B. County Administrator provided historical perspective for salary increase of 2% per year for each Elected Officials.
  - C. Board would like additional information regarding the incorporation of a salary increase and projection for impact to the County budget.
- III. 08:58 AM The Board Met with Prosecuting Attorney Edgar Gordon.**
  - A. Funds from State to Prosecuting Attorney's position, have increased, which has been allocated toward decreasing the county's portion of the salary contribution. The Prosecuting Attorney is requesting the funds be allocated directly to his salary and not decreasing the County's contribution.

SEPTEMBER 24, 2019 CONTINUED

B. Request for incorporation of a Coroner position with the Prosecuting Attorney's Office. Board is in agreement to begin establishing the office prior to the census requiring by statute of population the establishment of a Coroner position. This will allow for the office to be established prior to the election.

**IV. 09:13 AM The Board Met with Administrator Jim Barker.**

**1. Staff Report**

**Administrator**

**Jim Barker, Administrator:**

A. Approved progress payment #1 for Dimensional Communications INC. in the amount of \$99,737.64. **B 137 P 771**

B. Approved progress payment#14 for Halme Builders INC. in the amount of \$222,948.64.

**B 137 P 772**

C. Update to the Board on Law and Justice Center construction.

D. Discussion ensued regarding Chelan County Waste hauler from the Dryden Transfer Station.

**V. 09:31 AM The Board Met with Transportation Land Services**

**Aaron Simmons, County Engineer:**

**1) Notice of Hearing Franchise Agreement Douglas County PUD**

**RES TLS 19-44A**

**Motion:**

Commissioner Straub moved to approve the notice of hearing for the Douglas County Public Utility District No. 1 to consider the application for franchise agreement within County rights of way, set for Tuesday, October 8, 2019 at 9:00AM. Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred. **B 137 P 773**

**2) Notice of Hearing Franchise Agreement Nicole Gonzalez**

**RES TLS 19-45A**

**Motion:**

Commissioner Straub moved to approve the notice of hearing for applicant Nicole Gonzalez to consider the application for franchise agreement within County rights of way, set for Tuesday, October 8, 2019 at 9:15 AM. Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred. **B 137 P 774**

**3) Professional Services Agreement**

**Central Washington Asphalt**

**Motion:**

Commissioner Straub moved to approve the professional services agreement with Central Washington Asphalt for CRP 987 Grant Road Resurfacing from N Kentucky Ave. to N Quincy Ave. Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.    **B     137     P     775**

**Staff Report:**

A. Dezellem Hill Road, will remain closed, the fracture is slumping and there is an identified slow moving slide. Road will remain closed for local access only, road crews will be placing gravel for traction.

B. Staff report given.

**Mark Kulaas, Land Services Director:**

A. Update to the Board regarding the Port District's meeting with smaller property owners located within the Wenatchii Landing site area, there will be additional meetings with larger parcel owners.

B. Draft proposal of use for funds in lieu of for green space development deferrals will be presented next week. Clovis point interpretive site, proposed design competition, land is located at the industrial baker flats location. Nespelem tribe developer has been in communication to assist with design input of the interpretive site.

C. 60 day review period has commenced regarding the flood damage prevention code amendments, planning commission review will occur next week.

D. Update given on the presentation with WSAC regarding lead arsenic mitigation impacts for development.

**V.     10:20 AM     Consent Agenda**

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

**1) Maintenance Employees Teamster's Labor Agreement**

Commissioner Straub moved to approve the agreement between Douglas County and the Maintenance Employees Teamsters Union No. 760 from January 1, 2019 to December 31, 2021. Commissioner Sutton seconded the motion to approve, and Commissioner Steinburg concurred.

**B     137     P     776**

SEPTEMBER 24, 2019 CONTINUED

2) Approved Fair Contract

a)Salvador Najra Fair Facilities  
B 137 P 777

3) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00330303-00330394	\$702,525.75
2.	ACH	80004952	\$6,670.00

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

Commissioner Steinburg called for Executive Session at 10:28 AM for 15 minutes. . In accordance to RCW (42.30.110)(g) for Personnel. The Chair called to end Executive Session ended at 10:35 AM with no action taken.

Commissioner Steinburg, Sutton, Straub, County Administrator, and Clerk of the Board were present.

At 10:36 AM The Board of Commissioners recessed to meet again at 2:00 PM at the Douglas County Public Services Building to hold a joint Commissioner Meeting with Chelan County.

**VI. 02:00 PM The Douglas County Board of Commissioners Met with the Chelan County Board of Commissioners**

The Board of County Commissioners met in a special meeting at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioners Steinburg, Sutton, and Straub were present, and Clerk of the Board was present. Chelan County Commissioners England, Overbay, and Bugert were present, with Clerk of the Board Carlye Baity.

**Legislative Priorities:**

A. Chelan County will be holding a workshop with staff to review legislative priorities for the County. Marijuana licensing renewals and zoning permit requirements and due process. Discussion ensued regarding hemp agriculture processing.

B. Discussion ensued regarding the lodging tax allocation and

C. Representatives updated as to the potential lead arsenic within soil issues, both Counties are in agreement to move forward in lobbying the impact to development and agricultural community by imposing regulations of mitigation and testing.

D. SB 5497 Rights to Work in Washington State, allowing employees to work regardless of immigration or citizen status.

**SEPTEMBER 24, 2019 CONTINUED**

**Doppler Radar Coverage:**

A. Boards are in agreement to seek joint letter of support from Okanogan County, Chelan and Douglas County for NOA priority funding for radar coverage improvements. Douglas County provided Chelan County the letter of support for coverage improvements to the National Oceanic and Atmospheric Administration drafted August 12, 2019.

**HB 1406 & 1570:**

A. Discussion ensued regarding Chelan County's plan to retain funds for the Women's Resource Center for capital improvement project at Parkside.

B. Discussion ensued regarding Opportunity Zone housing project, funds would be provided for facility M&O, developer, and housing stipends.

**Dryden Transfer Station:**

A. Actions have been taken to mitigate the apple maggot trapping concerns at the Dryden Transfer Station by Chelan County. Chelan County is also working to mitigate the violation regarding the transportation of MSW out of the Dryden Transfer Station ensuring proper covering during transport in to Douglas County are occurring.

**County Road Standards:**

A. (Pearson Chelan Co Eng) provided an update to the Boards regarding comparisons of ASHTOs and state standards, Chelan and Douglas design standards. Mitch Reister is continuing to work on the development standard review.

**Aquatic Noxious Weeds:**

A. Milfoil in the water, flowering rush is the pressing noxious weed issue. Mitigation requires diver removal with sucking of affected soil area. Joint noxious weed taskforce can receive additional ecology funding. The PUD owned areas have been paid for mitigation by the PUD. Private parcel owners require cooperation with property owners for mitigation and funding resources from Ecology as well a local weed boards for mitigation. Chelan County noxious weed board will be reaching out to the South Douglas and Foster Creek conservation districts.

**Safe Speeds on the Columbia River :**

Both Commissioners in agreement to allow for respective Sheriff's Department to regular safe speeds on the Columbia River.

Meeting Adjourned at 3:13 PM next meeting set for Monday, December 9<sup>th</sup> at 1:00 PM to be held at the Confluence Technology Center.

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, September 25, 2019 at the Douglas County Courthouse, Waterville, Washington.



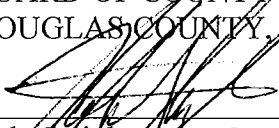
SEPTEMBER 25, 2019

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, September 30, 2019 at the Douglas County Transportation Land Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.

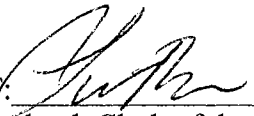


BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Kyle Steinburg Chair

  
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Dan Sutton Vice-Chair

  
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Marc S. Straub Member

ATTEST:   
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Tiana Rowland, Clerk of the Board