

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

AUGUST 31, 2020

The Board of County Commissioners met in regular session at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioners Sutton, Straub, and Steinburg were present, and the 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. Commissioner Straub provided an update regarding ranch in St. Andrews area, cattle farmer is unable to care for animals, there are currently two deceased cattle in the feedlot and the remaining animals have signs of starvation. Commissioner Straub will be following up with the Sheriff's Office to make contact with the property owner, and seek a remedy for the care of the animals.

B. Undersheriff will be joining session to update the Board on CARES Act funding request for ambulance lifts. The request is \$38,700 from the County, and the Town of Mansfield is donating \$25,000 to the project.

C. Crane operation service for installation of the modular restroom at the Fairgrounds is needed, the cost estimate is \$10,390.00 with Columbia Crane funds from the CARES Act will be used. The Board approved moving forward with this cost estimate.

1) Contract Approval: CARES Act Funds

Columbia Crane

Motion:

Commissioner Straub moved to approve the contract with Columbia Crane, Commissioner Steinburg seconded the motion and Commissioner Sutton concurred.

B P

D. Update to the Board on the State providing COVID-19 testing occurring within the county. The City of Bridgeport testing occurred last week this week the residents within the City of Rock Island will have the option to be tested. County provided reader boards for testing site notification.

AUGUST 31, 2020 CONTINUED

2) Approved purchase request:

Surplus paint truck from Yakima County in the amount of \$11,000.00 **B P**

Idaho Asphalt in the amount of \$427.79 or \$10,695 **B P**

E. Discussion ensued regarding the parcels located at the Pangborn industrial area and the intended use, and potential buy back of the parcels from Ryan Vickery. County Administrator will provide total investment for the parcels tomorrow.

III. 08:51 AM The Board Met with Under Sheriff Tyler Caille.

A. Request for CARES Act fund for Fire District 5 EMS transport, the Town of Mansfield is providing \$25,000 and request from the County to provide \$38,734.66 via CARES Act funds, total project is \$60,000.

Motion:

Commissioner Straub moved to approve the allocation of \$38,734.66 of the CARES Act funds to the Fire District 5 for the EMS transport Commissioner Steinburg seconded the motion, Commissioner Sutton concurred.

B P

IV. 09:07 AM The Board Met with Wenatchee Valley Dispute Resolution Center Director Jennifer Talbot.

Yearend presentation and report provided to the Board. Request was made to incorporate civil filing fee in the superior court filings for mediation assessment, the Board will discuss with the Clerk and Superior Court Judge regarding this.

B P

V. 09:33 AM The Board Met with Karen Goodwin.

Update to the Board on the sale tax revenue, sales tax are back up for the month of August, however overall projected revenue is still down.

B P

VI. 09:40 AM The Board Met with Land Services Director Mark Botello.

A. Review of proposed language amendments for code enforcement chapter 14.92, written notice with 15 day compliance, then notice of filing, then progression to the Sheriff's office to review and issue potential citation, then filing with the superior court and prosecutor's office.

B. Review of city/town interlocal agreement for code compliance services.

AUGUST 31, 2020 CONTINUED

C. Update to the Board on constituent complaint regarding installation of the cell towers, Verizon and AT&T applications have been received. Code amendments to allow for cell towers installation earlier this year. Current code allows for colocation of existing cell towers, however proposed sites do not currently have an established tower. Staff has reached out to cellular service companies. **B P**

D. Commissioner Steinburg had a question on driveway elevation and setback requirements for ADA compliance.

E. Port District's request for letter of support seeking additional funds from the Department of Commerce. **B P**

V. 10:40 AM The Board Met with County Engineer Aaron Simmons

A. Project schedule update.

1) Approved Grant Applications

County Road Administration Board

Motion:

Commissioner Steinburg moved to approve the grant applications for Dyer Hill Road, Pearl Hill Road, Upper Pearl Hill Road Bridge, McNeil Canyon Road. Commissioner Straub seconded the motion and Commissioner Sutton concurred.

B P

B. Response letter to the Douglas County Sewer District

B P

VI. 11:15 AM The Board Held an Administrative Work Session.

A. Review of recommended applicants for the North Central Regional Library Board of Trustees for Douglas County's appointee. Resolution will be prepared for approval tomorrow.

Motion:

Commissioner Steinburg moved to approve the appointment of Nancy Spurgeon to the NCRL Board, Commissioner Straub seconded and Commissioner Sutton concurred.

B. Approved authorization of signature authority granted to Juvenile Probation Administrator Jack Murphy for the Administrative Office of the Courts grant agreement for CASA services.

B P

AUGUST 31, 2020 CONTINUED

C. Approved project closeout and release of retainage for NCW Fair roof project and barn fronts.

Motion:

Commissioner Straub moved to approve the release of retainage to TGR Roofing Inc. \$805.35 and Bishop Contractors \$851.00; Commissioner Steinburg seconded the motion and concurred. B P

1) Approved Dept. of Ecology Grant Agreement

Solid Waste Programs

Motion:

Commissioner Steinburg moved to approve the grant agreement with the Department of Ecology for Recycling Services with the Solid Waste Program; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

B P

With no further business, the Board of County Commissioners will meet again on Tuesday, September 1, 2020 at the Douglas County Public Services Building, East Wenatchee, Washington.

SEPTEMBER 1, 2020

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

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:

Approved Payroll change notices: Robin Wright, temporary custodian, Ramon Bravo.

2. Staff Report

Administrator

Jim Barker, Administrator:

A. Update to the Board regarding the total investment for the property located at Pangborn industrial park has been 1.5 million. The Board would like to hold on to the Pangborn industrial parcel as it has several potential uses for the county in the future.

SEPTEMBER 1, 2020 CONTINUED

B. Update to the Board on Law and Justice Center facility issues including the stucco finish of the exterior column discoloring has occurred, the leaking of the fire sprinkler system, and previous construction of the evidence storage facility for the pipe drain. The County Administrator will be following up with the architect, contractor, and then the Prosecutor's Office if a resolution can not be met.

III. 08:48 AM The Board Met with Land Services Director Mark Botello.

1) Amended Columbia Estates Plat

P-05-14

Motion:

Commissioner Straub moved to approve the plat amendment, Commissioner Steinburg seconded the motion and Commissioner Sutton concurred.

A. Discussion parcel with sewer/septic concerns and development of an additional home on the parcel.

09:12 AM Return to Administrator's Report

C. Board is in agreement to allow for 9.5 hours of additional work for the law and justice center landscaping. **B P**

D. Discussion on emergency access to coyote ridge beach, the EMS and public is asking for increased access points to the beach for emergency access.

E. Public defense contract, first appearance representation in court hearings, and compliance with contract deliverables monitored by (needs to be clarified), need for compliance of jail and corrections compliance for probation.

IV. 10:00 AM Consent Agenda:

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

1) Reappointment of Lee Hemmer to Water Conservancy Board Resolution CE 20-59

2) Appointment of Nancy Spurgeon to the NCRL Board of Trustees Resolution CE 20-60

3) Approved Service Provider Contracts Chelan Douglas Developmental Disabilities

- a. City of Wenatchee Parks and Recreation **B P**
- b. Planning Dreams **B P**
- c. Debra McLean **B P**

SEPTEMBER 1, 2020 CONTINUED

d. Able Opportunities, INC

B P

4) Approved Contract: Wi-Fi Hotspot

Washington State University

B P

5) Approved Contract: Kyle Flick

District Court Electronic Records Subscription

B P

6) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00339976-00340052	\$479,290.77
2.	ACH	None	\$0.00

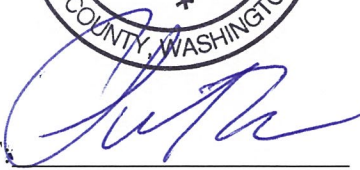
There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, September 2, 2020 at the Douglas County Public Services Building, East Wenatchee, Washington.

SEPTEMBER 2, 2020

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 Tuesday, September 8, 2020 at the Douglas County Public Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.



ATTEST: 
Tiana Rowland, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON


Dan Sutton Chair


Marc S. Straub Vice-Chair


Kyle Steinburg Member