

## FEBRUARY 10, 2020

The Board of County Commissioners met in regular session at the Douglas County Public Services Building, 140 NW 19<sup>th</sup> St, East Wenatchee, Washington. Commissioners Sutton, Straub, and Steinburg. Dayna Prewitt Acting Clerk of the Board was present.

**I. 8:30 AM OPENING-PLEDGE OF ALLEGIANCE**

**II. 08:35 AM The Board met with County Administrator Jim Barker.**

**1. Discussion Items:**

- A. Solar Farm update
- B. Tumble weeds will direct calls that the County has no authority over them there is no legal jurisdiction. If they want to burn they need to contact DOE.
- C. Regional Council Meeting tentative meeting set for Monday, March 9<sup>th</sup>
- D. Mike Vaughn was present in regards to possible new county code for land separation. Working on revision to policy will take a few months to go through the public policy.
- E. EOC dispatch center for evidence center. City code will not allow. Sheriff will redirect the money.

**III. 9:00 AM Paul Camden - Constituent Meeting**

- 1. Discussion Held:** Mr. Camden talked about 2<sup>nd</sup> amendment. Board passed a resolution in 2018. No further action was taken by Board.

**Return to County Administrator's Report:**

- F. Board stands firm that there will be no carrying of open weapons.
- G. Discussed Mansfield sidewalk and lighting project. Board directed staff to replace the sidewalk in front of the shop and run conduit for the power for light poles. Jim is working on bids.
- H. Provided the Board with history on the Badger Mountain RID.
- I. Discussed personnel and Code Enforcement officer being handled by Sheriff. Jim will meet with Elected Officials. If moving forward county code will need to be amended.
- J. Wright Properties update was received.
- K. Urban Industrial way update was received.
- L. Commissioner Straub met with the Judge regarding security. Pending meeting will bring more information to the Board.

**IV. 9:30 AM TRANSPORTATION AND LAND SERVICES**

**1. Transportation Discussion Items:**

- A. East Marine View Place Stormwater evaluation history was provided.
- B. Dezelle Hill Discussion update was provided. Aaron will keep the Board posted it is possible we will need to totally close the road.

With no further business, the Board of County Commissioners will meet again on Tuesday, February 11, 2020, at the Douglas County Courthouse, Waterville, Washington

**FEBRUARY 11, 2020**

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

**I. 8:30 AM OPENING-PLEDGE OF ALLEGIANCE**

**II. 8:35 AM ADMINISTRATOR JIM BARKER**

**1. Staff Report:**

A. Provide picture of Pump Track Sign

2. Motion Approved

Commissioner Steinburg moved, Commissioner Straub second and concurred the motion to approve Change Order for Douglas County Law & Justice Facility – Telecommunications #002  
**B137 P990**

**Return to Staff Report:**

C. Code Enforcement discussion held.

D. Payroll Change notice was approved for Ralph DeBoer.

**III. 9:00 AM TRANSPORTATION AND LAND SERVICES**

**1. Land Services:**

**Action Items:**

No Action Items

**Discussion Items:**

1. Curtis Lillquist joined session. Reviewed code revision per request from the Board. He will look at the current code and comp plan. Also noted the airport safety zone and restrictions. Any change would require a 60 days review. Comp Plan Change limited to once a year if needed. Will keep the Board posted on progress of project.
2. The compiled report by the Consultant for DOE was received yesterday afternoon. It will be reviewed and then submittal doe DOE.
3. Outline Planning Commissioner Hearing. Gave schedule of hearings.


**2. Transportation:**

**Action Items:**

1. Commissioner Steinburg moved, Commissioner Straub second and concurred the motion to approve CRP 983/984 - 4<sup>th</sup> St SE and Clovis Point Sidewalk Improvements Project – RH2 Supplemental Consultant Agreement

**B137 P991**



ATTEST:  \_\_\_\_\_  
Dayna Prewitt, Acting Clerk of the Board