

FEBRUARY 17, 2020

PRESIDENT'S HOLIDAY
ALL COUNTY OFFICES WERE CLOSED.

FEBRUARY 18, 2020

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

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Motion Approved

Board approved the change order Douglas County Law and Justice Facility Audio Visual Change order #002 credit of \$799.93 Damage to Courtroom & Hearing Room Ceiling Tiles **B137 P994**, and Change order #005 **B137 P995**

2. Discussion Items:

- A. Assignment of Interest
- B. Reviewed agenda for Regional Council. The Council will not be able to appoint Chair at the March meeting.
- C. Gave update regarding Batterman meeting. Staff will provide more information later.

III. 9:30 AM LEGISLATIVE UPDATE MR. POTTS / MR. KENNEDY CALL IN

IV. 09:45 AM LAND SERVICES AND TRANSPORTATION

1. RES TLS 20-10A Public Meeting Notice

Commissioner Straub moved, Commissioner Steinburg second and concurred the motion to approve RES TLS 20-10A Notice of Public Meeting to consider Amendments to the Douglas County Comprehensive Plan and Development Regulations set for Tuesday, March 3, 2020 at 10:00 AM **B137 P996**

2. Motion Approved

Commissioner Steinburg moved, Commissioner Straub second and Commissioner Sutton concurred motion to approve the following call for bids all bids are due on March 9, 2020 at the Douglas County Public Services Building:

- A. RES TLS 20-11 Call for bids for Dust Control **B137** P997
- B. RES TLS 20-12 Call for bids for Emulsified Asphalt **B137** P998
- C. RES TLS 20-13 Call for bids for Hot Mix **B137** P999
- D. RES TLS 20-14 Call for bids for Traffic Paint **B138** P000

V. 9:30 AM LEGISLATIVE UPDATE RECEIVED MR. POTTS / MR. KENNEDY CALL IN

RETURN TO TRANSPORTATION AND LAND SERVICES

3. Denied Bids

Staff provided Bid Comparison, recommendation is to deny bids. The Board moved to deny the following bids for gravel: Pipkin and Central Washington Asphalt **B138** P001

4. Access Connection Permit WSDOT
B138 P002

5. Interlocal Agreement

Commissioner Steinburg moved, Commissioner Straub second and Commissioner Sutton concurred Interlocal Agreement with East Wenatchee Water District for 4th St SE – Lyle Ave to S Mary Ave (CRP 983), Clovis Point School Sidewalk Improvements (CRP 984).

B138 P003

6. Staff Report:

Transportation Discussion Items:

- 1. Empire Ave section options was discussed.

Land Services Items:

- 1. No items

VI. CONSENT AGENDA


Commissioner Steinburg moved, Commissioner Straub second and Commissioner Sutton concurred the motion to approve the following consent agenda items:

1. Voucher Approval			
		Check Numbers	Total Amount
1.	Vouchers	00334816-00334933	\$197,326.52
2.	ACH	80005285-80005301	\$59,256.16


- 2. Vouchers: ACH \$197326.52 and \$59256.16
- 3. Fair Contracts
 - a. Waterville Lion’s Club – Facilities Use **B138** **P004**
 - b. South Douglas Conservation District – Facilities Use **B138** **P005**
- 3. Payroll change notices for: Larry Selden, Nicholas English, Richard Poppie, Gordon Mitchell, Karl Brown, Mardy Jordan, Nancy Feeney, Marco Gutierrez and Ylse Engler.
- 4. Request for hire Payroll/Accounting tech
- 5. Leave request for Tamara Burns
- 6. Out of State Travel for Ruth Martin and Sharina Weber Tabulation Software training in Texas.


VII. 10:00 AM PUBLIC HEARING: OPEN NEGOTIATIONS


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 attached to the document copies are available upon request.

 Chair Sutton opened the Public hearing to consider Resolution CE 20-08B and TLS 20-07B. Acting Clerk of the Board read proposed resolution aloud. Chair then opened the public hearing up for comment.


The following people provide public comment:


 Mike O’Konek.


 Tara Whaley.

 Tom Cash.

Tom Cash provided written letter from WA State Council of County and City Employees.

 Deken Letinich, email was sent to the Board.









 Comment by Board.


 Mathew Hayward.

 Jac Cates.


 Don Boxford.

 James Horan.

-  Paul Parmley.
-  Commissioner Straub replied.
-  Eric Thirft.
-  Tim Barnett.
-  Danny Robbins.
-  Michael O’Konek.
-  Jordan Givins.
-  Sean Jeffries

Chair closed public comment portion of hearing. For discussion by Board. 

MOTION:

 **Commissioner Straub moved to continue hearing RES to July 21st at 10:00 AM. Commission Steinburg second the motion. Chair Sutton called for a vote. Motion passed unanimously.**

Hearing was closed by the Chair.

1. Sign In Sheet **B138** **P006**

Written Comments:

1. WA State Council of County and City Employees **B138** **P007**
2. Barnard Iglitzin & Lavitt LLP **B138** **P008**
3. Email from Matthew E Hayward **B138** **P008(2)**

VIII. 10:35 AM WORK SESSION ON AMENDMENTS TO PERSONNEL POLICY

Human Resources provided a short work session on – no action was taken:

1. EEOC, State Domestic Violence Leave, Washington State Paid Sick Leave, Federal Family Medical Leave, and the Washington State Paid Family, unless covered by a collective bargaining agreement
2. Electronic Signature Policy

IX. 03:00 PM COMMISSIONER STRAUB AND STEINBURG ATTENDED LINK BOARD MEETING.

There being no further business the Board of County Commissioners recessed to meet again on Monday the 24th of February 2020 at the Douglas County Public Services Building, 140 NW 19th St, East Wenatchee, Waterville, Washington.

The minutes are hereby read and approved.



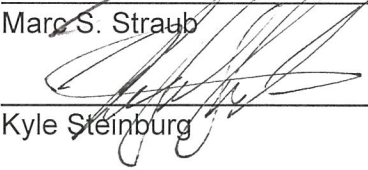
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON




Dan Sutton Chair



Marc S. Straub Vice-Chair



Kyle Steinburg Member

ATTEST: 

Dayna Prewitt, Acting Clerk of the Board