

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS
February 24, 2020

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

- I. **08:30 AM NCW Interview with Steve Hair – all Commissioners.**
- II. **08:49 AM Pledge of Allegiance and Call to Order.**
- III. **08:50 AM The Board Met with County Administrator Jim Barker.**
 1. **County Administrator Jim Barker Discussion.**
 - i. Mansfield Sidewalks. Discussion of coordination of the work.
 - ii. Sign on Fancher Field Road. It was reported to have been removed.
 - iii. Code Enforcement Officer. Discussion of the process to fill the position.
 - iv. Fair Grounds Light Pole. Two weeks ago one of the light poles in the arena blew down. Discussion of cost to replace and potential for insurance company to cover replacing all four now as they are 50 years old.
 2. **County Administrator Jim Barker Minute Notations / Directives / Actions**
 - i. Open Negotiations. Discussion only. **Minute Notation:** Clerk of the Board will mark the calendar to publish when elected official and exempt excluded employee salaries are being revised.
- IV. **09:15 AM Land Services. Planner Curtis Lillquist and Nathan Pate**
 1. **Land Services. Planner Curtis Lillquist and Nathan Pate Discussion**
 - i. Hemp Regulations. Planners discussed need for County regulations.
 - ii. Solar Farm. The Planners are meeting with them next week and will report to the Board of County Commissioners after that meeting.
 2. **Land Services. Planner Curtis Lillquist and Nathan Pate Minute Notations / Directives / Actions**
 - i. Health District. Discussed that the Chelan Douglas Public Health District may again charge \$53 to provide comment. Commissioner Sutton stated it would be discussed at their next scheduled Health District meeting.
 - ii. Tactical Facility. Discussion of communications re: the facility. **Minute Notation:** Board of County Commissioners stated that all questions should be directed to the Planning Department or to Sherriff Morris if they are applicant questions.
- V. **09:45 AM Auditor Workshop. Thad Duvall and Karen Goodwin**
 1. Monthly Report.
B138 P 009
 2. Legislative Issues relating to Ballot boxes. Discussion only.
- VI. **10:15 AM Transportation County Engineer Aaron Simmons and Assistant County Engineer Jennifer Lange**
 1. **County Engineer Aaron Simmons and Assistant County Engineer Jennifer Lange Discussion**
 - i. Dezelle Hill. Discussion of current conditions, constituent calls and County employees supporting the decision to close the road. Discussion also about

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS
February 24, 2020

alternative routes and the lack of funding for a road that serves just a few residents.

- ii. Personnel. Aaron reports that the Capital Programs Manager applicant cancelled his interview. Aaron will be removing the posting and re-evaluating the position before reposting.
- iii. Bridge Weight Restrictions. Discussion of the required restrictions and postings for the resolutions and Notice of Hearings by Jennifer Lange.
- iv. Speed Limit Amendment. Discussion of the corrected posting for the resolutions and Notice of Hearings by Jennifer Lange.
- v. Badger Mountain. Discussion of opportunities for growth and options to replace the road in the slide area.

2. County Engineer Aaron Simmons and Assistant County Engineer Jennifer Lange Minute Notations, Directives, Actions

- i. Spanish Castle. BNSF has inquired about owner response re: the work. Discussion of staffing and direction to Jennifer to list dates in written correspondence to him and that we need a response or the County will assume he has left the project.
- ii. Airport Way. Aaron will check to see if we've reached the period designated before the speed limit can be reviewed for increase.

With no further business, the Board of County Commissioners will meet again on Tuesday, February 25, 2020, at the Douglas County Courthouse, Waterville, Washington

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS
February 25, 2020

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

I. 08:49 AM Pledge of Allegiance and Call to Order.

II. 08:50 AM The Board Met with County Administrator Jim Barker.

1. County Administrator Discussion

- i. Board of Health. Commissioner Sutton shared the e-mail received from Barry Kling that after discussion they will not be reinstating the \$53 fee.

B138 P 010

- ii. Additional Complaints. We have had a couple complaints of travel trailers or other trailers on properties. We are requesting more information.
- iii. Legislature Bills. Discussion of bills.

2. County Administrator Jim Barker Minute Notations / Directives / Actions

i. Personnel.

1. Vacation Request Jim Barker: Approved.

2. Travel Requests Carolyn Morley: Approved.

- ii. Induction Hearing Aid Loop System. The request for \$25,000 was awarded. Jim B. will reach out to Risk Manager Jordyn Giulio to request that she ask if the other requests are being considered, what other awards were made and if necessary if we can use this award towards the bathrooms and ask her to report back to the Board of Commissioners in the next couple of weeks.

B 138 P 011

i. Law & Justice Landscape proposal recommendation.

1. Discussion of the recommendation by MJ Neal to complete the landscape and irrigation. The Board asked for a detailed comparison which Jim B. will provide next week.

2. Keyhole Expenditure Accounting. #03 approved in the amount of \$53,233.04. **B 138 P 012**

ii. Fair House.

1. Roof Removal. Asbestos was found during removal and bids for removal have been requested.

2. Total Renovation Costs. The Board of Commissioners requests an accounting be kept of all costs to ensure it is financially sound to fix the house rather than replace it.

- iii. Rainy Road. Discussion that we have been getting about three years from a gravel treatment. With the marijuana business and increased heavy vehicle traffic we are only getting one year at an increased cost. Minute Notation: Jim B. will ask County Engineer Aaron Simmons and Roads Superintendent Scott Reiman to reach out to the business owners regarding an agreement to cost share for the road maintenance due to the heavy traffic from their business causing the issues.

- iv. Health District Complaint - 115 North Mary Avenue. Discussion and review of photos and junk on property. Civil Prosecuting Attorney Jim Mitchell is in the process of working with the Health District.

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS
February 25, 2020

- v. Invoice for water - Waterville. The bill in the amount of \$9,587.44 was presented to the Board. A portion will be paid for by County Roads for water used and Jim B. will have Phil break that out. Board approved it's payment.

B138 **P 013**

- III. **09:00 AM** **Notice of Hearing: RES No. 20-16A Consider Amendments to Douglas County Code 12.28.030, Bridge Weight restrictions.** Commissioner Straub motioned to approve, Commissioner Steinburg seconded, passed.

B138 **P 014**

- IV. **09:05 AM** **Notice of Hearing: RES 20-17A Consider Amendments to Douglas County Code q10.08.080, Speed Limits, Fifty Miles Per Hour.** Commissioner Straub motioned to approve, Commissioner Steinburg seconded, passed.

B138 **P 015**

- V. **09:10 AM** **Notice of Hearing: TLS 20-15A – Application for Franchise Over, Under, Across or Through Certain County Roads Rights of Way.** Commissioner Straub motioned to approve, Commissioner Steinburg seconded, passed.

B138 **P 016**

- VI. **09:15 AM** **Sheriff's Workshop.** Sheriff Kevin Morris and Undersheriff Tyler Caille

1. Sheriff Kevin Morris Administrator Discussion.

- i. Monthly Report. Discussion only.
- ii. Fire Season. Discussion of fire season with early Spring and staffing.
- iii. Staffing. Update provided.
- iv. Courthouse and Upcoming Election. Risk Manager Jordyn Giulio joined the discussion. They are all working together on safety. They will provide the plans to employees.
- v. Officer into the Drug Task Force. Reported that it will be near the end of the year before the position is filled but the Officer has been identified.

2. Sheriff Kevin Morris Minute Notations / Directives / Actions

- i. Homeland security grants. The Sherriff had originally planned to update the proxy card systems for the Public Services Building and the Courthouse with the grant monies beginning in 2020. He requests to use \$53,000 to purchase a diesel to pull the trailer. Then, in 2021 use the grants to purchase the card systems for the Courthouse first and then the Public Services Building. Board of Commissioners was in agreement.
- ii. Regional Visit. Chelan County officials are traveling to Florida. Discussion on whether Douglas County would benefit from Commissioner Straub attending Commissioner Marc Straub was approved to attend.
- iii. Tactical Facility. Discussion of contact from constituents. Directive given in addition to yesterdays that constituent complaints should be directed to the Civil prosecuting Attorney Jim Mitchell.
- iv. Evidence Building Security Cameras Proposal. Keyhole provided a proposal to provide new cameras at a reduced rate to fix old cameras, height and sight issues. Commissioners requested it should be paid for out of the Sheriff's budget and agreed.

B138 **P 017**

- VII. **10:00 AM** **Bid Opening for Resolution CE 20-07 NCW Fairgrounds Building No. 1 and No. 2**

1. Two bids received:

**BOARD OF COUNTY COMMISSIONERS PROCEEDINGS
February 25, 2020**

- i. Bid No. 1 of 2 Received on 2/25/20 –8:45 am. Bishop Contracting, Inc.
 - 1. Item 1 building 1 and 2 installation: \$86,206.80
 - 2. Addendum: \$39,096.30
 - ii. Bid No. 2 of 2 Received 2/25/20 – 9:46 AM Stan’s & Sons Construction
 - 1. Item 1 building 1 and 2: \$27,042.51
 - 2. Addendum: \$8,515.63. ***Bid Later Rescinded***
2. Acceptance of bid is tabled to the March 3, 2020 regular session. The large discrepancy in the bid prices raised questions on bid acceptance and scope.

VIII. 10:30 AM Transportation County Engineer Aaron Simmons

- 1. **County Engineer Aaron Simmons Minute Notations, Actions, Directives**
 - i. Dezellem Hill. Aaron reports the road is closed and individuals are parking cars on either side and walking back and forth on planks. Civil Prosecuting Attorney Jim Mitchell states that the planks should be removed. Aaron was directed to have them removed. Aaron was directed to write a notice and provide it to Rivercom for release re: the road closure and instability of the hill.

IX. 11:45 AM Consent Agenda.

Commissioner Straub moved to approve, Commissioner Steinburg seconded, and Commissioner Sutton concurred the motion to approve the consent agenda.

- 1. Spirit of Wenatchee. An invoice for \$15,000 was received by Commissioner Steinburg. We budgeted \$10,000. Commissioner Steinburg will let them know.
- 2. Memorandum of Agreement with Teamsters re: Call Out Pay.
 - B138**
 - P 018**
- 3. Approved Tamara burns Sick Leave Request
- 4. Approved out of State Travel Authorization: FMS User Conference, Nashville TN – Karen Goodwin and Tara Whaley
- 5. Approved out of State Travel Authorization; PDS Conference, Fort Worth Texas – Patty Browning
- 6. Request for Hire: Up to 6 Temporary Laborers/Flaggers; 2 Temporary Traffic Counts/Laborers/Tester/Flaggers; 1 Litter Crew Supervisor; 4 Litter Crew Members
- 7. Fair Contracts: Fireworks Display Agreement
 - B138**
 - P 019**
- 8. Voucher Approval

		Check Numbers	Total Amount
1.	Vouchers	00335066-00335146	129,421.45

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, February, 26, 2020 at the Douglas County Courthouse, Waterville, Washington.

**WEDNESDAY, FEBRUARY 26, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

I. 02:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP – COMMISSIONER SUTTON ATTENDED


BOARD OF COUNTY COMMISSIONERS PROCEEDINGS
February 25, 2020

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 March 2, 2020 for a regularly scheduled meeting at the Douglas County Public Services Building, East Wenatchee, Washington.

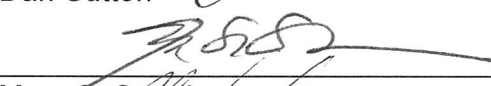
The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

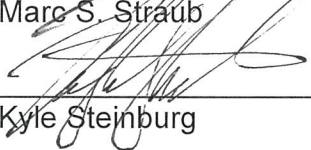




Dan Sutton Chair



Marc S. Straub Vice-Chair



Kyle Steinburg Member

ATTEST: 

Jenny A. Fasching, Acting Clerk of the Board