

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS
January 21, 2020

There were no regularly scheduled meetings January 20, 2020. Douglas County offices were closed for the Martin Luther King, Jr. Holiday. With no further business, the Board of County Commissioners will meet again on Tuesday, January 21, 2020, at the Douglas County Courthouse, Waterville, Washington.

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS
January 22, 2020

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

- I. **08:30 AM Pledge of Allegiance and Call to Order.**
- II. **08:31 AM The Board Met with County Administrator Jim Barker.**
 1. **County Administrator Jim Barker Discussion.**
 - a. Veteran's Service Officer. She will attend to discuss a Vet Center next week.
 - b. Naming the Pump Track. He reports that Risk Manager Jordyn Giulio will attend next week's session to discuss potential liability or other issues.
 - c. Sand Storage - Webb street. They are moving piles around and appears to be some expansion. Land Services will follow up.
 - d. Tina Fleisher. Constituent has again begun contacted the Board re: landlord / tenant issues. She will be referred to the Prosecuting Attorney and Sherriff's office again.
 - e. Link Committee. Long discussion about Link Committee.
 - f. Parent to Parent Contract. Discussion held but the RFP was not responded to.
 - g. School Buses. Commissioner Straub reports they will not use the Law & Justice Parking Lot as a turn around.
 - h. School District Property on Grant Road. Garn Christensen recently did a presentation. It showed the plans have not altered the plans as agreed. They have delayed the project at least a year per Commissioner Straub as other school project expansions will take priority.
 - i.
 2. **County Administrator Jim Barker Minute Notations / Directives / Actions.**
 - a. Payroll Changes. Correction on overpayment on payroll needs adjusted: Ashley Freeman.
 - b. Payroll changes. Gordan Edgar, Ruth Martin, Jordyn Giulio, and Brad Long.
 - c. Temporary Elections Worker. Jenny Moser, Andreas Landon, and Jennifer Munson.
 - d. Request for Hire. Transportation Area 3, and Deputy Prosecuting Attorney.
 - e. Union Negotiations. Discussion of negotiations over the past few years.
 - f. Law & Justice.
 - i. MJ Neal Invoice in the amount of \$22,986.09 approved.
B137 P 953
 - ii. MJ Neal Statement in the amount of \$2,448.80 approved.
B137 P 954
 - g. Closure. Board of Commissioners gave verbal approval to pay employees time for closing the Courthouse due to Inclement Weather, AFSCME CBA Article 13.2 during the closure the past week.
B137 P 955
- III. **09:00 AM Constituent meeting with Travis Hornsby.** Travis from the Evergreen Mountain Bike Alliance presented the information on the Pump Track, Design, and concept. Discussion with the Board of Commissioners regarding the naming contest concept. The sign approval would be from Travis and Commissioner Steinburg.

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1. **Motion:** Commissioner Steinburg made a motion to authorize a donation of \$30,000 from the In Lieu of Fund for construction of pump track. Commissioner Straub seconded, passed.
 - a. **Minute notations.**
 1. Funds will also be made available for proper donation sign in conjunction with Evergreen and the Parks department.
 2. Commissioner Steinburg will work with Risk Manager Jordan Giulio re: the schools and naming the pump track.

B137

P 956

IV. 09:30 AM Transportation and Land Services Work Session with County Engineer Aaron Simmons

1. County Engineer Aaron Simmons Discussion

- a. Dezelle Town Hall Meeting Review. Long discussion of the meeting, complete closure of the road, clearing and maintaining other access roads and living tree fences along them as well as raising the road in places, funding sources and barricades. Discussion of primitive and gravel roads. Commissioner Straub plans to meet with them again at a future date.
- b. Vacation of Lucky Badger Road. Discussion on the current use of the road to divert traffic. No action.
- c. Executive Session. Chair Commissioner Dan Sutton called a 15 minute Executive Session at 9:45 am in accordance with RCW 42.30.110(g). Chair called a close to the session at 10:00 am. No action was taken. Aaron will review the priority of roads paving and clearing with Road Superintendent Scott Reiman.

2. County Engineer Aaron Simmons Minute Notations / Directives / Actions.

- a. CRAB Digital Submittal Certification for Forms Due February 1st approved.

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V. 10:00 AM Call in Legislative Update Mr. Potts / Mr. Kennedy

VI. 10:15 AM Transportation and Land Services

1. Land Services Discussion - Planner Nate Pate

- a. Smartgov Software Sharing update. Continued discussion from last week. No changes.

2. Planner Nate Pate, Associate Planner Tanner Ackley, and County Engineer Aaron Simmons Minute Notations / Directives / Actions.

- a. Badger Mountain / Fancher Heights. Joining the discussion were Hank Lewis and Pete Fraley. In depth discussion about zoning, best use of the property, franchise agreement, re-routing of Badger Mountain Road and development. Hank will again discuss the road with GIS Coordinator Todd Wilson. Discussion will continue on Monday, January 27, 2020 when Planner Curtis Lillquist can be present. **Minute Notation:** Commissioner Steinburg was given permission to discuss with the Water District and City re: a water line to the properties.

VII. Solid Waste Director Becci Peipel

1. Solid Waste Director Becci Peipel Discussion

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- a. Homeless Camp Cleanup. Discussion and held over to Monday, January 27, 2020 for further discussion.
- 2. **Solid Waste Director Becci Peipel Minute Notations / Directives / Actions**
 - a. Second Amendment to Host Agreement. After discussion Becci will provide a spreadsheet at the January 27, 2020 workshop with a breakdown of what they are offering and the changes.

VIII. 11:50 AM Consent Agenda. Commissioner Straub moved to approve, Commissioner Steinburg seconded, and Commissioner Sutton concurred the motion to approve the consent agenda.

- 1. Douglas County Canvassing Board Delegation of Authority.
B137 P 958
- 2. Jim Ruud - Out of State Travel Request. Held over for more information.
- 3. RES TLS 20-05 Transfer Resolution Paths & Trails Fund to #118 to County Road #119
B137 P 959
- 4. RES CE 20-05 (REF: CE18-61) Certification of Levy Dollar Amount to be Collected 2019 Value for 2020 Taxes
B137 P 960
- 5. NCW Fair Instagram Page Request Approval
B137 P 961
- 6. Fair Contracts
 - a. Ag Link.
B137 P 962
 - b. Life Line Screening.
B137 P 963
- 7. Voucher Approval

		Check Numbers	Total Amount
1.	Vouchers	00333929-00334046	\$402,949.84
2.	ACH	80005227	\$600.0

With no further business, the Board of County Commissioners will meet again on Wednesday, January 22, 2020, at the Douglas County Courthouse, Waterville, Washington.

**WEDNESDAY, JANUARY 22, 2020
DOUGLAS COUNTY COURTHOUSE
COMMISSIONERS CHAMBERS, 203 RAINIER, WATERVILLE, WA**

- I. THERE ARE NO SCHEDULED APPOINTMENTS. NO SESSION WILL BE HELD.
- II. 1:30 PM KPQ-DAVE BERNSTEIN - COMMISSIONER STRAUB INTERVIEWED
- III. 2:30 PM COMMUNITY LEADERSHIP ADVISORY GROUP – COMMISSIONER SUTTON ATTENDED
- IV. 3:00 PM BEHAVIORAL HEALTH INTEGRATION DISCUSSION WITH ACHS & WSAC – COMMISSIONER SUTTON ATTENDED

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V. 3:00 PM EAST WENATCHEE WATER DISTRICT COMMISSIONER'S MEETING
- COMMISSIONER STEINBURG ATTENDED

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, January 27, 2020 for a regularly scheduled workshop at the Douglas County Public Services Building East Wenatchee, Washington.

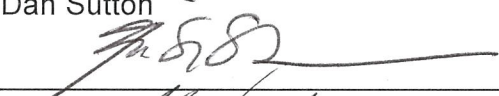
The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

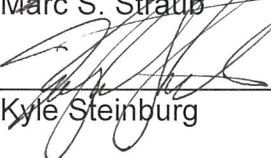




Dan Sutton Chair



Marc S. Straub Vice-Chair



Kyle Steinburg Member

ATTEST: _____
Jenny A. Fasching, Acting Clerk of the Board