

**BOARD OF COUNTY COMMISSIONERS PROCEEDINGS**

**JULY 6, 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, July 7, 2020 at the Douglas County Public Services Building, East Wenatchee, Washington.

**JULY 7, 2020**

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

**I. 08:29 AM Pledge of Allegiance and Call to Order.**

**II. 08:33 AM The Board Met with Administrator Jim Barker.**

**1. Staff Report**

**Administrator**

**Jim Barker, Administrator:**

A. Voucher approvals:

Paramount Communications \$11,558.25 for Law and Justice Center

**B P**

Purchase Request, Frank Gurney INC. \$7,049.78 for Guardrail Repair-budgeted expense, and SiTech Northwest \$23,153.18 for Grader Equipment

B. Superior Court Judge may need additional funds for Court Commissioner budget due to backlog of cases from the COVID-19 court closure. Count Administrator is working with the Court to hold session in the community hall at the fairgrounds.

C. The Bridgeport District Court will be closing, facility maintenance is working with the department to relocate materials and furniture to East Wenatchee.

D. The Board would like to have additional coverage on social media, coordination with Jordyn Giulio.

**2. Personnel**

**Administrator**

**Jim Barker, Administrator:**

A. Discussion held on open public negotiations, the Board would like to have a closed negotiation option until specified date, if contract has not been settled then opening public negotiations would occur.

**JULY 7, 2020 CONTINUED**

**III. 09:00 AM The Board Met with Management Information Services Director Brad Hudson and Juan Sanchez**

A. Update provided to the Board on the public access to WiFi project via the CARES Act funds. The Bridgeport area is adequately covered via the school and city hall. The Town of Mansfield there is a need for WiFi access, the TLS shop location does not have adequate parking. Proposed use of school for access point, the entire project would be \$85,000 for Mansfield, East Wenatchee, and Waterville locations. The PUD will provide the bandwidth and localtel will provide the modem.

**IV. 09:30 AM The Board Met with Transportation Land Services.**

**Transportation:**

**1) Notice of Public Hearing**

**TLS 20-36A**

**Motion:**

Commissioner Steinburg moved to approve the notice of hearing, Extension of Interim Private and Gravel Road Standards *set for July, 21, 2020 at 9:00 AM* Commissioner Sutton seconded and concurred.

**B P**

**2) Assigning County Road Project Number: 993 Badger Mtn. Rd.**

**TLS 20-37**

**Motion:**

Commissioner Steinburg moved to approve Resolution TLS 20-37 Assigning CRP Number 993 for Badger Mtn. Road Realignment, Commissioner Sutton seconded and concurred.

**B P**

A. Discussion ensued regarding road standard requirements and current projects.

**Land Services:**

A. The Federal Government has issued that large data processing centers are deemed essential public facilities. Due to COVID-19 and CDC suggested working from home data processing centers will be relied upon more. This new designation then would be allowed under current code in R-20 designated areas without a conditional use permit because it is determined to be an essential public facility.

B. Update to the Board on constituent complaint from Mr. Nathan Harmon, additional review of application was needed. Staff is working with Hearing Examiner to hold a special hearing to address the applicant's request. Hearing will be set for July 30<sup>th</sup>.

**V. 10:00 AM The Board Met with Fair Facility Manager Ed Daling.**

**1) Contract Award**

**CXT, Inc.**

**Motion:**

Commissioner Steinburg moved to approve the contract with CXT, Inc. for the prefabricated restroom via the CARES Act funds, Commissioner Sutton seconded and concurred.

**B P Letter of Intent to Award**

**B P Contract**

**JULY 7, 2020 CONTINUED**

**Minute Note:**

The Board of Commissioners would like to revisit the proposed siting of the transfer station with HDR in 2021 due to financial constraints of the County.

**VI. 10:30 AM Consent Agenda:**

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

**1) Emergency COVID-19 Contract for Contractor Services Auditor**

**Motion:**

Commissioner Steinburg moved to approve the agreement with Keyhole Security for the access control and security system for the election department spaces project funds for the project are from the HAVA SEC funds. Signature authority granted to the County Auditor Thad Duvall for contract execution. Commissioner Sutton seconded the motion and concurred.

**B P**

**2) For the Record Recording System Contract Board of Equalization**

**B P**

**3) Correspondence: WA State Dept. Fish and Wildlife Commission Columbia Fishery  
Policy**

**B P**

**4) Vouchers**

		<b>Check Numbers</b>	<b>Total Amount</b>
<b>1.</b>	<b>Vouchers</b>	<b>00338486-00338551</b>	<b>\$401,557.50</b>
<b>2.</b>	<b>ACH</b>	<b>None</b>	<b>\$0.00</b>

<b>NET PAYROLL FOR:</b>	<i>June 1 - June 30 2020</i>	
<b>PAY DATE OF:</b>		
<b>July 2 2020</b>	<b>Voucher/Warrant</b>	<b>Total Amount</b>
	<b>Numbers</b>	
<b>Check Reconciliation</b>	<b>62451-62456</b>	<b>\$ 12,707.32</b>
<b>Direct Deposit</b>	<b>ACH</b>	<b>\$ 675,559.51</b>
		<b>\$ 688,266.83</b>


There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, July 8, 2020 at the Douglas County Public Services Building, East Wenatchee, Washington.

**JULY 8, 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 Monday, July 13, 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**

  
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Dan Sutton Chair

  
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Marc S. Straub Vice-Chair

  
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Kyle Sternburg Member