

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MARCH 9, 2020

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

I. 08:30 AM Pledge of Allegiance and Call to Order.

II. 08:31 AM The Board Met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Update to the Board regarding constituent complaint per crushing at turtle rock, the crushing project has met the necessary permit requirements and has the appropriate mitigation steps in place for dust control.

B. Discussion ensued regarding the Palisades Water District, and incorporation by the county if financial distress occurs.

C. County Administrator will be keeping an ongoing list of project commitments in order to explore future funding options. Review of current projects.

D. Discussion ensued regrading assignment of interest for the City of Wenatchee parcel located on Badger Mountain. The City of Wenatchee has indicated Douglas County as the intended purchaser, however the County is not intending to purchase the parcel. The County has assigned interest to a private developer per the purchase and sales agreement initiated between the City and the developer.

III. 09:01 AM The Board Met with Mayor Jerrilea Crawford.

A. Discussion ensued regarding entering in to a pre-annexation agreement between the City of East Wenatchee and Douglas County. Road maintenance amortization, the County proposed a 20 year schedule, the City is proposing to decrease this time span to 10 years. Currently the City of East Wenatchee is reviewing the Stimac petition for annexation located below the highline drive to the river. Kentucky to the river from just above Costco. Sutton place and whisky ranch subdivisions are included in the petition for annexation. The city is currently not in a position to implement a new annexation agreement as they are reviewing staff and campus expansion prior to implementation of annexation. The city and county will meet again to hold a workshop session in 60 days, on Monday, May 11th, 2020 at 9:00 AM.

B. Discussion ensued regarding use and allocation options for the Senate House Bill 1406 funds.

Return to Administrator's Report:

E. Discussion ensued regarding the development of the Code Enforcement position, to be managed by the Sheriff's Office, the position is being reviewed by the union currently.

IV. 10:05 AM The Board Met as the Regional Council.

Attendees:

Mayor Crawford, Mayor Conklin, Board of County Commissioners, County Administrator Jim Barker, County Engineer Aaron Simmons, County Civil Attorney Jim Mitchell, County Planner Curtis Lillquist, Vince Johnston East Wenatchee Water District, City Planner Lori Barnett.

1. Election of Officers:

Postponement of elections until the first regular meeting.

2. Future Allocation of Funding:

Commissioner Steinburg provided the Council a partnership project with the East Wenatchee Water District for a booster pump water station near 10th street with a privately funded water line to Badger mountain. The Council would allocate the funds currently used for the sewer expansion at the airport as the bond repayment comes to a close in 2023. The funds will be shifted toward a bond repayment plan with the Water District in the amount of 1.5 million dollars over 20 years provided in \$80,000 per year installments. Stating the legacy pesticide potential regulations implemented by the department of Ecology will cause a need for residential expansion in the dryland farming areas. The water pump expansion allows for development within the plateau area that has not been impacted by the legacy pesticides use.

Motion:

Mayor Conklin moved to approve the allocation of the current bond payment for the sewer district to be allocated to the East Wenatchee Water District repayment of the water pump expansion in 2023; Mayor Crawford seconded the motion to approve. All members voted in favor none opposed.

3. Low Income Housing:

Interlocal and bylaw agreement will be reviewed at the next regional council meeting.

V. 10:50 AM The Board Reconvened as the Board of Commissioners.

A. Discussion with Vince from the East Wenatchee Water District regarding the water pump and pipeline expansion above the Hamilton cemetery. The developer feasibility study deadline is March 27, 2020 for the water expansion. The Water District has indicated their intent to seek bonding for the reservoir prior to 2023 with interest only repayment the first year, the funds allocated by the sewer district expansion at the airport will then be allocated toward the water district expansion.

B. The Engineering Department submitted a request for hiring of consultant to finish the design for Empire. Funds have been allocated by the Regional Council and must be spent in 2020. Board is in agreement to allow for Transportation to request for a project funding extension.

C. Discussion ensued regarding the purchasing procedures for the City of Wenatchee purchase of parcel located in the Fancher heights area and connectivity of Badger Mountain road. Per the purchasing agreement the county and or assigns. The Board provided the direction to staff to provide the alignment design cost and construction estimate if the purchase agreement is approved via confirmation from MRSC and the Prosecuting Attorney's office.

D. Court Security Taskforce, discussion following Commissioner Sutton's meeting in Olympia regarding G36. The safety standards apply to both District and Superior Court. Clarification that the 3rd floor or the floor of the courtroom is located, is considered the courthouse in G36. The Taskforce established these are guidelines for developing a plan, implemented in 2024.

E. Update from the Department of Health, Community Health, and First responders related to the COVID-19 Virus commonly called the Corona Virus employee procedures for quarantine requirements if needed and maintaining operations for the County. Increased cleaning is occurring within the complexes as well as additional washing of hands signs.

F. Aging and adult care has requested use of storage space at the 2nd street offices, Board is in agreement to offer \$0.35 per square feet for storage space.

G. Lighting of the Rodeo Arena for the NCW Fairgrounds, the recommendation is to install additional lighting with new lights the estimated cost is \$18,000 for materials and \$25,000-\$30,000 total project cost with labor and additional materials. Funds will be used from the Building Maintenance or the deductible fees funds. Insurance funds may be covering some of the cost.

With no further business, the Board of County Commissioners adjourned to meet again on Tuesday, March 10, 2020 at the Douglas County Courthouse, Waterville, Washington.

MARCH 10, 2020

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

I. 08:28 AM Pledge of Allegiance and Call to Order.

II. 08:30 AM The Board Met with Fair Managers Carolyn Morley and Ed Daling.

A. Review of asbestos removal quotes for the fair house remodel, the low quote with A1 is \$15,519.00 with \$1,397.00 in taxes. With the roof repairs completed by Gooch Roofing the total project cost is estimated at \$35,991.00. To bring the fair house to standard and ADA compliance for the office use the estimated project cost is \$107,000.00. The Board is in agreement to move forward with the project.

B. Project estimate of \$35,000 for materials to replace the illumination system at the rodeo grounds damaged due to wind.

III. 09:03 AM The Board Met with County Engineer Aaron Simmons.

A. Update to the Board on the Mansfield sidewalk repairs are currently out for bid, Engineering services assisted with the review of the plans and design. Bid updates will be provided later this month.

IV. 09:06 AM The Board held a Conference call with Chelan County.

A. Discussion ensued regarding the COVID-19 Corona Virus and deceleration of emergency. The County's position is to let the state determine the closing of community events. Both Counties maintenance staff are taking additional measures for cleaning and disinfecting of public and employee surface areas. Communication will be continue with the County and the Chelan-Douglas Department of Health. Both Counties will communicate with each other prior if a decision is made to issue a declaration of emergency to close public events.

V. 09:20 AM The Board Met with Administrator Jim Barker.

1. Staff Report Administrator
Jim Barker, Administrator:

A. Discussion on project priorities for the feasibility study conducted by HDR for the decant facility, transfer station, relocation of the recycle center, and TLS shop location. The Board's priority is to narrow the scope to the decant facility.

Minute Notation:

Board approved the acceptance of purchase of county cell phone by Steve Phillips, previously used in his capacity as maintenance supervisor.

1) Bid Award: Joe's Landscape Development Law and Justice Center

Motion:

Commissioner Straub moved to award the Law and Justice Center landscape bid to Joe's Landscape Development in the amount of \$115,000.00; Commissioner Steinburg seconded the motion and Commissioner Sutton concurred.

B138 P031

2) Purchase Approval: Acoustic Panels District Court

Dupree Building Specialties B138 P032

VI. 10:00 AM Public Hearing TLS 20-15B

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 available by contacting the Clerk of the Board

Present

No Public Present

Staff Report County Engineer Aaron Simmons:

Presentation of application for franchise to construct, operate, and maintain an irrigation distribution system over, under, along, and upon county road right-of-way made by the Mountain Spring Homeowners.

Public Comment:

No Public Comment.

Motion:

Commissioner Straub moved to approve the application for franchise presented by the Mountain Springs Homeowners Association; Commissioner Sutton seconded the motion to approve, and concurred.

B138 P033 Auditor's AFN: 3228725

VII. 10:07 AM The Board Met with County Planner Curtis Lillquist.

A. Update to the Board on Shoreline Master Plan limited amendments. The Department of Ecology provided initial concurrence with amendments, full review is still underway.

VIII. 10:16 AM The Board Met with Civil Prosecutor Jim Mitchell.

A. Update to the Board on questions for MRSC regarding purchaser assign for the City of Wenatchee parcel and industrial hemp, anticipated response time is by Wednesday.

1) Department of Ecology Water Right Administrative Split to Chelan County PUD

Chairman Authorization B138 P034

IX. 10:30 AM Consent Agenda:

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

1) Transfer of Funds Election Reserve Cap

Resolution CE 20-13

Motion:

Commissioner Straub moved to approve resolution CE 20-13 the transfer of funds from Election Reserve fund #121 to the General Fund #001 in the amount of \$ 90,814.72; Commissioner Steinburg seconded the motion and Commissioner Sutton concurred.

B138 P035

2) Delegation of Canvassing Boar Authority

Commissioner Straub

B138 P036

3) NCW Fair Contracts:

a. Anna Lopez

Facilities

B138 P037

b. South Douglas Conservation District

Facilities

B138 P038

4) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00335427-00335598	\$290,457.40
2.	ACH	80005358-80005359	\$17,652.73

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, March 10, 2020 at the Douglas County Courthouse, Waterville, Washington.

MARCH 10, 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, March 16, 2020 at the Douglas County Transportation Land 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: 
Tiana Rowland, Clerk of the Board