

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 7, 2020

**LABOR DAY NATIONAL HOLIDAY
NO SESSION WILL BE HELD
ALL NON-ESSENTIAL DOUGLAS COUNTY OFFICES WILL BE CLOSED**

SEPTEMBER 8, 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 the Clerk of the Board was excused, Human Resource Officer Dayna Prewitt attended. Civil Prosecuting Attorney James Mitchell in attendance.

I. 08:35 AM The Board met with Administrator Jim Barker

1. Staff Report
 - a. Gave update on roof structure as recycling center from wind storm. Incident report being completed
 - b. Discussed trespass concern by constituent. County does not own property but the Sewer District has an easement. He will need to contact the sewer district.
 - c. Gave Board current Road Closure due to fire code.
 - d. Gave update on code enforcement regarding person dumping debris along trail. Letter will be sent instructing person to clean up.

II. 08:40 AM Executive Session RCW(42.30.110)(1)(g) Personnel

Commissioner Steinburg moved, Commissioner Straub second, and Commissioner Sutton concurred the motion to enter into Executive Session in accordance to RCW 42.30.110(1) for 5 minutes. Chair extended for an additional 10 minutes. Recessed at 8:50 AM.

1. Motion Approved Executive Session

Board approved proceeding with recommendation, and agreement.

III. 09:04 AM Public Hearing

TLS 20-41A

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

Chair opened public hearing for Resolution TLS 20-41A. Engineer Mike Neer provided summary of report.

Public comment: No public was present. No comments received. No questions by board.

Motion:

Commissioner Steinburg moved, Commissioner Straub second and Commissioner Sutton concurred motion to approve Resolution TLS 20-41B: Application for Franchise Agreement with Vista Del Rio Estates HOA

B P Auditor's AFN: 3234407

IV. 09:04 AM Public Hearing

TLS 20-42A

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

Chair opened public hearing for Resolution TLS 20-42A. Engineer Mike Neer provided summary of report and recommendation.

Public comment: No public was present. No comments received. There were no comments or questions by the Board.

Motion:

Commissioner Steinburg moved, Commissioner – second and Commissioner Sutton concurred motion to approve Resolution TLS 20-42B: Application for Franchise Agreement with WANRack, LLC.

B P Auditor's AFN:

ADD ON:

1. **RES CE 20-61 & TLS 20-43 Emergency Proclamation due to fire.** Commissioners Straub moved, Commissioner Steinburg second and Commissioner Sutton concurred the motion to approve the emergency proclamation. State mode has been enacted by Emergency Management.

V. 09:20 AM DISTRICT COURT JUDGE

1. Discussion Held

Provided the board information regarding indigent defense. There is a grant that the county could apply for that would assist with some of the cost. The Board agreed to have the indigent defense contract fall under the authority of the County Administrator, who can appoint someone to review terms of the contract. The judge will provide contact information from state to assist with what requirements are needed for the contract.

VI. 09:30 AM TRANSPORTATION AND LAND SERVICES

Transportation:

1. Action Items:

None

2. Discussion Items:

- a. Possible delay with gravel for Crane Orchard Road due to the fire.
- b. Bridges will be inspected where fire occurred
- c. Discussion regarding driveways was held. No action taken.

Land Services:

1. Action Items:

None

2. Discussion Items:

- a. Planning Commission meeting is scheduled for Wednesday. Will address some issue with Lori from the City Planning Department.
- b. Working Port District there will be a code amendment relating to airport. Will start attending meeting.
- c. Gave update of upcoming projects.
- d. Discussed possible moratorium regarding alternative energy projects. Board would like to have the item on the agenda for next week. Mark will review.

VII. CONSENT AGENDA

Commissioner Straub moved, Commissioners Steinburg second, Commissioner Sutton concurred the motion to approve the following items:

1. Vouchers
2. Minutes
3. Payroll Approval
4. Washington State Auditor Federal Audit Representations Letter **B P**
5. Request to hire Temporary Seasonal Inspector for Crane Orchard Road project.
6. Schindler Elevator Corporation Agreement **B P**

7. Purchase Approval-Asphalt

8) Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00340161-00340230	\$84,322.18
2.	ACH	None	\$0.00

9) Payroll

NET PAYROLL FOR: August 1 - August 31 2020

PAY DATE OF:

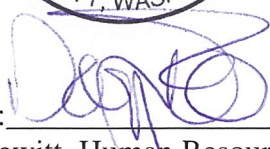
September 4 2020	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	62544-62556	\$13,716.77
Direct Deposit	ACH	\$655,423.52
		\$ 669,140.29

SEPTEMBER 9, 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, September 14, 2020 at the Douglas County Public Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.



ATTEST: 
 Dayna Prewitt, Human Resource Officer
 For the Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
 DOUGLAS COUNTY, WASHINGTON


 Dan Sutton Chair


 Marc S. Straub Vice-Chair


 Kyle Steinburg Member