

MONDAY, JANUARY 10, 2022

Commissioners Straub and Sutton were present. Commissioner Steinburg was excused. Administrator James Barker was present. Dayna Prewitt filled in as Clerk of the Board.

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:35 AM ADMINISTRATOR JIM BARKER

1. Staff Report
 - a. Personnel - discussion regarding Public Defender contract and options that the county might need to take.
 - b. Use of the Community Hall – Vendor is interested in using the Community Hall February 22nd through the 16th of March. Will need reserve dates for the CRAB feed. Jim will notify the Carolyn, and get with Tiana to draft letter to Judge Huber regarding the revisions.
 - c. Discussion of 35th St property. The county has never maintain the road. Water District might have. BCC would like to know what easements were prior to making a decision regarding maintenance. Jim will check with staff.
 - d. Discussed Tarr right of way. Jim will review with staff.
 - e. Mark Botello joined session and gave update on Collins issues. No action by BCC.
2. RES CE 22-01 Emergency

Commissioner Sutton moved, Commissioner Straub second and concurred the motion to approve RES CE 22-01 Declaration of Emergency RE: Winter Storm 2022 and Authorization for Response and Expenditure of Funds.
3. Rescheduled Tuesday, January 11th session to the Douglas County Public Services Building, 140 NW 19th St, East Wenatchee due to weather. Recommendation is to continue the public hearing to Tuesday, January 18th at 09:30 AM in Waterville, WA.
4. Interviews were rescheduled to Wednesday, January 19th, 2022
5. Tabled AFSCME Collective Bargaining Agreement to Tuesday January 11, 2022

There being no further business the Board of County Commissioners recessed to meet again on Tuesday, January 11, 2022 at the Douglas County Public Services Building, 140 NW 19th St, East Wenatchee, Washington due to extreme weather.

TUESDAY, JANUARY 11, 2022

Commissioners Straub and Commissioner Sutton were present. Commissioner Steinburg was excused. Administrator James Barker, and Dayna Prewitt filling as Clerk of the Board.

I. 08:30 AM OPENING-PLEDGE OF ALLEGIANCE

II. 08:30 AM ADMINISTRATOR JIM BARKER

1. Staff report

- a. Stanley subdivision – Administrator gave a summary of the history to the BCC. Commissioner Sutton asked staff to follow up with property owner or representative for property owner on history of site, and possible options.
- b. ARPA Funding update will be provided by Chief Financial Officer and Administrator next week.
- c. Gave update on 35th St easement. Notify property that it's the property owners responsibility for maintenance and provide copy of easement.
- d. Human Resource Officer discussed the WA Cares Long Term Tax. It was agreed that at this time the county will collect the tax. If the state legislature changes the structure or rate employees will be credited the tax. Notice will go out to all employees, and taxing districts that the county handles payroll for.

III. 09:00 AM PUBLIC HEARING TLS 21-73A

MOTION:

Chair Straub opened the public hearing. Recommendation was to continue the hearing to Tuesday, January 18, 2022 at 9:30AM in Waterville, WA. to consider ordinance TLS 22-01-04B: To Consider the 2022 Capital Facilities Plan (Ref: TLS 21-73A)

IV. 09:10 AM TRANSPORTATION AND LAND SERVICES

Land Services:

1. Action Items:

Recommendation to table contract to January 18, 2022. Contract award with Berk Consulting, INC. for On-Call Planning and Environmental Services (Ref: TLS 21-72A)

2. Discussion Items:

- a. Zoom meeting regarding the solar farms Mark will send BCC information to be added the their calendars.
- b. Number of employees out ill staff is making due.
- c. Gave update on Code Enforcement. Turned 6 violation to Sheriff. Good response from the Sheriff's department.

Transportation:

1. Action Items:

- Commissioners Sutton moved, Commissioner Straub second and concurred the motion to approve Resolution TLS 22-03A: Notice of Hearing to Consider the Petition for Road Vacation for Douglas County Road 19 *set for Tuesday, February 15th, 2022 at 9:00 AM.*
- Commissioner Sutton moved, Commissioners Straub second and concurred the motion to empower the Chair to sign and approve County Road Administration Board Verification of 2022 Road Levy Certification
- Commissioner Sutton moved, Commissioner Straub second and concurred the motion to empower the Chair to sign and approve the Contract for Professional Archaeological Services Plateau Archaeological Investigations, LLC

2. Discussion Items:

General Updates

- a. Use property to store dirt on. Approved proceeding with agreement.
- b. Flagger Training – Sewer District – ability to participate yes.

V. CONSENT AGENDA

Commissioner Sutton moved, Commissioner Straub second and concurred the approval of the following consent agenda:

1. Vouchers
ACH - \$2286.13 Check #80007121-80007124
SSBN - \$491025.94 Check # 00353325-00353433
2. 2022-2024 Collective Bargaining Agreement between Douglas County and Douglas County Courthouse employees and Washington State Council of County and City Employees AFSCME, Council #2

VI. 10:12 AM Chair adjourned session until 11:00 AM.

VII. 11:00 AM John Buhler joined session

The Board discussed proposal by John Beuhler for Superior Court Indigent Defense. Revised proposal was provided to the Board. The Board will review and respond back to Mr. Buhler.

VIII. 11:30 AM Executive Session

Chair called for Executive Session in accordance to RCW 42.30.110(1)d – Contract. Civil Attorney joined session for half hour. Recessed at 12:00 PM. No action was taken.

IX. 4:30 PM Commissioner Straub attended the Multi-Agency Coordinated Policy Group Meeting

There being no further business the Board of County Commissioners recessed to meet again on Wednesday, January 11, 2022.

WEDNESDAY, JANUARY 12, 2022

No session was held due to lack of a quorum. Commissioner Sutton attend the RiverCom Board Workshop and the Chelan-Douglas Community Action Council Board meeting. In accordance with RCW 42.30.90 the Clerk of the Board adjourned for the Board of County Commissioners to meet again on Tuesday, January 18, 2022 at the Douglas County Courthouse, Waterville, Washington.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



ATTEST:

Dayna Prewitt, Acting Clerk of the Board

Marc S. Straub Chair

Dan Sutton Vice-Chair

Kyle Steinburg Member