

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 31, 2021

- I. **IN OBSERVANCE OF MEMORIAL DAY, COUNTY OFFICES WILL BE CLOSED.**

JUNE 1, 2021

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

- 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 provided to the Board regarding the Law and Justice Center roof issue, the Board is ready to move forward with project management with MJ Neal for the repair and the contract with Vale firm for the repair. The insurance company's recommendation is to complete a change order for the project and the insurance company will attempt to recoup the cost for the repair. The Board would like to hold off on the project management contract at this time due to wanting to seek alternate project management options.

B. Commissioner Steinburg provided an update regarding the NCW Fair sign and entryway landscaping with the help of a grant from the Waterville Community Foundation, volunteer hours from KTS construction and other community partner, the new sign and entry way looks great.

C. Commissioner Straub provided an update regarding the Town of Mansfield's decision to unanimously deny the signature of the quit claim deed for Airport Road in Mansfield, Commissioner Straub provided the option of binding arbitration in order to determine ownership. Mayor Snell stated he would bring this option back to the Town Council. The Board would like to move forward with the binding arbitration, the Civil Prosecuting Attorney will draft a letter to the Town's counsel with a drop dead date to establish the meeting and road ownership.

D. Request for additional camera in the Sheriff's Office finger printing room, currently there is no secondary security or monitoring in this room. The estimated cost is \$2,500. The Board is in agreement to move forward and would like this to be covered by the Sheriff's departmental budget.

1) Request for Qualifications: Project Management Resolution CE 21-18A& TLS 21-46A

Motion:

Commissioner Steinburg moved to approve resolution CE 21-18A, TLS 21-46A the request for qualifications for project management services with the County, Commissioner Sutton seconded the motion, and Commissioner Straub concurred.

2) Notice of Public Hearing: Shoreline Master Program

TLS 21-45A

Motion:

Commissioner Steinburg moved to approve Resolution TLS 21-45A Notice of Hearing to Consider Amendments to the Shoreline Master Plan Regulations *set for Tuesday, June 15th at 9:00 AM*, Commissioner Sutton seconded the motion, and Commissioner Straub concurred.

III. 08:45 AM The Board Met with NCW Fair Manager Carolyn Morley and Maintenance Manager Ed Daling.

A. Update to the Board on the new power cables, the current lines are good and can be connected to the 200 amp panel. The power lines that were damaged by the tractor last year have been repaired and buried.

B. The former fair office will be torn down next week.

C. Update to the Board on outstanding projects, and funding commitment from the Friends of the Fair.

D. Update to the Board on food vendors, social distancing measures, concert tickets, and other vendors.

E. The Grant County fairgrounds has elected to surplus their portable horse stalls, and will sell them to the NCW Fair for \$1.00.

F. The new maintenance and facility manager is starting today.

IV. 09:15 AM Public Hearing

TLS 21-39A

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

<p>Jenny Fasching, Administrator's Secretary-attending via Zoom teleconference Jeffy, Intermountain Infrastructure Communication-attending via Zoom teleconference Dayna Prewitt, Human Resource Officer-attending via Zoom teleconference</p>

Staff Report Development Review Engineer Mike Near:

Overview of the proposed application for franchise agreement with Intermountain Infrastructure Communication, recommendation for approval.

Public Comment:

No comment was given.

JUNE 1, 2021 CONTINUED

Motion:

Commissioner Sutton moved to approve Resolution TLS 21-39B the 25 year franchise agreement with Intermountain Infrastructure Communication, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

V. 09:20 AM Public Hearing

TLS 21-40A

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

Jenny Fasching, Administrator's Secretary-attending via Zoom teleconference

Staff Report Development Review Engineer Mike Near:

Overview of the proposed application for franchise agreement with Orondo School District, recommendation for approval.

Public Comment:

No comment was given.

Motion:

Commissioner Sutton moved to approve Resolution TLS 21-40B the 25 year franchise agreement with Orondo School District, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

VI. 09:30 AM Public Hearing

TLS 21-42A

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

Jenny Fasching, Administrator's Secretary-attending via Zoom teleconference

Staff Report Principal Planner Curtis Lillquist:

Overview of the proposed amendments to the adoption of City East Wenatchee Ordinances 2021-05, 2020-06 and 2020-08 regarding amendments to the Greater East Wenatchee Area Comprehensive Plan and EWMC Title 17.

Public Comment:

No comment was given.

JUNE 1, 2021 CONTINUED

Motion:

Commissioner Steinburg moved to approve Ordinance TLS 21-14-42B the adoption of City East Wenatchee Ordinances 2021-05, 2020-06 and 2020-08 regarding amendments to the Greater East Wenatchee Area Comprehensive Plan and EWMC Title 17, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

VII. 09:45 AM The Board met with Transportation Land Services.

County Engineer Aaron Simmons:

- A. Update to the Board on the meeting with the Wenatchee Water Reclamation District and Dr. Collins to reestablish access to the Water Districts retention pond and canal an agreement will be drafted later this week.
- B. Grant application updates, a letter of support from Senator Hawkins and Northern Fruit Company.
- C. Staff Report Provided.

Land Services Director Mark Botello:

- A. Overview of the process for the sale of the Badger Mountain surplus parcel 23203630011.
- B. Proposed amendments to the Land Service organizational chart.

Executive Session RCW(42.30.110)(1)(g) Personnel:

Attendees: Commissioners Straub, Steinburg, and Sutton, County Administrator Jim Barker, Auditor Thad Duvall, Chief Financial Officer Karen Goodwin, Civil Prosecuting Attorney Jim Mitchell, and Clerk of the Board.

At 10:19 AM Commissioner Straub called for an executive session pertaining to personnel for 20 minutes. Executive session ended at 10:30 AM with the authorization granted for the development of a new position within the accounting department with the anticipated increase to a management level salary for the position.

VIII. 10:36 AM Return to Administrator's Report.

- E. The Board approved the seal and painting of the courthouse parking lots the cost is \$4,000 with Renu Asphalt Sealing from the small works roster.
- F. \$2,600-\$3,000 is the cost estimate for the county shop crew to assist in watering at the RV park located at the Fairgrounds. The Board would like to hold off on this.
- G. Discussion held on the CJTA funds, the Board would like to maintain the current agreement of providing the \$40,000 in funds to Beacon Health Solutions who administers the funds and remits to the Drug and Alcohol Treatment Center in Wenatchee. This decision was based off the meeting and recommendation from Judge Biggar.
- H. Commissioner Straub provided an update regarding the Mayor of East Wenatchee preliminary acceptance for 1.5 million in step down funding received over six years per the proposed annexation agreement. The City is also willing to accept the incorporated 'islands' in the city boundary

JUNE 1, 2021 CONTINUED

IX. 11:35 AM Consent Agenda:

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

- 1) Return of Commissioner Straub’s County Vehicle Per CE 17-19 & TLS 17-21
- 2) Vouchers.

		Check Numbers	Total Amount
1.	Vouchers	00347067-00347184	\$162,086.54
2.	ACH	None	\$0.00

With no further business, the Board of County Commissioners adjourned at 11:40 AM to meet again on Wednesday, June 2, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

JUNE 2, 2021


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, June 7, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.




ATTEST: 
 Tiana Rowland, Clerk of the Board

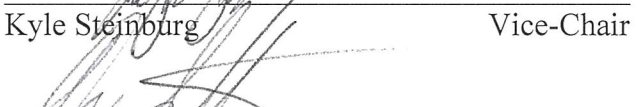
BOARD OF COUNTY COMMISSIONERS
 DOUGLAS COUNTY, WASHINGTON



 Marc S. Straub Chair



 Kyle Steinburg Vice-Chair



 Dan Sutton Member