

## BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JUNE 14, 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 Under Sheriff Tyler Caille.**

- A. Discussion ensued regarding the Sheriff's surplus Ford 550 truck for the Health District to utilize for a mobile vaccination clinic for COVID vaccines, it would need to have an installed canopy attachment prior to use. The current model the Health District is looking in to is \$130,000 the anticipated use would be for mobile clinic, incident management team response, and emergency response by the Health District. Further discussion held on purchasing the truck with ARPA funds intended use for COVID needs as well as use of the Sheriff's surplus truck for County Emergency Management needs for Fire, Natural Disaster, and SOC use after COVID. The Board would like to also move forward with creating a mobile decontamination unit to be housed within Waterville.
- B. Update to the Board the FEMA application will not be able to cover the expenses from the Pearl Hill Fire, the cost recovery for damages will be through WSDOT local programs and FMAG application.

**III. 09:00 AM The Board Met via Zoom Teleconference for a Presentation with Chelan County by Dr. Julie Rickard.**

- A. Presentation provided to the Board of Commission on the North Central Washington Suicide Data overview of the youth services programs and collaboration for the HOPE Squad Peer to Peer Mentorship.

**IV. 09:53 AM The Board Met with the Chelan Douglas Regional Port Authority.**

- A. Update to the Board on the Pangborn Airport expansion, to include additional lighting, runway, and run way protection zone.
- B. Presentation provided on the Gigawatt pod concept, for a trades district in it's former location. The focus will have a Latino trades workshop campus for small business owner rental. Request will be forthcoming to the County requesting a text amendment to the zoning area for the surrounding Pangborn airport overlay to allow for expansion beyond industrial use, as there has been interest in a bakery development, microbrewery, and others.
- C. Discussion on crack seal, coating and painting of the Airport in Waterville, the project is \$250,000 for the airport improvements.
- D. The Regional Port Authority has property available for purchase at the Pangborn Industrial area, the recent sewer and water expansion has assisted exponentially for the assessed value and usable acreage of the industrial lands.

**JUNE 14, 2021 CONTINUED**

E. Discussion ensued regarding the new legislative update for tax increment financing districting and bonding allowance of incremental increases of new growth. Further discussion will need to be held amongst the commissioners in identifying the boundary areas.

**V. 10:32 AM The Board Met amongst Themselves.**

A. The Board held discussion on the retention of the House Bill 2060 funds that are allocated through the Regional Council. The Board would like to continue to retain and distribute these funds through the Regional Council and not include them with the management of the Homeless Funds Interlocal Agreement with Chelan County.

**1) Interlocal Agreement: Homeless Funds**

**Chelan County**

**Motion:**

**Commissioner Sutton moved to approve the interlocal agreement for management and administration of the Chelan Douglas Homeless Funds with Chelan County; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.**

**Auditor's AFN:**

**V. 10:37 AM The Board Met with Kristi and Vince Serrato.**

A. The Serratos are looking for locations to establish an intravenous drug rehabilitation and neuro feedback clinic. Request for rental of the former law and justice center, the Board requested a follow-up business proposal be provided to the County Administrator as well as coordination with the facility department to allow the Serratos to walk through the former law and justice center at 2<sup>nd</sup> street NE for remodel perspective.

**VI. 10:52 AM The Board Met with David Schwab.**

A. Presentation provided to the Board on renaming the Washington State Highway 97 the World War II Veterans' Memorial Highway.  
B. The Board is in agreement to provide a proclamation in support of the renaming of the State Highway.

**VII. 11:13 AM The Board Met with Human Resource Office Dayna Prewitt.**

A. Request of executive session.

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

**Attendees:** Commissioners Sutton, Steinburg and Straub, County Administrator Barker, Civil Prosecuting Attorney Mitchell, Human Resource Officer Dayna Prewitt, and the Clerk of the Board.

At 11:13 AM Commissioner Straub called for executive session pertaining to personnel for 30 minutes. Executive session ended at 11:35 AM with no action taken at this time.

**JUNE 14, 2021 CONTINUED**

**VIII. 11:35 AM The Board Met with Administrator Jim Barker.**

**1. Staff Report**

**Administrator**

**Jim Barker, Administrator:**

A. Update on sidewalk buckling occurring in Fancher heights.

With no further business, the Board of County Commissioners adjourned at 12:15 PM to meet again on Tuesday, June 15, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

**JUNE 15, 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. 08:31 AM Pledge of Allegiance and Call to Order.**

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

**1. Personnel**

**Administrator**

**Jim Barker, Administrator:**

A. Approved request to hire, Code Enforcement Officer.

**2. Staff Report**

**Administrator**

**Jim Barker, Administrator:**

A. Discussion held on the purchase of the Sheriff's surplus Ford 550 truck, this vehicle cannot be purchased with ARPA funds. The Board is still interested in purchasing an alternative emergency response vehicle for the county.

B. The Board held discussion on the Town Toyota Center's request for financial funding support through the ARPA funds. The Board would like to have the sales tax revenue collected for the Town Toyota Center. The Board held further discussion that the inherent benefit the Town Toyota Center provides is to the City of Wenatchee and proxy to the City of East Wenatchee, the Board raised concerns that ARPA funds are intended to support the entire County.

C. Review of the SAGE request for ARPA funding support, the Board would like to develop a prioritization model prior to determining allocation to community programs. Further discussion held on developing a consortium pool with the counties and cities for community program allocations.

D. Review of the Administrator's decisions and directives.

**JUNE 15, 2021 CONTINUED**

**III. 09:00 AM Public Hearing**

**CE 21-14A**

*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><b>Meeting held via Zoom teleconference,</b> <b>Josh Jensen Anchor QEA, met via teleconference</b> <b>Chelsea Benner Washington State Department of Ecology, met via teleconference</b> <b>Lennard Washington State Department of Ecology, met via teleconference</b> <b>John Small, met via teleconference</b></p>
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**Staff Report Anchor QEA Consultant Josh Jensen:**

Overview of the proposed amendments of Shoreline Master Plan text amendment updates.

**Public Comment:**

No comment was given.

**Motion:**

Commissioner Steinburg moved to close the public comment portion of the hearing action for adoption of the resolution will be conducted at the June 28<sup>th</sup>, 2021 meeting; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

**IV. 09:25 AM The Board Met with Transportation and Land Services.**

**Land Services Director Mark Botello:**

A. Staff report provided

**1) Notice of Hearing: Interim Controls Alternative Energy**

**TLS 21-47A**

**Motion:**

Commissioner Steinburg moved to approve Resolution TLS 21-47A Notice of Hearing: Interim Controls for Alternative Energy Land Use and Permitting set for Tuesday, July 13<sup>th</sup>, 2021 at 9:00 AM at the Douglas County Courthouse, Waterville, WA; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

**2) Notice of Hearing: Site-specific Map Amendments**

**TLS 21-48A**

**Motion:**

Commissioner Sutton moved to approve Resolution TLS 21-48A Notice of Hearing: Amending Section 14.32.040(A)(1)Site-Specific Map Amendments set for Tuesday, July 13<sup>th</sup>, 2021 at 9:15 AM at the Douglas County Courthouse, Waterville, WA; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

**County Engineer Aaron Simmons:**

A. Staff report provided.

**1) Project Prospectus: Pearl Hill CRP 1002**

**WSDOT**

**2) Local Agency Supplemental: Pearl Hill**

**WSDOT**

**Motion:**

Commissioner Sutton moved to approve Signature Authorization granted to the Chairman for the Project Prospectus and Local Agency Supplemental for Pearl Hill Road guardrail replacement with Washington State Department of Transportation; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

**9:44 AM Return to County Administrator Report:**

E. Approved change order for the Law and Justice Center reroofing repair in the amount of \$62,176.35 with Halme construction and \$2,460.00 in contract management fee with MJ Neal.

B. Quotes for the rodeo relighting is \$182,000 Schmitt Electric and \$132,000 for musco napel need opinion form legal to allow for Schmitt electric due to increased scope of materials and work for the project.

C. COVID commitments for ARPA funding, Approved Request ARPA: 012-ARPA: 015 for the NCW Fair, Fire District #5, touchless door controls, and Facilities Departments.

**V. 10:00 AM Consent Agenda.**

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

**1) Approved Voluntary Stewardship Program Implementation 2021-23 Contract No.K2207**

**Motion:**

Commissioner Sutton moved to approve the contract between the Washington State Conservation Commission and Douglas County for the Voluntary Stewardship Program Implementation administered by the Foster Creek Conservation District; Commissioner Steinburg seconded the motion, and Commissioner Straub concurred.

**2) Approved Fair Contracts:**

a. Wheat Wives	Concession Agreement
b. Geno's Kettle Korn-Rick Noffsinger	Concession Agreement
c. Douglas county Pomona Grange	Concession Agreement
d. Hinderer Concessions-Chip Hinderer	Concession Agreement
e. Waterville Lion's Club	Concession Agreement
f. Chris & Beck's Eat-A- Pita	Concession Agreement
g. J-K Smoked Meats	Concession Agreement
h. Taqueria El Tapatio- Angel Cruz	Concession Agreement
i. Ace's Ice Cream- Cody Preugschat	Concession Agreement
j. Eddie Tapia	Entertainment Agreement
k. Ken McMeans- Slim& Curly	Entertainment Agreement
l. Original Jim	Entertainment Agreement
m. Gina Belliveau	Entertainment Agreement
n. Jeremiah Johnston	Entertainment Agreement
o. Child Evangelism Fellowship of NCW	Exhibitor Agreement
p. Chelan Douglas Regional Port Authority	Exhibitor Agreement
q. The One Stop Sticker Shop-Layla Bushey	Exhibitor Agreement
r. Scentsy, Lori Valdez	Exhibitor Agreement
s. Bling & Things-Dondra Fischer	Exhibitor Agreement
t. Ag Swag-Julia Jacobsen	Exhibitor Agreement
u. Douglas County PUD	Exhibitor Agreement
v. Old #25 Ranch Cy Hinderer	Exhibitor Agreement
w. Eastmont Kiwanas	Professional Services Community Service Org. Agreement

3) Vouchers.

		Check Numbers	Total Amount
1.	Vouchers	00347478-00347567	\$429,918.23
2.	ACH	80006517	\$9.56

With no further business, the Board of County Commissioners adjourned at 11:00 AM to meet again on Wednesday, June 16, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

**JUNE 16, 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 21, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.


The minutes are hereby read and approved.

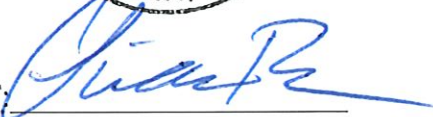


BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, WASHINGTON

  
\_\_\_\_\_  
Marc S. Straub Chair

  
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Kyle Steinburg Vice-Chair

  
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Dan Sutton Member

ATTEST:   
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Tiana Rowland, Clerk of the Board