

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

AUGUST 9, 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 Tiana Rowland was present. Civil Prosecuting Attorney James Mitchell and County Administrator James Barker 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 on the Kabota tractor for the NCW Fair, the cost is \$73,000 to include the bucket as well.

B. Update provided on the Microsoft development.

Executive Session RCW(42.30.110)(1)(f):

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

At 08:34 AM Commissioner Straub called for executive session pertaining to complaints against an Elected Official for 60 minutes. Executive session ended at 9:14 AM with no action taken at this time.

III. 09:14 AM The Board Held a Work Session on the Following Items.

Transportation:

A. Overview of the road vacation initiated by the Board of County Commissioners for multiple rights of way. Proposal for the vacation of multiple unused rights of way in the Palisades area, this would streamline and expedite the vacation as one large comprehensive review approach will be taken.

Motion:

Commissioner Steinburg moved to provide the Board directed to the County Engineer to provide an Engineer's report pertaining to the vacation of unused rights of way within the Palisades area. Commissioner Sutton seconded the motion and Commissioner Straub concurred.

B. Discussion ensued regarding the Chelan Douglas Transportation Council grant application and ranking process.

AUGUST 9, 2021 CONTINUED

IV. 09:46 AM The Board Met with Solid Waste Director Becci Piepel.

1) Local Solid Waste Financial Assistance Agreement

Dept. of Ecology

Motion:

Commissioner Sutton moved to approve the agreement with the Department of Ecology Grant *SWMLSWFA-2021-DoCCWP-00084* for the amount of \$316,984.00 for the MRW Collection and Management of Homeless Encampment response. Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

A. Overview of the solid waste contamination reduction and outreach plan.

B. Update to the Board on the State initiative on composting and green waste requirements to no longer be within the landfill.

C. There will be a household hazardous waste disposal day with the Solid Waste program, the City of East Wenatchee will also participating this year.

V. 10:20 AM The Board held an Administrative Work Session on the Following Items.

A. Discussion ensued regarding the Superior Court facility needs and the use of the NCW Fair community hall due to COVID-19 for social distancing. Further discussion held on other options for jury selection, as there is a need for a larger space.

B. Overview of the American Rescue Plan Act and Funding Allocations.

a. The Board is in agreement to eliminate the decant facility at this time.

b. The Board is in agreement to move forward with the purchase of a generator for the Law and Justice Center and Evidence Storage facility.

C. Further discussion held on the investment options for the funds.

At 11:44 AM the Board of Commissioners took a brief recess to reconvene as the Douglas County Regional Council of Governments at 1:30 pm, in the Douglas County Public Services Building, 140 19th St. East Wenatchee, WA 98802.

VI. 1:30 PM The Board Convened with the Douglas County Council of Governments.

Attendees: Mayor Crawford, Mayor Agnew, Commissioner Sutton, Commissioner Straub, Commissioner Steinburg, Mayor Conklin via Zoom teleconference.

*Please see Regional Council meeting minutes.

Douglas County Board of Commissioners' Minutes

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With no further business, the Board of County Commissioners adjourned at 3:30 PM to meet again on Tuesday, August 10, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

AUGUST 10, 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 Tiana Rowland was present. Civil Prosecuting Attorney James Mitchell and County Administrator James Barker 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 on the interlocal agreement with Fire District 5 and the Town of Mansfield for the purchase of an ambulance. The Town has received \$48,000 in ARPA funds they will be providing in contribution for the purchase, there is \$18,000 in funds that need to be covered by the Fire District or during the town’s second allocation of ARPA funds.

B. Further discussion held on the interlocal agreement with the City of Bridgeport contract for animal care and control. The contract does not currently have a provision stating whom is responsible for veterinary expenses for animals without an identified owner.

C. Discussion held on the use of ARPA funds for hazardous pay, during the WSAC meeting no County indicated their intended use for ARAP funds for hazardous pay for employees.

D. Discussion held following the WSAC update pertaining to the AOC’s fund distribution for the Blake legislative decision. Further discussion held on the Sheriff’s Office request for purchase of additional Tasers, and pepper ball noncontact deterrents with these funds.

III. 08:50 AM The Board Met with NCW Fair Manager Carolyn Morley.

A. Overview of the NCW Fair COVID mitigation plan for the Fair August 26-29th, 2021. Further discussion held on the Heath District to attend the Fair to allow a vaccination site, the Board is in agreement to allow for this.

B. Review and approval of the Commissioners’ volunteer of the year award for Carol Cowling.

AUGUST 10, 2021 CONTINUED

IV. 09:26 AM The Board Met with Economic Development Director Alyce Brown.

A. Overview of grant opportunities:

1. Build America grant option, provides a large infrastructure grant this is the most competitive grant as it is nationwide and 3-6 cluster in living wage development projects.

2. Tourism and Recreation grant opportunities, these projects cannot be for private development, hotels, or ice rinks. Grant applications are due in March, the project must provide and or increase livable wage jobs to the grant award area.

3. Economic Adjustment grant funds, the Regional Port will be applying for funds using the Pangborn Airport former gigawatt location redesign. The College is applying for a EV repair program with the 'plug-in' company this type of program could be eligible for funds.

B. Overview with the Board on the economic development study for retail strategies.

C. Overview of the supernova grant and business model opportunities.

V. 10:25 AM The Board Met with Transportation Land Services.

1) Assigning County Road Project Numbers

Resolution TLS 21-53

Motion:

Commissioner Sutton moved to approve the assignment of CRP 1006-Upper Pearl Hill Bridge/#08212200 and CRP 1007-US 2/97 and Cascade Ave Intersection Improvement; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

A. Micro-trenching at SunCove area proposal with the PUD, the Board discussed their concerns pertaining to the depth and continuity of roadway. The Board is in agreement to allow for this location as a determination factor if further locations for micro-trenching will occur throughout the County.

B. Discussion held on CDTC project scores and preliminary ranking.

2) Quit Claim Deed

Chapacka LLC.

Motion:

Commissioner Sutton moved to approve the quit claim deed with Chapacka LLC for parcel #2320363001 located near Badger Mountain Road; Commissioner Straub seconded and concurred.

AUGUST 10, 2021 CONTINUED

VI. 11:05 AM Consent Agenda.

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

1) Review of Conservation Commissions Concurrence of the Voluntary Stewardship Program

2) Approved Fair Contracts:

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|--|-------------------------|
| a. KNP Leatherworks- Kenneth Patience | Exhibitor Agreement |
| b. NCW Vets Serving Vets-Jose Solis | Exhibitor Agreement |
| c. Face Candyz & More- Yolanda Gammons | Exhibitor Agreement |
| d. Puro Amor Candle Co. Antonia Valenzuela | Entertainment Agreement |
| e. Jojo's Macaron's | Entertainment Agreement |
| f. T-Bone Entertainment-Troy Lucas | Services Provider |

3) Vouchers.

		Check Numbers	Total Amount
1.	Vouchers	00348934-00349075	\$221,766.73
2.	ACH	80006669	\$2,040.68

4) Payroll.

NET PAYROLL FOR: JULY 1 JULY 31 2021

PAY DATE OF:

AUGUST 5 2021	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	63034-63042	\$9,543.94
Direct Deposit	ACH	\$702,616.07
		\$712,160.01

ACH Check Numbers: 80006569-80006589 in the amount of \$409,671.27

AP Check Numbers: 00347933-00347994 in the amount of \$659,860.98

***Includes all applicable special purpose districts payroll processed by the Auditor's Office.**

With no further business, the Board of County Commissioners adjourned at 12:00 PM to meet again on Wednesday, August 11, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

AUGUST 11, 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, August 16, 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



Kyle Steinburg Vice-Chair



Dan Sutton Member

ATTEST:



Tiana Rowland, Clerk of the Board