

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 17, 2022

IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY, COUNTY OFFICES WERE CLOSED.

JANUARY 18, 2022

The Board of County Commissioners met in regular session at the Douglas County Courthouse , Waterville, Washington. Commissioners Straub, Steinburg, and Sutton were present, the Clerk of the Board Tiana Rowland was present. 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. County Administrator's decisions and directives and request for public records were reviewed.

B. The County has received no response from the Town of Mansfield related to the Airport Road, the Board is in agreement to move forward with seeking court decision on the ownership of the Road.

C. The Board will need to appoint an interim SEPA approval agent as Mark Botello the Land Services Director will be leaving the county this week,

D. Update to the Board on the request for training, for bridge training. Request for each area supervisor to attend the training in Oregon. \$17,500 if the anticipated cost for the 6 employees to attend.

E. County Engineer will be following up with Casi Tarr and John Torrance regarding her development request.

F. The County has developed a contract for Apple Capital loop trail

JANUARY 18, 2022 CONTINUED

2. Personnel

Administrator

Jim Barker, Administrator:

A. Approved Payroll Change Notices: Bryson Cornehl, Hugh Theiler, Judd Jones, Hector Rosa, Carol Hardie, Jeff Marx, Andy Sitbal, Phil Young, Aaron Simmons, Rhonda Pickering, Taylor Melton, Evan O'Malley, Matthew Belt, Sam Tonseth, Michael Robbins, Jeremy Adams, Nick English, Gordon Mitchell, Joaquin Sanchez, Scott Stokoe, Seth Super, Mayra Cabrera, Mandie Durham, Smitty Hagopian, Ethan Morris, Callan Martinez, Obdulia Mishra, Christina Gapan, Karl Brown, Dayna Prewitt, Karen Goodwin, Jordyn Giulio, Brad Hudson, Tiana Rowland.

B. Approved Request for Hire: Account Receivables Deputy, Treasurer's Office.

C. Approved request for advanced placement in for Maintenance Tech A.

D. The Board would did not approve the request for elected officials to receive additional compensation for bilingual language capabilities.

III. 09:00 AM Public Hearing

TLS 22-02A

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

Computer & Wenatchee World-attending via Zoom teleconference Terry Floyd-Attendance in person
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Staff Report Land Services Director Mark Botello:

Overview of the proposed code amendments for alternative energy permitting and siting setbacks the Planning Commission's recommendation is for approval.

Public Comment:

No comment was given.

Motion:

Commissioner Steinburg moved to approve Ordinance TLS 22-02-02B The Placement and Permitting of Alternative Energy- Specific to Wind and Solar Energy Farms; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

JANUARY 18, 2022 CONTINUED

IV. 09:30 AM Continued Public Hearing

TLS 21-73A

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

Wenatchee World-attending via Zoom teleconference

Staff Report Land Services Director Mark Botello:

Overview of the proposed 2022 Capital Facility Plan the plan has been approved via SEPA and Planning Commission's recommendation is for approval.

Public Comment:

No comment was given.

Motion:

Commissioner Sutton moved to approve Ordinance TLS 22-01-04B The 2022 Capital Facilities Plan; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

V. 09:40 AM The Board Met with Transportation Land Services.

County Engineer Aaron Simmons:

A. Staff report provided on the Wenatchi Landing Cost summary that was presented at the Chelan Douglas Transportation District.

B. Review of the end of year 2021 service request reports.

C. Update on the GIS data transfer to GIZMO per the County Road Administrative Board. Staff is working to make the updates for a smooth transmission.

D. Discussion held regarding the legislative bill for microtrenching within the County right of way to allow for PUD fiber internet connection expansion. The Board discussed concerns regarding the degradation and continuity of roadway.

E. Discussion held regarding the stormwater critical areas within the County.

1) Call for Bids: Gasoline & Diesel Bids Area I & II

TLS 22-05A

Motion:

Commissioner Steinburg moved to approve resolution TLS 22-05A the call for bid Gasoline & Diesel Bids Area I & II due January 31, 2022 at 4:00 PM; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

2) Call for Bids: Gasoline & Diesel Bids Area III

TLS 22-06A

Motion:

Commissioner Steinburg moved to approve resolution TLS 22-06A the call for bid Gasoline & Diesel Bids Area III due January 31, 2022 at 4:15 PM; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

3) Review: 2021 Year End Service Request Status Report

Transportation & Land Services

Land Services Director Mark Botello:

A. Housing needs study partnership with Chelan County and the Housing Authority for the Wenatchee Valley area, Our Valley Our Future has recommended the study be conducted with a regional approach. The Board believes there may be value concurrent with the expansion of the UGA to assess housing needs. Chelan County has provided \$10,000 in funding toward the study. The Board would be willing to provide up to \$10,000 of funding toward the study provided the City of East Wenatchee's participation. The Board will reconsider options if the City chooses to not participate.

1) Contract Award: On-Call Planning and Environmental Services

Berk Consulting, INC.

Motion:

Commissioner Sutton moved to approve the consulting agreement with Berk Consulting, INC. per the RFQ TLS 21-72A; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

VI. 11:00 AM The Board held an Administrative Work Session.

- A. Discussion held on the Superior Court Indigent Defense contract counter proposal.
- B. Discussion held on establishing an Office of Public Defense.
- C. Commissioner Steinburg was excused momentarily for a Microsoft Teams meeting with the EFSEC.

1) Policy Adoption: Prohibiting a Local Income Tax

CE 22-03

Motion:

Commissioner Sutton moved to approve Resolution CE 22-03 Prohibiting a Local Income Tax on Wages, Salaries, Investments, the Sale of Good or Service or any Other Income Source; Commissioner Straub seconded the motion, and concurred.

2) Adoption Standards of Indigent Defense

ORD CE 22-01-04

Motion:

Commissioner Sutton moved to approve Resolution CE 22-04 Adoption of the Douglas County Standards of Indigent Defense per RCW 10.101.030; Commissioner Straub seconded the motion and concurred.

VII. 11:30 AM Consent Agenda:

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

1) Rivercom FY22 SECO Contract

Motion:

Commissioner Sutton moved to approve the agreement for the Rivercom 2022 SECO Contract, Commissioner Steinburg seconded and Commissioner Straub concurred.

2) Interagency Agreement: Office of Public Defense

Grant Award

Motion:

Commissioner Sutton moved to approve the interagency agreement for the Office of Public Defense grant in the amount of \$40,758.00, Commissioner Steinburg seconded and Commissioner Straub concurred.

3) Notice to Superior Court- Community Hall Use for Jury Trials

4) Declaration of Canvassing Board Authority

5) Review of 2021 Land Use Hearing Examiner Report

Kottkamp

6) Approved 2021 Vacation and Sick Leave Buyout

7) Notice to Energy Facility Site Evaluation Council Jordyn Giulio County Representative

8) Approved Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00353512-00353585	\$271,462.67
2.	ACH	80007125-80007126	\$2,969.32

With no further business, the Board of County Commissioners adjourned at 11:53 AM to meet again on Wednesday, January 19, 2022 at the Douglas County Public Services Building, East Wenatchee, Washington.

JANUARY 19, 2022

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. Clerk of the Board was present then excused for interview.


- I. 09:00 AM Pledge of Allegiance and Call to Order.**
- II. 09:00 AM Executive Session RCW(42.30.110)(1)(G) Personnel**
 - 1. County Administrator Interview
- III. 09:40 AM Executive Session RCW(42.30.110)(1)(G) Personnel**
 - 1. County Administrator Interview
- IV. 10:20 AM Executive Session RCW(42.30.110)(1)(G) Personnel**
 - 1. County Administrator Interview

With no further business, the Board of County Commissioners adjourned at 12:00 PM to meet again on Monday, January 24, 2022 at the Douglas County Public Services Building, East Wenatchee, Washington.


The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

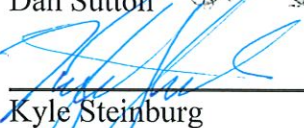




Marc S. Straub Chair



Dan Sutton Vice-Chair



Kyle Steinburg Member

ATTEST:



Tiana Rowland, Clerk of the Board