

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

FEBRUARY 20, 2023

IN OBSERVANCE OF PRESIDENT'S DAY, COUNTY OFFICES WERE CLOSED.
NO SESSION WAS HELD.

FEBRUARY 21, 2023

The Board of County Commissioners met in regular session at the Douglas County Courthouse in Waterville, Washington. Commissioners Sutton, Steinburg, Straub and the Clerk of the Board Kala Lince were present. County Administrator Jordyn Giulio was present and Civil Prosecuting Attorney James Mitchell in attendance.

I. 08:30 AM Pledge of Allegiance and Call to Order.

II. 08:31 AM Public Comments.

a) No public was present, and no written comments were received.

III. 08:31 AM The Board Met with County Administrator Jordyn Giulio.

1. Staff Report

Administrator

Jordyn Giulio, Administrator:

- a) Review and approval of Administrator's Decisions and Directives from 02.13.2023.
- b) The Energy Facility Site Evaluation Council (EFSEC) is still working on concerns regarding the draft Environmental Impact Statement for the Badger Mountain project.
- c) East Wenatchee is pursuing annexation and it is expected to appear on the November ballot.
- d) An update was provided on Urban Industrial Way.
- e) Faucet regulators for the Waterville Courthouse have arrived and are ready to be installed.
- f) Received notice of vandalism in bathroom at 27th St Apple Capital Loop trailhead.
- g) Culvert projects for Nancy and Mary streets are progressing; the previous material has been pulled out and crews are getting ready to put new material in. Staff is looking at low cost tech options for assessing culverts going forward as it can be dangerous when conditions are unknown.
- h) RiverCom has requested a temporary repeater be placed at 2nd street. The Board is open to it and requested more information.
- i) An update was provided regarding the request from District Court to review the Cities and Towns contracts. Further discussion is needed with Judge Biggar and Court Administrator Susan Jacobucci before proceeding with any updates.
- j) Initial response was received regarding our public records request to the Fire Department.

- k) There has been a news article on the lawsuit in relation to an accident involving Chief Groseclose, however the County will not be issuing an comment as it is ongoing litigation.

2. Personnel Report

Administrator

Jordyn Giulio, Administrator:

- a) The Board approved the following Payroll Change Notices: Casey Daling, First Deputy Real Property; Ylse Engler, Personal Property Auditor / Real Property; Marco Gutierrez, Appraiser; Jennifer Kendrick, Accounts Receivable Clerk; Karl Brown, Area 2 Maintenance Tech – Roads; Susan Jacobucci, Court Administrator; Jolene Simonson, Deputy Clerk; Obdulia Mishra, Chief Deputy Clerk; Michael Gillenwater, Facilities Tech III; Fausto Gomez, Plans Examiner 1; Carol Hardie, Engineering Coordinator; Aaron Simmons, County Engineer; Jessie Collins, OPD Administrator.

IV. 09:02 AM Continued Public Hearing

TLS 23-03B

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.

No Public Present

Staff Present: James Mitchell, Jordyn Giulio, Perry Huston, Aaron Simmons

Staff Report:

Overview of Resolution TLS 23-03B to Consider Adopting Amendments to the Douglas County Capital Facilities Plan (Ref. TLS 22-75A)

Motion:

Commissioner Steinburg made a motion to approve Resolution TLS 23-03B Adopting Amendments to the Douglas County Facilities Plan; Commissioner Straub seconded and Commissioner Sutton concurred.

Public Comment:

No comment was given.

Commissioner Sutton closed the public comment portion of public hearing.

V. 09:33 AM Public Hearing

TLS 23-06A

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.

Public Present: Doug Stockwell
Staff Present: James Mitchell, Jordyn Giulio, Perry Huston, Aaron Simmons, Todd Wilson

Staff Report:

Overview of Resolution TLS 23-06B to Consider the Vacation of Portions of Co. Rd. 713.

Motion:

Commissioner Steinburg made a motion to approve Resolution TLS 23-06B the Vacation of Portions of Co. Rd. 713; Commissioner Straub seconded and Commissioner Sutton concurred.

Public Comment:

Doug Stockwell provided comment in support of the Engineers Opinion to vacate the portion of County Road 713 as previously stated.

Commissioner Sutton closed the public comment portion of public hearing.

VI. 09:48 AM The Board Met with Transportation Land Services.

Aaron Simmons, County Engineer:

- a) Empire Ave project started this week.
- b) Mary and Nancy canal crossing project has begun.
- c) Transportation has two interviews for EIT positions today.
- d) Scott Reiman is opening bids for materials at 10:00am today.
- e) The Board would like the intersection at Lyle and Grant added to TIPs so that it stays on our agenda.
- f) An update was provided on the grant application for Wenatchi Landing.

Perry Huston, Interim Land Services Director:

- a) General discussion was held surrounding the Planning Department.
- b) Perry requested the Board's direction on how involved he should be in the watershed planning.
- c) Provided notice of the Boundary Review Board Public Hearing on March 22nd. The Board discussed appearing at the hearing to show support and be available for questions.
- d) Discussion around potential liabilities that may arise regarding 2 lot short plats.

VII. 10:30 AM The Board Held an Administrative Session

- a) The Board met with Sarah Simonson from the Veterans Service Office to discuss a new Veterans Center that is planned for the area within the next 2-5 years to meet the need for

- behavioral health counseling for combat veterans and their families. Sarah is looking at getting federal funding for the center but will need to find a location. The Board discussed potential options for the location and is supportive of the project.
- b) The Board would like to look into giving the public a “Tax Holiday”, which would be a temporary roll back the county sale tax by one tenth of a percent. Legal advice is requested from Jim Mitchell before proceeding.

VIII. Consent Agenda:

Commissioner Steinburg made a blanket motion to approve the consent agenda items as presented; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

1) Approved Vouchers

| | | Check Numbers | Total Amount |
|-----------|-----------------|--------------------------|----------------------|
| 1. | Vouchers | 00364588-00364680 | \$ 253,239.71 |
| 2. | ACH | 80007957-80007959 | \$11,306.31 |

Motion:

Commissioner Steinburg moved to approve the presented vouchers; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

1) ARPA Funds Request

- a. DOH Associates-Waterville Courthouse
- b. DOH Associates-Area 2
- c. DOH Associates-Public Service Building
- d. Ferguson

Motion:

Commissioner Steinburg moved to approve the ARPA Funds Request for: DOH Associates and Ferguson; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

2) NCW Fair Board Appointments

Resolution CE 23-07

Motion:

Commissioner Steinburg moved to approve Resolution CE 23-07 NCW Fair Board Appointments; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

3) Amendments to the NCW District Fair Bylaws

Resolution CE 23-09

Motion:

Commissioner Steinburg moved to approve Resolution CE 23-08 Amendments to the NCW District Fair Bylaws; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

4) Clarification of the CDTC Bike Plan

Resolution TLS 23-14

Motion:

Commissioner Steinburg moved to approve Resolution TLS 23-14 Clarification of the Chelan-Douglas Transportation Council Bike Plan; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

NCW Fair

6) NCW Fair Contracts

- a. Carly Klein Schoening Entertainment Contract

Motion:

Commissioner Steinburg moved to approve NCW Fair Contracts; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

CDDD

5) Credit Card Issuance

Motion:

Commissioner Steinburg moved to approve the Credit Card Issuance Request for Chelan-Douglas Developmental Disabilities Program Coordinator II Jared Groenen; Commissioner Straub seconded the motion and Commissioner Sutton concurred.

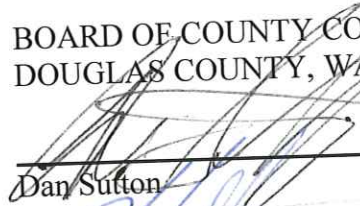
With no further business, the Board of County Commissioners recessed at 11:54 AM to meet again on Wednesday, February 22, 2023 at the Douglas County Courthouse, Waterville, Washington.

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, February 27, 2023 at the Douglas County Public Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.



BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



Dan Sutton Chair

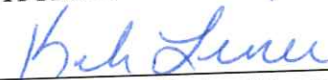


Kyle Steinburg Vice-Chair



Marc S. Straub Member

ATTEST:



Kala Lince, Clerk of the Board