

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

FEBRUARY 22, 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.

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

II. 08:30 AM The Board Met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. The County Road Superintendent will be reaching out to the Mansfield Superintendent on Airport Road repaving timeline, crews need to prepare if the expectation is to repave in 2021.

B. Update to the Board on the Pearl Hill Bridge grant application the project is anticipated for 2024, with applications being due in 2021.

C. Discussion ensued regarding the addition of the Hydro Park section of the trail maintenance in to the annexation agreement.

D. Citizen provided feedback that a county employee was observed in a TLS vehicle using their cell phone. Human Resources will be sending out communication reminding employees of the use of county vehicles policy.

E. The Superior Court is preparing for a Mid-March start date to begin jury trials and proceedings at the NCW Fairgrounds.

F. The Fair Board has reviewed the facilities rental rate and has recommended increasing the current rates, the Board is in agreement and will adopt by resolution tomorrow.

G. Board approved the Fair sign conduit improvement, to meet current code standards, lowest bid in the amount of \$6566.00+WSST.

2. Personnel

Administrator

Jim Barker, Administrator:

A. Approved payroll change notices: Lori Eikum

B. Approved request for hire: ¾ facilities maintenance tech, ¼ NCW Fairgrounds maintenance.

FEBRUARY 22, 2021 CONTINUED

III. 09:00 AM The Board Met with Undersheriff Tyler Caille.

A. Update to the Board on current flooding occurring in Bridgeport with current snow melt runoff and wind. No current injuries or roadway impediments, additional sandbags and measures have been implemented.

B. The Public Assistance funding has been awarded for the Pearl Hill Fire for EM support, the application is due by March 6th. Will be seeking funding for generator support with this application as well.

C. Review of financial reports and overtime.

D. Update to the Board on transport to Okanogan County Jail for arrestees there has been an estimated 50% are being transported to Chelan County.

IV. 9:26 AM The Board Met with Auditor Thad Duvall and Chief Financial Officer Karen Goodwin.

A. Review of the County budgets in comparison to expenses.

V. 09:42 AM The Board Met with Land Services Director Mark Botello.

A. Review of the Surplus property process via RCW 36.34; or development of a comprehensive policy adopted and incorporated in to the County Code per RCW 36.34.005. The Board is in agreement to develop a process.

VI. 10:00 AM The Board Met with Anchor QEA.

Shoreline Master Plan Periodic Review:

Presentation provided on the Shoreline Master Plan review and proposed updates to the plan.

VII. 10:40 AM The Board Held a Work Session on the Following Items:

Permitting Policies and Procedures:

A. Discussion on recent editorial article in the Wenatchee World praising the County development review process for their building application process.

FEBRUARY 22, 2021 CONTINUED

Coordination with External Agencies for Permit Review:

A. Discussion ensued regarding the referral checklist and expediting the review process per statutory requirement and requesting comments on applications via smartgov permitting system.

Wenatchee Valley Regional Decant Facility:

A. The City of Wenatchee has provided a proposed interlocal agreement for use of the decant facility for street sweepings collected. The use agreement is for 5 years with an estimated cost of \$22,500-\$40,400 depending on the Waste Management disposal fee increase in May.

With no further business, the Board of County Commissioners adjourned at 11:32 AM to meet again on Tuesday, February 23, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

FEBRUARY 23, 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.

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

II. 08:30 AM The Board Met with Administrator Jim Barker.

1. Staff Report Administrator

Jim Barker, Administrator:

A. Update to the Board regarding Dyer Hill Road and other county roads in the Palisades following the snow melt and recent rain fall, there are currently no road failures or extensive flooding.

2. Personnel Administrator

Jim Barker, Administrator:

A. Approved payroll change notices: Nicholas English, Jolene Simonson, Lysbeth Leon, Karl Brown, Clint Wall, Thane Lamar, Patty Hall, Fausto Gomez, Todd Wilson, Ed Daling, Aaron Simmons, Mark Botello, Erika Guerrero Sanchez, Eva Isidro.

B. Update to the Board on the Capital Facilities Engineer position, interviews are occurring today.

FEBRUARY 23, 2021 CONTINUED

III. 8:40 AM The Board Held an Administrative session:

1) Notice of Public Hearing

TLS 21-22A

Motion:

Commissioner Steinburg moved to approve the notice of hearing for Resolution TLS 21-22A Notice of Public Hearing: Consideration of Badger Mountain Roadway Re-Alignment and Dedication *Set for Tuesday, March 16th, 2021 at 9:00 AM*, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

2) Notice of Public Hearing

TLS 21-23A

Motion:

Commissioner Steinburg moved to approve the notice of hearing for Resolution TLS 21-23A Notice of Public Hearing: Consideration of Urban Industrial Way Roadway Re-Alignment and Dedication on Douglas County Owned Property *Set for Tuesday, March 16th, 2021 at 9:30 AM*; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

3) Wenatchee Valley Regional Decant Facility

Usage Agreement

Motion:

Commissioner Steinburg moved to approve the usage agreement with the City of Wenatchee for the Wenatchee Valley Regional Decant Facility, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

4) NCW Fair Rental Rate Amendments

CE 21-09

Motion:

Commissioner Sutton moved to approve the rental rate increase for the NCW Fair, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

A. Commissioner Straub provided an update to the Board on the meeting held with Chelan and Okanogan County to discuss the incorporation of Okanogan County in to the Chelan-Douglas Horticultural Pest Services program. Delineation of assets and the expectation of quality of services, outline of proposed staffing increases needed.

IV. 09:03 AM Public Hearing

TLS 20-04B

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 Stan Evenhus

FEBRUARY 23, 2021 CONTINUED

Staff Report County Engineer Aaron Simmons:

Overview of the Road Vacation petition from Mr. Stan A. Evenhus the landowner adjacent to the proposed vacation area, and recommendation for approval to vacation County Road 2151 a portion of N. Union Ave with utility easements maintained.

Public Comment:

Mr. Evenhus provided comments in favor of the road vacation.

Motion:

Commissioner Sutton moved to approve Resolution TLS 21-04B the Road Vacation of County Road 2151 a portion of N. Union Ave., Commissioner Steinburg seconded the motion and Commissioner Straub concurred. *Auditor's AFN:*

V. 9:12 AM Return to County Administrator.

- A. Discussion ensued regarding the Chelan County PUD maintaining a portion or all of the Douglas county trail. The Board is in agreement to explore the options.
- B. Discussion held on the potential regional fire district. The County may explore adding an additional position for fire marshal services.

VI. 9:53 AM The Board Met with County Engineer Aaron Simmons

- A. Update to the Board on flooding mitigation efforts for roadway and weight restrictions for McGinnis canyon and Badger Mountain roads.

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

Attendees: Commissioners Straub, Steinburg, and Sutton, County Administrator Jim Barker, and Clerk of the Board.

At 10:10 AM Commissioner Steinburg called for an executive session pertaining to personnel for 20 minutes. Executive session ended at 10:27 AM with no action taken.

VII. 10:28 AM The Board Met with the Douglas County Sewer District Board of Commissioners

Commissioners: Wayne Barnhart, Cheryl Sutton, Greg Peterson and Administrator: Bernita Landers

Presentation of commemorative plaque as a thank you for cooperative work efforts on the Wenatchi Landing sewer expansion.

VIII. 11:00 AM The Board Met with Solid Waste Director Becci Piepel.

- A. Discussion ensued regarding the City of Rock Island's community recycle center and city use in comparison to the grant funding intention use.

FEBRUARY 23, 2021 CONTINUED

IX. 11:05 AM Consent Agenda:

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

1) Vouchers.

		Check Numbers	Total Amount
1.	Vouchers	00344597-00344657	\$191,822.65
2.	ACH	80006229	\$712.50

There being nothing further, the Board of County Commissioners adjourned to meet again on Wednesday, February 24, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

FEBRUARY 24, 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, March 1, 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