

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

APRIL 12, 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. 08:31 AM The Board Met with Administrator Jim Barker.

1. **Staff Report**

Administrator

Jim Barker, Administrator:

A. The Board met with Road Superintendent Scott Reiman to discuss the Wend driveway access at Bauer's Landing. Through discussion it was determined the Civil Prosecuting Attorney will be reaching out to the property owner. Limited options are available as the County would like to ensure stormwater drainage does not flow in to the property owner's home. Bauer's landing plat was certified in 1972, and was a failed development that originated from a camping ground.

B. Update provided to the Board on the Town of Waterville's request to annex an additional parcel located next to the County shop adjacent from the fairgrounds rodeo arena. The Land Services Director will be providing an update.

2. **Personnel**

Administrator

Jim Barker, Administrator:

A. Approved request for hire: Transportation and Land Services Receptionist.

III. 08:58 AM The Board Met with Land Services Director Mark Botello.

A. Overview of the Town of Waterville's request to annex parcels 25222210002 and 2522222000, currently the parcels are zoned "Light Industrial" and "Public Use". Discussion ensued regarding the concern for water availability for the Town as there is currently a building moratorium related to water consumption/capacity concern. The Board would like to complete an annexation BLA for the parcel requesting the annexation, or enclosing all parcels from Road 3, Road O NW through to North Monroe St.

B. Discussion ensued regarding Microsoft campus expansion and additional parcels purchased in the Pangborn Industrial District. Microsoft's concern is the power transmission rate assessment from the PUD No.1. Discussion regarding seeking alternative energy sources.

C. Update to the Board on the zoning change and project plan for the Rocky Reach Resort development presented by Mr. Dufenhorst.

D. Further discussion held on Douglas County Code Chapter 18.32 RSC Rural Service Center District.

APRIL 12, 2021 CONTINUED

IV. 09:42 AM The Board Met with CDTC Director Jeff Wilkins and Clerk Chad Daggett

- A. Discussion ensued regarding the incorporation of the tribes in to the Interlocal Governance Agreement to include Colville Tribes. The amendment to the interlocal agreement does require the tribes to provide funding coordination as a membership incorporation.
- B. The Board is in agreement to move forward with the interlocal agreement amendment as presented.
- C. Further discussion held on the voting and membership dues for the small towns and cities and potential options for restructuring.

1) Amendment to Interlocal Governance Agreement to Include Colville Tribes CDTC

Motion:

Commissioner Steinburg moved to approve the amendment to the interlocal agreement to incorporate the Colville Tribe as members of the CDTC, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

V. 10:00 AM The Board Met with Risk Manager Jordyn Giulio.

- A. Social Media campaign to include the new County Ordinance for the unlawful possession of controlled substances.
- B. The Board would like to move forward with notice on the drain issues for the Evidence Storage Facility.

VI. 10:04 AM The Board Met Amongst Themselves.

- A. Discussion held on options for communication to the public regarding the Microsoft development and the proposed PUD power transmission rate schedule. The Board would like to hold off on the OpEd piece until next week and would like to have a letter of support for alternate power options.
- B. Jim provided an update on easement access for Tommer's property adjacent to the county's parcel.
- C. Decant facility options, can be developed on 5 acres however 10 acres would be ideal.

With no further business, the Board of County Commissioners adjourned at 11:00 AM to meet again on Tuesday, April 13, 2021 at the Douglas County Courthouse, Waterville, Washington.

APRIL 13, 2021

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, 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 Administrator Jim Barker.

1. Staff Report Administrator

Jim Barker, Administrator:

A. The Board would like to move forward with finalizing the issue of the Evidence Storage Facility storm drains.

B. Discussion held on the Rock Island Recycle Center, after discussion it was determined after 5 years of occupancy it is an assumed occupancy approval for the City. The Board has chosen to no longer pursue the issue of the city occupying the building intended for the recycle center and using it as the RI shop.

C. The Board approved the purchase of software for the NCW Fair for touchless ticket sales for 2021 and future use. Board would like to use COVID funds.

D. Approved projects Up to \$80,000 for the following projects: removal of the fair office outdoor stage walkway to the fair office, new lighting at rodeo (researching), announcer booth \$13,000 PA system, COVID signs, and lighting down the midway, additional entrance at the northern end of the fair. The Board stating using REET funds for projects or other back fill funding options for projects that do not fit the COVID requirements. Discussion on purchase of a temporary onsite office at the fair in order to address day-of issues with power and AC. Full project approval and cost estimates included in the file.

E. Discussion ensued regarding the 3rd street park and ride and potential surplus of the parcel, overview of the allowable use for the parcel under current zoning.

F. The Board reviewed options for cuts and fills at the potential pit site location at industrial western parcel. The Board would like to do some sample compaction testing on the parcel to determine future use of the parcel for the County.

APRIL 13, 2021 CONTINUED

III. 09:00 AM Public Hearing

TLS 21-31B

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>Jenny Fasching, Administrator's Secretary-attending via Zoom teleconference Aaron Simmons, County Engineer-attending via Zoom teleconference Dayna Prewitt, Human Resource Officer-attending via Zoom teleconference</p>
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Staff Report Land Services Director Mark Botello:

Overview of the proposed surplus parcel located adjacent to the Badger Mountain Road, review of the surplus sale options that staff will be following. Recommendation to surplus the parcel.

Public Comment:

No comment was given.

Motion:

Commissioner Steinburg moved to approve Resolution TLS 21-31 B the surplus of parcel 23203630003 Commissioner Sutton seconded the motion and Commissioner Straub concurred.

IV. 9:15 AM **The Board Met with Civil Prosecuting Attorney Jim Mitchell.**

A. Provided an update to the Board on the Water Reclamation District meeting for access to the irrigation canal. The property owner would like to ensure the opportunity for development in the future. The County will be working with them and the reclamation district to ensure access is established and development can still occur.

V. 9:20 AM **The Board Met with County Engineer Aaron Simmons.**

- A. Response letter to Northern Fruit Company approved.
- B. Update to the Board on meeting scheduled with WDFW on Dezellem Hill Road, discussing potential options for new access route. A report will be provided to the Board on potential options for access and slide concerns for Dezellem Hill.
- C. Update to the Board on constituent's request for speed limit increase for Crane Orchard Road as the road construction and improvements have been completed. The anticipated increase will be from 35 to 50 mph, Board approval anticipated in the upcoming weeks.
- D. Response letter to Mr. Tommer has been sent.

VI. 9:29 AM **The Board Met with Land Services Director Mark Botello.**

- A. Staff report provided, overview of projects and potential code
- B. Update to fee schedule will be coming before the Board.

APRIL 13, 2021 CONTINUED

VII. 9:37 AM Return to Civil Prosecuting Attorney Jim Mitchell.

A. question raised on liability Mr. Wend is expressing regarding stormwater runoff, civil will review and provide a response to the Board. Further complaint is 18 inches higher than it needs to be, county is concerned about stormwater runoff, county has offered additional rock to raise his property access, however Mr. Wend does not want this. There is no other way to design the road to not allow for run off to occur in to the property.

VIII. 09:44 AM The Board Met with County Auditor Thad Duvall.

A. There were 2 out of state conferences approved, however they were unable to attend due to COVID. The airfare will be lost if not used by July. The Board is in agreement for approval to exchange credit to another training.

B. The Board stated they would like a lease base contract for scanning of elections envelopes, County Auditor will be contacting the company to review equipment and contract options.

C. Update to the Board on previous need for election temporary support, this support extended beyond the contract allowable temporary employment clause. The staff and union are working to evaluate the position help and departmental needs. Authorization granted to the Auditor to grant the extension of benefits and the position is authorized until December 31, 2021, Board authorizes the additional budget expense if necessary.

D. The tabulation software for elections is currently 6 years old; there is new software and scanner equipment available, request for use of election reserve funds to purchase new scanners and software. The Board Authorized the use of election reserve funds for the system upgrade expense.

VII. 10:15 AM Consent Agenda:

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

- 1) Approved OpEd Educational Letter for the Media Sites on the Microsoft Development**
- 2) Review of Mayor of Rock Island OpEd on Douglas County PUD-Microsoft Development**
- 3) Approved Letters of Support Microsoft Development**
- 4) Vouchers.**

		Check Numbers	Total Amount
1.	Vouchers	00345715-00345814	\$99,502.27
2.	ACH	80006359	\$2,030.52

With there being no further business, the Board of County Commissioners adjourned at 10:25 AM to meet again on Wednesday, April 14, 2021 at the Douglas County Courthouse, Waterville, Washington.

APRIL 14, 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, April 19, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

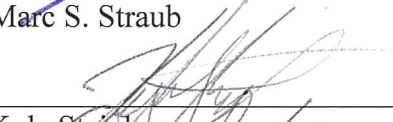
The minutes are hereby read and approved.



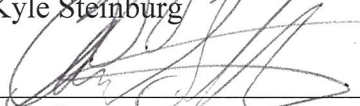
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



Marc S. Straub Chair



Kyle Steinburg Vice-Chair



Dan Sutton Member

ATTEST: 

Tiana Rowland, Clerk of the Board