

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 2, 2022

The Board of County Commissioners met in regular session at the Douglas County Public Services Building in East Wenatchee, Washington. Commissioners Straub, Sutton, Steinburg, and the Clerk of the Board Tiana were present. County Administrator James Barker and Jordyn Giulio were present and Civil Prosecuting Attorney James Mitchell in attendance.

I. 08:31 AM Pledge of Allegiance and Call to Order.

II. 08:32 AM Public Comments – No comment was received.

III. 08:32 AM The Board Met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

- A. Update to the Board on the Comedy show at the NCW Fair concession sales, there were 300 people in attendance. The NCW Fair Manager will be in to present an overview of the event.
- B. Discussion held on the removal of the Dog Barn and repurposing the structure for alternate use at the fair. Additional structural review of the damages and estimate cost repair.
- C. Human Resource Manager Dayna Prewitt joined session to review the position questions for Prothman related to the Planning and Land Services Director Position. Review of the budget for the associate planner position.
- D. Discussion held on the NCW outdoor Stage, the Board would like to hold off on purchasing the stage at this time and rent the stage for this coming year fair.
- E. Update to the Board on the Blake Funding extension to June 2023.
- F. Commissioner Sutton wanted to discuss the host fee allocations, overview of the current host fee allocation.
- G. Review and approval of the Administrator's Decisions and Directives from 4.25.22, as well as the Public Records Request.

IV. 09:13 AM The Board Met with Solid Waste Director Becci Piepel.

A. Update to the Board on the Paint Care Washington program, the program is able to continue despite none response from the City of Rock Island for involvement with the program. The program is at no cost for the county or city. The Program is a state funded program. The agreement will drafted with the removal of the City of Rock Island, prepared for signature next week.

V. 09:30 AM The Board Held a Work Session on the Following Items.

Aaron Simmons, County Engineer McNeil Canyon:

A. Discussion was held regarding the County Engineer's evaluation of McNeil Canyon Engineer, review of the crash data that has occurred on the roadway from 2012-2022 the red sections shows fatalities, yellow personal injury, and the green are noted property damage. Page 2 of the report provides the elimination of accidents involving deer and focuses on personal injury and accidents occurring where the bottom curves. Review of current signage along the roadway, as well as the proposed additional signage and delineation markers of upcoming grade stating 25 mph corner ahead. Discussion held on the potential option for construction of a pull out area to check breaks. Further discussion held on the funding and grant match needed for the realignment project. The project funding was provided based off a 4 year old project cost estimate, the funding may need to borrow from future projects issued by CRAB. Discussion held on the project scope with current measures, the Board is in agreement to update the proposed signage amendments.

Interim Land Services Director Perry Huston:

- A. Discussion held on the contract with BERK and Associates, for additional project services as directed by the Board.
- B. The Alternative Energy, Garage setbacks, and fence height will be presented for adoption by the Board.
- C. Discussion related to the Columbia Short Plat and the vacation of a portion of the roadways and alleys.

VI. 10:18 AM The Board Held an Administrative Session.


- A. Review of monthly calendar and scheduled appointments.

With no further business, the Board Chairman called to recess the meeting at 10:25 AM, and will resume again on Tuesday, May 3, 2022 at the Douglas County Courthouse, Waterville, Washington.

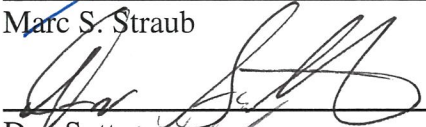
The minutes are hereby read and approved.



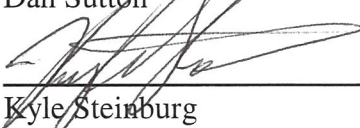
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON




Marc S. Straub Chair



Dan Sutton Vice-Chair



Kyle Steinburg Member

ATTEST:


Tiana Rowland, Clerk of the Board