

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 10, 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 Tuesday, May 11, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

MAY 11, 2021

The Board of County Commissioners met in regular session at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioners Straub and Steinburg 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. 08:30 AM Call for Executive Session for Personnel.

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

Attendees: Commissioners Steinburg and Straub, County Administrator Barker, Civil Prosecuting Attorney Mitchel and Clerk of the Board.

At 8:30 AM Commissioner Straub called for executive session pertaining to personnel for 15 minutes. Executive session ended at 8:40 AM with no action taken at this time.

III. 08:40 AM The Board Met with Administrator Jim Barker.

1. Staff Report

Administrator

Jim Barker, Administrator:

A. Review of Administrator's decisions and directives from May 3rd.

B. Commissioner Straub provided an update from the LINK Transit finance committee meeting. The finance committee put forward the recommendation to the LINK Board to move forward with the purchase of the 3rd st. park and ride. The General Manager Richard DeRock will be requesting the LINK Board the authorization to move forward with the purchase.

C. The City of Wenatchee has provided their notice of withdrawal as lead agency for the homeless program administration, the City, county administrators, and commissioners of the advisory Board will be meeting tomorrow to discuss the homeless housing plan and administration of the funds for the current funding cycle.

MAY 11, 2021 CONTINUED

8:55 AM Chief Financial Officer Karen Goodwin joined session.

Further discussion held on the homeless funding, the RFQ contract requirements, and payment allocation for the low income homeless funds.

IV. 09:10 AM The Board Met with Transportation Land Services.

Development Review Engineer Mike Near:

A. Review of the notice of franchise applications

1) Notice of Hearing

TLS 21-39A

Motion:

Commissioner Steinburg moved to approve Resolution TLS 21-39A, notice of hearing for an application for franchise agreement with Intermountain Infrastructure. *Set for Tuesday, June 1st at 9:00 AM*; Commissioner Straub seconded the motion and concurred.

2) Notice of Hearing

TLS 21-40A

Motion:

Commissioner Steinburg moved to approve Resolution TLS 21-40A, notice of hearing for an application for franchise agreement with Orondo School District. *Set for Tuesday, June 1st at 9:15 AM*; Commissioner Straub seconded the motion and concurred.

County Engineer Aaron Simmons:

A. Review of the project options for the Surface Transportation Block Grant and Transportation Alternatives Program grants with the Chelan Douglas Transportation Council there is 4.8 million of proposed funds available for this grant cycle. Discussion on possible project options, the Board would like to move forward with the road improvements with SR 28 and the Cascade interchange (estimated \$2.5+ Million); Empire improvements through 35th St.(estimated \$1.6 Million); and 27th through SR28 and Baker Ave. connection (\$1.6 Million).

Land Services Director Mark Botello:

A. Review of the 3rd Street Park and Ride notice of Surplus.

B. Staff report provided.

C. Need for additional time for comprehensive plan amendments for staff review of projects and processing. Proposed moving the filling requirement from July to May. The Board would like further review of any impacts as the deadline was moved from March to July a few years ago.

MAY 11, 2021 CONTINUED

1) Notice of Hearing

TLS 21-41A

Motion:

Commissioner Steinburg moved to approve Resolution TLS 21-41A, notice of hearing to consider the surplus of Douglas County real estate parcel number 40300003101, the 3rd Street Park and Ride located in East Wenatchee, Washington. *Set for Tuesday, June 8, 2021 at 9:00 AM*; Commissioner Straub seconded the motion and concurred.

10:55 AM Return to County Administrator:

D. Update to the Board on the issue of filling the Mechanic positions, the feedback received is the salary is about \$1,500 short monthly in comparison to comparable positions. There may be a need for a market cost adjustment in the salary this will cause an increase in in the current mechanic employee.

E. The Board approved the return to in-person conference attendance for county employees.

F. Discussion ensued regarding expansion of temporary employee wage, and allowing for market adjustments depending on the position. The Board is in agreement to move forward with this.

G. Discussion ensued regarding allocating ARPA funds for employees whom worked consistently during the COVID-19 closures.

IV. 11:35 AM Consent Agenda:

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

1) Letter of Support Chelan Douglas Community Action Council Food Distribution Center

2) Notice of Hearing

CE 21-14A

**3) Notice of Administrative Withdrawal: Homeless Interlocal Agreement
Wen.**

City of

4) Vouchers.

		Check Numbers	Total Amount
1.	Vouchers	00346524-00346622	\$209,256.61
2.	ACH	80006437-80006438	\$2,340.86

With no further business, the Board of County Commissioners adjourned at 11:42 AM to meet again on Tuesday, May 12, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.


MAY 12, 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, May 17, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

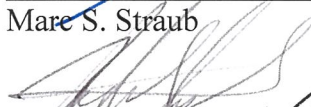
The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON

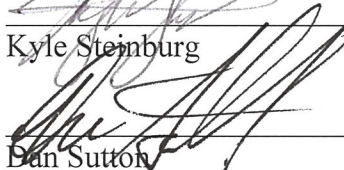




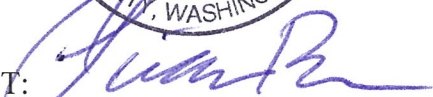
Marc S. Straub Chair



Kyle Steinburg Vice-Chair



Dan Sutton Member

ATTEST: 
Tiana Rowland, Clerk of the Board