

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

AUGUST 2, 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 Acting Clerk of the Board Dayna Prewitt was present. Civil Prosecuting Attorney James Mitchell and County Administrator James Barker was 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. Board approved the following items:

1. Change Order – Project 15487 Douglas County Law & Justice Facility, Change Order #006
2. ARPA Funding: Dividing Walls – PA; MIS CDWG DUO Multifactor authentication software; and Washington State Corrections Industrial divider – Sheriff

B. Discussion ensued on the following topics:

1. Minimal repair to parking areas off 32nd area. Jim provided description on what work was being done.
2. Discussed PUD micro trenching
3. Rodeo lights should show up tomorrow might be completed by end of week. Gave update on Fair projects.
4. Board agreed to notify Superior Court Judge that effective immediately the court set up will be taken down. Jim notified staff and Judge.
5. Board agreed to have the Fair rent the tractor through the end of Fair. Dell Mires is working on quotes for a new one will have more information soon.
6. Need guidance with vegetation on right of way and requirement to remove trees prior to development. Board agreed with staying consistent with past practice.
7. Request for mini storage on Badger Mountain area was discussed. Staff will check on zoning, and get in contact with property owner.
8. Requesting information from PUD on hydrogen facility as part of their permitting process.
9. Gave update on road projects and road closure.
10. Reviewed D&Ds and approved.

AUGUST 2, 2021 CONTINUED

2. Personnel

Administrator

Jim Barker, Administrator:

A. Approved Payroll changes: MacKenzie Jardine; Todd Boughton; Andrea Jester; Marlow Dickerson; Thomas Dickerson

III. 09:00 AM The Board Held a Work Session on the Following Items.

Stormwater:

A. Overview of the need for the Development and Implementation of an Effectiveness Study Related To Regional Stormwater Management and Permit Compliance. Goal is more education outreach driven. Interlocal will be presented on Tuesday for action.

Transportation:

- A. Gave update on grant agency that staff had a meeting with. Outlook seems good.
- B. Provided recommendation not to purchase right of way for Badger additional road. Aaron will bring in map for Board to review tomorrow, prior to the Board making a final decision.

Land Services:

- A. Gave update on the animal control, and recommendation tomorrow.
- B. Gave Planning Commission update and come items that are coming up.
- C. Shoreline Master Program relating to submerged lands as part of density. Board supports staff direction.

IV. The Board approved the following NCW Fair Contracts:

- A. Rueler's Custom Creations, Chad Ruseler
- B. Ribellia Family Chiropractic
- C. Danzas Multiculturales
- D. Mary Kay, Tami Deires
- E. Rule 62
- F. Jesse Leigh / Jessica Elliot
- G. Buffalo Co
- H. Paradise Amusements
- I. do Terra by Jenn
- J. Pina Loca Wenatchee, Adriana Pulido
- K. Livin' Lux for Five Bux, Shawna Silver
- L. VIP Productions NW
- M. New Life Center
- N. Xevo Optics, Mike Lough
- O. Hot Rodzz Espresso, Patty Scott

AUGUST 2, 2021 CONTINUED

- P. Andrew Thompson
- Q. The Crystal Chameleon, Tyler Stevens
- R. Knotty Nest, Heather Bleakney

With no further business, the Board of County Commissioners adjourned at 10:30 AM to meet again on Tuesday, August 3, 2021 at the Douglas County Courthouse, Waterville, Washington.

AUGUST 3, 2021

The Board of County Commissioners met in regular session at the Douglas County Courthouse in the Commissioners' Chambers, Waterville, Washington. Commissioners Straub, Steinburg, and Sutton were present, and Acting Clerk of the Board Dayna Prewitt was present. Civil Prosecuting Attorney James Mitchell and County Administrator James Barker was in attendance.

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

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

1. Staff Report

Administrator

Jim Barker, Administrator:

- A. Erlendsen request will have to pay SEPA mitigation fee.
- B. Board approved proceeding with purchasing a new tractor for the Fair. Jim will find out what they plan to do with older tractor. Funding source ER&R fund, or CE. Will check with Karen on options. Could set up a loan out of Election Reserve. Look and see if there is any other sources.
- C. Complaints on Rock Island Road that water line went in regarding the quality of road.
- D. Need itemized plant list for work at Fairgrounds.
- E. Discussion regarding right of way on realignment of Badger Mountain Road. After long discussion will look at the current policy. Current vacations should be brought to BCC, get vetted and allow staff to determine impacts.

III. 09:00 AM Continued Public Hearing

TLS 21-30A

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. Due to technical difficulties the recording malfunctioned.

AUGUST 3, 2021 CONTINUED

Present

Meeting held via Zoom teleconference:

In person attendees: No public was present.

Staff Report by Mark Botello, Land Services Director was provided. Recommendation is to close hearing in order to get further information. Then the county will repost notice of hearing when ready to proceed with ordinance.

Public Comment:

No public comment was made.

Motion:

Commissioner Sutton moved to close the hearing for Ordinance TLS 21-12-30B. Commissioner Steinburg second. Commissioner Straub concurred. **Motion passed unanimously.**

IV. 09:15 AM Bid Opening: Badger Mountain Road Surplus Parcels.

1) Responsive bidders:

- a. Chapacka LLC \$328,100

Commissioner Steinburg recused himself.

Motion:

Commissioner Sutton moved to accept the bid. Commissioner Straub second and concurred.

V. 09:30 AM The Board Met with Transportation Land Services.

Land Services Director Mark Botello:

1) Notice of Hearing Permit Fee Schedule

Resolution TLS 21-51A

Motion:

Commissioner Steinburg moved to approve the notice of hearing for resolution TLS 21-51A Set for Tuesday, August 17th at 9:00 AM. Commissioner Sutton second and Commissioner Straub concurred.

AUGUST 3, 2021 CONTINUED

County Engineer Aaron Simmons:

1) Call for Bids: Pearl Hill Guardrail Project

Resolution TLS 21-51A

Motion:

Commissioner Sutton moved, Commissioner Straub second and concurred the motion to approve Resolution TLS 21-51A Call for Bids Pearl Hill Guardrail Project.

Commissioner Steinburg was excused, and then returned.

2) Interlocal Agreement

Stormwater

Interlocal Agreement with the City of Wenatchee, East Wenatchee, Pullman, and Chelan County: Development And Implementation Of An Effectiveness Study Related To Regional Stormwater Management And Permit Compliance.

Motion:

Commissioner Sutton moved, Commissioner Steinburg second and Commissioner Straub concurred the motion to approve the Interlocal Agreement.

VI. 10:10 AM The Board Met with Auditor Duvall and Chief Financial Officer Karen Goodwin.

A. Review of expenses in comparison to the budget.

VII. 10:15 AM The Board Met with Treasurer Marx, Auditor Duvall, Prosecutor Gordon Edgar and Civil Prosecuting Attorney James Mitchell.

Chair called for an Executive Session in accordance to RCW 42.30.110(f) Evaluation of a Complaint, for 15 minutes. Chair extend the executive session for an additional 25 minutes recessed at 10:50 AM.

No action was taken.

VIII. 10:55 AM The Board Met with Sheriff Morris and Undersheriff Caille.

- A. Reviewed current budget status.
- B. Gave update on overtime and areas of concern for future overtime.
- C. As of right now there is no fall rotation of vehicles due to delays in ordering.
- D. Received update new legislation relating to HB 1510.

AUGUST 3, 2021 CONTINUED

X. 11:30 AM The Superior Court Judge joined session.

Superior Court:

Discussed temporary trial set up at fairgrounds. August 11th trial is a non issue. Judge requested that the board consider allowing temporary rental or jury selection. No action was taken. The judge needs to discuss with MIS and possible district court.

IX. 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	00348686-00348751	\$435,677.25
2.	ACH	None	\$0.00

- 2. NCW Fair Contracts, Ruseler’s Custom Creations, Chad Ruseler
- 3. Payroll change notice: Jack Katovich; Jennie Munson

With no further business, the Board of County Commissioners adjourned at 12:00 PM to meet again on Wednesday, August 4, 2021 at the Douglas County Courthouse, Waterville, Washington.

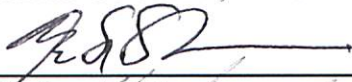
AUGUST 4, 2021

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, August 9, 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:


 Dayna Prewitt, Acting Clerk of the Board