

BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 4, 2023

In Observance of Labor Day, County Offices Will be Closed.

SEPTEMBER 5, 2023

The Board of County Commissioners met in regular session at the Douglas County Commissioners Chamber Waterville, Washington. Commissioners Sutton and Straub the Clerk of the Board Carlye Baity were present. County Administrator Jordyn Giulio as well as Civil Prosecuting Attorney James Mitchell in attendance. Commissioner Steinberg is excused from session.

08:58 AM Pledge of Allegiance and Call to Order

08:59 AM Public Comment: *No public comments.*

09:00 AM Public Hearing

Resolution TLS 23-51A

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

**No Members of the Public are Present.
Staff Present: James Mitchell, Jordyn Giulio, and Aaron Simmons**

Commissioner Sutton opens the comment period.

Staff Report, Aaron Simmons:

Review of proposed Resolution TLS 23-51A for Ordinance TLS 23-13-51B to Consider Amendments of DCC 8.04.165 Relating to Restricting the Use of Compression Braking Outside of Urban Growth Areas.

Public Comment: *No Comments Provided*

SEPTEMBER 5, 2023 CONTINUED

Motion:

Ordinance TLS 23-13-51B

Upon motion and seconded by Commissioners Straub and Sutton, the board moves to approve Ordinance TLS 23-13-51B Amendments of DCC 8.04.165 Relating to Restricting the Use of Compression Braking Outside of Urban Growth Areas.

9:05 AM Board Discussion

- A. McNeil Canyon curb analysis and 20 mph signage to be place on corners.
- B. Update on meeting with Sun Cove HOA. Discussion held on issues with traffic back-up on highway and interference with emergency services.
- C. With road standards changing, County Engineer will need to perform audit for baseline of signage deficiencies. Safety grants are available for signage and guardrail safety.

09:15 AM Consent Agenda:

Commissioner Straub made a motion to approve the consent agenda items as presented; Commissioner Sutton seconded, and motion carried.

1) Transfer of Funds

Resolution TLS 23-56

Transfer of Funds from Open Space Fund #658 to County Road Fund #119 in the Amount of \$11,988.17

2) Approved Vouchers

		Check Numbers	Total Amount
1.	Vouchers	00370193-00370356	\$267,804.17
2.	ACH	80008162-80008163	\$1,983.15

3) Payroll Approval

With no further business, the Board of County Commissioners recessed at 09:30 AM to meet again on Wednesday, September 6, 2023 at the Douglas County Courthouse, Waterville, Washington.

SEPTEMBER 6, 2023

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, September 11, 2023 at the Douglas County Public Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON


SEPTEMBER 5, 2023 CONTINUED



ATTEST:



Carlye Baity, Clerk of the Board



Dan Sutton Chair



Kyle Steinburg Vice-Chair



Marc S. Straub Member