

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

FEBRUARY 15, 2021

- I. **IN OBSERVANCE OF PRESIDENTS' DAY, COUNTY OFFICES WILL BE CLOSED.**

FEBRUARY 16, 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. Civil Prosecuting Attorney James Mitchell in attendance.

- I. **08:29 AM Pledge of Allegiance and Call to Order.**
- II. **08:30 AM The Board Met with Administrator Jim Barker.**

1. **Staff Report**

Administrator

Jim Barker, Administrator:

A. The City of East Wenatchee will be meeting with the District Court Judge to discuss potentially contracting for municipal court services.

B. The title report will be conducted for the 3rd street parcel, once complete an appraisal of the park and ride will occur, TLS will cover the expenses as it is a TLS parcel.

C. Discussion ensued regarding the second street former law and justice center for office space rental.

D. Update to the Board on WSDOT bids received for the Pine Canyon rock slide clean up, engineer's estimate was \$300,000 bids obtained were 1 million. The road will remain closed at this time and use of Badger Mountain Road to Waterville will remain the alternate route.

E. Discussion held on the WRCP response on the Law and Justice Center roof, the circle patch was the recommendation, however concern the manufacture warranty will not be maintained with the patch. WRCP plan is to subrogate the claim, this will not impact the County's experience rating. The Board discussed use of retainage fees for mitigation, and letter request to Halme and the Subcontractors for notice of required repair.

FEBRUARY 16, 2021 CONTINUED

F. Commissioner Straub provided the Board an update from Chelan County requesting participate in the Moderate Risk Waste Facility with the participation of a voucher system to be purchase by Douglas County and issuance to our citizens for use. The Commissioners would like to hold a work session to discuss this further once finalized voucher fees are established by Chelan County.

G. Commissioner Straub provided an update on the recent proposal for federal COVID-19 funding, the proposed allocation would be 8 million for the County, with no spending timeline with direct allocation to counties. Chelan County is anticipated to receive over 15 million.

H. Further discussion with the County Engineer regarding micro trenching as requested by the Douglas County Public Utility District.

I. Further discussion will need to be held on the Cascade Road interchange and exit off of SR 97 to the new Northern Fruit development. CUP review process is currently underway.

III. 09:00 AM Public Meeting

ORD TLS 21-04-07B

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 Dan Beardslee, Planning Commission Member Tony Buhr, Wenatchee World Reporter</p>

Staff Report Principal Planner Curtis Lillquist:

Overview of the town of Waterville's Municipal Code pertaining to the unincorporated areas of the town and zoning updates, with the Planning Commission's recommendation of approval.

Public Comment:

No comment was given.

Motion:

Commissioner Steinburg moved to approve Ordinance TLS 21-04-07B the adoption of amendments to the Waterville Municipal Code as they apply to the unincorporated portions of the town's urban growth area, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

FEBRUARY 16, 2021 CONTINUED

IV. 09:10 AM Public Meeting

ORD TLS 21-05-07C

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

Jenny Fasching, Administrator's Secretary Dan Beardslee, Planning Commission Member
--

Staff Report Principal Planner Curtis Lillquist:

Overview of the application for zoning amendment change in the City of East Wenatchee, with the Planning Commission's recommendation of approval.

Public Comment:

No comment was given.

Motion:

Commissioner Sutton moved to approve Ordinance TLS 21-05-07C to consider an application for a comprehensive plan map amendment and zone change from Residential Medium (R-M) to Light Commercial (C-L) involving a 1.34 acre parcel. The subject property is located at 2130 Grant Rd., East Wenatchee, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

V. 09:20 AM Public Meeting

ORD TLS 21-06-07D

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

Jenny Fasching, Administrator's Secretary Dan Beardslee, Planning Commission Member
--

Staff Report Principal Planner Curtis Lillquist:

Overview of the Douglas County Code pertaining to Chapter 18 zoning authorizing lot size reduction for existing dwellings, with the Planning Commission's recommendation of approval.

Public Comment:

Written public comment received and read aloud for the record, in favor of the amendments with a recommendation for a timeline change of 15 years rather than 20 years. The Board is in favor to the request amendments.

Motion:

Commissioner Sutton moved to reject the recommendation of the Planning Commission to amend the deadline for from 20 years to 15 years, the Public hearing will be set for Monday, March 1, 2021 at 9:10 AM, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

FEBRUARY 16, 2021 CONTINUED

VI. 09:30 AM Public Meeting

ORD TLS 21-07-07E

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

Jenny Fasching, Administrator's Secretary Dan Beardslee, Planning Commission Member
--

Staff Report Principal Planner Curtis Lillquist:

Overview of the proposed amendments, with the Planning Commission's recommendation of approval.

Public Comment:

No comment was given.

Motion:

Commissioner Steinburg moved to deny the recommendation of the planning commission based off the Hemp setback requirements and set a public hearing for Monday, March 1, 2021 at 9:00 AM, motion died for a lack of a second.

Commissioner Sutton moved to approve the recommendation as presented in order to support the building community. The motion dies for a lack of second.

Commissioner Steinburg moved to reject the recommendation of the planning commissioner pertaining to hemp setbacks and set a public hearing for Monday, March 1, 2021 at 9:00 AM, motion was seconded by Commissioner Sutton, Commissioner Straub concurred.

1) Notice of Public Hearing

TLS 21-19A

Motion:

Commissioner Sutton moved to approve the notice of hearing for Resolution TLS 21-19A to consider the adoption of amendments to Douglas County Code regarding the comprehensive plan and zoning code regarding lot size reduction for existing dwellings; Set for *Monday, March 1, 2021 at 9:10 AM*, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

2) Notice of Public Hearing

TLS 21-21A

Motion:

Commissioner Sutton moved to approve the notice of hearing for Resolution TLS 21-19A to consider the adoption of amendments to Douglas County Code regarding flood hazard reference datum, model homes provisions, industrial hemp production, accessory dwelling units, and General Industrial District standards; Set for *Monday, March 1, 2021 at 9:00 AM*, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

FEBRUARY 16, 2021 CONTINUED

VI. 10:05 AM The Board Met with Transportation Land Services.

Aaron Simmons, County Engineer:

1) Approved Countywide Crushing Contract

Seubert Excavators, Inc.

Motion:

Commissioner Sutton moved to approve the 2021 countywide crushing contract with Seubert Excavators, INC. Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

2) Local Agency Supplemental Agreement (NW Empire –ROW)

LA 9822

Motion:

Commissioner Sutton moved to approve the WSDOT Local Agency Supplemental Agreement for NW Empire Right of Way funds, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

3) Notice of Hearing: Franchise Application

Resolution TLS 21-11A

Motion:

Commissioner Steinburg moved to approve Resolution TLS 21-11A Application for Franchise Agreement-Summer View Homeowners' Association *set for Monday, March 8, 2021 at 9:30 AM*; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

4) Notice of Hearing: Franchise Application

Resolution TLS 21-12A

Motion:

Commissioner Steinburg moved to approve Resolution TLS 21-12A Application for Franchise Agreement-Intermountain Infrastructure Group LLC. *set for Monday, March 8, 2021 at 9:40 AM*; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

5) Notice of Hearing: Franchise Application

Resolution TLS 21-20A

Motion:

Commissioner Steinburg moved to approve Resolution TLS 21-20A Application for Franchise Agreement-Maryhill Estates Homeowners' Association II *set for Monday, March 8, 2021 at 9:50 AM*; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

6) Review of the Badger Mountain Road Alignment

Motion:

Commissioner Steinburg moved to approve the proposed right of way lines for Badger Mountain Road realignment as presented by the County Engineer, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

FEBRUARY 16, 2021 CONTINUED

A. Douglas County PUD proposed Micro trenching request discussion, continuity of the county roadway is the primary concern as well as the depth is not to the current standard and concern for potential damage due to lack of depth.

Mark Botello, Land Services & Economic Development Director:

1) Notice of Hearing: Interim Zoning Controls Garage Setbacks

Resolution TLS 21-18A

Motion:

Commissioner Sutton moved to approve Resolution TLS 21-18A the Notice of Hearing Interim Controls for Garage Setbacks *set for Monday, March 1, 2021 at 9:30 AM*; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

2) Right of Way Petition from Microsoft

Chairman Approval

Motion:

Commissioner Steinburg moved to approve the petition with a notice of hearing for right of way dedication will follow, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

A. Update to the Board on the McFadden parcel.

B. Update to the Board on Short Plat ss-2019-12 was approved on Thursday February 11th with conditions due to riparian requirements.

C. Discussion on issuance of permits and review process with other agencies for approval.

VII. 11:01 AM The Board Met with Solid Waste Director Becci Piepel.

A. Local Solid Waste Assistance fund, currently the funding is provided to the Ecology department from the State then distributed to the local county solid waste program. There is a proposal for have the funds directly allocated to the solid waste programs rather than through the department of ecology as there is a 30% administration fee associated with the grants issued to the counties there would also not be a 25% match from the county it would be direct allocation of funds from the State. Concern is funding is split between solid waste programs and the local health district and funds could potentially be allocated heavily to one department over the other. The Board would like to provide their support of direct allocation as there would be a fiduciary gain and no need to match the grant allocation received.

B. Update to the Board on the City's perspective for the solid waste disposal facilities request for additional facility services. This request was prompted as the Solid Waste Programs will be hiring an additional employee for services.

FEBRUARY 17, 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, February 22, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.



ATTEST: 
Tiana Rowland, Clerk of the Board

BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



Marc S. Straub Chair



Kyle Steinburg Vice-Chair



Dan Sutton Member