

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MARCH 1, 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. 08:31 AM Pledge of Allegiance and Call to Order.

II. 08:33 AM The Board Met with Administrator Jim Barker.

1. **Staff Report** **Administrator**

Jim Barker, Administrator:

A. The Board selected the pattern carpet squares for the Public Services Building with the additional cost assumed.

B. Discussion on the comments received for the Dezellem Hill Road vacation.

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

Attendees: Commissioners Straub, Steinburg, and Sutton, County Administrator Jim Barker, Human Resource Officer Dayna Prewitt, Civil Prosecuting Attorney Jim Mitchell, and Clerk of the Board.

At 8:44 AM Commissioner Straub called for an executive session pertaining to personnel for 15 minutes. Executive session ended at 8:59 AM with no action taken.

III. 09:00 AM Public Hearing **ORD TLS 21-06-19B**

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
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Staff Report Principal Planner Curtis Lillquist:

Overview of the Board of Commissioners request for ordinance revision. Staff's recommendation for approval.

Public Comment:

No comment was given.

MARCH 1, 2021 CONTINUED

Motion:

Commissioner Steinburg moved to approve Ordinance TLS 21-06-19B the amendments to the Douglas County Code regarding amending the definition of essential public facilities, flood hazard reference datum, model homes provisions, industrial hemp production, accessory dwelling units and General Industrial District standards, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

IV. 09:10 AM Public Hearing

ORD TLS 21-07-21B

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</p>
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Staff Report Principal Planner Curtis Lillquist:

Overview of the language amendments, recommendation for approval.

Public Comment:

No comment was given.

Motion:

Commissioner Sutton moved to approve Ordinance TLS 21-07-21B the amendments to the Douglas County Countywide Comprehensive Plan and DCC Title 18 Zoning to create a new section authorizing Lot Size Reductions for Existing Dwellings, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

V. 09:15 AM The Board Met with Land Services Director Mark Botello.

A. Review of proposed County Code addition for surplus of county parcels process and procedures.

B. Review of Douglas County Code 14.08 Application Process for section 14.08.012 Neighborhood Meetings. Recommendation for removal as the meeting process as it is not required by RCW and further delays the permitting process.

VI. 09:30 AM Public Hearing

TLS 21-18A

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.

MARCH 1, 2021 CONTINUED

**Present: Jenny Fasching, Administrator's Secretary
Dan Beardslee, Planning Commission Member**

Staff Report Land Services Director Mark Botello:

Overview of the ordinance proposal, the adoption with the City of East Wenatchee will be occurring, the text amendment review is underway. Once finalized the Planning Commission will adopt congruent with the City Council, a year extension of the interim controls is needed for finalization.

Public Comment:

No comment was given.

Motion:

Commissioner Steinburg moved to approve the Extension of Interim Zoning Controls for an additional twelve (12) months for all zoning districts. Including within or out of the Urban Growth Area; provided that any garage or carport with vehicle(s) entrance shall be setback at least 20-feet as measured from right-of-way, access easement or property line, Commissioner Sutton seconded the motion and Commissioner Straub concurred. (Reference: Resolution TLS No. 20-45A & Ordinance TLS No. 20-08-47A)

9:37 AM Return to Land Services Director Mark Botello.

A. Discussion held on parcel segregation and boundary line adjustments. The intent from the Board of Commissioners is to allow for a one time and one time only segregation of the parcel and movement via a boundary line adjustment to an adjacent parcel. Staff is directed this will be allowed for a one-time occurrence.

VII. 9:45 AM The Board Met with County Engineer Aaron Simmons and GIS Coordinator Todd Wilson.

A. Discussion ensued regarding the Dezellem Hill Road and the cost estimate for the mitigation and road alignment.

VIII. 11:00 AM The Board Held an Administrative Work Session

A. Review of the County website update with CivicPlus, that anticipated launch of the new website is March 18th, 2021.

B. Commissioner Straub provided an overview of his meeting to discuss the City of East Wenatchee Annexation.

With no further business, the Board of County Commissioners adjourned at 12:00 PM to meet again on Tuesday, March 2, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

MARCH 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 the Clerk of the Board was present. Civil Prosecuting Attorney James Mitchell in attendance.

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

II. 08:33 AM The Board Met with Administrator Jim Barker.

1. **Staff Report** Administrator

Jim Barker, Administrator:

A. Update to the Board on the electrical quotes 2804.97+ tax Entiat Electric quote approval for the NCW Fair to get the restroom and sign to be back in compliance, the Board approved the quote.

2. **Personnel** Administrator

Jim Barker, Administrator:

A. Approved Payroll Change Notices: Casey Daling, Tara Whaley, Kaionni Deshazer, Ylse Engler, Marco Gutierrez.

1) Notice of Public Hearing

Resolution TLS 21-24A

Motion:

Commissioner Steinburg moved to approve the notice of hearing to consider establishing a new Chapter 2.58 in the Douglas County Code specific to the sale of Surplus County owned real estate property. Commissioner Sutton seconded the motion and Commissioner Straub concurred.

III. 09:00 AM Public Hearing

TLS 21-06B

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 See attached sign in sheet

MARCH 2, 2021 CONTINUED

Staff Report County Engineer Aaron Simmons:

Review of the County Engineer's Report.

Commissioner Steinburg read aloud the Mayor of Bridgeport's written public comment. Commissioner Steinburg provided a response as to the road maintained and realignment repairs in the amount of \$275,000 in funds, capital expenses for the road have been \$280,000. Provided a suggestion of reallocation for the Regional Sales Tax Sales and Use tax funds awarded to the City of Bridgeport in the amount of \$500,000 for the Water Service System to the roadway improvements if the public and Mayor believe this project would be a higher and best use of the awarded funds.

Public Comment:

Stuart Dezelle provided comments opposing the road vacation.

Rob Thaut provided comments opposing the road vacation.

Brian Hendrickson provided comments opposing the road vacation.

Laura Lilly & Kacena Gorhry provided comments opposing the road vacation.

Joyce & John Fure provided comments opposing the road vacation.

Darlene Cardwell & Lolly Brown provided comments opposing the road vacation.

Douglas Poole provided comments opposing the road vacation.

Norman Tupling provided comments opposing the road vacation.

Mayor Conklin provided comment.

Shannon Hendrickson provided comments opposing the road vacation.

Tamara Dezelle provided comments opposing the road vacation.

Joyce Fure provided an additional comment to request for grant funding or additional land to realign the roadway.

Motion:

Commissioner Sutton moved to continue the public hearing until Tuesday April 27th, 2021 at 9:00 AM for decision only, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

IV. 10:30 AM Sheriff Morris and Undersheriff Caille.

A. Discussion ensued regarding the notification for the Pearl Hill fire, additional review of the notification process will occur, as there was several comments during the public hearing regarding notification, officers did their best to notify as many property owners door to door as possible. It was stated from the Fire Crews, the access to the parcels off Dezelle Hill Road during the fire were not able to be reached due to the current roadway conditions; fire crews did not, not access the parcels due to the County's closure as stated by several constituents. With the alert sense notification process this will notify those within the cell tower location however if damage to the cell tower no notification is able to occur. The fire caused severe damage to the cell towers during post burn site evaluation.

MARCH 2, 2021 CONTINUED

V. 10:40 AM The Board Met with Land Services Director Mark Botello.

A. Staff Report.

B. Notice of hearing for text amendments pertaining to neighborhood meetings will be scheduled for next week.

VI. 10:43 AM The Board Met with County Engineer Aaron Simmons.

A. Update to the Board on the Badger Mountain Road load ratings concerns, however with Pine Canyon road closure the only route is Badger from the Plateau to Waterville. Currently staff is working with haulers to request travel during the morning hours while the road is frozen. Discussion on notifying the state of the damages occurring due to the closure of the state highway access.

VII. 10:55 AM The Board Met with Human Resource Office Dayna Prewitt.

A. Update to the Board on engineering Capital Facilities Manager position, recommendation for use of Prothman agency for services. The position has been advertised for a second time with no success while having the salary range increased.

B. Association of Washington Cities will provide a summary judgement for the L&I claim.

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

Attendees: Commissioners Straub, Steinburg, and Sutton, County Administrator Jim Barker, Human Resource Officer Dayna Prewitt, Civil Prosecuting Attorney Jim Mitchell, and Clerk of the Board.

At 11:00 AM Commissioner Straub called for an executive session pertaining to personnel for 15 minutes. Executive session ended at 11:05 AM with no action taken.

VIII. 11:08 AM 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	00344694-00344763	\$439,717.81
2.	ACH	None	\$0.00

MARCH 2, 2021 CONTINUED

2) Payroll.

NET PAYROLL FOR:	FEBRUARY 1 TO FEBRUARY 28 2021	
PAY DATE OF:		
MARCH 5 2021	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	62847	\$ 3,712.03
Direct Deposit	ACH	\$ 674,835.23
		\$ 678,547.26

ACH Check Numbers: 80006263-80006283 in the amount of \$389,768.23

AP Check Numbers: 00344821-00344882 in the amount of \$660,045.79

***Includes all applicable special purpose districts payroll processed by the Auditor's Office.**

There being nothing further, the Board of County Commissioners adjourned at 11:15 AM to meet again on Wednesday, March 3, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

MARCH 3, 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, March 8, 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

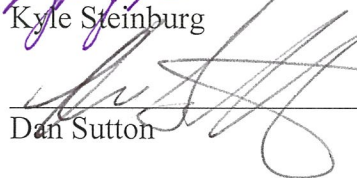
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON



Marc S. Straub Chair



Kyle Steinburg Vice-Chair



Dan Sutton Member