

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

MAY 3, 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. 08:30 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. Second review of the Towns and Cities financial contributions for the Solid Waste Programs.
- B. Update to the Board on the recent derelict motorhome vehicles and site clean-up. From this there will be a small spill response team to address liquid waste and other small dump sites.
- C. Commissioner Straub provided an update following his communication with the LINK Transit's General Manager Richard DeRock regarding the 3rd street park and ride, LINK is interested in purchasing the parcel and seeing its continued use as a park and ride. The Board requested to move forward with the notice of surplus for the parcel.
- D. Discussion held on the City of Rock Island's request for annexation, a proposed option to expand the annexation boundary to include a portion of Batterman Road while the County would still maintaining plowing services during the winter.
- E. Review of the County Administrator's Decisions and Directives from April 26 & 27.
- F. Update provided following the WSAC legislative meeting, the State legislature via the Blake decision has decriminalized the possession of controlled substances. The Legislature provided temporary allowed for local jurisdictions to implement regulations however Douglas County's Ordinance will need to be rescinded and or amended with the recent legislation.

III. 09:00 AM The Board Met with Chelan Douglas Developmental Disabilities Director Tamara Cardwell.

- A. Review with the Board on the Chelan Douglas Developmental Disabilities advisory committee recommendations for millage request.
- B. Update to the Board on the long term service provider, Ambitions, has chosen not to renew their contract due to COVID, there was an RFQ for a replacement service provider. Skills-kin is the single service provider application. Recommendation to award the contract to Skills-kin for the service provider contract. The Board is in agreement to move forward with this recommendation.
- B. Review of Service provider contracts.

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Motion:

Commissioner Steinburg made a blanket motion to approve the contracts, RFQ recommendation, and recommended millage requests a presented to the Board, Commissioner Sutton seconded the motion and Commissioner Straub concurred. **A full list of contracts located within the consent agenda.*

09:08 Return to County Administrator Jim Barker:

G. Further legislative update following the WSAC meeting; an additional \$100 has been added to the recording fee assessments by the state to address homelessness. The Legislature passed the requirement of local legislative/the Board of Commissioner approval for the use of teargas, mace, or pepper spray. The Board would like to move forward with a resolution allowing the Sheriff's office the necessary authority to deploy these control measures as needed. The restructuring of the public health and regional health district boards legislation was approved, the local Chelan Douglas Health District Board will be changing.

IV. 09:33 AM The Board Met the Engineering Capital Programs Manager.

A. Introduction of Jessie King on the new Capital Programs Manager.

V. 09:38 AM The Board Held a Work Session on the Following Items.

Transportation:

A. Review of the Airport Road quit claim deed, concern raised the Mayor of Mansfield may not sign the deeds.

1) Quit Claim Deed

Airport Road Mansfield

Motion:

Commissioner Sutton moved to approve the quit claim deed for Airport Road in Mansfield, Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

09:50 AM The City of East Wenatchee Mayor Jerrilea Crawford joined session via Zoom Teleconference.

Solid Waste Programs:

A. Update to the Board on the Motorhome located at the 3rd street park and ride, the owner moved down the road on Rock Island Road. There was discharge, that was human waste and oil, it had been cleaned up. An additional motorhome has moved from county property to behind the Mall within the City of East Wenatchee, there is significant discharge and trash at this location. Further discussion is needed via a workshop with the City to address encampment clean up and immediately addressing discharge.

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B. Discussion held on the City of Rock Island's request for the installation of a restroom for the recycle center. The County will not provide a restroom, but will complete the capital improvements as required by the Department of Ecology grants.

VI. 10:27 AM The Board Met with County Auditor Thad Duvall.

A. There were conferences booked last year that were cancelled due to the COVID-19 pandemic, the airfare was then transferred to another conference, however this has also been cancelled. The airfare has to be used, discussion held on transferring it to another department or to a county employee for personal use whom would reimburse the county. There is a \$1,000 airfare credit with Alaska Airlines, this airfare will expire in July.

B. The Board approved the transfer of the airfare credit to another department or allowing for use by a county employee who will be responsible for reimbursing the county for the credit.

VII. 10:54 AM The Board Joined Chelan County's Board of Commissioners Session via Zoom Teleconference.

A. The Chelan Douglas Health District has request the purchase of a vehicle for mobile COVID vaccination unit. Discussion held on a partnership purchase with Chelan County for the purchase of a truck with ARPA funds. Commissioner Steinburg raised the point of having the City of Wenatchee and East Wenatchee's role in providing support funding for the purchase, this recommendation will be brought up to the Health District Administrator to follow up. The Boards discussed reimbursement funding options via federal FEMA or direct ARPA allocations. Post COVID use the vehicle would be used to support the Incident Management Teams during natural disasters through Emergency Management. Additional research is needed on the purchase approval requirements for the Federal Treasury guidelines.

VIII. 11:13 AM The Board Met with Risk & Public Information Officer Jordyn Giulio via Zoom Teleconference.

A. Commissioner Straub requested review of the County Phase III Reopening Plan as several public offices are open within Chelan and Douglas Counties. Discussion on one point of entry at the Douglas County Courthouse through the Annex entrance for the public and the Jury will be allowed entry through the backside of the Building.

B. Single entry points for county buildings assist with safety and COVID response. There is a self-screening process for COVID rather than the requirement of prevising screening by County Employees. Discussion held on teleworking options, this will allow for Departmental control on allowance of telework or alternative work schedules.

C. The Board would like to be reopened to the Public by Monday, May 17th.

MAY 3, 2021 CONTINUED

IX. 11:32 AM Consent Agenda:

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

- 1) Letter of Support Giga Watt Remodel** **Regional Port Authority**
- 2) Review of Local Voters' Pamphlet Administrative Rules** **Auditor's Office**
- 3) Letter of Support Water Reservoir Improvements** **City of Bridgeport**
- 4) Retroactive Out of State Travel Approval: Carolyn Morley** **NCW Fair**
- 5) Approved NCW Fair Contract:**

a. Providence ATM: Ron Olin Services Provider

6) Approved Chelan Douglas Developmental Disabilities Adult Services Provider Contracts:

- a. Ambitions Community Support Services of Washington INC. Contact No. 2021-01
- b. Elmview Contact No. 2021-02
- c. Goodwill Industries of the Columbia, Inc. Contact No. 2021-03
- d. Mission Vista Contact No. 2021-04
- e. Tierra Contact No. 2021-05

7) Payroll.

NET PAYROLL FOR: APRIL 1 -- APRIL 30 2021

PAY DATE OF:

MAY 5 2021	Voucher/Warrant Numbers	Total Amount
Check Reconciliation	62913-62914	\$ 4,851.10
Direct Deposit	ACH	\$ 679,388.04

\$ 684,239.14

ACH Check Numbers: 80006337-80006357 in the amount of \$402,083.68

AP Check Numbers: 00345525-00345583 in the amount of \$667,522.98

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

8) Vouchers.

	Check Numbers	Total Amount
1. Vouchers	00346399-00346460	\$211,851.91
2. ACH	None	\$0.00

With no further business, the Board of County Commissioners adjourned at 12:00 PM to meet again on Tuesday, May 4, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

MAY 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 Wednesday, May 5, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.


MAY 5, 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 10, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

The minutes are hereby read and approved.



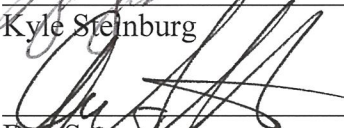
BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, WASHINGTON




Marc S. Straub Chair



Kyle Steinburg Vice-Chair



Dan Sutton Member

ATTEST: 

Tiana Rowland, Clerk of the Board