

BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

AUGUST 23, 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 Tiana Rowland was present. Civil Prosecuting Attorney James Mitchell and County Administrator James Barker 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. Review of the administrator's decisions and directives.

B. Discussion held on the readdressing of the Jack's Resort additional building, the Board would like to keep the address the same as the Jack's Resort address as there is cause for concern regarding emergency response if the address were to change.

2. Personnel Administrator

Jim Barker, Administrator:

A. Approved request for hire: Deputy Clerk in the Superior Court Clerk's Office.

B. Review of shared leave policy and request. The Board approved the request for shared leave.

III. 09:29 AM The Board met with County Auditor Thad Duvall and Chief Financial Officer Karen Goodwin.

A. Review of the budget in comparison to expenses. There is an increase in the foreclosure title search due to the increase in missed tax payments by constituents, this has cause a \$20,000 budget increase for the Treasurer's Office.

B. Requesting for additional annual leave accrual for a potential new hire at 16 hours per month rather than the County's current rate at 12 hours. The Board is in agreement to allow for this.

C. Update to the Board on the IRS missed payment and fees for the Eastmont School District, One payment was forgiven due to COVID-19 and staffing issues, another late payment was via the School Districts bond reimbursement in the amount of \$40,000, and an additional late fee was assessed in the amount of \$60,000 to the School District this fee has been paid by the district, the county will be reimbursing the penalties assessed.

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D. The Bridgeport School District IRS missed payment penalty was paid by the school district, the Treasurer has submitted for reimbursement within the Treasurer's budget. This payment has gone through the FMS vouchering system.

E. Update to the Board that the Rivercom Financial Manager is provided their resignation, and has requested support from Karen in the interim until a new financial manager is hired. There is a needed for an Interlocal Agreement outlining the terms and conditions as well as financial compensation to the Auditor's Office.

1) Lease Agreement for APS Mailing System.

Courthouse

Motion:

Commissioner Sutton moved to approve the lease agreement with APS, Inc., Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

IV. 09:23 AM The Board Met with Sheriff Kevin Morris via Zoom Teleconference.

A. Review of budget, and overtime.

B. There is additional funding through AOC related to police reform due to legislative impact for one time purchases. The courts have indicated they do not have a need for the funds. However the Sheriff would like to utilize these funds for purchase of pepper ball air powered deployment tools along with certification training for deputies on use. The total funding request is \$152,000, this will replace the Tasers currently issued that are coming to the end of the term of use. The Board is in agreement to allow the Sheriff to move forward with the purchase through the AOC funding.

C. Further discussion held on the potential for legislative amendments following the police reform act.

V. 10:05 AM Call for Executive Session RCW(42.30.110)(1)(f).

Attendees: Commissioners Sutton, Steinburg and Straub, Prosecuting Attorney Edgar Gordon joined via zoom, County Administrator Barker, Civil Prosecuting Attorney Mitchell, and the Clerk of the Board.

At 10:05 AM Commissioner Straub called for executive session pertaining to performance of a public official for 20 minutes. At 10:13 AM Chairman Straub called to end executive session with the following action to be taken, the Board has requested the assistance from the Prosecuting Attorney's office in filing a complaint against the Treasurer's Bond.

With no further business, the Board of County Commissioners adjourned at 10:36 AM to meet again on Tuesday, August 24, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington

AUGUST 24, 2021 CONTINUED

AUGUST 24, 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 Tiana Rowland was present. Civil Prosecuting Attorney James Mitchell and County Administrator James Barker in attendance.

I. 08:30 AM Pledge of Allegiance and Call to Order.

II. 08:30 AM The Board Met with Land Services Director Mark Botello.

1) Cost Recovery Fee Schedule

ORD TLS 21-19-52B

Motion:

Commissioner Steinburg moved to approve the amendments to the Cost Recovery Fee schedule as presented during the public hearing on Tuesday, August 17th, Commissioner Sutton seconded the motion and Commissioner Straub concurred.

2) Notice of Hearing- Amendments to Section 15.28.040

RES TLS 21-55A

Motion:

Commissioner Steinburg moved to approve the notice of hearing for Resolution TLS 21-55A:to Consider the Proposed Amendments to Douglas County Code 15.28.040 Exemptions: 50 foot setback requirements set for Tuesday, September 7th at 9:00 AM; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

3) Notice of Hearing- Pangborn Industrial Service Area Expansion

RES TLS 21-56A

Motion:

Commissioner Sutton moved to approve the notice of hearing for Resolution TLS 21-56A the Pangborn Industrial Service Boundary set for Tuesday, September 28th at 9:00 AM; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

4) Notice of Hearing- DD Vineyard C, LLC. Zoning Amendment

RES TLS 21-57A

Motion:

Commissioner Sutton moved to approve the notice of hearing for Resolution TLS 21-57A CPRZ-2021-01 DD Vineyards C, LLC set for Tuesday, September 28th at 9:15 AM; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

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5) Notice of Hearing- DD Vineyard C, LLC. Zoning Amendment

RES TLS 21-58A

Motion:

Commissioner Sutton moved to approve the notice of hearing for Resolution TLS 21-58A To consider amendments to the Chapter 18.32 Rural Service Center District (RSC) of Douglas County Code set for Tuesday, September 28th at 9:30 AM; Commissioner Steinburg seconded the motion and Commissioner Straub concurred.

- A. Update to the Board on the upcoming meeting with Chelan County and the Department of Ecology regarding legacy pesticide mitigation.
- B. Avangrid has submitted their application with the State for permitting at the Badger Mountain site for a solar farm development. Overview of the State review process.
- C. Staff is working with FEMA regarding updating flood mapping zones, FEMA employees will be out mapping and surveying the Canyon A and B areas.
- D. Discussion held on the international fire code related to turn a rounds, the Douglas County code language will need to be updated to reflect the international fire code.
- E. Discussion held on the Tourism and Recreation Grant Opportunities within Douglas County.

III. 9:30 AM The Board Met with County Engineer Aaron Simmons.

1) Interlocal Agreement

East Wenatchee Water District

Motion:

Commissioner Steinburg moved to approve the Interlocal Agreement with the East Wenatchee Water District for the -NW Empire Ave 34th to 35th St. NW project; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

- A. Update to the Board on Department of Natural Resources monument auditing.
- B. The speed limit to Jack's Resort along the water will be lowered to 25 MPH from 40 MPH in this area.
- C. Grant road signage update: increasing the speed limit above Kentucky will be occurring next week. The Eastmont Extension speed limit increase review is still underway.
- D. Update to the Board on potential upcoming claim regarding slide damage that recently occurred.
- E. Discussion ensued regarding the CDTC grant award and the funding match commitment from Northern Fruit and the amount that Douglas County is willing to contribute. Northern may be delaying their development off Cascade SR 28Hwy interchange. The County has committed \$200,000 for the project, Northern has provided assurance for \$500,000 commitment, however there is a \$250,000 in funding shortfall. Further discussion on funding options for the shortfalls.

AUGUST 24, 2021 CONTINUED

IV. 10:28 AM Constituent Meeting via Zoom Teleconference.

A. Gregg Winstead resident at Bauer’s Landing, raised concern regarding plugged culverts that were buried during the winter months while plowing. Concern for stormwater mitigation clean out, and the cause of further damage to the roadway.

V. 10:46 AM The Board Met with Assistant County Engineer Jennifer Lange.

A. Property owner Holms Hagen purchased an orchard parcel recently, there is a car located on the adjacent county property, the Sheriff’s Office will attempt to make contact with the vehicle owner, and tow as needed.

B. Further discussion on deeding the parcel to WSDOT.

V. 11:00 AM Consent Agenda

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

1) Approved Chelan Douglas Developmental Disabilities Service Provider Contracts:

- A. WISE- Services Provider
- B. North Central Educational Services District Contract 2021/2022-07
- C. Able Opportunities, Inc. Services Provider Contract 2021/2022-0011
- D. Debra McLean Adult Services Provider Contract 2021/2022-16

2) Approved NCW Fair Contracts:

- | | |
|-----------------------------------|---|
| a. Chelan Douglas Health District | Fair Exhibitor Agreement |
| b. WSU Master Gardener Program | Fair Exhibitor Agreement |
| c. Jacob Simms | Entertainment Agreement |
| d. No Promises | Entertainment Agreement |
| e. Farones Del Norte USA | Entertainment Agreement |
| f. Austin Lindstrom | Entertainment Agreement |
| g. Norman Baker | Entertainment Agreement |
| h. Rylei Franks | Entertainment Agreement |
| i. WHS Mariachi Huenachi | Entertainment Agreement |
| j. Capi Security-David Capi | Services Provider Agreement |
| k. Together for Youth | Services Provider for Community Organizations Agreement |

3) Approved Liquor Special Occasion License #091367

4) Notice of Discontinued Liquor License#407833-41

5) Vouchers.

		Check Numbers	Total Amount
1.	Vouchers	00349386-00349463	\$233,969.09
2.	ACH	80006691	\$140.98

AUGUST 24, 2021 CONTINUED

With no further business, the Board of County Commissioners adjourned at 12:00 PM to meet again on Wednesday, August 25, 2021 at the Douglas County Public Services Building, East Wenatchee, Washington.

AUGUST 25, 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 30, 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