

## **BOARD OF COUNTY COMMISSIONERS' PROCEEDINGS**

**MARCH 10, 2025**

The Board of County Commissioners met in regular session at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioner Straub, Commissioner Sutton, Commissioner Agnew, and Clerk of the Board Carlye Baity are present. County Administrator Jordyn Guilio and Deputy Prosecuting Attorney James Mitchell are also present.

### **8:30 AM Pledge of Allegiance and Call to Order**

**Public Comments** – Numerous members of the public are present to speak to the Mansfield Airport. The following individuals voice their support and speak to the value of keeping the airport in tact:

- *Mansfield City Councilman Thomas Tupling speaks to Mansfield Airport and Chelan-Douglas Regional Port's plan to shut down. April 12<sup>th</sup> plans to revitalize runway.*
- *Doug Bromiley*
- *Shane Poland – TJ speaks further on Airport and expenses. April 23<sup>rd</sup> is the airports 75<sup>th</sup> anniversary. Planning for a special event.*
- *Jon Alvord Yakima resident – importance on keeping the airport for medical evacuation*
- *Joe Hinkle of East Wenatchee, retired Aviator speaks to emergency services*
- *Jeff Hanoff – Tri Cities resident expresses the value of the Mansfield airport*

### **9:00 AM District Court Judge Eric Biggar**

1. Request to add a 30-hour per week District Clerk Deputy Clerk Position – *Consensus of the Board to move forward with position*

### **9:00 AM Short Plat Workshop**

1. Transportation and Land Services Staff give board an overview of Construction Planning and the Short Plat Process
  - a) Mike Neer provides Transportation Short Plat Stats review

### **10:30 AM Board Discussion**

1. Chairman Straub's meeting with City of East Wenatchee Mayor Crawford regarding a public safety sales tax.

### **11:00 AM Executive Session**

Upon motion and seconded by Commissioners Sutton and Agnew, the board approves to move into executive session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment for a period of 60 minutes.

### **12:00 PM Move back to regular session**

### **Continued Board Discussion regarding Mansfield Airport**

### **12:30 PM Recess**

With no further business, the Board of County Commissioners recessed at \*\*\* AM to meet again on Tuesday, 11, 2025 at the Douglas County Public Services Building, East Wenatchee, Washington

## **MARCH 11, 2025**

The Board of County Commissioners met in regular session at the Douglas County Public Services Building, East Wenatchee, Washington. Commissioner Straub, Commissioner Sutton, Commissioner Agnew, and Clerk of the Board Carlye Baity are present. County Administrator Jordyn Giulio and Deputy Prosecuting Attorney James Mitchell are also present. \*\*\* is excused from the session.

### **8:30 AM      Pledge of Allegiance and Call to Order**

**Public Comments** – *No comments received.*

### **Administrator Jordyn Giulio**

#### **Staff Report:**

1. Administrator Jordyn Giulio will attend Chamber of Commerce Coalition beginning today at noon.
2. Blue Grade property
3. Facilities Maintenance employee retirement/possible position reevaluation
4. Noise machine will be going back up in the hallway
5. Meeting scheduled with Courtney Kaylor on April 24<sup>th</sup> noon-3:00pm
6. Discussion is held on method A vs C -
7. Plat (Dufenhorse) has a deadline staff is aware of and will be supportive as
8. Public records request portal –Administrator to work with Risk Manager on possibility of opening for public view
9. ProTech 25-year employee adding 3 hour leave – **cont. disc**

#### **Personnel:**

1. Request for hire:
  - a. Solid Waste Litter Crew Supervisor
  - b. Maintenance Crew
  - c. Juvenile Probation

#### **Action Items:**

Commissioner \*\*\* made a motion to approve the following administrative items. The motion was seconded by Commissioner \*\*\* and Chair of the Board Commissioner Straub concurred.

1. 2025 Amended and Restated Interlocal Cooperative Agreement Re: The Creation and Administration of a Multi-Jurisdictional Public Safety Answering Point

**9:35 AM      Transportation and Land Services**

**County Engineer Aaron Simmons**

1. Call for Bids on Whitehall and Alston Bridge Painting

**Motion:**

Commissioner Agnew made a motion to approve the following transportation items as listed; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

1. Resolution TLS 25-18A Call for Bids Whitehall and Alstown Bridge Painting. *Bids are due Monday, April 7, 2025, at 10:00 AM PST.*
2. ~~Consultant Agreement Coffman Engineering: Technical/Grant Writing.~~
3. Tls 25-17

**Motion:**

Upon motion and seconded by Commissioners Agnew and Sutton, the board unanimously approved the following Transportation Item:

- 1) TLS 25-17 CRP 1025 21<sup>st</sup> St Ne Canal Crossing
- Agnew – Sutton

Continued Disc, - Cameron authorization to sign off on administrative settlement memo  
Manson Growers Property

Motion to move forward

Sutton – Agnew

**9:45 AM      Land Services Director Kazi Haque**

1. Resolution TLS 25-19 to consider the Planning Commission recommendation on amendments to DCC 17.04.020. The direction from the Board is that future Planning Commission recommendation to come directly to the Commissioners for approval.

**9:50 AM      Executive Session**

Upon motion and seconded by Commissioners Sutton and Agnew, the board unanimously approves to move into executive session pursuant to RCW 42.30.110 (1)(g) ) to evaluate the qualifications of an applicant for public employment for a period of 70 minutes.

**11:00 AM      Move back to regular session and recess.**

**11:10 AM      Executive Session**

Upon motion and seconded by Commissioners Sutton and Agnew, the board unanimously approves to move into executive session pursuant to RCW 42.30.110 (1)(g) ) to evaluate the qualifications of an applicant for public employment for a period of 60 minutes.

**12:10 AM      Move back to regular session**

## **Administrative Agenda**

### **Motion:**

Upon motion and seconded by Commissioners Agnew and Sutton, the board unanimously approved the following Administrative Items:

**1. MIS Travel Authorization to Myrtle Beach, SC for Jim Zitting**

**2. 2025 Amended and Restated Interlocal Cooperative Agreement RE: The Creation and Administration of a Multi-Jurisdictional Public Safety Answering Point**

### **Consent Agenda:**

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

#### **1. Fair Contracts**

<b>a. Unbroken Jewelry &amp; Custom Bars</b>	<b>Fair Vendor Agreement</b>
<b>b. Owner Unbroken Jewelry &amp; Custom Bars</b>	<b>Special Event Vendor Agreement</b>
<b>c. Deep Fried Goodness</b>	<b>Fair Concession Agreement</b>
<b>d. 8 Second Strong</b>	<b>Fair Vendor Agreement</b>
<b>e. Thomsen Tealights</b>	<b>Special Event Vendor Agreement</b>
<b>f. Ramblin Rose Silver</b>	<b>Special Event Vendor Agreement</b>

#### **2. Approved Vouchers**

		Check Numbers	Total Amount
1.	Vouchers		\$***
2.	ACH		\$***

With no further business, the Board of County Commissioners recessed at \*\*\* AM to meet again on Wednesday, March 12, 2025 at the Douglas County Courthouse, Waterville, Washington.

**MARCH 12, 2025**

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 17, 2025 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

\_\_\_\_\_  
Dan Sutton

Vice-Chair

ATTEST:

\_\_\_\_\_  
Randy Agnew

Commissioner

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Carlye Baity, Clerk of the Board