

## BOARD OF COUNTY COMMISSIONERS PROCEEDINGS

FEBRUARY 21, 2022

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

FEBRUARY 22, 2022

The Board of County Commissioners met in regular session at the Douglas County Courthouse, Waterville, Washington. Commissioners Straub, Sutton, and Steinburg, were present, the Clerk of the Board Tiana Rowland was present. County Administrator James Barker and 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. Review and approval of County Administrator's decisions and directives. Review of the public records requests.
- B. Update to the Board on the lobby damage within the Law and Justice Center following a constituents' actions after the desired outcome did not occur.
- C. Civil Prosecuting attorney will be reaching out to the contracted attorney on the former Treasurer's Bond issue, he will provide an update soon.
- D. Discussion held on Mr. Pauley's funding commitment for the cascade and SR 28 roundabout interchange.
- E. Discussion held on the potential ARPA funding request for the YMCA, at this time the Board does not believe the request aligns with the Board's funding priorities to best support the constituents of Douglas County.
- F. There are 6 right of way acquisition for the Badger Mountain, further discussion on Tierra Right of Way's contact with Constituents on behalf of the County for acquisition. There has been a delay the Board would like an update.
- G. Discussion held on allowing for additional leave allowed for the MIS Director for his extraordinary efforts in assisting the county through cyber security support, the Board would like to move forward with allowing the additional leave.
- H. The board would like to postpone the final acceptance of the Law and Justice Facility until the recent roof leaking has been addressed. The Board will readdress the issue on March 8<sup>th</sup>.

## FEBRUARY 22, 2022 CONTINUED

### **09:18 AM Return to County Administrator's Report:**

I. Review of the Regional Bicycle Committee through the Chelan Douglas Transportation District.

J. Discussion held on the Blue Grade road seasonal closure and allowing for property owner access. Further discussion held on vacating the roadway or gating and keying the roadway. The County Administrator will have staff reach out to property owners regarding options.

K. The Board would like to have an update with BERK and Associates regarding the county's contract for census and population with the allocation of Urban Growth Area expansion areas.

### **V. 09:51 AM The Board Met with NCW Fair Manager Carolyn Morley and Facilities Manager Ramon Ramirez.**

A. Discussion on the Waste Management financial support for the NCW Fair sponsorship, will be coming to a close this year. Another group is interested in taking this sponsorship position. The Board's recommendation is to pursue the alternate sponsorship.

B. Digital marketing meeting update: New Noise Media is a company willing to partner with the NCW Fair for \$.50 for flat ticket rate sale. The company partners with the website and ticketing platform sites. The marketing funds will not cover this anticipated fee and increasing the fee by .50 for the fair gate sales would not be cost effective. Request for funding support to cover this fee, the Board would like an outline of the financial exposure for this expense.

C. Discussion held regarding the Crab Feed event.

D. Request for a position to manage the off season events and vendor coordination and sponsorship. The Board would like to develop a model of making the position support sustainable.

E. Discussion held regarding the NCW Fair concert.

F. NCW Fair website access and logo update.

G. The Board approved the dumpster for the demolition of the interior of the exhibit barns and the bog barn.

### **1) Call for Bids: Barn Fronts/Siding Replacement & Roof**

**CE 22-02A**

#### **Motion:**

Commissioner Steinburg moved to approve resolution CE 22-02A the call for bids with the NCW Fair *due on Monday, March 14<sup>th</sup> at 10:00 am*; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

### **VI. 10:26 AM The Board Met with Chelan Douglas Developmental Disabilities Director Tamara Burns.**

A. Discussion held on the Project Search program development with the School District and Stemilt, recommendation to allow for the purchase of the licensing fee in the amount of \$16,000 to allow for use of marketing and educational materials for the project. The millage funds will be used for the licensing expenses; however, the Board would not like to move forward with payment for the provider. The funding support will be limited for one year at this time until further review of additional millage request contracts.

**FEBRUARY 22, 2022 CONTINUED**

**VII. 10:49 AM The Board Held an Administrative Work Session on the Following Items.**

**1) Amended Interlocal Agreement with Chelan County Housing of Arrestees and Inmates**

**Motion:**

Commissioner Steinburg moved to approve the amendments to the interlocal agreement with Chelan County Regional Jail for the housing of Douglas County arrestees and inmates; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

A. Review of the Washington State Office of Financial Management mileage and per diem rate increase for 2022.

**2) Amending the Sheriff's Civil Fees Resolution CE 22-05B**

**Motion:**

Commissioner Steinburg moved to approved Resolution CE 22-05B to amend the civil service fees for the Douglas County Sheriff's Office; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

**3) Adoption of the Travel Reimbursement Fees Resolution TLS 22-15 and CE 22-10**

**Motion:**

Commissioner Steinburg moved to approve Resolution TLS 22-15 and CE 22-10 the mileage and per diem rate increase for the County; Commissioner Sutton seconded the motion and Commissioner Straub concurred.

B. Review of Our Valley Our Future's request for Sponsorship or Co-Sponsorship for the planned Game Changer action items. The Board would like to reserve participation at this time.

**VIII. 11:12 AM The Board Met with Civil Prosecuting Attorney James Mitchell.**

A. Update to the Board as Douglas County was names as a defendant in a boundary line dispute for adverse possession, the case has been dismissed against the county.

**IX. 11:15 AM Consent Agenda**

**1) Approved Issuance of County Credit Card: Victor Maldonado, Bailiff/ Spanish Interpreter**

**2) Letter of Agreement: Funding Support for Hosing Needs Study-Housing Authority**

**3) Approved Vouchers**

		<b>Check Numbers</b>	<b>Total Amount</b>
<b>1.</b>	<b>Vouchers</b>	<b>00354459-00354532</b>	<b>\$163,619.96</b>
<b>2.</b>	<b>ACH</b>	<b>80007224-80007228</b>	<b>\$6,432.89</b>

With no further business, the Board of County Commissioners adjourned at 11:21 AM to meet again on Wednesday, February 23, 2022 at the Douglas County Courthouse, Waterville, Washington.

FEBRUARY 23, 2022

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 28, 2022 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

  
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Dan Sutton Vice-Chair

  
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Kyle Steinburg Member

ATTEST:



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Tiana Rowland, Clerk of the Board