

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 19&20, 2019

Monday, August 19, 2019

8:59:56 A.M. Opening – Pledge of Allegiance

Commissioner England calls the meeting to order acting as Chairman Pro-Tem. Present for session is Commissioner Bugert and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused from Session.*

9:00:27 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Blake Baldwin, Commissioners, New Hire
 - b) Brian Lewis, Sheriff, Step Increase
 - c) Jill Fitzsimmons, Public Works, Step Increase
 - d) Brandon Murillo, Assessor, New Hire

9:04:33 A.M. Prosecuting Attorney Doug Shae & Judge Kristin Ferrera Re: Drug Court

9:26:09 A.M. Board Discussion

9:45:18 A.M. Action

Upon motion and second by Commissioner Bugert and England, the Commission unanimously approves the action items as follows:

1. Resolution #2019-90 Re: Designation Crisis Responder

9:46:35 A.M. Recess

9:47:43 A.M. Returned to Regular Session

9:48:19 A.M. Chelan County Veterans Recognition

9:57:29 A.M. Sheriff – Undersheriff Jason Mathews Discussion

1. Interlocal Agreement for Special Investigations Unit (SIU) to Investigate Officer Involved Incidents
2. Departmental Updates:
 - Staffing
 - Operations
 - Events / Training

10:08:18 A.M. Action

Upon motion and second by Commissioner Bugert and England, the Commission unanimously approves the action items as follows:

1. Interlocal Agreement for Special Investigations Unit (SIU) to Investigate Officer Involved Incidents 20190819A5-1

10:17:34 A.M. Executive Session

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to litigation.

Extend Executive Session by 1 Minutes – *Public Notified*

10:33:38 A.M. Return to regular session

10:34:20 A.M. Executive Session

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 6 minutes – *Public Notified*

11:04:06 A.M. Return to regular session

11:05:25 A.M. Natural Resources – Natural Resources Specialist Erin McKay Discussion

- Stemilt Recreation Plan

12:00:48 P.M. Recess

1:27:25 P.M. Jail Chief Deputy – Operations Sean Larsen

- Budget Update – Business Manager Nicole Thompson
- Prescription disbursements and associated costs in jail – Health Care Manager Billye Tollackson

1:58:24 P.M. Executive Session – Litigation

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

Extended Executive Session by 16 minutes – *Public Notified*

2:29:46 P.M. Return to regular session

2:30:15 P.M. **Governor’s Committee on Disability Issues and Employment (GCDE) – GCDE Chair Marilyn Crandall**

- Accessible Communities Committee Meeting

Tuesday, August 20, 2019

9:30 A.M. *Canvassing Board Meeting, Commissioner England*

10:30:21 A.M. Chairman Pro-Tem England calls the meeting to order. Present for session is Commissioner Bugert and Deputy Clerk of the Board Teresa Venegas. *Commissioner Overbay excused from session.*

10:30:29 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Refund Request for Building Permit # BP 190364 submitted by Jim Harris Construction, Inc., on behalf of Richard and Tamara Hodges, in the amount of \$1,215.05
2. Refund Request for an Administrative Determination (AD 2019-005) submitted by Ken Brown in the amount \$319.00 – **Add on**
3. Departmental Update

10:30:35 A.M. **Action**

Upon motion and second by Commissioner Bugert and England, the Commission unanimously approves the action items as follows:

1. Refund Request for Building Permit # BP 190364 submitted by Jim Harris Construction, Inc., on behalf of Richard and Tamara Hodges, in the amount of \$1,215.05 20190819B4-2
2. Refund Request for an Administrative Determination (AD 2019-005) submitted by Ken Brown in the amount \$319.00 20190819B4-3

11:00:04 A.M. **Public Works Director Eric Pierson**

11:02:47 A.M. **BID OPENING:** Slide Ridge – County Road Project 728 (CRP 728) - Small Works Project

Bid Opening closed to further bids by Commissioner England, Chairman Pro-Tem for Slide Ridge – County Road Project 728 (CRP 728) - Small Works Project. Five bids received as follows; Batchelor Excavating at \$130,054.90, LLC, KRCI, LLC at \$159,960.00, Olin Excavation at \$150,050.00, Pipkin Construction at \$159,870.00, and Smith Excavation \$174,290.00 – Bid Documents: Bid documents referred to Public Works Department to ensure bids meet specifications.

11:02:50 P.M. **Action**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

Discussion

1. Development Agreement with Bruce and Sandra Clausen
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Monkey Ridge, LLC
3. Call for Bids – Brush Grinding at Multiple Sites
4. Event Permit – Mary Bridge Courage Ride
5. Open Item

11:05:10 A.M. Action

Upon motion and second by Commissioner Bugert and England, the Commission unanimously approves the action items as follows:

1. Resolution #2019-91 RE: Development Agreement with Bruce and Sandra Clausen
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Monkey Ridge, LLC 20190819A5-2
3. Call for Bids 20190819B1-1

11:05:33 A.M. Flood Control Zone District – Administrator Eric Pierson

- No updates

11:07:13 A.M. Recess

NOON

1:30 P.M. *Canvassing Board Meeting, Commissioner England*

1:40:35 P.M. Returned to Regular Session

1:40:39 P.M. Executive Session – Deputy Prosecuting Attorney Susan Hinkle

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

Extended Executive Session by 25 minutes – Public Notified

2:35:54 P.M. Returned to Regular Session

2:36:01 P.M. Adjourn

Board adjourns until Monday, August 26, 2019

Weekly Voucher Approval for Payment	20190819B4-1
Current Expense	\$148,230.19
Other Funds	\$634,401.42
	\$782,631.61
Total All Funds	

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN PRO-TEM

TERESA VENEGAS, Deputy Clerk of the Board