

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 22&23, 2019

**Monday, April 22, 2019**

**9:01:51 A.M. Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward

**9:03:16 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) Robert Mackay, Auditor, New Hire
  - b) Jeremy Mathena, Sheriff, Step Increase
  - c) Abigail Freed, Prosecuting Attorney, Step Increase
  - d) Jason Smith, Public Works, Promotion
  - e) Gabriel, Svobodny, Noxious Weeds, New Hire Extra Help
  - f) Raylene Dowell, Noxious Weeds, Adjust Hours
  - g) Joby Clark, Public Works, Resignation
  - h) Nicholas Allen, Regional Justice Center, Resignation
  - i) Brittany Robbins, Prosecuting Attorney, Resignation
  - j) Donovan Valdez, Sheriff, Extra Help Resignation

**9:03:25 A.M. Board Discussion**

1. RiverCom Director Misty Viebrock Re: Funding Agreement for EMC Systems and Facility Tax
2. Auditor Skip Moore Re: Election Funding
3. Upcoming Meeting with Kirk Pearson Director of USDA Rural Development at 1:30 Wednesday April 24<sup>th</sup>

**10:01:58 A.M. Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 3 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public official.

**10:05:27 A.M. Move back to regular session**

**10:06:10 A.M. Action**

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

1. Payroll Changes:
  - k) Sara McGuire, Treasurer, New Hire- *add on*
  - l) Sara Eggers, Regional Justice Center, Step Increase- *add on*

- m) Gabe Smith, Regional Justice Center, Longevity- *add on*
- n) Alfonso Gonzalez, Regional Justice Center, Step Increase - *add on*

10:06:25 A.M. **County Administrator Cathy Mulhall**

**Discussion**

- 1. Sheriff Brian Burnett on CCSO Compression

10:28:19 A.M. **Action**

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

- 1. Resolution **#2019-49** Re: CCSO Compression Comparison

10:31:02 A.M. **Continued Discussion**

- 1. Associate Development Organization (ADO) Certification/Designation
- 2. Economic Development Description
- 3. Administrative Update

11:12:44 A.M. **Action**

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

- 1. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Cashmere Museum (Round 2) 20190422A2-1
- 2. Contract for the Provision of Legal Services (Conflicts) with Pederson Law 20190422A5-1
- 3. Resolution **#2019-48** Re: Repealing Section 7.32.330, Public Intoxication, from the Chelan County Code
- 4. Associate Development Organization (ADO) Certification/Designation 20190422A5-2
- 5. Change Order #1 - Beef Barn 20190422A5-3
- 6. Trial Court Improvement Request \$10,000 for District Court Security Plan 20190422B4-2

11:12:54 A.M. **HR Director Katie Batson**

11:13:49 A.M. **Closed Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a Closed Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

11:51:10 A.M. **Move back to regular session**

11:51:10 A.M. **Discussion**

- 1. Memorandum of Understanding with CCDSA Re: Workers Compensation

11:53:27 A.M. **Action**

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

1. Memorandum of Understanding with CCDSA Re: Workers Compensation

20190422A5-4

11:58:43 A.M. **Recess**

1:31:18 P.M. **Facility Maintenance Director Cristen Miller**

- Departmental Update

1:55:30 A.M. **Action**

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

1. Resolution **#2019-50** Rescinding Resolution 2019-46 Re: Annexation of Property Into Chelan County Fire District 8 Boundaries (Entiat Upper Valley)

1:56:27 P.M. **Recess**

2:01:50 P.M. **Ohme Gardens Director Jason Browning**

**Discussion**

1. Capital Facilities

2:33:29 P.M. **Recess**

2:44:23 P.M. **Board Discussion**

1. Burch Mountain & Ohme Gardens Land Use

2:59:07 P.M. **Board recesses until Tuesday session**

**Tuesday, April 23, 2019**

9:01:08 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:01:31 A.M. **WSU Extension Director Margaret Viebrock**

- WSU Master Gardeners Administrative Professional Position – *Consensus of the Board to move forward with moving the position under the management of WSU*
- Regional 4-H Specialist Position

9:17:11 A.M. **Board Discussion**

- Our Valley, Our Future – Wenatchee Valley Tread

9:30 A.M. **Public Works Director Eric Pierson**

9:30:08 A.M. **PUBLIC HEARING: Illicit Discharge Detection and Elimination Code Update**

Chairman Overbay opens the public hearing. No one from the public is present. Public Comment period is closed.

<b>BID AWARD: County Wide Signing Project, CRP 721</b>	20190422B1-1
<b>County Wide Striping Project, CRP 720</b>	20190422B1-2

Bids were presented on April 16, 2019. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from KRCI, LLC for CRP 721 as low bidder at \$234,840.00 and accept the bid proposal from Stripe Rite, Inc. for CRP 720 as low bidder at \$206,215.72.

9:33:32 A.M. **Action**

Moved by Commissioner England, seconded by Commissioner Bugert and carried, that the Board award of County Wide Signing Project, CRP 721 bids to KRCI, LLC at a bid amount of \$234,840.00 and award of County Wide Striping Project, CRP 720 bids to Stripe Rite, Inc. at a bid amount of \$206,215.72.

9:34:05 A.M. **Discussion**

1. Supplemental Agreement No. 4 to Contract No. 2017-04 with David Evans and Associates for Services Related to CRP 693: West Cashmere Bridge Replacement Project
2. Commissioners' Notice of Hearing Regarding Franchise for Limited Use of County Road Right of Way
3. Resolution of an Illicit Discharge Detection and Elimination Program, Rescind Resolution 2009-105
4. Purchase of Mini Excavator for Equipment Rental
5. Moderate Risk Waste Facility
6. Event Permit – Leavenworth Firefighter Challenge

9:47:34 A.M. **Action**

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

1. Supplemental Agreement No. 4 to Contract No. 2017-04 with David Evans and Associates for Services Related to CRP 693: West Cashmere Bridge Replacement Project 20190422R1-1
2. Commissioner's Notice of Hearing Regarding Franchise for Limited Use of County Road Right of Way 20190422H6-1
3. Resolution **#2019-52** of an Illicit Discharge Detection and Elimination Program, Rescind Resolution 2009-105

9:51:52 A.M. **Action**

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

- Resolution #**2019-52** Re: Illicit Discharge Detection and Elimination Program – *Note two actions taken to rescind and adopt same resolution*

9:48:41 A.M. **Flood Control Zone District - Administrator Eric Pierson**

- Update on Presentation to City of Wenatchee

10:06:51 A.M. **Recess**

10:15:10 A.M. **Community Development Director Dave Kuhl**

**Discussion**

1. Resolution to update Chelan County District Use Chart
2. Refund Request for VAR 2019-001 in the amount of \$991 by Ryan Walker of Grette and Associates on behalf of John Kauza (owner)
3. Refund request for Building Permit 180441 submitted by Complete Design on behalf of Bald Eagle Beach, LLC, in the amount of \$4,321.63
4. Departmental Issues and Opportunities

10:54:58 A.M. **Action**

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

1. Resolution #**2019-54** to update Chelan County District Use Chart
2. Refund Request for VAR 2019-001 in the amount of \$991 by Ryan Walker of Grette and Associates on behalf of John Kauza (owner) 20190422B4-3
3. Refund request for Building Permit 180441 submitted by Complete Design on behalf of Bald Eagle Beach, LLC, in the amount of \$4,321.63 **See: 20190415B4-2**

10:56:50 A.M. **Wenatchee County River Park – Mike & Marylee Redline**

- Park Update

11:11:22 A.M. **Action**

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

1. Fair Share Funding Letter from Auditor Skip Moore 20190422C8-1

11:12:54 A.M. **Recess**

11:31:19 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation

Chairman Overbay opens the public hearing. No one from the public is present. Public Comment period is closed.

11:32:40 A.M. **Action**

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

1. Resolution #2019-53 Supplemental Budget Appropriation - Various

11:32:45 A.M. **PUBLIC HEARING:** Surplus Property

Chairman Overbay opens the public hearing. No one from the public is present. Public Comment period is closed.

11:41:41 A.M. **Recess**

11:43:55 A.M. **Action**

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

- LCB Objection Letter 20190422C8-2

11:54:53 A.M. **Action**

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

1. Automated Logic Controls for Central Plant and floor HVAC Courthouse  
20190422B4-4

11:54:11 A.M. **Recess**

1:00:00 P.M. **Boundary Review Board Discussion** – *Commissioner Bugert is excused from session*

1:05:23 P.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

**Extend Executive Session to by 10 minutes – Public Notified**

2:01:24 P.M. **Back to regular session**

2:03:12 P.M. **Shoreline Master Plan Workshop**

2:30 P.M. *Commissioner Bugert Joins Session*

3:44:50 P.M. **Facility Maintenance Director Cristen Miller Re: Hiring of Electrician**

3:46:30 P.M. **Action**

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

- Offer Electrician position up to step 7 20190422C8-3

3:48:29 P.M. **Continued Shoreline Master Plan Workshop**

4:35:17 P.M. **Adjourn**

Board adjourns until Monday, April 29, 2019

**Correspondence:**

- Letter from City of Wenatchee Re: Boundary Review Board 20190422C8-4

Weekly Voucher Approval for Payment	20190429B4-1
Current Expense	\$92,453.07
Other Funds	<u>\$733,932.20</u>
Total All Funds	\$826,385.27

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board