

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 8&9, 2019

Monday, April 8, 2019

9:00:36 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session is Commissioner England and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused for Washington State Salmon Recovery Funding Board Meeting.*

9:02:17 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kim Oglesbee, Sheriff, Step Increase
 - b) Teresa McCurry, Superior Court, Step Increase
 - c) Tony Porter, Public Works, Transfer
 - d) Endy Torres-Cruz, Farm Worker Housing, New Hire Extra Help

9:02:44 A.M. Board Discussion

- Upcoming Legislative Steering Committee Meeting
- Homeless Steering Committee

10:04:34 A.M. County Administrator Action

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

1. Notice of Hearing-Supplemental Appropriation 20190408H6-1
 - IT \$27,300
 - Sheriff \$ 8,668
2. Grant Services Agreement Re: 2019-2021 Lodging Tax Funded Distribution to Cascade Loop 20190408A2-1
3. Amendment No. 2 to the TPA Services Agreement with CorVel 20190408A5-1
4. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Cashmere Community Concerts 20190408A2-2
5. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Cashmere Float Association 20190408A2-3
6. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Icicle Creek Center for the Arts 20190408A2-4
7. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Buckner Homestead Heritage – **add on** 20190408A2-5
8. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Northwest Accordion Society – **add on** 20190408A2-6

10:06:04 A.M. Continued Board Discussion

- Malaga Community Council Meeting Re: Short Term Rentals
- Community Action Council Needs Assessment Survey
- Our Valley, Our Future Meeting Update

10:15:14 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commissioners unanimously approve to move into a 5 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

Extend Executive Session by 20 minutes – *Public Notified*

10:41:23 A.M. Move back to regular session

- Opportunity Zone Discussion

10:47:24 A.M. Facility Maintenance Director Cristen Miller

- Automated Logics/HVAC System – Courthouse Updates
- Departmental Update

11:11:29 A.M. Natural Resources Director Mike Kaputa Discussion

1. Modification of agreement with US Forest Service for Stemilt Partnership fuels reduction project
2. Professional services agreement with Environmental Science Associates for Lake Chelan aquatic invasive species risk assessment
3. Contract amendment No. 2 with RH2 Engineering for Lake Chelan long-term monitoring project completion
4. Agreement with Bantam LLC for salmon recovery Good Neighbor Handbook
5. Agreement with Cascade Drilling for piezometer installation
6. Agreement with Reiss-Landreau for archaeological survey for Eagle Creek alluvial water storage project
7. Agreement with Reiss-Landreau for archaeological survey for Handschke culvert removal project
8. Amendment #2 with WA Conservation Commission for Voluntary Stewardship Program education and outreach efforts
9. Resolution for Bureau of Reclamation project development support
10. Meeting Updates

11:44:31 A.M. Action

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

1. Modification of agreement with US Forest Service for Stemilt Partnership fuels reduction project 20190408A5-2
2. Professional services agreement with Environmental Science Associates for Lake Chelan aquatic invasive species risk assessment 20190408A5-3
3. Contract amendment No. 2 with RH2 Engineering for Lake Chelan long-term monitoring project completion 20190408A5-4
4. Agreement with Bantam LLC for salmon recovery Good Neighbor Handbook 20190408A5-5
5. Agreement with Cascade Drilling for piezometer installation 20190408A5-6
6. Agreement with Reiss-Landreau for archaeological survey for Eagle Creek alluvial water storage project 20190408A5-7
7. Agreement with Reiss-Landreau for archaeological survey for Handschke culvert removal project 20190408A5-8
8. Amendment #2 with WA Conservation Commission for Voluntary Stewardship Program education and outreach efforts 20190408A5-9
9. Resolution **#2019-41** for Bureau of Reclamation project development support

11:54:49 A.M. Recess

12:05:33 P.M. Board Discussion

Re: Correspondence from Rental Association for Short Term Vacation Rentals -
Commissioner Bugert joins session via teleconference

12:25:28 P.M. Board recesses until Tuesday session.

Tuesday, April 9, 2019

Chairman Overbay calls the Tuesday meeting to order. Present for session is Commissioner England Clerk of the Board Carlye Baity. *Commissioner Bugert out for Washington State Salmon Recovery Funding Board Meeting.*

8:59:29 A.M. Fair/Expo Director

- Upcoming Events
- Budget

9:27:03 A.M. Public Works Director Eric Pierson

9:27:07 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commissioners unanimously approve to move into a 5 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

Extend Executive Session by 2 minutes

9:35:49 A.M. **Move back to regular Session**

9:36:20 A.M. **Discussion**

1. Commissioner's Notice of Hearing Illicit Discharge Detection and Elimination Code Update
2. Resolution for Rate Increase at the Dryden Transfer Station
3. Proposed Rate Increase at the Chelan Transfer Station
4. Cattle Guards

9:52:15 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:59:30 A.M. **Move back to regular session**

10:00:03 A.M. **Action**

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

1. Commissioner's Notice of Hearing Illicit Discharge Detection and Elimination Code Update 20190408H6-2
2. Resolution #2019-42 for Rate Increase at the Dryden Transfer Station

10:00:37 A.M. **Flood Control Zone District - Administrator Eric Pierson Discussion**

1. Project Updates with Environmental Coordinator Jason Detemore

10:13:59 A.M. **Community Development Director Dave Kuhl Discussion**

1. Hiring of Building Official Candidate
2. Appointment of Ryan Kelso to serve an unexpired term on the Chelan County Planning Commission due to the passing of Jim Blair
3. Critical Areas Ordinance – Scope of Work from Perteet
4. Ravenwing Ranch Subdivision – P2006-006/PD 2006-001
5. Refund request for Building Permit 180555 submitted by Luke Ibsen in the amount of \$270.64
6. Departmental Issues and Opportunities

10:35:07 A.M. **Action**

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

1. Resolution **#2019-43** Appointing Ryan Kelso to serve an unexpired term on the Chelan County Planning Commission due to the passing of Jim Blair
2. Final Approval of Ravenwing Ranch Subdivision – P2006-006/PD 2006-001
20190408P1-1
3. Refund request for Building Permit 180555 submitted by Luke Ibsen in the amount of \$270.64
20190408B4-2
4. Approval of step adjustment for Building Official – **add on** 20190408C8-1

10:35:39 A.M. **Recess**

10:52:23 A.M. **Action**

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

- Resolution **#2019-44** Re: Certifications of Compliance for CDBG Public Services Grant

10:52:50 A.M. **Fire Marshall Bob Plumb**

- Departmental Update
- Fire Protection Credits
- Update on

11:29:38 A.M. **Adjourn**

Board adjourns until Monday, April 15, 2019

Weekly Voucher Approval for Payment	20190408B4-1
Current Expense	\$254,817.81
Other Funds	<u>\$398,312.66</u>
Total All Funds	\$653,130.47

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board