

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 11&12, 2019

Monday, February 11, 2019

9:03:58 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.

9:05:25 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Jason Browning, Ohme Gardens, Promotion
 - b) Charles Gilley, Facilities Maintenance, Step Increase
 - c) Teresa Venegas, Treasurer, Step Increase

9:05: A.M. Board Discussion

- Commissioner Bugert updates on meetings with Peshastin and Plain Residents
- Update on recent Legislative Steering Committee Meeting
- Ohme Gardens walk thru with Commissioner Overbay
- Update on the Opportunity Zone

10:00:03 A.M. County Administrator Cathy Mulhall Discussion

1. Auditor Skip Moore RE: Changing Voting Precincts
2. Administrative Update
3. Boundary Review Board

10:33:00 A.M. Action

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

1. Resolution #2019-26 Re: Changing the Voting Precincts in Chelan County
2. Resolution #2019-25 Re: Re-appointment of Bob Goedde and Mary Helen Mayhew to the Veteran's Advisory Board
3. Resolution #2019-24 Re: Appointment of Jason Browning as Ohme Gardens Director
4. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Ohme Gardens 20190211A2-1
5. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with the Spirit of America Foundation 20190211A2-2
6. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Stehekin Heritage 20190211A2-3

7. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Chelan County Fair/Expo Center 20190211A2-4
8. Memorandum of Agreement on Behalf of Chelan County, a member of the Evergreen Forest County Group 2019 (Robert Weidner) 20190211A5-1
9. Notice of Hearing – Supplemental Budget Appropriation 20190211H6-1

10:35:30 A.M. Action

Upon motion and second by Commissioner England and Overbay, the Commission unanimously approves the action items as follows: *Commissioner Bugert recuses himself.*

1. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Wenatchee River Institute 20190211A2-5

10:35:35 A.M. HR Director Katie Batson

Discussion

1. Services Agreement with Traliant for online compliance training
2. Departmental Discussion

10:43:20 A.M. Action

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

1. Services Agreement with Traliant for online compliance training 20190211A5-2

10:43:27 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of a public employee.

Extend Executive Session by 25 minutes – Public Notified

11:23:38 A.M. Move back to regular session

11:24:52 A.M. Natural Resources Director Mike Kaputa

11:25:38 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:30:00 A.M. Move back to regular session

11:30:42 A.M. Discussion

1. Change order with US Bureau of Reclamation for Lake Chelan water quality lab analysis support
2. Other

12:14:39 P.M. Action

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

1. Change order with US Bureau of Reclamation for Lake Chelan water quality lab analysis support 20190211A5-3
2. Severance Agreement 20190211A5-4

12:15:20 P.M. Recess

1:05:10 P.M. Facilities Maintenance Director Cristen Miller

- Departmental Update
- Septic System and Water usage at Farm Worker Housing/Wenatchee River County Park
- Jail 40 Bed remodel update

2:00:51 P.M. Cascadia Conservation District Quarterly Update, Program Director Mike Cushman

2:35:45 P.M. Prosecuting Attorney Doug Shae

- Boundary Review Board

2:37:13 P.M. Executive Session

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 Prosecuting Attorney Doug Shae and Deputy Prosecuting Attorney Susan Hinkle matters relating to Potential litigation.

Extend Executive Session by 8 minutes – *Public Notified*

3:01:11 P.M. Move back to regular session

3:01:29 P.M. Board recesses until Tuesday session.

Tuesday, February 12, 2019

8:59:06 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners Bugert and England, and Clerk of the Board Carlye Baity.

9:00:29 A.M. Fair/Expo Center Director Karen Welch

1. Upcoming events
2. Beef Barn

9:19:45 A.M. Board Discussion

- Issues to be brought up at upcoming NACo Conference
 - Financial Stability, unfunded mandates
 - Mental Health in Jail
 - Vacation Rentals
 - Transportation

9:30:32 A.M. Public Works Director Eric Pierson

AWARD BID: Crushed Aggregate for Seal Coat

Bids were presented on February 5, 2019. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposals from Chelan Sand and Gravel for Chelan District, and Premium Rock by awarded for Cashmere, Entiat, Leavenworth and Wenatchee. *See bid documents for Breakdown.*

9:32:11 A.M. Action

Moved by Commissioner England, seconded by Commissioner Bugert and carried, that the Board award of Crushed Aggregate for Seal Coat bids to Chelan Sand and Gravel for Chelan District, and Premium Rock by awarded for Cashmere, Entiat, Leavenworth and Wenatchee.

20190211B1-1

9:32:36 A.M. Discussion

1. Development Agreement with Carter H. Lawler
2. Local Agency Agreement Supplement for West Cashmere Bridge Replacement Project, County Road Project 693, CRP693
3. Local Agency Agreement Supplement for Countywide Striping, County Road Project 720, CRP720
4. Federal Aid Project Prospectus for Countywide Striping, County Road Project 720, CRP720
5. Local Agency Agreement Supplement for Countywide Signing, County Road Project 721, CRP721
6. Federal Aid Project Prospectus for Countywide Signing, County Road Project 721, CRP721
7. Temporary Construction Easement with C&R Rentals, LLC for West Cashmere Bridge Replacement Project, County Road Project 693, CRP693
8. Event Permit – Gran Fondo Leavenworth
9. Event Permit – Apple Century Bike Ride
10. Tumwater Closure – Detour Route will be maintained by WDSOT

9:32:11 A.M. **Action**

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

1. Resolution #**2019-28** Development Agreement with Carter H. Lawler
2. Local Agency Agreement Supplement for West Cashmere Bridge Replacement Project, County Road Project 693, CRP693 20190211A5-5
3. Local Agency Agreement Supplement for Countywide Striping, County Road Project 720, CRP720 20190211A5-6
4. Federal Aid Project Prospectus for Countywide Striping, County Road Project 720, CRP720 20190211A5-7
5. Local Agency Agreement Supplement for Countywide Signing, County Road Project 721, CRP721 20190211A5-8
6. Federal Aid Project Prospectus for Countywide Signing, County Road Project 721, CRP721 20190211A5-9
7. Temporary Construction Easement with C&R Rentals, LLC for West Cashmere Bridge Replacement Project, County Road Project 693, CRP693 20190211E1-1

9:49:29 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(g), qualifications of a public employee - *Commissioner Overbay Recuses himself from executive session.*

10:03:06 A.M. **Move back to regular session** - *Consensus of the Board to reaffirm the need to establish a more concise statement in the County policy regarding nepotism, and in this case to reaffirm Human Resources decision to not allow the perspective applicant to interview for open position within Chelan County.*

10:05:17 A.M. **Recess**

10:15:19 A.M. **Community Development Director Dave Kuhl**

PUBLIC HEARING: (Cont. 2/5/19) Comprehensive Plan Amendments

Chairman Overbay opens the public hearing. Planning Manager Kristin Larsen gives overview of Plan Amendments. Dan Beardslee representing Waterworks property gives presentation to the Board. Numerous members of the public are present. Charles Stienburg gives testimony on behalf of RST Partnership. Public Comment period is closed.

10:42:42 A.M. **Action**

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

- Comprehensive Plan Amendment (CPA)2018-049 Monitor

10:42:42 A.M. **Action**

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

- Comprehensive Plan Amendments (CPA) 2017-069

10:44:33 A.M. **Discussion**

1. Staffing, hiring/promotional opportunities
2. Capital Improvement Plan
3. 2019 Comp Plan

10:53:53 A.M. **Fire Marshall Bob Plumb**

- Online compliance vendor for annual inspection services
- Departmental Update

11:14:28 A.M. **Brett Riley with Wenatchee Valley College Re: EOC space** – *Consensus of the Board to move forward with EOC space at WVC*

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

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

- Call for Bids for Fair/Expo Center Beef Barn 20190211B1-2

11:46:12 A.M. **Adjourn**

Board adjourns until Monday, February 19, 2019

Weekly Voucher Approval for Payment	20190211B4-1
Current Expense	\$810,654.09
Other Funds	<u>\$532,209.53</u>
Total All Funds	\$1,342,863.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board