

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 25&26, 2019

Monday, February 25, 2019

9:03:01 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.

9:03:12 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 Nieman, Regional Justice Center, Promotion
 - b) Michael Menley, Regional Justice Center, Promotion
 - c) Jeremy Cheever, Regional Justice Center, Promotion
 - d) Kent Williams, Regional Justice Center, Promotion
 - e) Christopher Wall, Public Works, Promotion
 - f) Mark Mclean, Information Technology, Promotion
 - g) Jeffrey Aldrich, Regional Justice Center, Longevity
 - h) Tommy VanLith, Regional Justice Center, Longevity
 - i) Jenna Eardley, Noxious Weeds, Step Increase
 - j) Laura Brown, Prosecuting Attorney, Step Increase
 - k) Terry Hammond, Auditor, Hourly Rate Increase
 - l) Kathleen Hammond, Auditor, Hourly Rate Increase
 - m) Teresa Wilder, Auditor, Hourly Rate Increase
 - n) Vikki Hopkins, Auditor, Hourly Rate Increase
 - o) Teresa Wickens, Auditor, Hourly Rate Increase
 - p) Apolonia Rivera, Wenatchee River Park, Rehire Extra Help
 - q) Gina Jans, Ohme, Rehire Extra Help
 - r) Hillary Heard, Natural Resources, Resignation
 - s) Margaret Boles, Community Development, Resignation
 - t) TJ Kembell, Community Development, Termination
 - u) Juan Ruiz, Sheriff, New Hire

9:04:25 A.M. Board Discussion

- Senate/House Bills
- Opportunity Zone

9:15:07 A.M. OPEN BIDS: Fair/Expo Center Beef Barn

Bid Opening closed to further bids by Chairman Overbay. Three bids received as follows; Steel Structures of America at \$299,800, Sanders Construction at \$241,667 and Barn Pros Construction at a) \$573,875 b) \$545,875. Bid documents referred to Fair/Expo Department to ensure bids meet specifications.

9:22:44 A.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 on at 9:00 A.M. on March 4th.

9:23:49 A.M. Cont. Board Discussion

- Resilience Conversation with DNR
- Prescribed Burn Process
- Meeting with Congresswoman Schrier
- Vacation Rentals

10:00:54 A.M. County Administrator Cathy Mulhall

10:01:51 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 10 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 by 19 minutes – *Public Notified*

10:30:05 A.M. Move back to regular session

10:30:05 A.M. Discussion

1. Administrative Update

10:34:33 A.M. Action

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

1. Resolution #**2019-29** Re: Certification of 2018 Levies for 2019 Taxes, and Rescinding Resolution 2019-17
2. Sixth Amendment to the Interlocal Agreement between Chelan County and the City of Wenatchee 20190225A5-1
3. Grant Services Agreement Re: 2019 Lodging Tax Funded Activities with Leavenworth Golf 20190225A2-1

10:34:49 A.M. HR Director Katie Batson

1. Departmental Update

10:50:51 A.M. Recess

**11:02:05 A.M. Natural Resources Director Mike Kaputa
Discussion**

1. Authorization to release bid documents and invitation for bids for Entiat River Helicopter Log Delivery Project

2. Other

11:25:27 A.M. **Action**

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

1. Authorization to release bid documents and invitation for bids for Entiat River Helicopter Log Delivery Project 20190225B1-1

11:37:17 A.M. **Recess**

1:32:20 P.M. **Facilities Maintenance Director Cristen Miller**

- Departmental Update

1:59:05 P.M. **Board recesses until Tuesday session.**

Tuesday, February 26, 2019

9:00:19 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.

9:01:24 A.M. **WSU Extension Director Margaret Viebrock**

Discussion

- Currently training 16 new Master Gardeners
- Strengthening Families Program update
- Director Margaret Viebrock has earned the National Distinguished Service Award from American Association of Consumer Sciences

9:05:56 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), performance of a public employee.

9:21:53 A.M. **Move back to regular session**

9:24:01 A.M. **Board Discussion**

- Use of county credit cards and the possibility of exploring other credit card entities in the future

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

PUBLIC HEARING: Road Vacation for Greentail, LLC

Chairman Overbay opens the public hearing. Public Works director Eric Pierson gives staff report. Dan Beardslee is present and speaks on behalf of Greentail, LLC. Public Comment period is closed. Board directs staff to bring amended road vacation back next week with unrestricted easement on the adjoining parcels to the vacation. Public Hearing is closed.

9:59:56 A.M. **Discussion**

1. Agreement with Strider Construction Company Inc., for Yodelin Creek Bridge Project, County Road Project No. 715 (CRP 715)
2. Agreement with Central Manufacturing, Inc. for Supplying Hot Mix Asphalt for 2019
3. Commissioners' Notice of Hearing for Revision to County Code Title 15
4. Resolution Approving Development Agreement to Wesley and Mary Sherer
5. Event Permit – Bavarian Bike & Brew Festival

10:02:01 A.M. **Action**

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

1. Agreement with Strider Construction Company Inc., for Yodelin Creek Bridge Project, County Road Project No. 715 (CRP 715) 20190225A5-2
2. Agreement with Central Manufacturing, Inc. for Supplying Hot Mix Asphalt for 2019 20190225A5-3
3. Commissioners' Notice of Hearing for Revision to County Code Title 15 20190225H6-1
4. Resolution **#2019-30** Approving Development Agreement to Wesley and Mary Sherer

10:04:02 A.M. **Flood Control Zone District - District Administrator Eric Pierson Discussion**

1. FEMA Risk Map Updated – *Environmental Specialist Jason Detemore gives staff report*

10:27:28 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Refund Request for CUP 17-249 submitted by Bronsin Haueter in the amount of \$1,590.00

10:43:48 A.M. **Action**

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

2. Resolution **#2019-31** for Adoption of 2018 Comprehensive Plan Amendments
3. Refund request for CUP 17-249 submitted by Bronsin Haueter in the amount of \$1,590.00 20190225B4-2

10:45:29 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(i), to discuss Deputy Prosecuting Attorney April Hare matters relating to potential litigation.

Extend Executive Session by 18 minutes – *Public Notified*

11:18:20 A.M. **Move back to regular session**

11:22:44 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(i), to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session by 6 minutes – Public Notified

11:43:27 A.M. **Move back to regular session**

11:44:33 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.

11:45:07 A.M. **Action**

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

- SBA Resolution #2019- 27

11:46:27 A.M. **Mayor of Chelan Mike Cooney and Rachael Goldie RE: Chelan Valley Housing Trust**

12:20:36 P.M. **Action**

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

- Letter Re: OCR Funding Coalition 20190225C8-1

12:21:58 P.M. **Action**

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

- Letter Re: Substitute Senate Bill 5279 20190225C8-2

12:22 P.M. **Continued Board Discussion**

- Funding request from Chelan
- Solid Waste Advisory Meeting Update

12:25:26 P.M. **Adjourn**

Board adjourns until Tuesday, March 5, 2019

Weekly Voucher Approval for Payment	20190225B4-1
Current Expense	\$104,566.25
Other Funds	<u>\$592,993.26</u>
Total All Funds	\$697,559.51

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board