

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 22&23, 2019

Monday, July 22, 2019

9:03:31 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session is Commissioner England, Commissioner Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Teresa Venegas.

9:04:13 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) Ana Cortes, Community Development, New Hire
 - b) Jose Chavez, Juvenile, Step Increase
 - c) Corey Stephens, Juvenile, Step Increase
 - d) Jamie Parkins, Public Works, Step Increase
 - e) Talon Nieman, Public Works, New Hire
 - f) Fred Berger, Public Works, Step Increase

9:04:35 A.M. Cookie Hale – Lake Wenatchee Subdivision/Lots – Variance

- Mountain Park Summer Homes – Combining Lots

9:15:40 A.M. Harry Henderson – The Cove Condos – Washout behind Units

- Washout Control Issue – 11150 South Shore Road

9:20:14 A.M. Executive Session – Prosecuting Attorney Doug Shae

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating litigation to Public Records Requests.

Extend Executive Session by 20 minutes – *Public Notified*

10:00:35 A.M. County Administrator Cathy Mulhall

Discussion

1. Executive Director Jennifer Talbot – Wenatchee Valley Dispute Resolution Center
Re: Program Overview
2. Review of Bid for Purchase of ATVs for Search and Rescue Team (Sheriff's)– **Add on**

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

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

1. Grant Services Agreement with Cascade Farmlands – 2019 LTAC Funded Activities
20190722A2-1
2. SECO County Basic Service Operating Contract SFY 2020 (RiverCom)
20190722A5-1
3. Review of Bid for Purchase of ATVs for Search and Rescue Team (Sheriff's)
20190722B1-1

10:36:28 A.M. **HR Director Katie Batson**

Discussion

- TimeClock Plus
- 1. Cindy Johnson, Clerks, Step Increase – **Add-on**
- Departmental Updates
 - Step-Adjustment Policy Review – **Add-on**
 - Discussion of upcoming Human Resource Interviews

10:45:23 A.M. **Action**

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

1. Cindy Johnson, Clerks, Step Increase

10:52:50 P.M. Jail Vending Machines

Discussion

1. Memo from Jail Director Bill Larson for Union-Owned Vending Machine Replacement – **Add-on**

10:57:15 P.M. **Action**

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

1. Memo from Jail Director Bill Larson for Union-Owned Vending Machine Replacement
20190722A5-2

10:57:32 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Cooperative agreement with Bonneville Power Administration for upper Wenatchee floodplain reconnection project
2. Amendment to Chelan County PUD Agreement for Nason Creek roads project
3. Consultant Agreement with Reiss-Landreau for archaeological consulting for East Fork Mission Creek Project
4. Assistance Agreement with Bureau of Reclamation for Lake Chelan aquatic invasive species risk assessment

5. Professional Services Agreement with Hanson, Inc., for Malaga-area BNSF crossing assessment
6. Proposal with JK Marketing for Lake Chelan: Keep It Blue outreach strategy
7. Amendment to Professional Services Agreement with ESA for Lake Chelan aquatic invasive species risk assessment
8. Proposal with Reiss-Landreau for archaeological survey for Cottonwood Flats Project
9. Funding Agreement Chelan County PUD committing to \$10,000.00 for the BNSF Malaga-Area Study – **Add on**

11:47:59 A.M. Action

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

1. Cooperative agreement with Bonneville Power Administration for upper Wenatchee floodplain reconnection project 20190722A5-3
2. Amendment to Chelan County PUD Agreement for Nason Creek Roads Project 20190722A5-4
3. Consultant agreement with Reiss-Landreau for archaeological consulting for East Fork Mission Creek Project 20190722A5-5
4. Assistance Agreement with Bureau of Reclamation for Lake Chelan aquatic invasive species risk assessment 20190722A5-6
5. Professional Services Agreement with Hanson, Inc., for Malaga-area BNSF crossing assessment 20190722A5-7
6. Proposal with JK Marketing for Lake Chelan: Keep It Blue outreach strategy 20190722A5-8
7. Amendment to Professional Services Agreement with ESA for Lake Chelan aquatic invasive species risk assessment 20190722A5-9
8. Proposal with Reiss-Landreau for archaeological survey for Cottonwood Flats Project 20190722A5-10
9. Funding Agreement with Chelan County PUD committing to \$10,000.00 for the BNSF Malaga-Area Study 20190722A5-11

NOON

1:32:16 P.M. Facilities Maintenance Director Cristen Miller

- Departmental Update
- ADA Accessibility in Buildings
- HVAC units
- Monitor Park Water

2:07:17 P.M. Executive Session

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into an 8 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extended Executive Session by 15 minutes – *Public Notified*

2:22:39 P.M. Moved back to regular session

2:22:57 P.M. Closed Session

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

2:33:52 P.M. Move back to regular session

2:35:38 P.M. Auditor Skip Moore Re: Financial Report

2:43:30 P.M. Board Discussion Re: Partnering with Museum on Commissioner History

2:49:39 P.M. Action

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

- Use of \$3500 in Historic funds to commemorate the past Commissioners in the Administration Building

2:57:07 P.M. Continued Board Discussion

3:46:58 P.M. Board Recess until Tuesday Session

Tuesday, July 23, 2019

9:00:20 A.M. WSU Extension Director Margaret Viebrock

- Departmental Updates

9:30:01 A.M. OPEN BIDS: Dryden Transfer Station Waste Hauling Services

Chairman Overbay Closes Bid for Dryden Transfer Station Waste Hauling Services to further bids. Bids received from VCT, Inc., Buckley Recycling Center and NCRR – Bid Documents: Please refer to Public Works Department to ensure bids meet specifications.

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

1. VCT, Inc – \$20.75/Ton – Yearly Approx. Total Cost \$493,933.00
2. Buckley Recycling Center – \$27.93/Ton – Yearly Approx. Total Cost \$664,845.72
3. NCRR – \$18.60/Ton – Yearly Approx. Total Cost \$442,754.40

9:36:02 A.M. Action

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

Discussion

1. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Thomas and Laura Juchmes
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Kevin and Toni Plemel
3. National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater Permit Signature Delegation
4. Letter of Commitment of County Funding for 2019 Transportation Improvement Board (TIB) Application for Totem Pole Road Improvement Project
5. Resolution to Amend Equipment Rental Rates for Equipment Rental and Revolving Fund
6. Open Item

9:40:41 A.M. Action

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

1. National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater Permit Signature Delegation 20190722A5-12
2. Letter of Commitment of County Funding for 2019 Transportation Improvement Board (TIB) Application for Totem Pole Road Improvement Project 20190722C8-1
3. Resolution **#2019-82** to Amend Equipment Rental Rates for Equipment Rental and Revolving Fund

9:41:10 A.M. Flood Control Zone District – Administrator Eric Pierson

- Slide Ridge Clean-up

9:43:45 A.M. Board Discussion

10:11:28 A.M. Community Development Director Dave Kuhl

Discussion

1. Amendment to Services Agreement with BHC Consulting
2. Departmental Updates and Opportunities
3. Plat Subdivision ZTA 19-002 – **Add-on**
4. Departmental Update
 - New Employee & Training

10:31:07 A.M. **Action**

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

- Continue Public Hearing – Tuesday, July 30, 2019 at 10:15 A.M. in Commissioners Chambers

10:33:58 A.M. **Action**

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

1. Amendment to Services Agreement with BHC Consulting 20190722A5-13

11:05:20 A.M. **Ohme Gardens Director Jason Browning**

Discussion

1. Amendment to Easement – Ohme Gardens Irrigation Line Easement Update
2. Departmental Updates

11:14:22 A.M. **Action**

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

1. Amendment to Easement – Ohme Gardens Irrigation Line Easement Update
20190722E1-1

11:32:19 A.M. **Recess**

12:30:50 A.M. **Returned to regular session**

12:31:10 P.M. **Executive Session – Human Resource Director Interviews**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 4 hours Executive Session Pursuant to RCW 42.30.110(g), for Human Resource Director Interviews.

4:29:38 P.M. **Back to regular session**

4:30:01 P.M. **Recess until Wednesday, July 24, 2019 at 10:00 A.M.**

Wednesday, July 24, 2019

10:00:20 P.M. **Department of Ecology with Sage Park – Commissioner Chambers**

- Introductions
- Two Presentations:
 - Washington State Laws & Regulations that govern Controlled Burning, Air Quality, Smoke, Prescribe Fires, and How our state responds to wildfires
 - Lead & Arsenic Soil Contamination: Background, Community Input & Ecology's Plans

12:00:46 P.M. **Adjourn**

Board adjourns until Monday, July 29, 2019

Weekly Voucher Approval for Payment	20190722B4-1
Current Expense	\$ 102,774.34
Other Funds	<u>\$1,190,148.62</u>
Total All Funds	\$1,292,922.96

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

TERESA VENEGAS, Deputy Clerk of the Board