

CHELAN COUNTY COMMISSIONERS  
MEETINGS OF JULY 29&30, 2019

**Monday, July 29, 2019**

**9:02:37 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.

**9:03:12 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) Lisa Baker, Regional Justice Center, New Hire
  - b) Aaron Moore, Regional Justice Center, Instructor Incentive
  - c) Kevin Webb, Regional Justice Center, Instructor Incentive
  - d) Michael Yonko, Regional Justice Center, Instructor Incentive
  - e) Joy Loeb sack, District Court Probation, Resignation
  - f) Katie Batson, Human Resources, Resignation
4. Objection letter with attachments to Washington State Liquor and Cannabis Board  
20190729C8-1

**9:06:27 A.M. Board Discussion**

**9:24:35 A.M. Cookie Hale – Malaga, WA**

- Follow-up of last week's session visit

**9:27:30 A.M. CCRJC Jail Director Bill Larson and Business Manager Nicole Thompson**

- Departmental Updates
  - New! CCRJC Department Quarterly News Letter
- Robert Levy, Representative for ChemImage
  - Presentation: VeroVision Mail Screeners & Body Scanners – Technology for combating introduction of drugs to jail

**10:15:40 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. Executive Session Re: Review of Applicants for Public Employment
2. Departmental Updates

**10:18:43 A.M. Action**

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

1. WaTech Service Level Agreement 20190729A5-1

2. Interagency Agreement between Washington State Department of Agriculture and Chelan County and its Agent Chelan County Noxious Weed Control Board  
20190729A5-2
3. Review of Bid to Purchase a 4-Place ATV Trailer for Search and Rescue Team (Sheriff's)  
20190729B1-1
4. Resolution #2019-83 Re: Cancellation of Payroll Warrants

**9:21:40 A.M. Executive Session – Review of Applicants for Review of Applicants for Public Employment**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), review of a HR Director Applicants.

**Extended Executive Session by 17 minutes – Public Notified**

10:58:45 A.M. **Moved back to regular session**

**10:59:30 A.M. Executive Session – Departmental Survey Study**

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

**Extended Executive Session by 16 minutes – Public Notified**

**11:23:49 A.M. Board Discussion**

- Homeless Steering Review of Drafts:
  - Chelan-Douglas Local Homeless Housing Task Force By-Laws
  - Interlocal Agreement Related to Homeless Funds

11:32:48 A.M. **Recess**

11:47:13 A.M. **Back to regular session**

**11:47:16 A.M. Executive Session – Real Estate Transaction**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), Real Estate Transaction.

11:57:29 A.M. **Returned to regular session**

11:57:37 A.M. **Recess**

**NOON – Chelan Co. Disability Board, Commissioner Overbay**

1:40:01 P.M. **Back to regular session**

Chairman Pro-Tem England calls the meeting to order. Present for session is Commissioner Bugert and Deputy Clerk of the Board Teresa Venegas. *Commissioner Overbay excused from session.*

1:40:08 P.M. **G.W.A.T.A. – Executive Director Jenny Rojanasthien, Communications Manager Becca Freimuth and Advisor/Investor Karen Rutherford**

- **Flywheel Investment Conference Meeting**
- **Presentation**

2:17:05 P.M. **Recess until July 30, 2019 until 8:30a.m.**

**Tuesday, July 30, 2019**

9:07:52 A.M. 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 Teresa Venegas.

9:08:05 A.M. **Executive Session – Scheduling Performance of a Public Employee**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), scheduling performance of a public employee.

**Extended Executive Session by 14 minutes – *Public Notified***

9:31:32 A.M. **Return to regular session**

9:31:37 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Development Agreement with Lee Martin
2. Open Item

9:54:14 A.M. **Action**

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

1. Resolution **#2019-84** Re: Development Agreement with Lee Martin

9:56:14 A.M. **Recess**

10:03:20 A.M. **Community Development Director Dave Kuhl**

**Discussion**

- New Staff Introduction:
  - Ana Cortes
- Departmental Updates and Opportunities
  - Mission Ridge Ski Area

10:16:26 A.M. **PUBLIC HEARING:** Continued from July 23, 2019 – Amendments to Chelan County Code, file number ZTA 19-002 for Plat Vacations and Plat Alterations. Chairman Overbay opens the public hearing. Public is present. Public Comment period is closed.

10:16:37 A.M. **Discussion – Planning Manager Kirsten Larsen**

1. Continued Hearing from July 23, 2019 Re: Adoption of Amendments to Chelan County Code, file number ZTA 19-002 for Plat Vacations and Plat Alterations.

10:18:23 A.M. **Dan Beardslee Land Surveyor - Public Comment**

10:20:50 A.M. **Action**

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

1. Resolution #2019-85 Re: Adoption of Amendments to Chelan County Code, file number ZTA 19-002 for Plat Vacations and Plat Alterations.

10:21:21 A.M. **Discussion – Code Compliance Inspector Dave Rinehart & Code Enforcement Officer Andrew Helean**

1. Code Enforcement Case Update

10:48:12 A.M. **Recess**

10:57:00 A.M. **Moved back to regular session**

10:57:05 A.M. **Executive Session: Interviews of Potential Candidate for Public Employment**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), interviews of potential candidate for public employment.

**Extended Executive Session by 3 minutes – *Public Notified***

11:30:13 A.M. **Moved back to regular session**

11:30:15 A.M. **PUBLIC HEARING: Supplemental Budget Appropriation – Various**  
Chairman Overbay opens the public hearing. Public is present. Public Comment period is closed.

- Non-Dept. \$ 16,000
- Sheriff \$202,730
- Solid Waste \$250,000

11:32:15 A.M. **Action**

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

1. SBA Resolution #2019-86

11:33:25 A.M. **Recess until 2:00 P.M.**

**NOON**

2:00:28 P.M. **Moved back to regular session**

2:00:51 P.M. **Executive Session: Economic Development Director – Interview**

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(g), interviews of potential candidate for public employment.

2:10:12 P.M. **Returned to regular session**

2:10:20 P.M. **Continued Board Discussion from Monday, July 29 at 11:23:49 A.M.**

- Homeless Steering Review of Drafts:
  - Chelan-Douglas Local Homeless Housing Task Force By-Laws
  - Interlocal Agreement Related to Homeless Funds
- Homeless Steering Committee Meeting – City Hall at 3:00 P.M.

3:58:56 P.M. **Adjourn**

Board adjourns until Monday, August 5, 2019

Weekly Voucher Approval for Payment	20190729B4-1
Current Expense	\$177,705.89
Other Funds	<u>\$292,608.27</u>
Total All Funds	\$470,314.16

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

---

TERESA VENEGAS, Deputy Clerk of the Board