

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 8&9, 2019

Monday, July 8, 2019

9:00:57 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 Clerk of the Board Carlye Baity.

Employee Recognition

Penny Miller	IT	30 Years of Service
Andrew Zimmerman	Sheriff	30 Years of Service
Jeff Dilks	Sheriff	25 Years of Service
Daron Trim	Regional Justice Center	20 Years of Service
Aaron Seabright	Sheriff	15 Years of Service
Lori Lewis	District Court	15 Years of Service

9:07:11 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Adam Pfleeger, Noxious Weeds, Cell Phone Stipend

9:08:03 A.M. Board Discussion

- Commissioner Bugert's presentation to PUD Workgroup RE: One Community Process
- County Surplus Property
- Declaration of Emergency after flooding
- Investment Committee and Surplus Property
- Hazard Mitigation Plan

9:54:29 A.M. Action

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

- Resolution #2019-78 Emergency Declaration by One Commissioner

**10:00:20 A.M. County Administrator Cathy Mulhall
Discussion**

1. Sheriff's EOC Contract

10:02:37 A.M. Action

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

- EOC Grant Funding from the Washington State Department of Commerce

20190708A2-1

10:03:14 A.M. **Continued Administrative Discussion**

2. LTAC Capital Only Round
3. Administrative Update

10:32:10 A.M. **Action**

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

1. Contract for the Provision of Legal Services (conflicts) with Collier Law
20190708A5-1
2. Noticed of Hearing - Supplemental Budget Appropriation
20190708H6-1

10:34:11 A.M. **HR Director Katie Batson**

- Economic Development Candidates
- Time Clock System
- Departmental Update

11:00:51 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Agreement with BERK Consulting for Voluntary Stewardship Program support
2. Agreement with Plauche' & Carr for Icicle Work Group Facilitation
3. Upcoming Meetings
4. Malaga Burlington Northern Agreement will be presented next week

11:30:16 A.M. **Action**

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

1. Agreement with BERK Consulting for Voluntary Stewardship Program support
20190708A5-2
2. Agreement with Plauche' & Carr for Icicle Work Group Facilitation
20190708C8-1

11:31:11 A.M. **Recess**

1:00 P.M. **Entrance Conference with State Auditor Office, Chelan County Administration Building Conference Room 1**

1:24:26 P.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 23 minutes – Public Notified

1:57:47 P.M. **Board recesses until Tuesday session.**

Tuesday, July 9, 2019

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

9:00:48 A.M. Fair / Expo Director Karen Welch

- RV Parking
- Grounds update

9:28:36 A.M. Public Works Director Eric Pierson

Discussion

1. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Paul and Kristine Barber
2. Right of Way Agreement for a Driveway Retaining Wall with Paul and Debra Lombardi
3. Events Permit – Lake Chelan Poker Run Street Show
4. Events Permit – ChelanMan
5. Open Item
6. Resolution 2019-79 CRP 728 Establishes CRP # (Contract #) to be able to track

9:35:40 A.M. Action

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

1. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Paul and Kristine Barber 20190708A5-3
2. Right of Way Agreement for a Driveway Retaining Wall with Paul and Debra Lombardi 20190708A5-4
3. Resolution #**2019-79** CRP 728 Establishes CRP # (Contract #) to be able to track – **add on**

9:38:30 A.M. Executive Session

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(i), to discuss with Real Estate.

9:53:05 A.M. Move back to regular session

10:12:41 A.M. Community Development Director Dave Kuhl,

Discussion

1. Notice of Hearing for Amendments to Chelan County Code,

- File # ZTA 19-002 - Plat Vacations and Alterations
2. Led and Arsenic Proposal for Hearings Examiner
 3. Departmental Updates and Opportunities

10:12:41 A.M. **Action**

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

1. Notice of Hearing for Amendments to Chelan County Code,
File # ZTA 19-002 - Plat Vacations and Alterations – *July 23rd* 20190708H6-2

10:42:14 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(i), to discuss with Prosecuting Attorney, April Hare and Community Development, Dave Kuhl.

11:01:09 A.M. **Fire Marshall Bob Plumb**

- Departmental Updates

11:17:10 A.M. **Adjourn**

Board adjourns until Monday, July 15, 2019.

Weekly Voucher Approval for Payment	20190708B4-1
Current Expense	\$327,197.68
Other Funds	<u>\$483,044.65</u>
Total All Funds	\$810,242.31

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board