

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 3&4, 2019

Monday, June 3, 2019

9:02:15 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

9:03:03 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) Jessica Diaz-Guerrero, Prosecuting Attorney, New Hire
 - b) Lori Blanchard, Clerks, Step Increase
 - c) Samantha Thompson, Clerks, Step Increase
 - d) Weston Knudtson, Public Works, Promotion
 - e) Julie Sanderson, Noxious Weed, Promotion
 - f) Mike Mackey, Noxious Weed, Retirement
 - g) Darren Cooper, Public Works, Termination
 - h) Marv Jeffries, Sheriff, Extra Help

9:04:53 A.M. Lake Chelan Valley Bike Routes presentation– CDTC Executive Director Jeff Wilkens

9:30:41 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 legal counsel matters relating to pending litigation.

Extend Executive Session by 10 minutes – *Public Notified*

9:56:09 A.M. Move back to regular session

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Farmworker Housing Manager Edmundo Gonzalez
2. Cashmere-Dryden Airport Meeting with FAA Representative

10:31:32 A.M. Action

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

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| 1. Vendor Service Agreement with Coca Cola, USA | 20190603A5-1 |
| 2. Vendor Service Agreement with Weinstein Wholesale | 20190603A5-2 |
| 3. State of Washington Department of Veterans' Affairs Amendment No. 3 to Contract No. 305E-16-027 | 20190603A5-3 |
| 4. FAA Approval of Agreement to Transfer Entitlement | 20190603A5-4 |

10:32:13 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Upcoming continued public hearing Re: Stemilt-Squilchuck Rec. Plan
2. Water Resources Workshop – Dan Holler with Aspect Consulting
3. Amendment 2 to agreement with Kane Natural Resources for salmon recovery and community forest planning
4. Amendment 1 with Northwest Management for Nason Creek forest road analysis and engineering
5. Application authorization with WA Recreation and Conservation Office for Chumstick Creek AlpenView Drive culvert replacement fish passage project
6. Application authorization with WA Recreation and Conservation Office for Chumstick Creek Motteler Road culvert replacement fish passage project
7. Order for Services with National Park Service for Lake Chelan aquatic invasive species risk assessment
8. Upcoming Meetings

12:04:36 P.M. Action

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

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| 1. Amendment 2 to agreement with Kane Natural Resources for salmon recovery and community forest planning | 20190603A5-5 |
| 2. Amendment 1 with Northwest Management for Nason Creek forest road analysis and engineering | 20190603A5-6 |
| 3. Application authorization with WA Recreation and Conservation Office for Chumstick Creek AlpenView Drive culvert replacement fish passage project | 20190603A2-1 |
| 4. Application authorization with WA Recreation and Conservation Office for Chumstick Creek Motteler Road culvert replacement fish passage project | 20190603A2-2 |
| 5. Order for Services with National Park Service for Lake Chelan aquatic invasive species risk assessment | 20190603A5-7 |

12:06:51 P.M. Recess

12:58:19 P.M. Jail Director Bill Larson

- Staffing changes, promotion of Jeremy Riggan
- Departmental updates and monthly budget review

1:12:47 P.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 legal counsel matters relating to potential litigation.

Extend Executive Session by 5 minutes – *Public Notified*

1:32:02 P.M. Move back to regular session

1:32:23 P.M. Executive session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Extend Executive Session by 10 minutes – *Public Notified*

1:46:45 P.M. Move back to regular session

1:47:03 P.M. Action

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

1. Payroll Changes:
 - a. Isaiah Orellana-Abbott, CCRJC, New Hire – **add on**
 - b. Logan Crane, CCRJC, New Hire – **add on**

1:47:51 P.M. Prosecutor Doug Shae Re: Departmental/Hiring Update

Recess until Tuesday Session

Tuesday, June 4, 2019

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

9:00:59 A.M. Sheriff Brian Burnett

Discussion

1. Review of Memorial Day law incidents by zone
2. Emergency Management
3. I-940 – Law Enforcement Training and Community Safety Act
4. Firearm Changes in Washington State
5. JetScan iFX Cash Counter bid proposals

9:31:02 A.M. Action

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

1. Columbia River Drug Task Force Bid proposal from Cummins-Allison Corp. for JetScan iFX Cash Counter 20190603B1-1
2. Resolution #2019-50 Re: Moderate Fire Hazard and Activity Restrictions

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

Discussion

1. Exchange and Contribution Agreement with Washington State Department of Transportation for West Cashmere Bridge Replacement, County Road Project 693 (CRP 693)
2. Agreement with Link Transit for West Cashmere Bridge Replacement, County Road Project 693 (CRP 693)
3. Moderate Risk Waste Facility Options

9:48:22 A.M. Action

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

1. Exchange and Contribution Agreement with Washington State Department of Transportation for West Cashmere Bridge Replacement, County Road Project 693 (CRP 693) 20190603R1-1
2. Agreement with Link Transit for West Cashmere Bridge Replacement, County Road Project 693 (CRP 693) 20190603R1-2
3. Letter to Chelan-Douglas Transportation Council Re: Funding of the Totem Pole Road Improvement Project 20190603C8-1

9:53:06 A.M. Flood Control Zone District - Administrator Eric Pierson

1. Stemilt Creek flooding clean-up

10:06:26 A.M. Board Discussion

- City of Entiat request for project funding

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

Discussion

1. Contract for On-Call Commercial and Residential Building Plan Review – BHC Consulting
2. Refund Request for Building Permit # MOD 190020 submitted by Stuart McLeod in the amount of \$1,249.27.
3. Angel Hallman – Code Enforcement Issues/Updates
4. Software update on Permitting Process
5. Departmental Updates

10:53:30 A.M. **Action**

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

1. Approval of contract for On-Call Commercial and Residential Building Plan Review – BHC Consulting 20190603A5-8
2. Approval of refund Request for Building Permit # MOD 190020 submitted by Stuart McLeod in the amount of \$1,249.27. 20190603B4-2
3. Approval of Refund Request for Planning File # AA 19003 in the amount of \$608 submitted by Rick and Mona Olson. 20190603B4-3

11:01:44 A.M. **PUBLIC HEARING:** Amendments to Chelan County Code Chapter 7.52 Fire Hazard Areas

Chairman Overbay opens the public hearing. Burch Mountain residents Vladimir and Susan Steblina are present. Mr. Steblina expresses campfire concerns. Mrs. Steblina speaks to fire level advisory noticing for visitors. Public Comment period is closed.

11:21:44 A.M. **Action**

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

1. Resolution #2019-67 Amendments to Chelan County Code Chapter 7.52 Fire Hazard Areas

11:22:58 A.M. **City of Entiat Community Presentation** – Community Development Director Mark Botello and Mayor Jon Alt

11:39:51 A.M. **Action**

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

- Letter of Commitment to the City of Entiat for the development of Fire Station Park 20190603C8-2

11:39:51 A.M. **Recess**

3:04:24 P.M. **Short Term/Vacation Rentals Workshop** - Confluence Technology Center 285 Technology Center Way, Wenatchee

Community Development Director Dave Kuhl and Senior Planner Kristin Larsen give staff report and proposed changes. Chelan County Fire Marshall Bob Plumb speaks to Fire pits, building codes and emergency exit plans.

4:05:54 P.M. **Recess**

4:15:13 P.M. Paul Hetherington with Host Compliance joins meeting via video conference.

4:49:57 P.M. **Next meeting for Short-Term Vacations Rentals will be held June 18th on Community Developments time (10:15 A.M.)**

6:03:14 P.M. **PUBLIC HEARING (Cont. May 28th)** Re: Stemilt-Squilchuck Recreation Planning – Confluence Technology Center, 285 Technology Center Way, Wenatchee
Chairman Overbay opens the Public Hearing. Numerous members of the public are present – *see sign-in sheet*. Natural Resources Specialist Erin McKay reviews the Recreation Plan and gives clarification on zoning in reference to shooting areas.

6:30:01 P.M. Chairman Overbay re-opens public comment from hearing held on May 28th.
The following individuals give testimony:
Delbert Hankins; Kevin Kane; Tom Hendrickson; Jim Burts; Matt Kensald ; Gene Reed; Mike Bratton; Don McKay; Jim Deal; Andy Dappen; Howard Bumgarner; Matthew Crane; Jamie Kaplan; Matt Gutzwiler; Shon Smith; Jewel Enberg.

Chairman Overbay closes the public comment period

7:23:58 P.M. **Action**

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

- Continuation of hearing for final decision will be held June 17th at 11:00 A.M.

7:25 P.M. **Continued Discussion**

7:35:06 P.M. **Adjourn**

Board adjourns until Monday, June 10, 2019

Weekly Voucher Approval for Payment	20190603B4-1
Current Expense	\$17,896.39
Other Funds	<u>\$333,458.68</u>
Total All Funds	\$351,355.07

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board