

CHELAN COUNTY COMMISSIONERS
MEETINGS OF JUNE 17&18, 2019

Monday, June 17, 2019

9:03:16 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.

9:04:36 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) Michael Moran, Facilities Maintenance, New Hire
 - b) Brian Burnett, Sheriff, Salary Adjustment
 - c) Jason Mathews, Sheriff, Salary Adjustment
 - d) Richard Johnson, Sheriff, Salary Adjustment
 - e) Jason Reinfeld, Sheriff, Salary Adjustment
 - f) Daniel McCue, Sheriff, Step Increase
 - g) Dave Rinehart, Community Development, Hours Adjusted
 - h) Hannah Pygott, Natural Resources, Promotion
 - i) Ashlyn Rediger, Clerk, Transfer
 - j) Julia Schooler, Public Works, Step Increase
 - k) Nataliann Tutino, Public Works, Step Increase
 - l) Danielle Stout, Wenatchee River County Park, Resignation
 - m) Adriana Gonzalez, Juvenile Detention, Termination
4. Donation of 240 hours of annual leave to Clerk Employee
5. Objection Letter to Washington State Liquor and Cannabis Board

20190617C8-1

9:08:07 A.M. Board Discussion

- Invasive Species
- Homeless Steering Committee update
- Aging and Adult Care Board Vacancies
- Veterans
- Meeting with the Regional Director of The Department of Ecology, Sage Parks

10:08:37 A.M. HR Director Katie Batson

- Payroll Changes and Processing
- NeoGov application processing
- Employee Notifications and who handles them
- Market Study update

11:00:17 A.M. **Bid Opening for the 2019 Entiat River Area B Planting is closed to further bids by Chairman Overbay.**

11:00:42 A.M. **Continued HR discussion**

11:03:01 A.M. **Natural Resource Director Mike Kaputa**

BID OPENING: 2019 Entiat River Area B Planting

Two bids received as follows; Ramos Reforestation at \$33,474.00 and Wildlands, Inc. at \$24,082.83. Bid documents referred to the Natural Resources Department to ensure bids meet specifications.

11:06:18 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 next week on Natural Resources agenda time.

11:07:11 A.M. **Discussion**

1. Salary adjustment for Senior Natural Resource Specialist classification
2. Agreement with WA Department of Ecology for Mork Riparian Restoration Project

11:41:31 A.M. **Closed Session**

Upon motion and second by Commissioners England and Bugert, 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.

Extend Executive Session by 8 minutes – *Public Notified*

12:18:29 P.M. **Move back to regular session**

Continued Discussion

- Salary Adjustment for Senior Natural Resource Specialist classification so that project funding provided by Legislator will not be lost. It is by consensus of the Board that the Department of Natural Resources is in a crises situation and declares an Emergency allowing for salary adjustment.

12:30:17 P.M. **Action**

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

1. Agreement with WA Department of Ecology for Mork Riparian Restoration Project
20190617A5-1
2. Salary adjustment for Senior Natural Resource Specialist classification PW3
20190617B4-2

12:31:05 P.M. Continued Discussion

1. Agreement with WA Department of Ecology for Mork Riparian Restoration Project
2. Workshop: Stemilt-Squilchuck Recreation Plan
3. Meeting Updates

12:40:54 P.M. Executive Session

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), to discuss qualifications of a public employee.

Extended Executive Session by 5 minutes – *Public Notified*

1:25:45 P.M. Moved back to Regular Session

1:25:48 P.M. Recess

1:31:26 P.M. Jail Director Bill Larsen

1. Financial Dashboard handout
2. Inmate altercation over the weekend resulting in employee injury
3. Catholic Family Charities Presentation by Eric Skansguard

2:12:02 P.M. Executive Session

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to potential litigation.

2:23:43 P.M. Move back to regular session

2:23:50 P.M. Board Discussion

- Letter of Support for Doppler Radar
- House Bill 1406

2:35:54 P.M. Board recesses until Tuesday session

Tuesday, June 18, 2019

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.

**9:03:24 A.M. Sheriff, Chief Civil Deputy Kim Oglesbee
Discussion**

1. 2-Year Vehicle Lease Bid Proposal (Sheriff – Columbia River Drug Task Force)
2. Departmental Update

9:08:50 A.M. Action

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

1. 2-Year Vehicle Lease Bid Proposal (Sheriff – Columbia River Drug Task Force)
20190617B1-1
2. Resolution #2019-68 High Fire Hazard Travel and Activity Restrictions – **add on**
3. Letter of Support to Eric Skansgaard, Catholic Charities Serving Central Washington
Director of Community Integration – **add on** 20190617C8-2
4. Payroll Change, Nicole Daggett, CCRJC Health Care Temp – **add on**

9:28:32 A.M. Public Works Director Eric Pierson

Discussion

1. Right of Way Use Agreement with Paul and Debra Lombardi to Construct Driveway Retaining Wall
2. Call For Bids Dryden Transfer Station Waste Disposal Haul
3. Events Permit – Lake Chelan Rotary Century Challenge and Cycle DeVine
4. Events Permit – Manson's 4th of July Fireworks Show

9:44:24 A.M. Action

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

1. Call For Bids Dryden Transfer Station Waste Disposal Haul 20190617B1-2

10:09:04 A.M. Board Discussion Re: email from PACSD regarding Budget issue

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

Discussion

1. Refund request for a Certificate of Exemption (CoE 2019-006) submitted by Neil Stewart in the amount of \$432.00.
2. Departmental Updates and Opportunities

10:17:09 A.M. Action

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

1. Refund request for a Certificate of Exemption (CoE 2019-006) submitted by Neil Stewart in the amount of \$432.00. 20190617B4-3

10:17:35 A.M. Continued Discussion

- Code enforcement on outdoor pools. Notice of Order will give 48 hours for temporary structure to be placed around pool, 60 days for permanent fencing or electric cover.
- Shoreline Master Program – Senior Planner Kirsten Larson gives update
- Flood Plain Process

10:54:36 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to litigation.

Extended Executive Session by 2 Minutes – *Public Notified*

11:01:39 A.M. Move back to regular session

11:02:19 A.M. Prosecuting Attorney Doug Shae Re: Code Changes to Chapter 1.21 of the County Code

11:04:07 A.M. Action

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

- Resolution #2019-69 changing Chelan County Code – Spouse and Registered Domestic Partner

11:04:17 A.M. Action

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

- Memorandum of Defense for Keith and Lisa Goehner 20190617A5-2

11:05:50 A.M. IT Director Fred Hart

- PC upgrades to Windows2010
- Departmental Spillman Program Audits
- System Updates
- Veterans Services database update
- Citrix connection with Surface Pros

11:28:58 A.M. State Auditor Entrance Conference

11:35:27 A.M. Recess

11:35:55 A.M. Action

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

- Payroll change, MiKayla Stoffel, Monitor Park – **add on**

11:36:01 A.M. **Recess**

1:00 P.M. **Continued Short-Term Rentals Workshop, CTC**

- Numerous members of the Public are present for workshop – See sign-in sheet. Senior Planner Kirsten Larsen gives suggested changes for discussion. Public Hearing for Short-Term Rentals is set for August 6, 2019 from 5:00pm-8:00pm and will be held at the Confluence Technology Center.

2:30 P.M. **Adjourn**

Board adjourns until Monday, June 24, 2019.

Weekly Voucher Approval for Payment	20190617B4-1
Current Expense	\$180,958.93
Other Funds	<u>\$992,615.96</u>
Total All Funds	\$1,173,574.89

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board