

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 24&25, 2019

**Monday, June 24, 2019**

**9:01:34 A.M. Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused from session.*

**9:02:17 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Roy Fore, District Court, Salary Adjustment
  - b) Kyle Mott, District Court, Salary Adjustment
  - c) Denise Cavner, Juvenile Detention, Step Increase
  - d) Chad VanLith, Juvenile Detention, Step Increase
  - e) Ray Hodson, Regional Justice Center, Promotion
  - f) Aaron Moore, Regional Justice Center, Promotion
  - g) Daron Trim, Regional Justice Center, Longevity
  - h) Hillary Heard, Public Works, New Hire
  - i) Pete Cruickshank, Natural Resources, Salary Adjustment
  - j) Jennifer Hadersberger, Natural Resources, Salary Adjustment
  - k) Allison Lutes, Natural Resources, Salary Adjustment
  - l) Erin McKay, Natural Resources, Salary Adjustment
  - m) Hannah Pygott, Natural Resources, Salary Adjustment
  - n) Adrienne Roumasset, Natural Resources, Salary Adjustment
  - o) Mary Jo Sanborn, Natural Resources, Salary Adjustment
  - p) Mariana Cabrera Cuevas, Prosecuting Attorney, Resignation
  - q) Sherry Meadows, Community Development, Resignation
  - r) Tyler Baird, Wenatchee River Park, New Hire Extra Help
  - s) Gavin McCabe, Wenatchee River Park, New Hire Extra Help
  - t) Mikayla Stoffel, Wenatchee River Park, New Hire Extra Help
  - u) Robert Carlson, Sheriff, Resignation
  - v) Marcy Viola, Wenatchee River Park, Termination
  - w) Logan Crane, Regional Justice Center, New Hire - *Pulled*
  - x) Isaiah Orellana-Abbott, Regional Justice Center, New Hire - *Pulled*
  - y) Benchawan Woodworth, Regional Justice Center, New Hire

**9:02:52 A.M. Board Discussion**

- Mike McKee and Lee Pfluger are present to discuss formation of The Liberty State
- Recent article in the Wenatchee World regarding the Regional Justice Center
- Department of Interior upcoming visit
- Department of Fish and Wildlife Tour
- Meeting with Okanogan County Jail
- Lands Dialogue

**9:59:14 A.M. County Administrator Cathy Mulhall Discussion**

1. Auditor Skip Moore and Financial Services Manager Kristy Harris RE: HR/Payroll – *HR Director Katie Batson is present for discussion.*
2. Administrative Update

**10:42:35 A.M. Action**

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

1. DCYF and County Agreement on General Terms and Conditions 1983-56632  
20190624A5-1
2. Resolution #2019-70 RE: Salaries for Elected Officials for the Year 2019 and 2020
3. Professional Services Agreement Between Port of Chelan County and WSU Chelan  
County Extension – Tree Management Plan 20190624A5-2
4. Notice of Vendor Solicitation 20190624H6-1

**10:53:19 A.M. Recess**

**10:59:45 A.M. Natural Hazard Mitigation Plan Workshop**

**11:33:01 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Contract Change with Aspect Consulting for Wenatchee coordinated cost reimbursement support
2. Amendment to WA Department of Commerce agreement for Wenatchee WRIA 45 pilot project
3. Amendment to WA Emergency Management Department agreement for Hazard Mitigation Plan update: Authorization for Director to sign
4. Amendment 4 to Natural Systems Design agreement for alluvial water storage technical support
5. Recommendation to award 2019 Entiat River Area B Planting Project to Wildlands, Inc.
6. Scope of work agreement with WA Department of Fish and Wildlife for Stemilt forest restoration thinning
7. Amendment No. 2 to WA Department of Ecology agreement for Wenatchee watershed plan implementation and flow achievement
8. Meeting Updates

11:54:59 A.M. **Action**

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

1. Contract Change with Aspect Consulting for Wenatchee coordinated cost reimbursement support 20190624A5-3
2. Amendment to WA Department of Commerce agreement for Wenatchee WRIA 45 pilot project 20190624A5-4
3. Amendment to WA Emergency Management Department agreement for Hazard Mitigation Plan update: Authorization for Director to sign 20190624A5-5
4. Amendment 4 to Natural Systems Design agreement for alluvial water storage technical support 20190624A5-6
5. Recommendation to award 2019 Entiat River Area B Planting Project to Wildlands, Inc. 20190624B1-1
6. Scope of work agreement with WA Department of Fish and Wildlife for Stemilt forest restoration thinning 20190624A5-7
7. Amendment No. 2 to WA Department of Ecology agreement for Wenatchee watershed plan implementation and flow achievement 20190624A5-8
8. Land Use Agreement between Confederated Tribes and Bands of the Yakama Nation, the Chelan-Douglas Land Trust and Chelan County - **add on** 20190624A5-9

12:00:56 P.M. **Recess**

1:33:42 P.M. **Facilities Maintenance Director Cristen Miller**

- Update on Jail
- Departmental Update

1:57:43 P.M. **Chelan-Douglas Joint Commissioner Meeting**

**Discussion**

- CCRJC Director Bill Larson is present to offer Douglas County holding facility
- Moderate Risk Waste Facility – Public Works Director Eric Pierson
- House Bill 1406
- Roadway Standards
- Mental Health Substance Abuse Diversion

3:24:33 P.M. **Board recesses until Tuesday session.**

**Tuesday, June 25, 2019**

9:06:16 A.M. 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

9:30 A.M. **Public Works Director/County Engineer Eric Pierson**

**PUBLIC HEARING:** Six Year Transportation Improvement Program 2020-2025

Chairman Overbay opens the public hearing. Assistant County Engineer Paula Cox gives staff report. No one from the public is present. Public Comment period is closed.

9:47:09 A.M. **Discussion**

1. Resolution for Parking Restrictions on Washington Street and Ford Street
2. Resolution for Interfund Loan from Equipment Rental and Revolving Fund (510) to Solid Waste Planning (103)

9:49:39 A.M. **Action**

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

1. Resolution **#2019-71** for Parking Restrictions on Washington Street and Ford Street
2. Resolution **#2019-72** for Interfund Loan from Equipment Rental and Revolving Fund (510) to Solid Waste Planning (103)
3. Resolution **#2019-73** Six Year Transportation Improvement Program 2020-2025

9:51:19 A.M. **Flood Control Zone District – Administrator Eric Pierson**

- Gap in Radar Coverage

10:15:35 A.M. **Community Development Director Dave Kuhl**

**Discussion**

1. Refund request for Building Permit #190361 in the amount of \$1,581.61
2. Plat approval P 2018-173 – Eider Properties, LLC (Hartwig)
3. Flood Plain Permit Application Process – *Code Enforcement Officer Angel Hallman, Planning Manager Kirsten Larsen and Environmental Coordinator Jason Detamore are present for conversation*
4. Community Development Fee Schedule Update
5. Departmental Updates and Opportunities

11:04:26 A.M. **Action**

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

1. Refund request for Building Permit #190361 in the amount of \$1,581.61  
20190624B4-2
2. Plat approval P 2018-173 – Eider Properties, LLC (Hartwig) 20190624C8-1
3. Resolution **#2019-74** Community Development Fee Schedule Update

11:07:54 A.M. **Wenatchee River County Park Mike & Marylee Redline**

**Discussion**

- Staffing
- Septic System update
- Park Reservations

11:35:12 A.M. **Undersheriff Jason Matthews and Kent Sisson**

- Memorandum of Agreement (Design and Construction) between Wenatchee Valley College and Chelan County

11:41:37 A.M. **Action**

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

- Memorandum of Agreement (Design and Construction) between Wenatchee Valley College and Chelan County 20190624A5-10

11:46:14 P.M. **Recess**

1:03:18 P.M. **Voluntary Stewardship Program Workshop**

2:17:15 P.M. **Board recesses until Thursday.**

**Thursday, June 27, 2019 – Commissioners Chambers**

9:18:56 A.M. Chairman Overbay calls the Thursday Special meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall, and Deputy Clerk of the Board Teresa Venegas.

9:19:04 A.M. **Public Works Jason Detamore**

**Discussion**

- NOAA Wildfire Meeting on Friday, 2:00 P.M. at Wenatchee City Hall, Commissioner Overbay & Bugert

9:24:46 A.M. **Board Discussion**

- Columbia Valley Community Health Letter

9:31:10 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 2 hour Executive Session Pursuant to RCW 42.30.110(i), to conduct a Special Meeting – Economic Development Director Interviews.

**SPECIAL MEETING:**

9:30 A.M. Economic Development Director Interview #1

10:15 A.M. Economic Development Director Interview #2

11:00 A.M. Economic Development Director Interview #3

11:35:28 A.M. **Board Discussion**

- Potential Hiring

11:35:50 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), for potential real estate transaction.

11:43:47 A.M. **Adjourn**

Board adjourns until Monday, July 1, 2019.

Weekly Voucher Approval for Payment	20190624B4-1
Current Expense	\$66,330.12
Other Funds	<u>\$696,875.11</u>
Total All Funds	\$763,205.23

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board