

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 18&19, 2019

**Monday, March 18, 2019**

**9:00:24 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**

Kim Morrison	Clerk	30 Years of Service
Phil Jans	Juvenile	25 Years of Service
Eric Thornton	Juvenile	20 Years of Service
Mike Langford	Sheriff	15 Years of Service
Wendy Shiflett	Regional Justice Center	10 Years of Service

**9:04:12 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) Ashley Fechner, Clerk, New Hire
  - b) Evieta Inabnit, Regional Justice Center, Step Increase
  - c) Allison Lutes, Natural Resources, Reduced Hours
  - d) Tony Porter, Public Works, Move to Full Time
  - e) John Broers, Public Works, Transfer to Cashmere
  - f) Adam Brower, Public Works, Transfer to Cashmere
  - g) Terry Lloyd, Public Works, Transfer to Sign Shop
  - h) Robert Carlson, Sheriff, Correction
  - i) Ryan Hansen, Ohme, New Hire Extra Help
  - j) Samantha Segaline, Ohme, Extra Help Rehire
  - k) Samuel Eastburn, Ohme, Extra Help Rehire
  - l) Ana Cortes, Clerk, Resignation

**9:06:37 A.M. Board Discussion**

1. Commissioner England gives an update on last week's LSC meeting
2. Our Valley, Our Future Core Team meeting update
3. Public Service Week
4. RiverCom Meeting
5. Chelan-Douglas Transportation Council – 2019 State of Transportation Presentation
6. Opportunity Zone Meeting

**10:00:01 A.M. County Administrator Cathy Mulhall**

**10:02:02 A.M. Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**Extend Executive Session by 5 minutes – *Public Notified***

**10:27:30 A.M. Move back to regular session**

**Discussion**

1. Prosecuting Attorney Doug Shae Re: Position Request

**10:50:27 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.

*11:01:29 A.M. Bids of the Entiat Helicopter Log Delivery are closed to further bids by Chairman Overbay. One bid received before bids were closed.*

**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.

**11:15:00 A.M. Move back to regular session**

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

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

1. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Wenatchee Figure Skating 20190318A2-1
2. Resolution #2019-36 Re: Cashmere-Dryden Airport Interfund Loan for Cash Flow 2017 Repayment Extension
3. Resolution #2019-37 Re: Appointment of Shon Smith to serve on the Greater Wenatchee Public Facilities District
4. Call for Bids – Security Services (Farm Worker Housing Camp) 20190318B1-1
5. Call or Bids – Cleaning Services (Farm Worker Housing Camp) 20190318B1-2
6. Contractor Agreement with Parson's & Co. Re: Ohme Promotion 20190318A5-1

**11:18:51 A.M. Natural Resources Director Mike Kaputa**

**BID OPENING: Entiat Helicopter Log Delivery**

Bids were closed to further bids by Chairman Overbay at 11:01:29 A.M. One bid was received from Columbia Helicopter at a bid amount of \$171,887.00. Engineer Estimate of \$172,000.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

**11:20:48 A.M. Action**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

**11:22:03 A.M. Discussion**

1. Request to fill positions
2. Contract change with Aspect Consulting for Icicle Strategy support
3. Water Conservation Program
4. Invasive Aquatic Species
5. Water Resources in Lake Chelan

**11:50:11 A.M. Action**

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

1. Contract change with Aspect Consulting for Icicle Strategy support 20190318A5-2

**11:50:33 A.M. HR Director Katie Batson Re: CCSO Compression Comparison**

**12:05:12 P.M. Recess**

**1:31:55 P.M. Jail Director Bill Larson**

- Budget Discussion, Business Manager Nicole Thompson - *Health Care Manager Billye Tollackson, Mental Health Coordinator Leslie Carlson, Chief Deputy Sean Larson and Chief Deputy Chris Sharp are present for discussion.*

**2:10:19 P.M. Sheriff, Jail, and Prosecuting Attorney Re: Extradition Process**

**2:33:46 P.M. Board recesses until Tuesday session.**

**Tuesday, March 19, 2019**

9:03:09 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.

**9:03:32 A.M. Undersheriff Jason Matthews**

**9:04:32 A.M. Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:10 A.M. *Undersheriff Jason Matthews recuses himself*

**9:20:13 A.M. Move back to regular session**

**9:20:15 A.M. Continued Discussion – Undersheriff Jason Matthews**

1. Departmental Update
2. Compression Comparison – *HR Director Katie Batson is present for discussion*

**9:34:55 A.M. Public Works Assistant Director Josh Patrick**

**Discussion**

1. Call For Bids for Countywide Striping Improvements, County Road Project 720, CRP720
2. Call For Bids for Countywide Signing Improvements, County Road Project 721, CRP721
3. Wenatchee Valley Regional Decant Facility – Environmental Specialist Jason Detemore

**9:48:45 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 for Countywide Striping Improvements, County Road Project 720, CRP720 20190318B1-3
2. Call For Bids for Countywide Signing Improvements, County Road Project 721, CRP721 20190318B1-4
3. Letter Wenatchee Valley Regional Decant Facility 20190318C8-1
4. Resolution **#2019-38** Re: Seasonal Road Closures Extended – **add on**

**9:50:40 A.M. Board Discussion**

1. State Treasures Group concerns on HB 1105
2. Attendance at the WIR meeting in Spokane
3. Acquiring property
4. Property Surplus – phase 1

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

**Discussion**

1. Departmental Stats
2. Management Staff are in training this week
3. 2019 Docket – draft will be presented next week
4. Departmental Staffing

5. Short term vacation rentals

10:29:01 A.M. **Continued Board Discussion**

1. Chelan-Douglas Joint Commission Meeting – topics for discussion
2. SB 5696 PILT letter of support
3. Aquatic Invasive Species concerns

10:36:50 A.M. **I.T. Director Fred Hart**

1. Server backup in emergency situations
2. Projector or other device in admin building meeting rooms
3. CCRJC surveillance system
4. Departmental Update

11:39:26 A.M. **Manson Apple Blossom Royalty**

11:54:18 A.M. **Adjourn**

Board adjourns until Monday, March 25, 2019

**Correspondence:**

- Letter to Senator Brad Hawkins Re: Support for SB 5696: WDFW PILT Payments  
20190318C8-2
- Letter to Representatives Steele and Goehner Re: Support for HB 1662: WDFW PILT Payments  
20190318C8-3

Weekly Voucher Approval for Payment	20190318B4-1
Current Expense	\$196,817.65
Other Funds	<u>\$356,603.55</u>
Total All Funds	\$553,421.20

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board