

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 25&26, 2019

Monday, March 25, 2019

9:00:37 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

9:04:53 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) Edith Ornelas, Ohme, New Hire Extra Help
 - b) Emily Van Osten, Parks, New Hire Extra Help
 - c) Marcy Viola, Parks, New Hire Extra Help
 - d) Danielle Stout, Parks, New Hire Extra Help
 - e) Bret Lindell, Pest, New Hire Extra Help
 - f) Adriana Gonzalez, Juvenile, New Hire Extra Help
 - g) Elsy B. Hernandez, Juvenile, Change to Extra Help
 - h) Kyle Loveall-Talley, Regional Jail, Resignation
 - i) Teresa Venegas, Commissioners, Transfer
 - j) Scott Lawrence, Sheriff, Step Increase
 - k) Robert Soreano, Sheriff, Step Increase
 - l) Aaron Shepard, Sheriff, Step Increase
 - m) Amanda Floren, Auditor, Extra Help
 - n) Jenna Eardley, Noxious Weeds, Return to Full Time
 - o) George Crater, Public Works, Promotion
 - p) Jennifer Hadersberger, Natural Resources, Step Increase
 - q) Matt Holland, Natural Resources, Promotion
 - r) Brett Ogle, Ohme Gardens, Ohme Gardens - **add on**

9:05:00 A.M. Board Discussion

- Upper Wenatchee Pilot Project for Forest Restoration – Forest Health Collaborative Committee, Mike Kaputa will be writing a letter on behalf of the BOCC
- Nason Ridge
- Commissioner Overbay will draft letter to Kittitas County Commissioners

9:16:08 A.M. Facility Maintenance Director Cristen Miller

1. CCRJC Updates – *Present for Discussion are Director Bill Larson, Chief Sean Larson and Chief Chris Sharp*
 - 40 Bed Facility is ready with the exception of updated camera system
 - 60 Bed Facility is in progress
 - Keyless entry throughout jail and cost

9:55:19 A.M. Executive Session

Upon motion and second by Commissioners Bugert and England, the Commissioners unanimously approve to move into a 5 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

10:00:24 A.M. Move back to regular session

10:01:54 A.M. Closed Session

Upon motion and second by Commissioners England and Overbay, 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.

10:12:36 A.M. Move back to regular session

10:14:33 A.M. County Administrator Cathy Mulhall

Discussion

1. Lodging Tax Advisory Committee Meeting Update
2. Surplus Property Plan
3. Administrative Update

10:38:24 A.M. Action

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

1. Approval of LTAC Recommendations from Round 2 of Lodging Tax Grant Submissions 20190325A2-1
2. Resolution #2019-39 Re: Appointment of Denise Pinkham to serve on the Leavenworth Mosquito Control District
3. Grant Services Agreement RE: Lodging Tax Funded Activities with Leavenworth Chamber 20190325A2-2
4. Grant Services Agreement RE: Lodging Tax Funded Activities with Manson Chamber 20190325A2-3
5. Amended Notice of Hearing for Surplus Property 20190325H6-1
6. Interlocal Agreement between Chelan County and the City of Cashmere for the Housing of Inmates 20190325A5-1
7. Data Access Subscription Agreement with Salvador Mondragon for Superior Court Documents (Clerk) 20190325A5-2

10:40:08 A.M. HR Director Katie Batson

10:40:24 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 15 minutes – Public Notified

11:04:32 A.M. Move back to regular session

Commissioner Overbay recognizes HR Director Katie Batson for her continued efforts on the County wide evaluation process

11:06:00 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Nomination for Chelan County Citizen Committee for Salmon Recovery Funding Board, Pete Teigen NR Coordinator with the UCSRB is Present – *Consensus of the Board to Recommend Keith Truscott to serve on the Board*
2. Recommendation to award Entiat River Helicopter Log Delivery to Columbia Helicopters
3. Proposal for services with Cascadia Technical Services for Phase I Environmental Site Assessment
4. Upcoming Stemilt Partnership Meeting on Wednesday
5. Chumstick Coalition Public Outreach meeting at Icicle Junction April 3rd 6:00pm
6. Aquatic Invasive Species Risk Assessment meeting to be determined

12:00:37 P.M. Action

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

1. Award Entiat River Helicopter Log Delivery to Columbia Helicopters
20190325B1-1
4. Proposal for services with Cascadia Technical Services for Phase I Environmental Site Assessment
20190325A5-3
5. Nomination of Keith Truscott to serve on the Chelan County Citizen Committee for Salmon Recovery Funding Board with Bruce Merighi as an alternate
20190325C8-1

12:00:37 P.M. Recess

2:00 P.M. Joint Commissioner Meeting with Douglas County (*Douglas County Public Services Building, 140 19th Street, East Wenatchee*)

Discussion

1. Second Jail of Record – allowing misdemeanor arrestees the ability to bond and release
2. Code Review: Road Standards & Development – creating continuity within both codes
3. Moderate Waste Facility
4. Gap in Radar Coverage
5. Opportunity Zone

4:00 P.M. **Board recesses until Tuesday session**

Tuesday, March 26, 2019

9:00 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

9:00:23 A.M. **WSU Extension**

- WSU Extension Urban Horticulturist Paula Dinius Discussion Re: Partnership with Chelan County PUD Parks

9:26:31 **Recess**

9:29:17 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 10 minutes – *Public Notified*

9:50:18 A.M. **Move back to regular session**

Public Works Director Eric Pierson

Discussion

1. Contract with Nicholls Kovich Engineering, PLLC for Structural Engineering Services for Chelan County
2. Contract with LEH Appraisal Services, LLC for Appraisal Review Services for West Cashmere Bridge Replacement Project, County Road Project 693, CRP 693
3. Supplement No. 1 to Contract No. 2018-08 with Pacific Engineering & Design PLLC for Services Related to the Sunnyslope Sub-Basin Analysis
4. Rural Arterial Program for County Road Administration Board for Wenatchee Heights Road, County Road Project 702, CRP 702
5. Temporary Construction Easement with West Cashmere Water Users Association, Inc. for West Cashmere Bridge Replacement Project, County Road Project 693, CRP 693
6. Digital Submittal Certification for County Road Administration Board for 2018
7. Open Item

10:01:16 A.M. Action

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

1. Contract with Nicholls Kovich Engineering, PLLC for Structural Engineering Services for Chelan County 20190325A5-6
2. Contact with LEH Appraisal Services, LLC for Appraisal Review Services for West Cashmere Bridge Replacement Project, County Road Project 693, CRP 693 20190325R1-1
3. Supplement No. 1 to Contract No. 2018-08 with Pacific Engineering & Design PLLC for Services Related to the Sunnyslope Sub-Basin Analysis 20190325A5-4
4. Rural Arterial Program for Country Road Administration Board for Wenatchee Heights Road, County Road Project 702, CRP 702 20190325R1-2
5. Temporary Construction Easement with West Cashmere Water Users Association, Inc. for West Cashmere Bridge Replacement Project, County Road Project 693, CRP 693 20190325E1-1
6. Digital Submittal Certification for County Road Administration Board for 2018 20190325R1-3

Continued Public Works Discussion

- Joint Meeting with Douglas County Re: Road Standards and developing Committee
- Stormwater Utility Update

10:17:22 A.M. Community Development Director Dave Kuhl

Discussion

1. Statement of Qualifications for Review of Vacation/Short-term Rentals – *Send to Legal Department for final review. Document to be set for action on next week's agenda.*
2. Draft 2019 Docket
3. Forest Service Cabin Rentals – Role of Federal Government and County Government
4. Staffing and Departmental Update
5. Communication Training for Management Staff completed last week
6. Amendment to the Voluntary Compliance Agreement with the Estate of Helen Anderson – Deputy Prosecutor April Hare

11:04:35 A.M. Action

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

1. Amendment to the Voluntary Compliance Agreement with the Estate of Helen Anderson 20190325A5-5

11:06:32 A.M. Wenatchee County River Park, Mike and Marylee Redline

Discussion

1. WiFi issues at Park
2. Use of invisible dog leash

11:17:36 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 10 Minutes – *Public Notified*

11:38:11 A.M. Move back to regular Session

11:39:27 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation – Expo Center
Chairman Overbay opens the public hearing. No one from the public is present. Public Comment period is closed.

11:40:00 A.M. Action

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

- Resolution #2019-40 SBA – Expo Center

11:42:10 A.M. Board Discussion

- Commissioner Overbay gives update on Risk Pool Meeting
- Vacancy on Planning Commission – *Commissioner Overbay recommends Ryan Kelso to fill the position*
- Letter Re: North Central Washington Forest Health Collaborative – Recommendation that language of numerical targets be stricken and support Mike Kaputa's letter as presented

12:09:51 P.M. Action

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

- Letter to Kittitas County Commissioners Regarding the recent loss of an Officer
20190325C8-2

12:10:27 P.M. Action

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

- Work with the Forest Health Collaborative to remove the language of numerical targets as proposed and directed by the Board
- Letter to Forest Health Collaborative on behalf of Chelan County submitted by Mike Kaputa
20190325C8-3

Adjourn

Board adjourns until Monday, April 1, 2019

Weekly Voucher Approval for Payment	20190325B4-1
Current Expense	\$98,601.50
Other Funds	<u>\$566,182.44</u>
Total All Funds	\$664,783.94

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board