

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 13&14, 2019

Monday, May 13, 2019

9:00 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

9:04:52 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) Jose Cazares, Juvenile, New Hire Extra Help
 - b) Marvin Mitchell, Public Works, Retirement
4. Donation of 152 hours of annual leave to Juvenile Employee
5. Letter to LCB RE: Objection of Renewal

20190513C8-1

9:05:14 A.M. Board Discussion

- Recap on WSAC and Legislative Steering Meetings attended last week
- Housing Solutions and Resilience Follow-Up Meeting
- Lake Wenatchee Fire Adapted Community Meeting Recap
- Upcoming Meeting with FAA Re: Cashmere-Dryden Airport regarding the financing and management
- CDTC Budget and Work Program
- Homeless Meeting with City of Wenatchee

10:00:18 A.M. County Administrator Cathy Mulhall

Discussion

1. Camping Fees at Fairgrounds
2. Economic Development Position
3. Administrative Update

10:33:03 A.M. Action

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

1. Change Order #2 with Sanders Construction for Beef Barn 20190513B4-2
2. Ricoh Copier Lease Agreement (Juvenile) 20190513A5-1
3. Payroll Change – Jared McLean, Facilities, New Hire – **add on**

10:35:44 A.M. Fire Marshall Bob Plumb

- Departmental Update

10:57:59 A.M. **Community Development Planning Manager Kirsten Larson**

Discussion

1. Introduction of new Building Official, David Spencer
2. Continued Shoreline Master Plan discussion – *Molly Simpson is present and asks for clarification on next steps. Chairman Overbay explains that the letter will be sent to the Department of Ecology and we will receive a response in 14 days. Ann Hessburg and Dan Beardslee are present and raise concern of adequate notification during the process.*

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

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

1. Letter to Department of Ecology Regarding the Shoreline Master Program
20190513C8-2

11:28:40 A.M. **Recess**

11:46:20 A.M. **Facility Maintenance Director Cristen Miller**

- Departmental Update

12:07:43 P.M. **Continued Board Discussion Re: Employee Appreciation Week**

12:17:08 P.M. **Board recesses until Tuesday session.**

Tuesday, May 14, 2019

Chairman Overbay calls the meeting to order. Present for session are Commissioners England and Bugert, and Deputy Clerk Susan Ward.

9:01:12 A.M. **Fair/Expo Director Karen Welch**

- Departmental Update

9:30:17 A.M. **Public Works Director Eric Pierson**

Discussion

1. Contract with KRCI, LLC for Countywide Signing Improvements, County Road Project 721, CRP 721
2. Agreement No. 2019-06 with PACE Engineers, Inc. for Hydraulic Design Services Related to Wenatchee Heights Project, County Road Project 702, (CRP 702)
3. Amendment No. 1 to Agreement No. W2RCLCP-1719-ChCoPW-00024 with Washington State Department of Ecology
4. Agreement with County Road Administration Board for Construction Proposal – Mission Creek Road, County Road Project No. 727 (CRP 727)

5. Agreement with County Road Administration Board for Construction Proposal – Goodwin Road, Sunset Highway and Evergreen Road, County Road Project No, 726 (CRP 726)
6. Amendment No. 1 to Project No. 0417-01 with County Road Administration Board, West Cashmere Bridge Replacement
7. Limited License Agreement for Access with Jaeger’s Towing of Cashmere, LLC
8. Policies and Procedures Manual and Accident Prevention Program for Public Works
9. Solid Waste Hauler’s Fee
10. Event Permit – Gran Fondo Leavenworth
11. Event Permit – Manson Rat Rod Car Show

10:00:35 A.M. Action

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

1. Contract with KRCL, LLC for Countywide Signing Improvements, County Road Project 721, (CRP 721) 20190513R1-1
2. Agreement No. 2019-06 with PACE Engineers, Inc. for Hydraulic Design Services Related to Wenatchee Heights Project, County Road Projects 702 (CRP 702) 20190513R1-2
3. Amendment No. 1 to Agreement No. W2RCLCP-1719-ChCoPW-00024 with Washington State Department Ecology 20190513A5-2
4. Agreement with County Road Administration Board for Construction Proposal – Mission Creek Road, County Road Project No. 727 (CRP 727) 20190513A5-3
5. Agreement with County Road Administration Board for Construction Proposal – Goodwin Road, Sunset Highway, and Evergreen Road, County Road Project No. 726 (CRP 726) 20190513A5-4
6. Amendment No. 1 to Project No. 0417-01 County Road Administration Board, West Cashmere Bridge Replacement, County Road Project No. 693 (CRP 693) 20190513R1-3
7. Limited License Agreement for Access with Jaeger’s Towing of Cashmere, LLC for West Cashmere Bridge, County Road Project No. 693 (CRP 693) 20190513A5-5

10:01:13 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) to discuss with Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

10:06:14 A.M. Back to regular session

10:07:05 A.M. **Board Discussion**

1. WIR Conference Schedule

10:18:02 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with Bantam for fish passage brochure
2. Modification of agreement with US Forest Service for additional scope and budget for East Fork Mission Creek floodplain restoration

10:57:51 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. Agreement with Bantam for fish passage brochure | 20190513A5-6 |
| 2. Modification of agreement with US Forest Service for additional scope and budget for East Fork Mission Creek floodplain restoration | 20190513A5-7 |
| 3. Notice of Hearing for Stemilt – Squilchuck Recreation Plan | 20190513H6-1 |

10:57:58 A.M. **WDFW Regional Director Jim Brown**

Discussion

1. Periodic Status Review of Species Listing for Wolves (primary purpose)
2. SEPA process running for translocation of wolves
3. Post delisting management plan development

11:29:56 A.M. **Adjourn**

Board adjourns until Monday, May 20, 2019

Weekly Voucher Approval for Payment	20190513B4-1
Current Expense	\$774,883.60
Other Funds	<u>\$640,428.29</u>
Total All Funds	\$1,415,312.09

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board