

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 12, 2019

**Monday, November 11, 2019 – No Session**

**Tuesday, November 12, 2019**

**8:00 A.M. Department Head Meeting**

1. 2020 Budget Summary
2. Closed Session Re: Union Negotiations

**9:01:10 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 Deputy Clerk of the Board Susan Ward

**9:01:53 A.M. Change in Chairmanship**

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

1. Change in Chairmanship to Commissioner England

**9:03:55 A.M. Consent Agenda**

Upon motion and second by Commissioners Bugert 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) Ed Grant, Public Works, Step Increase
  - b) Keegan Smith, Public Works, Step Increase
  - c) Glenna Valentine, Clerks, Step Increase
  - d) Linda Clark, Clerks, Step Increase
  - e) Miranda Skalisky, Clerks, Step Increase
  - f) Elizabeth Avila-Lopez, Farm Worker Housing, End of Season
  - g) Endy Torres-Cruz, Farm Worker Housing, End of Season
  - h) Alfredo Gonzalez, Farm Worker Housing, End of Season
  - i) Jennifer Wiecking, Prosecuting Attorney, Resignation
4. Legislative Authority for the Notice to Hear Property Tax Appeals

**9:07:33 A.M. Board Discussion**

- Commissioner Bugert's Meeting with Mayor Frank Kuntz Re: Revenue Sharing
- Upcoming Icicle Workgroup – Work in the Federal Wilderness Area
- shared funding for recreational trail plan
- Eastmont School District, Stemilt & Development Disabilities Re: Project Search

9:30:37 A.M. **Public Works Assistant Director Josh Patrick**

**Discussion**

1. Supplement to Contract No. 2018-09 with Northwest Hydraulic Consultants for Services Related to the Number 1 Canyon Needs Assessment Study
2. Agreement to Monitor Slope Movement on Whispering Ridge with Cory R. Martin and Autumn N. Martin, County Road Project 709, CRP 709
3. Easement Agreement with BNSF for Goodwin Road Overpass, West Cashmere Bridge Replacement, County Road Project 693, CRP 693
4. Quit Claim Deed with Juan De Jesus Mata H. and Victoria Mata for West Cashmere Bridge Replacement, County Road Project 693, CRP 693
5. Temporary Permit to Reconnect Driveway with James A. Harris and Sharon L. Harris for Wenatchee Heights Road, County Road Project 702, CRP 702
6. Commissioners' Notice of Hearing – Proposed 2020 Annual Construction Program
7. Commissioner's Notice of Hearing – Road Vacation of Chelan Avenue for by David Mirabell
8. Resolution Revising a Corporate Boundary Regarding a Portion of Stella Avenue
9. Open Item

9:36:08 A.M. **Action**

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

1. Supplement to Contract No. 2018-09 with Northwest Hydraulic Consultants for Services Related to the Number 1 Canyon Needs Assessment Study  
20191112A5-1
2. Agreement to Monitor Slope Movement on Whispering Ridge with Cory R. Martin and Autumn N. Martin, County Road Project 709, CRP 709  
20191112A5-2
3. Easement Agreement with BNSF for Goodwin Road Overpass, West Cashmere Bridge Replacement, County Road Project 693, CRP 693  
20191112E1-1
4. Quit Claim Deed with Juan De Jesus Mata H. and Victoria Mata for West Cashmere Bridge Replacement, County Road Project 693, CRP 693  
20191112R1-1
5. Temporary Permit to Reconnect Driveway with James A. Harris and Sharon L. Harris for Wenatchee Heights Road, County Road Project 702, CRP 702  
20191112A5-3
6. Commissioners' Notice of Hearing – Proposed 2020 Annual Construction Program  
20191112H6-1
7. Commissioners' Notice of Hearing – Road Vacation of Chelan Avenue for by David Mirabell  
20191112H6-2
8. Resolution **#2019-120** Revising a Corporate Boundary Regarding a Portion of Stella Avenue – *also an agreement within*

9:36:56 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, 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.

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

9:47:00 A.M. **Move back to regular session**

9:47:46 A.M. **Continued Board Discussion**

9:54:48 A.M. **Recess**

10:15:52 A.M. **Community Development Director Dave Kuhl**

10:16:00 A.M. **Discussion**

1. Departmental Update

10:40:27 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Deputy Prosecuting Attorney Susan Hinkle legal matters relating to enforcement actions, litigations or potential litigation.

11:01:15 A.M. **Move back to regular session**

11:02:22 A.M. **Meeting with Okanogan Wenatchee National Forest Supervisor Kristin Bail**

11:49:40 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. LTAC Recommendations
2. Chelan Douglas Homeless Housing Strategic Plan 2019-2024
3. Horticultural/Pest Control per Parcel Assessment
4. Administrative Update

12:20:17 P.M. **Action**

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

- |   |              |
|---|--------------|
| 1. LTAC Funding Recommendations   | 20191112B4-2 |
| 2. Prosecution Services Agreement with City of Leavenworth  | 20191112A5-4 |
| 3. Notice of Hearing – Supplemental Appropriation   | 20191112H6-3 |
| 4. Notice of Hearing – Proposal regarding the Chelan County Horticulture, Pest & Disease Assessment | 20191112H6-4 |

12:23:00 P.M. **Recess**

1:00:03 P.M **Nason Ridge Workshop**

**2:15:10 P.M. Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, 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.

***Extend Executive Session by 18 minutes – Public Notified***

**2:38:07 P.M. Move back to regular session**

**2:38:32 P.M. Recess**

**3:34 P.M. Chelan–Douglas County Commissioner Joint Meeting, Douglas County  
(Transportation and Land Services Building, 19<sup>th</sup> St. N.W., East Wenatchee)**

1. Legacy Pesticide Contamination
2. Moderate Waste Facility
3. Joint Legislative Priorities

**4:18 P.M. Executive Session – Chelan County Deputy Prosecuting Attorney Robert Sealby and Douglas County Deputy Prosecuting Attorney Jim Mitchell are present**

Upon motion and second by Commissioners Bugert and Overbay, 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 20 minutes – Public Notified***

**4:49 P.M. Move by to regular session –** Next meeting will be held at the Confluence Technology Center on December 9<sup>th</sup> at 1:00pm

**4:55 P.M. Recess**

**Wednesday, November 13, 2019 - \*Special Meeting\***

**1:37:04 P.M. Salary Study Workshop – HR Director Rosario Nystrom**

- *The following are present for workshop: County Administrator Cathy Mulhall; PW Assistant Director Josh Patrick; PW Administrative Coordinator Penny Goehner; Natural Resources Director Mike Kaputa; Superior Court Clerk Kim Morrison and Tony Buhr with the Wenatchee World.*

**2:38:33 P.M. Closed Session**

Upon motion and second by Commissioners Overbay 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.

**3:04:07 P.M. Move back to regular session**

3:06:14 P.M. **Adjourn**

Board adjourns until Tuesday, November 18, 2019

Weekly Voucher Approval for Payment	20191112B4-1
Current Expense	\$441,999.91
Other Funds	<u>\$644,078.36</u>
Total All Funds	\$1,086,078.27

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board