

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 18, 2020

Monday, February 17, 2020 – No Session

Tuesday, February 18, 2020

9:00:00 A.M. **Opening – Pledge of Allegiance**

Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:00:58 A.M. **Consent Agenda**

Upon motion and second by Commissioners Overbay 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) Juan Ruiz, Sheriff, Step Increase
 - b) Diana Hedlund-Hogan, Sheriff, Step Increase
 - c) Kenneth Collum, Public Works, Transfer
 - d) Heather Mauseth, Community Development, New Hire
 - e) Chris Fayant, District Court, New Hire
 - f) Tommy VanLith, Regional Justice Center, Longevity Increase
 - g) Jeffrey Aldrich, Regional Justice Center, Longevity Increase
 - h) Darren Humble, Regional Justice Center, Longevity Increase
 - i) Gary Amaral, Regional Justice Center, Step Increase
 - j) Matthew Belt, Regional Justice Center, Step Increase
 - k) Robert Brock, Regional Justice Center, Step Increase
 - l) John Neely, Regional Justice Center, Step Increase
 - m) Julian Muro, Regional Justice Center, Resignation
4. Invasive Species Awareness Week Proclamation 20200218A5-1

9:01:40 A.M. **Sheriff Brian Burnett**

- FY18 Homeland Security Grant Bids for Cameras – Sergeant Kent Sisson
- Departmental updates

9:22:57 A.M. **Board Discussion**

- Attendance at Climate Resilience Press Conference in Olympia
- Forest Health Collaborative Meeting Re: DNR service fee – Letter of support

9:30:00 A.M. ***Bid Opening for Crushed Aggregate for Seal Coat closed to further bids by Chairman England***

9:32:01 A.M. **Public Works Director Eric Pierson**

OPEN BID: Crushed Aggregate for Seal Coat

Bid Opening closed at 9:30 A.M. to further bids by Chairman England. Bids received as follows:

Central Washington Asphalt

Cashmere Shop Unit \$35.00/Total Bid \$18,118.59

Sunnyslope Maint. Shop Unit \$34.00/Total Bid \$45,364.70

Chelan State Pit Site Unit \$42.50/Total Bid \$94,126.24

Leavenworth Plain Pit Site Unit \$41.50/Total Bid \$117,844.48

Leavenworth Maint. Shop Pit Site Unit \$41.50/Total Bid \$14,831.69

Wenatchee Sunnyslope Maint. Shop Unit \$34.00/Total Bid \$94,153.85

Wenatchee Malaga Pit Site Unit \$34.00/Total Bid \$32,918.87

Pipkin Construction

Cashmere Shop Unit \$43.00/Total Bid \$22,259.98

Sunnyslope Maint. Shop Unit \$39.50/\$52,703.11

Premium Rock

Leavenworth Plain Pit Site Unit \$50.00/Total Bid \$141,981.30

Leavenworth Maint. Shop Pit Site Unit \$45.50/Total Bid \$16,261.25

Wenatchee Sunnyslope Maint. Shop Unit \$39.50/Total Bid \$109,385.62

Wenatchee Malaga Pit Site Unit \$45.50/Total Bid \$44,053.19

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:37:41 A.M. **Action**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week, February 25th on Public Works agenda time (9:30am).

AWARD BID: West Cashmere Bridge Project, CRP 693 – *Postponed until next week*

9:40:24 A.M. **Discussion**

1. Local Agency Agreement with Washington State Department of Transportation for Countywide Signing Improvements 2021
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Countywide Signing Improvements 2021
3. Local Agency Agreement with Washington State Department of Transportation for Countywide Barrier Terminal Improvements 2021
4. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Countywide Barrier Terminal Improvements 2021

5. Commissioners' Notice of Hearing for Franchise for Limited Use of County Road Right of Way for E.R.V. Orchards, LLC
6. Amending Resolution No. 2018-112 Bridge Weight Restrictions
7. Resolution to Establish County Road Project No. 730 (CRP 730) for Stemilt Creek Bridge Channel Restoration
8. Resolution to Establish County Road Project No. 731 (CRP 731) for Countywide Signing Improvements
9. Resolution to Establish County Road Project No. 732 (CRP 732) for Countywide Barrier Terminal Improvements
10. Resolution to Establish County Road Project No. 733 (CRP 733) for Cascade Orchards Bridge Deck Preservation
11. Resolution for Emergency Winter Restrictions
12. Final Order of Vacation Petition by Green Tail, LLC for a Portion of Boyd Road
13. Wenatchee Heights Road Improvement Project – Stormwater Notice of Intent

9:51:33 A.M. Action

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

1. Local Agency Agreement with Washington State Department of Transportation for Countywide Signing Improvements 2021 20200218A5-2
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Countywide Signing Improvements 2021 20200218A5-3
3. Local Agency Agreement with Washington State Department of Transportation for Countywide Barrier Terminal Improvements 2021 20200218A5-4
4. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Countywide Barrier Terminal Improvements 2021 20200218A5-5
5. Commissioners' Notice of Hearing for Franchise for Limited Use of County Road Right of Way for E.R.V. Orchards, LLC 20200218H6-1
6. Resolution **#2020-15** Amending Resolution No. 2018-112 Bridge Weight Restrictions
7. Resolution **#2020-16** to Establish County Road Project No. 730 (CRP 730) for Stemilt Creek Bridge Channel Restoration
8. Resolution **#2020-17** to Establish County Road Project No. 731 (CRP 731) for Countywide Signing Improvements
9. Resolution **#2020-18** to Establish County Road Project No. 732 (CRP 732) for Countywide Barrier Terminal Improvements
10. Resolution **#2020-19** to Establish County Road Project No. 733 (CRP 733) for Cascade Orchards Bridge Deck Preservation
11. Resolution **#2020-20** for Emergency Winter Restrictions
12. Wenatchee Heights Road Improvement Project – Stormwater Notice of Intent 20200218A5- 6

9:55:27 A.M. Board Discussion Re: Meeting Updates

10:10:12 A.M. Community Development Director Dave Kuhl Discussion

1. Peshastin UGA Planned Development Code
2. Flood Plain Administrator Position
3. Berk Consulting for Short Term Rentals

10:15:17 A.M. **PUBLIC HEARING:** File ZTA 2020-001, Repealing Land Divisions Ordinance Plat Alternation Amendments; Chairman England opens the public hearing. Numerous members from the public are present. Planning Manager Kirsten Larson gives staff report. Public Comment period is closed.

CPA 2019-001 Re: Riverstone Ranch – Planner Emily Morgan gives staff report. Michelle Green with JDSA Law speaks on behalf of the applicant Riverstone Ranch. Bob Fallon, Kirvil Skinnerland and Carl Floren give testimony objecting to the proposed amendment. Tom McDivit speaks to the current agriculture industry. Michelle Green addresses Ag Setback and spray drift. Shelly Keel speaks in opposition.

CPA 2019-002 Re: Bjorklund – Planner Emily Morgan Gives staff report. Applicant Brian Bjorklund gives testimony.

Public Comment period is closed.

11:04:24 A.M. **Action**

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

- File ZTA 2020-001, Repealing Land Divisions Ordinance Plat Alternation Amendments 20200218A5-7

11:08:17 A.M. **Action**

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

- Continuation of Hearing for CPA 2019-001 and CPA 2019-002 to next week on Tuesday, 25th at 10:15am

11:11:44 A.M. **Natural Resources Director Mike Kaputa**

11:11:57 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 15 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 6 minutes – Public Notified

11:32:44 A.M. **Move back to regular session**

Discussion

1. Project agreement with StoreyCo, Inc., for Nason Creek Rest Area Kiosk Installation
2. Change Order No. 001 with LKE Corporation for 2020 Entiat River Riparian Planting Project
3. Change Order No. 002 with Cherry Valley Logging Company for Middle Entiat River Log Procurement
4. Amendment 6 with Natural Systems Design for Alluvial Water Storage Technical Support
5. Agreement with Aspect Consulting for Motteler Road Geotechnical Engineering Design Support

11:34:36 A.M. Action

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

1. Project agreement with StoreyCo, Inc., for Nason Creek Rest Area Kiosk Installation
20200218A5-8
2. Change Order No. 001 with LKE Corporation for 2020 Entiat River Riparian Planting Project
20200218A5-9
3. Change Order No. 002 with Cherry Valley Logging Company for Middle Entiat River Log Procurement
20200218A5-10
4. Amendment 6 with Natural Systems Design for Alluvial Water Storage Technical Support
20200218A5-11
5. Agreement with Aspect Consulting for Motteler Road Geotechnical Engineering Design Support
20200218A5-12

11:35:39 A.M. Executive Session

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 28 Minutes – Public Notified**12:33:58 P.M. Move back to regular session****12:34:13 P.M. Recess****12:40:02 P.M. County Administrator Cathy Mulhall****Discussion**

1. Lodging Tax Committees
2. Administrative Update

1:13:32 P.M. Action

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

1. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Black Knight Society 20200218A2-1
2. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Washington State Autumn Leaf Festival 20200218A2-2
3. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Leavenworth Village Voices 20200218A2-3
4. Resolution #2020-21 RE: Re-Appointment of Lodging Tax Advisory Committee Members

1:14:07 P.M. **Continued Administrative Discussion Public Works Funding/Budget**

1:20:19 P.M. **Recess**

1:30 P.M. **Jail – Chief Larsen and Business Manager Nicole Thompson**

1:29:12 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 10 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 3 minute – Public Notified

1:42:14 P.M. **Move back to regular session**

1:43:37 P.M. **Discussion**

1. Interlocal Agreement with City of East Wenatchee to house inmates
2. GTL contract amendment to add services
3. Departmental Updates
4. Budget Update

1:55:15 P.M. **Action**

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

1. Interlocal Agreement with City of East Wenatchee to house inmates 20200218A5-13
2. GTL contract amendment to add services 20200218A5-14

1:56:01 P.M. **Adjourn**

Board adjourns until Monday, February 25, 2020.

Weekly Voucher Approval for Payment	20200220B4-1
Current Expense	\$770,925.50
Other Funds	<u>\$407,009.19</u>
Total All Funds	\$1,177,934.69

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board