

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 3&4, 2020

Monday, February 3, 2020

9:00:07 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

9:00:46 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) Travis Casey, Public Works, New Hire
 - b) Zachary Rohsner, Public Works, Lateral Transfer
 - c) Nina Tapscott, Auditor, Step Increase
 - d) Emilio Iniguez, Juvenile, New Hire
 - e) Brandon Murillo, Assessor, Termination
4. Donation of 104 hours of annual leave to Community Development employee

9:01:16 A.M. Board Discussion – Meeting Updates

- Regional Healthcare Advisory
- One Community Workgroup
- Lands Dialogue

9:31:27 A.M. Mike Cooney RE: Chelan Valley Housing Trust Presentation

9:59:54 A.M. County Administrator Cathy Mulhall Discussion

1. Clerk Kim Morrison is present to discuss request for extra help position
2. Administrative Update

10:08:45 A.M. Action

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

1. Clerk’s Request to create extra help position 20200203B4-2
2. Resolution #2020-12 RE: Adoption of Chelan County Superior Court Access Fees
3. Resolution #2020-13 RE: Setting Amount for Official Bonds for Elected Officials
4. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Cashmere Chamber 20200203A2-1
5. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Chelan County Expo Center and Fair 20200203A2-2
6. Interlocal Cooperative Agreement Between Chelan County and Lincoln County Re: Ballot Tally System Purchase 20200203A5-1

7. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Cashmere Community Concerts/WRBF **add-on** 20200203A2-3

10:09:45 A.M. **Continued Discussion**

- Update on Legislative Steering Committee Meeting
 - Legacy Pesticides Meeting
 - Current Bills
- Tourism Summit Conference
- Zoning changes in Malaga Area
- Ohme Garden – City of Wenatchee CUP for Gate House
- City of Wenatchee agreement for Sidewalk repairs
- Legal agreements/contracts backlog
- Community Development docket additions

11:04:25 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Amendment No. 4 with WA Department of Ecology Office of the Columbia River for no-cost time extension
2. Amendment #2 with Washington Water Trust for no-cost time extension
3. Agreement with WA Recreation and Conservation Office/Salmon Recovery Funding Board for Wenatchee River Monitor Side Channel Construction
4. Upcoming Meetings

11:43:53 A.M. **Action**

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

1. Amendment No. 4 with WA Department of Ecology Office of the Columbia River for no-cost time extension 20200203A5-2
2. Amendment #2 with Washington Water Trust for no-cost time extension 20200203A5-3
3. Agreement with WA Recreation and Conservation Office/Salmon Recovery Funding Board for Wenatchee River Monitor Side Channel Construction 20200203A5-4

11:47:56 A.M. **Recess**

1:30 P.M. **Jail Director Bill Larson**

- Departmental Update

2:04:49 P.M. **Executive Session**

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

Extend Executive Session by 10 Minutes – Public Notified

2:29:57 P.M. **Move back to regular session**

2:31:20 P.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(g), performance of a public employee.

Extend Executive Session by 15 minutes – Public Notified

3:03:50 P.M. **Move back to regular session**

3:04:36 P.M. **Executive Session**

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

3:18:00 P.M. **Move back to regular session**

3:18:46 P.M. **Board recesses until Tuesday session**

Tuesday, February 4, 2020

9:25:30 A.M. Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward

9:30:12 A.M. **Public Works Director Eric Pierson**

BID OPENING: West Cashmere Bridge Replacement, CRP 693

Bid Opening closed to further bids by Chairman England. Eight bids received as follows; Garco Construction at \$23,599,449.00; Graham Construction, Inc. at \$20,893,313.42; Hamilton Construction Company at 23,774,750.49; IMCO General Contractors at \$25,382,046.03; Legacy Contracting, Inc. at \$18,960,330.48; SB Structures, LLC at \$19,342,676.90; Shimmick Construction at \$25,510,699.28 and The Walsh Group at \$25,032,016.10. Engineers Estimate is \$19,184,885.21. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:53 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 on Public Works agenda time, February 11, 2020 at 9:30 A.M.

9:36:17 A.M. **Discussion**

1. Interagency Agreement with Federal Highway Administration Amending Funds

2. Temporary Permit to Reconnect Driveway with David and Rose Jones, Wenatchee Heights Road, County Road Project 702 (CRP 702)
3. Final Order of Vacation Petition for by Marvin Miller for a portion of Rock Street

9:38:08 A.M. **Action**

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

1. Interagency Agreement with Federal Highway Administration Amending Funds
20200203A5-5
2. Temporary Permit to Reconnect Driveway with David and Rose Jones, Wenatchee Heights Road, County Road Project 702 (CRP 702)
20200203R1-1
3. Final Order of Vacation Petition for by Marvin Miller for a portion of Rock Street
20200203V1-1
4. Payroll Change Jim Youngblood, Public Works, New Hire **add-on**

9:43:49 A.M. **Recess**

10:15:16 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Notice of Public Hearing regarding amendments to Chelan County Comprehensive Plan and text amendment to the Subdivision Code
2. Review refund request for Building Permit # BP 180519 submitted by Timberwood homes, LLC, in the amount of \$2329.52
3. Departmental news and updates

10:23:48 A.M. **Action**

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

1. Notice of Public Hearing regarding amendments to Chelan County Comprehensive Plan and text amendment to the Subdivision Code
20200203H6-1
2. Review refund request for Building Permit # BP 180519 submitted by Timberwood homes, LLC, in the amount of \$2329.52
20200203B4-3

10:24:25 A.M. **Continued Community Development Discussion**

- Department will have a booth at the upcoming BNCW Home Show held at the Town Toyota Center
- Permit Tracking
- Possible rezoning for vacant building in Malaga

10:39:25 A.M. **Recess**

11:00:40 A.M. **Chief Deputy Sean Larson, CCRJC Re: Director Position opening**

11:06:40 A.M. **Continued Board Discussion Re: Development Rights in the UGA**

11:27:31 A.M. **City of Wenatchee, Mayor Kuntz**

- Orondo Street sidewalk repair
- Jail Agreement
- Veterans Hall Relocation

11:38:05 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commissioners unanimously approve to move into a 10 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.

11:48:14 A.M. **Move back to regular session**

Continued Discussion with Mayor Kuntz

- House Bill Re: MOU for Hotel/Lodging Tax
- Low Barrier Shelter

Correspondence:

- City of Wenatchee Agreement Letter Re: Orondo Street sidewalk repair
20200203C8-1

12:02:51 P.M. **Adjourn**

Board adjourns until Monday, February 10, 2020

Weekly Voucher Approval for Payment	20200203B4-1
Current Expense	\$60,366.38
Other Funds	<u>\$186,428.70</u>
Total All Funds	\$246,795.08

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board