

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 6&7, 2020

Monday, January 6, 2020

9:01:17 A.M. Opening – Pledge of Allegiance

Commissioner Bugert calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner England is excused from session.*

9:01:29 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) Julian Muro, Regional Justice Center, New Hire
 - b) Mayra Cabrera, Regional Justice Center, Resignation
 - c) Tayna Russell, Noxious Weeds, New Hire

9:07:29 A.M. Board Discussion

1. Jail Director Bill Larsen is present to discussion SCAAP Grant

9:26:48 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:32 A.M. *Chairman England Joins Session*

Extend Executive Session by 2 minutes – Public Notified

9:48:28 A.M. Move back to regular session

9:50:30 A.M. Continued Discussion

- Upcoming Aging and Adult Care Meeting
- Wildfire control funding
- Pear Growers legislative outreach

10:00 A.M. County Administrator Cathy Mulhall/HR Director Rosario Nystrom Discussion

1. Executive Session RE: Personnel
2. Administrative Update

10:03:09 A.M. Action

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

1. Resolution #2020-1 RE: Interfund Loan for Cash Flow in 2020, Superseding Res. 2019-100
2. Notice of RFQ for Architectural/Project Management Services 20200106H6-1
3. Notice to Vendors 20200106H6-2
4. Data Access Subscription Casual Use Agreement for DC Documents with Holly Pederson Esworthy 20200106A5-1
5. Resolution #2020-2 for Mattress Surplus – **Add on**

10:05:27 A.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 7 minutes – Public Notified

10:27:24 A.M. Move back to regular session

10:27:24 A.M. Continued Human Resources Discussion

- Policy Updates and Upcoming training

10:29:55 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(g), performance of a public employee.

Extend Executive Session by 17 minutes – Public Notified

11:03:00 A.M. Move back to regular session

11:07:31 A.M. Recess

11:12:38 A.M. Natural Resources Director Mike Kaputa Discussion

1. Letter of support for Collaborative Forest Landscape Restoration Program
2. Letter of support for Small Forest Landowner Program
3. Meeting Updates – PUD Re: Early Action Credits

11:43:58 A.M. Action

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

1. Letter of support for Collaborative Forest Landscape Restoration Program
20200106C8-1

2. Letter of support for Small Forest Landowner Program

20200106C8-2

11:58:22 P.M. **Recess**

12:59:48 P.M. **Jail Director Bill Larson**
Discussion

1. Departmental Update

1:32:30 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

1:53:33 P.M. **Move back to regular session**

1:55:00 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 5 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 5 minutes – Public Notified

2:05:16 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 18 minutes – Public Notified

2:38:22 P.M. **Move back to regular session**

2:39:30 P.M. **Economic Development Director Blake Baldwin**

2:39:34 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

2:53:22 P.M. **Move back to regular session**

2:53:41 P.M. **Recess until Tuesdays Session**

Tuesday, January 7, 2020

9:00:45 A.M. **Sheriff Brian Burnett**

- Departmental/Staffing Update

9:13:29 A.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.

9:18:49 A.M. Move back to regular session

Continued Sheriff Discussion

- I940 – Special Investigations Unit Policy
- Update on recent accident involving Deputy
- Eagle Creek noise concerns
- Columbia River Task Force

9:33:57 A.M. Public Works Director Eric Pierson

9:34:13 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 legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 18 minutes – Public Notified

10:12:06 A.M. Move back to regular session

10:14:10 A.M. Flood Control Zone District – Administrator Eric Pierson Discussion

1. Supplement No. 1 to Contract No. 2019-08 with Tetra Tech Inc., for Services Related to the Ski Hill Basin Flood

10:15:35 A.M. Action

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

1. Supplement No. 1 to Contract No. 2019-08 with Tetra Tech Inc., for Services Related to the Ski Hill Basin Flood 20200106A5-2

10:16:25 A.M. Community Development Director Dave Kuhl

PUBLIC HEARING: Resolution 2019-123 Enacting a Moratorium on Implementation of Resolution 2019-85

Chairman England opens the public hearing. Dan Beardslee and Jack Cates are present for hearing. Dan Beardslee is present and speaks in objection to the moratorium presented. Public Comment period is closed. – *Moratorium is continued and no action taken at this time.*

Discussion

1. SmartGov local user group
2. Staffing update
3. Berk Consulting – Short Term Rentals

10:58:53 A.M. **Recess**

11:06:06 A.M. **Ohme Gardens Director Jason Browning**

Discussion

1. Tom Bassett and Chyanna Edwards with Forte Architects present plans
2. Media Relations Proposal with Parsons & Co.
3. Berger Partnership Proposal for Landscape Architectural Services

11:24:20 A.M. **Action**

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

- Invitation to Bid for the Ohme Gardens Gate House (Feb 4, 2020 at 11:00am)
20200106B1-1

11:35:01 A.M. **Action**

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

1. Media Relations Proposal with Parsons & Co.7
20200106B1-2

11:36:25 A.M. **City of Wenatchee, Mayor Kuntz**

1. Jail Contract for 2020
2. Veterans Services building space and funding
3. Orondo Street sidewalks
4. Homelessness

11:59:36 P.M. **Executive Session**

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(g), performance of a public employee.

Extend Executive Session by 10 minutes – *Public Notified*

12:20:25 P.M. **Move back to regular session**

12:21:32 P.M. **Action**

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

- Joint Resolution RE: Appointment of Katherine Mead to NCRL Board of Trustees –
Ferry County Resolution #2019-35

12:21:35 P.M. **Adjourn**

Board adjourns until Monday, January 13, 2020.

Weekly Voucher Approval for Payment	20200106B4-1
Current Expense	\$92,841.03
Other Funds	<u>\$167,895.57</u>
Total All Funds	\$260,736.60

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board