

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 1&2, 2019

**Monday, April 1, 2019**

**9:03:56 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

**9:04:46 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) Morgan Mott, Superior Court Judges, Change to Part-Time
  - b) Rani K. Simpson, District Court, New Hire Pro Tem
  - c) Tyson McInnis, Sheriff, New Hire Extra Help
  - d) Rosa Gomez, District Court, Resignation
  - e) Micah Brannon, Assessor, Resignation
  - f) Charles Steinberg, District Court, New Hire Pro Tem
  - g) Edith Wood, Public Works, Rehire Extra Help
  - h) Todd Sweeney, Public Works, Step Increase
  - i) Stephanie Zamudio, Community Development, New Hire
  - j) Gregory Bull, Regional Jail, New Hire
  - k) Jill Storlie, Juvenile, Step Increase
  - l) Terisa Rejniak, Juvenile, Step Increase
  - m) Nick Martinez, Public Works, Step Increase

**9:06:14 A.M. Board Discussion**

1. Economic Development Group
2. Legislative Steering Update
3. Chelan-Douglas Road Standards
4. Vacation Rentals
5. Burch Mountain Group

**10:35:02 A.M. County Administrator Cathy Mulhall Discussion**

1. Administrative Update
2. Approval of the Jail Elevator

**10:51:54 A.M. Action**

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

1. Grant Services Agreement 2019 RE: Lodging Tax Funded Activities with Manson Chamber 20190401A2-1

2. Contract for the Provision of Legal Services (Conflicts) with Brian Chase Law
3. Budget Transfer: 20190401A5-1  
     Natural Resources \$57,048 from Op Supplies to Wages and Benefits 20190401B4-2
4. Puget Sound Hardware Purchase Order for Jail Elevator with badging – **add on** 20190401B4-3

10:53:33 A.M. **Continued Board Discussion**

- Riverfront Park in Malaga

11:00 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Authorization to advertise and release documents for bid for Chumstick Creek Fish Passage Project (Handschke site)
2. Consulting agreement with Natural Systems Design for Icicle Creek Confluence conceptual design
3. Water Conservation Committee Meeting on Tuesday
4. Chumstick Coalition

11:43:04 A.M. **Action**

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

1. Authorization to advertise and release documents for bid for Chumstick Creek Fish Passage Project (Handschke site) 20190401B1-1
2. Consulting agreement with Natural Systems Design for Icicle Creek Confluence conceptual design 20190401A5-2

11:43:27 A.M. **Recess**

1:29:59 P.M. **Interim Jail Director Bill Larson**

- Camera Enhancement – Sean Steinbrech gives update
- Development of Drug Intervention Program
- Lexipol Program Implementation
- Implementation of operational efficiencies
- Succession Planning

2:23:44 P.M. **Action**

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

- Michael Smith, CCRCJ, Longevity Increase – **add on payroll change**

2:24:45 P.M. **Recess until Tuesday Session**

**Tuesday, April 2, 2019**

9:09:49 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:10:01 A.M. **Sheriff Brian Burnett**

**Discussion**

1. Drone Presentation by Reserve Deputy and Licensed Drone Operator Matt Fluegge
2. Marine Patrol & Law Enforcement needs in the City of Chelan
3. Substation in Leavenworth
4. Final stages in partnering with Cascade School District
5. Assisting Kittitas County
6. Salary Survey

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

9:43:10 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with Deputy Prosecutor Robert Sealby matters relating to potential litigation.

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

9:59:59 A.M. **Move back to regular session**

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

1. Transfer Station Fees – *Solid Waste Coordinator Brenda Blanchfield is present*
2. Chelan Franchise Agreement

10:10 A.M. **Flood Control Zone District - Administrator Eric Pierson**

10:14:41 A.M. **Community Development Director Dave Kuhl**

**Discussion**

1. Request for Proposals for of Vacation/Short-term Rentals
2. Draft 2019 Docket
3. Departmental Issues and Opportunities

10:46:10 A.M. **Action**

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

1. Request for Proposals for of Vacation/Short-Term Rentals 20190401P1-1

10:47:06 A.M. **Action**

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

- 1. Draft 2019 Docket 20190401P1-2

11:00 A.M. **Ohme Gardens Director Jason Browning**

- Gardens Update

11:21:31 A.M. **Human Resource Director Katie Batson**

**Closed Session**

Upon motion and second by Commissioners Bugert and England, 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.

11:48:27 A.M. **Move back to regular session**

11:49:15 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 10 minutes – Public Notified**

12:02:49 P.M. **Move back to regular session**

12:03:35 P.M. **Action**

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

- Hiram Beach, CCRJC, Termination – **add on payroll change**
- Anita Somero, CCRJC, Step Increase – **add on payroll change**

12:03:55 P.M. **Adjourn**

Board adjourns until Monday, April 8, 2019

Weekly Voucher Approval for Payment	20190401B4-1
Current Expense	\$86,695.18
Other Funds	<u>\$235,408.70</u>
Total All Fund	\$322,103.88

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board