

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 12&13, 2019

Monday, August 12, 2019

9:00:07 A.M. Opening – Pledge of Allegiance

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

9:04:17 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) Kristoffer Perry, Public Works, Step Adjustment
 - b) Daniel Tveten, Natural Resources, Extra Help Rehire
 - c) Thomas Walters, Horticulture Pest & Disease, End of Season

9:04:47 A.M. Georgia “Cookie” Hale – Malaga, WA

9:07:06 A.M. Sheriff – Undersheriff Jason Mathews

Discussion

1. Resolution RE: Emergency Declaration for Flooding of Boodry Street – **add on**
 - o Squilchuck Rain Storm 2019 – Saturday, August 10, 2019
 - o 3 Occupancies Red-Tagged – Deemed Not Safe to Occupy

9:15:50 A.M. Board Discussion

- Fire Update
- Nason Ridge Community Advisory Meeting Update
 - o Legislative Tour - September 23, 2019
- Emergency Declaration – Housing Displacement

10:01:24 A.M. County Administrator Cathy Mulhall

Discussion

1. OVOF Coordinator Steve Maher and OVOF Board President Stacy Luckensmeyer
RE: Our Valley Our Future Funding
2. Master Contract Usage Agreement for WA State Department of Enterprise Services for
Chelan County Regional Jail Center
3. Administrative Update

10:34:38 A.M. Action

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

1. Notice of Hearing – Supplemental Budget Appropriation 20190812H6-1

2. Subcontract for Court Appointed Special Advocate and Guardian Ad Litem Services
20190812A5-1
3. Master Contract Usage Agreement for WA State Department of Enterprise Services for
Chelan County Regional Jail Center 20190812A5-2

10:35:14 A.M. **Action**

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

1. Resolution #2019-88 Re: Emergency Declaration for Flooding of Boodry Street

10:35:39 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extended Executive Session by 8 minutes – Public Notified

11:13:22 A.M. **Recess**

11:15:28 A.M. **Natural Resources – Natural Resources Specialist Erin McKay**

Discussion

1. Stemilt Partnership Recreation Plan Workshop (discussion only)
2. Master Services Agreement with Heather Dappen Design for Lake Chelan: Keep It Blue Logo development and support
3. Agreement with WA Department of Ecology Conservation Corps for alluvial storage field crew support

11:17:51 A.M. **Action**

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

1. Master Services Agreement with Heather Dappen Design for Lake Chelan: Keep It Blue Logo development and support 20190812A5-3
2. Agreement with WA Department of Ecology Conservation Corps for alluvial storage field crew support 20190812A5-4

11:36:01 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

12:01:09 P.M. **Moved back to regular session**

12:01:19 P.M. **Action**

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

1. Amendment Voluntary Compliance Agreement RE: Estate of Helen Maxine Anderson
20190812A5-5

12:01:41 P.M. **Recess**

1:30:21 P.M. **Facilities Maintenance Director Cristen Miller**

- Departmental Update

2:20:17 P.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(i), to discuss real estate transaction.

Extended Executive Session by 5 minutes – *Public Notified*

1:30:32 P.M. **Moved back to regular session. Board recesses until Tuesday session.**

Tuesday, August 13, 2019

Chairman Overbay calls the meeting to order. Present for session is Commissioner England, Commissioner Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Teresa Venegas.

9:00:38 A.M. **Fair / Expo Director Karen Welch**

- Departmental Update

9:21:10 A.M. **Board Discussion**

- Aging and Adult Care
 - Vetting Agency Approval & Catholic Family Charities needs to do the vetting and hiring.

9:30:02 A.M. **Public Works Director Eric Pierson**

Discussion

1. Agreement No. SWMLSWFA-2019-ChCoPW-00075 with Department of Ecology
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with D and D Investments, LLC
3. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Jared C. and Juliann F. Sahlberg
4. Easement Agreement with Carl N. Selset for West Malaga Road, County Road Project 647 (CRP 647)
5. Easement Agreement with James M. and Linda M. Gavin for West Malaga Road, County Road Project 647 (CRP 647)
6. Resolution to Temporarily Close Wescott Drive and No Parking on Flowery Divide and Webster Way During the Chelan County Fair

7. Event Permit – Washington State Autumn Leaf Festival
8. Event Permit – Mary Bridge Courage Ride
9. Event Permit – Chelan Electric Bikes – Guided Bicycle Tours

9:35:58 A.M. Action

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

1. Agreement for Access to Monitor Slope Movement on Whispering Ridge with D and D Investments, LLC 20190812A5-6
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Jared C. and Juliann F. Sahlberg 20190812A5-7
3. Easement Agreement with Carl N. Serset for West Malaga Road, County Road Project 647 (CRP 647) 20190812E1-1
4. Easement Agreement with James M. and Linda M. Gavin for West Malaga Road, County Road Project 647 (CRP 647) 20190812E1-2
5. Resolution #2019-89 to Temporarily Close Wescott Drive and No Parking on Flowery Divide and Webster Way During the Chelan County Fair

9:41:49 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, 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.

9:56:50 A.M. Moved back to regular session

9:57:15 A.M. Board Discussion

- Property Appeal Appraisal

10:15:33 A.M. Community Development Director Dave Kuhl Discussion

1. Chelan County Building Permit Fees Update – David Spencer, CBO
2. Refund Request for Building Permit Fees associated with BP# 180605 & BP# 180606, in the amount of \$2,249.32.
3. Notice of Hearing for ZTA 2018-436
4. Notice of Hearing for RUE 2019-001

10:35:05 A.M. Action

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

1. Refund Request for Building Permit Fees associated with BP# 180605 & 180606, in the amount of \$2,249.32. 20190812B4-2
2. Notice of Hearing for ZTA 2018-436 – Hearing on Sept 3rd 1:30 P.M. 20190812H6-2

3. Notice of Hearing for RUE 2019-001 – Hearing on Sept 9th 1:30 P.M.

20190812H6-3

Presentation – Chelan County Building Permit Fees Update – David Spencer, CBO

11:03:35 A.M. **Fire Marshall Bob Plumb**

- Departmental Update

11:31:21 A.M. **WSU Extension Margaret Viebrock**

- Departmental Update

12:04:34 P.M. **Board Discussion**

12:10:38 A.M. **Adjourn**

Board adjourns until Monday, August 19, 2019.

Weekly Voucher Approval for Payment

20190813B4-1

Current Expense

\$771,583.22

Other Funds

\$512,324.59

Total All Funds

\$1,283,907.81

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

TERESA VENEGAS, Deputy Clerk of the Board