

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 26&27, 2019

**Monday, August 26, 2019**

**9:00:03 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.

**Employee Recognition**

Tracie Schultz

Regional Justice Center

10 Years of Service

**9:01:14 A.M. Consent Agenda**

Upon motion and second by Commissioners England 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) Clayton Graef, Prosecuting Attorney, New Hire
  - b) Conor Johnson, Prosecuting Attorney, Resignation
  - c) Brandon Murillo, Assessor, New Hire
  - d) Wendy Williams, Public Works, New Hire
  - e) Emily Morgan, Community Development, Promotion
  - f) Breanne Hensley, Community Development, Step Increase
  - g) David Rinehart, Community Development, Step Increase
  - h) Miro Gabaldo, Community Development, Step Increase
  - i) Brad Scott, Community Development, Step Increase
  - j) Jamie Strother, Community Development, Step Increase
  - k) Antonio Barragan, Community Development, Step Increase
  - l) Cristen Miller, Facilities Maintenance, Resignation
  - m) Cristen Miller, Facilities Maintenance, Extra Help New Hire

**9:02:05 A.M. Action**

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

- Kris Whitmire, CCRJC, Longevity Increase – **add on**
- Arnold Silva, CCRJC, Longevity Increase – **add on**
- Jennifer McGregor, CCRJC, Step Increase – **add on**

**9:03:01 A.M. Board Discussion**

- Malaga resident Cookie Hale is present to discuss residential issues
- Chelan County PUD Advisory Committee Appointee for Old Station Service Center
- WSAC Timber County caucus
- Purposed Community Forest
- Grizzly Bear relocation public meetings within comment period

- Strategic Planning
- Budget Calendar
- Legislative Planning

**9:34:25 A.M. Executive Session**

Upon motion and second by Commissioners Bugert and England, 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.

**Extend Executive Session by 6 minutes – *Public Notified***

**9:55:46 A.M. Move back to regular session**

**9:56:42 A.M. County Administrator Cathy Mulhall**

**9:56:42 A.M. Closed Session**

Upon motion and second by Commissioners England 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.

**11:06:37 A.M. Move back to regular session**

**11:09:42 A.M. Action**

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

1. Exhibit Contract Agreement – Scope of Work with WVMCC 20190826A5-1
2. Resolution #2019-92 Re: Appointment of Rosario Nystrom as Chelan County HR Director
3. Data Access Subscription Casual Use Agreement for Superior Court Public Documents 20190826A5-2
4. Professional Services Contract for the CJTA Funded Treatment and Recovery Support Services 20190826A5-3

**11:10:34 A.M. Natural Resources – Natural Resources Specialist Erin McKay Discussion**

1. Master services agreement with Evergreen Mountain Bike Alliance for trail re-route design for East Fork Mission Creek Floodplain Restoration project.
2. Stemilt Recreation Plan

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

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

1. Master services agreement with Evergreen Mountain Bike Alliance for trail re-route design for East Fork Mission Creek Floodplain Restoration project. 20190826A5-4

11:52:46 A.M. **County Treasurer Dave Griffiths is present to discuss recent changes to Port District Olds Station property**

12:02:59 P.M. **Recess**

1:30 P.M. **Facilities Maintenance Administrative Secretary Karen Babst**

- Departmental Update

1:37:40 A.M. **Action**

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

1. Contract with Pace for Engineering Evaluation for Large Onsite Septic System Serving Monitor Farmworker Camp 20190826A5-5
2. Puget Sound Hardware Quote 8160 20190826A5-6

2:00 P.M. **Jail Director Bill Larson**

**Discussion**

1. Staffing and Facility Update
2. Monthly Budget Update

2:33:27 P.M. **Action**

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

- Resolution #2019-93 Amending and partially rescinding Resolution No. 2017-28 pertaining to chapter 1.115 and rescinding Resolution No. 1999-108 pertaining to section 7.38.140

2:49:27 P.M. **Continued Board Discussion**

2:53:16 P.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**Extend executive session by 13 minutes – *Public Notified***

3:21:51 P.M. **Move back to regular session**

3:33:37 P.M. **Board recesses until Tuesday session.**

**Tuesday, August 27, 2019**

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

9:31:12 A.M. **Public Works Director Eric Pierson**

**BID AWARD:** Batchelor Excavating, LLC for Slide Ridge, County Road Project 728

Six bids were presented on August 20, 2019. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Batchelor Excavation, LLC as low bidder at \$130,054.90.

Moved by Commissioner Bugert, seconded by Commissioner England and carried, that the Board award of Slide Ridge Restoration Project – 2019, CRP 728 bids to Batchelor Excavation, LLC at a bid amount of \$130,054.90. 20190826B1-1

9:34:06 A.M. **Discussion**

1. Resolution for Establishing County Road Project No.729 (CRP 729), Squilchuck Road Slope Repair
2. Yodelin Construction Update – Assistant County Engineer Josh Patrick

9:44:50 A.M. **Action**

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

1. Resolution #2019-94 for Establishing County Road Project No. 729 (CRP 729), Squilchuck Road Slope Repair

9:45:12 A.M. **Flood Control Zone District – Administrator Eric Pierson**

**Discussion**

1. Contract for Services with Tetra Tech, Inc. for the Ski Hill Basin Flood Analysis

9:47:30 A.M. **Action**

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

1. Contract for Services with Tetra Tech, Inc. for the Ski Hill Basin Flood Analysis

20190826A5-7

9:47:52 A.M. **Continued Discussion**

9:50:59 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 9 minutes – Public Notified**

10:04:14 A.M. **Move back to regular session**

10:14:13 A.M. **Community Development Director Dave Kuhl Discussion**

1. Amendment to Personal Services Agreement for Perteet Inc.
2. Mountain Park Subdivision (Plat dated July 14, 1909)
3. Ad-Hoc Task Force Committee
  - a. Additional Member
  - b. Sunset Date

10:48:28 A.M. **Action**

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

1. Approval of Amendment to Personal Services Agreement for Perteet Inc.

20190826A5-8

10:54:26 A.M. **Recess**

11:04:31 A.M. **Move back to regular session**

11:04:58 A.M. **Closed Session**

Upon motion and second by Commissioners England 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.

11:27:55 A.M. **Move back to regular session**

11:31:03 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation –Various Chairman Overbay opens the public hearing. No one from the public is present. Public Comment period is closed.

- Fair \$7,000
- Distressed Counties Tax Fund \$40,000

11:34:30 A.M. **Action**

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

- Resolution #2019-95 Supplemental Budget Appropriation – Fair/Distressed Counties Tax Fund

11:34:40 A.M. **Move back to regular session**

11:35:21 A.M. **Action**

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

1. Letter to LCB Re: American Best Supply, LLC – **add on** 20190826C8-1
2. Letter to LCB Re: Five O2 – **add on** 20190826C8-2

11:45 A.M. **Wenatchee River County Park Site Visit**

1:57:56 P.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, 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.

**Extend Executive Session by 25 minutes – *Public Notified***

2:56:31 P.M. **Move back to regular session**

2:56:52 P.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(g), performance of a public employee.

**Extend Executive Session by 7 minutes – *Public Notified***

3:18:46 P.M. **Move back to regular Session**

3:19:01 P.M. **Adjourn**

Board adjourns until Tuesday, September 3, 2019.

Weekly Voucher Approval for Payment	20190826B4-1
Current Expense	\$137,723.60
Other Funds	<u>\$381,983.17</u>
Total All Funds	\$519,706.77

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

---

CARLYE BAITY, Clerk of the Board