

CHELAN COUNTY COMMISSIONERS  
MEETINGS OF AUGUST 5&6, 2019

**Monday, August 5, 2019**

**9:00:21 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 Deputy Clerk of the Board Teresa Venegas.

**9:00:45 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) Rosario Nystrom, Human Resources, New Hire
  - b) Mary Fesler, Elections, Extra Help New Hire
  - c) Kristie Rains, Elections, Extra Help New Hire
4. Memorandum of Defense and Indemnification 20190805A5-1
5. Objection Letters to Washington State Liquor and Cannabis Board
  - Clovis Point Cannabis, LLC License – No. 415859 20190805C8-1
  - Clovis Point Cannabis, LLC License – No. 419324 20190805C8-2
  - Hash Dog License – No. 415885 20190805C8-3
  - Hanging Gardens of Central Washington License – No. 416134 20190805C8-4

**9:02:05 A.M. Board Discussion**

**9:14:14 A.M. Executive Session – Personnel**

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), review of personnel.

**Extended Executive Session by 28 minutes – *Public Notified***

**9:57:11 A.M. Moved back to regular session**

**9:57:13 A.M. County Administrator Cathy Mulhall Discussion**

1. Vet Coordinator Tony Sandoval RE: Program Update
2. Administrative Update

**10:00:00 A.M. Action**

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

1. Vet Corps Program Agreement Between Washington State Department of Vet Affairs and Chelan County 20190805A5-2

10:54:40 A.M. **Recess**

11:00:39 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Consultant Services Agreement with Yakama Nation for Wenatchee Watershed Outreach Support
2. Recommendation to Execute Agreement with Wildlands, Inc., for Entiat Area B Planting Project
3. Change Order No. 1 and Substantial Completion with Columbia Helicopters, Inc., for Entiat River Helicopter Log Delivery
4. Applicant Authorization with WA Recreation and Conservation Office for East Fork Mission Creek Project Planning
5. Professional Services Contract with Upper Columbia Salmon Recovery Board for Lead Entity Outreach and Board Support
6. Interlocal Agreement with Cascadia Conservation District for Log Provision for Entiat River Projects
7. Other

11:11:05 A.M. **Action**

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

1. Consultant Services Agreement with Yakama Nation for Wenatchee Watershed Outreach Support 20190805A5-3
2. Recommendation to Execute Agreement with Wildlands, Inc., for Entiat Area B Planting Project 20190805A5-4
3. Change Order No. 1 and Substantial Completion with Columbia Helicopters, Inc., for Entiat River Helicopter Log Delivery 20190805A5-5
4. Applicant Authorization with WA Recreation and Conservation Office for East Fork Mission Creek Project Planning 20190805A5-6
5. Professional Services Contract with Upper Columbia Salmon Recovery Board for Lead Entity Outreach and Board Support 20190805A5-7
6. Interlocal Agreement with Cascadia Conservation District for Log Provision for Entiat River Projects 20190805A5-8

11:39:22 A.M. **Recess**

1:03:33 P.M. **Moved back to regular session**

Chairman Overbay calls the meeting to order. Present for session is Commissioner Bugert and Deputy Clerk of the Board Teresa Venegas. *Commissioner England excused from beginning of workshop.*

1:03:39 P.M. **Stemilt Recreation Plan Workshop – Natural Resources Director Mike Kaputa and Erin McKay, Commissioner Chambers**

1:15:46 P.M. **Commissioner England Returned to Session**

2:04:05 P.M. **Recess until Tuesday**

**Tuesday, August 6, 2019**

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.

9:04:23 A.M. **Sheriff Brian Burnett**

- Staffing Update

9:14:04 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(g), performance of a public employee.

**Extend Executive Session by 10 minutes**

9:30:06 A.M. **Move back to regular session**

9:33:58 A.M. **Public Works Director Eric Pierson**

**AWARD BID:** North Central Recovery and Recycling, Inc. for Dryden Transfer Station Waste Hauling Services

9:34:00 A.M. **Action**

Upon motion and second by Commissioner Bugert and England, the Commission unanimously approves to award the bid for the Dryden Transfer Station Waste Hauling Services to North Central Recovery & Recycling, LLC. 20190805B1-1

9:34:40 A.M. **Discussion**

1. Interlocal Agreement with City of Wenatchee for Squilchuck Creek Stormwater Outfall Project
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Thomas and Laura Jane Juchmes
3. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Kevin and Toni Plemel
4. Moderate Risk Waste Facility – Douglas County’s Involvement
5. Executive Session – Potential Litigation
6. Staffing – Step change for current employee

9:54:57 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 Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

10:12:45 A.M. **Action**

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

1. Interlocal Agreement with City of Wenatchee for Squilchuck Creek Stormwater Outfall Project 20190805A5-9
2. Agreement for Access to Monitor Slope Movement with Thomas and Laura Jane Juchmes 20190805A5-10
3. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Kevin and Toni Plemel 20190805A5-11

10:13:3:22 A.M. **Community Development Director Dave Kuhl**

**Discussion**

1. Final Plat Approval Sunnyslope Acres, Phase 3
2. Final Plat Approval – Hillcreek Cluster Subdivision (Hunterwood Orchards, LLC)
3. Refund request for Building Permit # BP 190195 submitted by John Lee of Site Services, LLC, on behalf of Deryl King, in the amount of \$483.86

10:20:57 A.M. **Action**

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

1. Final Plat Approval Sunnyslope Acres, Phase 3 20190805C8-5
2. Final Plat Approval – Hillcreek Cluster Subdivision (Hunterwood Orchards, LLC) 20190805C8-6
3. Refund request for Building Permit # BP 190195 submitted by John Lee of Site Services, LLC, on behalf of Deryl King, in the amount of \$483.86 20190805B4-2
4. Resolution #2019-87 Amending Resolution 2019-85 for Code Amendment Scrivener error – **add on**

10:30:01 A.M. **Continued Discussion**

- Vacation Rentals Process

11:01:05 A.M. **Ohme Gardens**

- Wenatchee Youth Circus
- Fundraising efforts for capital improvements – Jerri Barkley

11:25:03 A.M. **City of Wenatchee – Mayor Frank Kuntz and Executive Services Director Allison Williams**

1. Boundary Review Board Status

2. Malaga property

12:00 P.M. **HB 1406 New Housing Revenues and Tools Webinar**

1:08 P.M. **Recess until Friday at 1:30 P.M.**

**Friday, August 9, 2019**

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

1:30 P.M. **Grizzly Bear Reintroduction Discussion with Paul Fielder**

2:40 P.M. **Asst. County Engineer Paul Cox Re: Totem Pole Road Improvement Project**

**2:48:15 A.M. Action**

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

- Letter to the Transportation Improvement Board Re: Commitment for County Funding of Totem Pole Road Improvement Project 20190805C8-7

**2:50:58 P.M. Adjourn**

Board adjourns until Monday, August 12, 2019.

Weekly Voucher Approval for Payment	20190805B4-1
Current Expense	\$116,491.16
Other Funds	<u>\$243,925.80</u>
Total All Funds	\$360,416.96

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board