

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 16&17, 2019

Monday, December 16, 2019

9:03:08 A.M. Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward.

Employee Recognition

Angel Hallman	Community Development	20 Years of Service
Mitch Johnson	Public Works	10 Years of Service

9:05:40 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) Wsbaldo Lopez, Public Works, New Hire
 - b) Steve VanLith, Public Works, New Hire
 - c) Justin Smith, Public Works, New Hire Extra Help
 - d) Garrett Kamphaus, Public Works, New Hire Extra Help
 - e) Shannon Gjesdal, Prosecuting Attorney, Step Increase
 - f) Ryan Valaas, Prosecuting Attorney, Step Increase
 - g) Pamela Faircloth, Prosecuting Attorney, Step Increase
 - h) Kasey Edgar, Prosecuting Attorney, Step Increase
 - i) Ashlyn Rediger, Prosecuting Attorney, Correction – Step Dates
 - j) Lori Lewis, District Court Probation, Step Increase
 - k) Allison Lutes, Natural Resources, Step Increase
 - l) Phil Jans, Juvenile, Retirement
 - m) Robert Fowler, Regional Justice Center, New Hire
 - n) Logan Walters, Regional Justice Center, Step Increase
 - o) Logan Walters, Regional Justice Center, Resignation
 - p) Scott Mitchell, Public Works, Retirement
 - q) Bobbie Mitchell, District Court, Retirement
4. Donation of 45.25 hours of annual leave to Community Development employee

9:05:41 A.M. Board Discussion

- Lead Arsenic Board
- Economic Development Director Blake Baldwin Re: Legislative Priorities
- Commissioner Bugert’s meeting with John Snyder Re: Outdoor Recreation
- Commissioner Overbay updates on RiverCom
- Commissioner Overbay updates on Homeless Steering Committee

9:37:20 A.M. **County Administrator Cathy Mulhall**

9:37:22 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Overbay, 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.

10:03:55 A.M. **Move back to regular session**

10:04:34 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(i), to discuss with Prosecuting Attorney Doug Shae matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 12 minutes – *Public Notified*

10:31:29 A.M. **Move back to regular session**

10:32:03 A.M. **PUBLIC HEARING: Noxious Weed Assessment**

Chairman England opens the public hearing. Julie Sanderson gives staff report. No one from the public is present. Public Comment period is closed.

10:36:29 A.M. **Action**

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

1. Resolution **#2019-129** RE: Noxious Weed Assessment 2020-24

10:36:56 A.M. **County Administrator Cathy Mulhall**

Discussion

1. 2020 Budget
2. Administrative Update

10:46:54 A.M. **Juvenile Court Administrator Corey Stevens RE: CASA contract**

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

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

1. Notice of Hearing – December Supplemental Budget Appropriation 20191216H6-1
2. Resolution **#2019-131** Re: Authorization for Collection of Property Taxes – Current Expense
3. Resolution **#2019-130** Re: Authorization for Collection of Property Taxes – County Road District
4. Resolution **#2019-132** Re: Authorization for Collection of Property Taxes – Flood Control Zone District

5. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with CNS Spokane 20191216A5-1

11:07:15 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Award Entiat River Restoration Areas F and C to Pipkin Construction
2. Contract amendment No. 2 with RH2 Engineering for Lake Chelan on-call water rights support
3. Change order 002 with Wildlands, Inc., for Entiat Area B (Bremmer) planting project

11:50:00 A.M. **Action**

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

1. Award Entiat River Restoration Areas F and C to Pipkin Construction 20191216B1-1
2. Contract amendment No. 2 with RH2 Engineering for Lake Chelan on-call water rights support 20191216A5-2
3. Change order 002 with Wildlands, Inc., for Entiat Area B (Bremmer) planting project 20191216A5-3

11:53:43 A.M. **Recess**

1:30:09 P.M. **Jail Director Bill Larson**

Discussion

1. Request for additional FTE

1:42:33 P.M. **Action**

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

1. Request for additional FTE 20191216B4-2

1:42:35 P.M. **Continued Discussion Jail Director Bill Larson**

1:50:54 P.M. **Action**

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

2. Letter of Termination to Telmate for inmate phone services 20191216C8-1
3. Resolution #2019-133 Authorizing Acquisition and Installation of Homewav Infrastructure and Software for Inmate Video and Telephone Services as a Single Source Supplier
4. Interlocal Agreement with Cowlitz County for Purchase of Adani Full Body X-Ray Scanner 20191216A5-4
5. Resolution #2019-134 Authorizing the Lease to Purchase and Installation of the Verovision Mail Screener Via Chemimage Corporation, a Single Source Supplier
6. Interlocal Agreement with the City of Leavenworth for the Housing of Inmates

7. Interlocal Agreement with the City of Chelan

20191216A5-5

20191216A5-6

2:02:10 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

2:12:00 P.M. *Prosecuting Attorney Doug Shae joins executive session*

Extending Executive Session by 16 minutes – Public Notified

Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation and Potential litigation.

2:29:08 P.M. **Move back to regular session**

2:31:09 P.M. **Board recesses until Tuesday session.**

Tuesday, December 17, 2019

9:01:47 A.M. **Sheriff Brian Burnett**

- Staffing Update
- Christmas Lighting in Leavenworth

9:04:53 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay 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 5 minutes – Public Notified

9:19:04 A.M. **Move back to regular session**

9:23:08 A.M. **Recess**

9:30:25 A.M. **Public Works Assistant Director Josh Patrick**

9:31:41 A.M. **AWARD BID: West Malaga Intersections, CRP 647**

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

1. Low Bidder Smith Excavation in the amount of 459,284.00 be accepted

20191216B1-2

9:31:55 A.M. **Action**

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

1. Supplemental Agreement to Contract No. 2016-20 with RH2 Engineering, Inc., for Services Relate to the No. 1 Canyon Flood Control Basin 20191216A5-7

9:33:14 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and Overbay, 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.

10:11:06: A.M. **Move back to regular session**

10:11:08 A.M. **Recess**

10:16:48 A.M. **Community Development Director Dave Kuhl**

PUBLIC HEARING: ZTA 19-004 - Text Amendments to Title 11 and Title 14 in regards to Short-term Rentals

Chairman England opens the public hearing. Kirsten Larsen gives staff report. Numerous Members of the public are present. Public comment is allowed, each person is allotted 3 minutes. The following individuals give public comment:

Keith Wells, Michelle Green with Jeffers Danielson Sonn and Aylward P.S., Daniel Eby, Mark Babcock, Mark Schulz, Sean Lynn. Public Comment period is closed.

10:38:05 A.M. **Action**

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

1. Accept Planning Commission's recommendation of denial zoning ordinance for Short Term Vacation Rental File ZTA 19-004

10:40:17 A.M. **Recess**

10:41:43 A.M. **Continued Community Development Discussion**

1. Review of refund request for a Plat Alteration (PA 2019-006) submitted by Grette and Associates, LLC on behalf of multiple property owners along Lake Chelan in the amount of \$810.00.
2. Final Plat P 2017-243—Villa Real, Phase 1

10:44:59 A.M. **Action**

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

1. Refund request for a Plat Alteration (PA 2019-006) submitted by Grette and Associates, LLC on behalf of multiple property owners along Lake Chelan in the amount of \$810.00. 20191216B4-3
2. Approval of Final Plat - P 2017-243—Villa Real, Phase 1 20191216P1-1

10:45:00 A.M. **Continued Community Development Discussion**

1. Departmental Update

11:09:48 A.M. **I.T. Director Fred Hart**

1. Departmental Update

11:34:20 A.M. **Continued Board Discussion**

- .09 Funds with Blake Baldwin Economic Development Director

11:48:59 A.M. **Adjourn**

Board adjourns until Monday, December 23, 2019

Weekly Voucher Approval for Payment	20191216B4-1
Current Expense	\$185,175.44
Other Funds	<u>\$818,763.47</u>
Total All Funds	\$1,003,938.91

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board