

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 2&3, 2019

Monday, December 2, 2019

9:02:34 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 Clerk of the Board Carlye Baity.

9:03:02 A.M. Board Discussion

- Change in Chairmanship – *Consensus of the Board to Change the Chairmanship on January 1st of each year rather than the week after election.*
- Tri-Commission Meeting Update - Clerk of the Board to attend all future Tri-Commission meetings
- Veterans Hall
- Meeting Re: Direction of Catholic Charities on Thursday
- Meeting Re: Parks and Recreation Plan

9:46:44 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Cory Stephens, Juvenile, Out of Class Pay
 - b) Jose Chavez, Juvenile Detention, Resignation Full Time to Extra Help
 - c) Aaron Pennycooke, Juvenile Detention, New Hire
 - d) Robin Stone, Prosecuting Attorney, Step Increase
 - e) Ashlyn Rediger, Prosecuting Attorney, Step Increase
 - f) Mike Crawford, Public Works, Rehire Extra Help
 - g) Kami Aldrich, Regional Justice Center, Incentive Pay
 - h) Andrea Hanson, Auditor, Step Increase

9:52:16 A.M. Action

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

- Payroll changes submitted for removal from Eden that are 6 months or older may be approved by the County Administrator without further action

**9:52:22 A.M. County Administrator Cathy Mulhall
Discussion**

1. Capital Finance Plan
2. Cashmere Dryden Airport Re: Tree Removal

10:00:18 A.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 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Extend Executive Session by 16 minutes – Public Notified

10:26:54 A.M. Move back to regular session

Continued Administrative Discussion

3. Noxious Weed Director Julie Sanderson Re: Weed Assessment

10:40:45 A.M. Action

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

- Notice of Hearing for Noxious Weed Assessment 20191202H6-1

10:41:38 A.M. Recess

10:50:53 A.M. Continued Administrative Discussion

4. 2020 Budget Update

11:03:00 A.M. Natural Resources Director Mike Kaputa Discussion

1. Modification of agreement with US Forest Service for East Fork Mission Creek Project
2. Upcoming Meetings

11:33:04 A.M. Action

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

1. Modification of agreement with US Forest Service for East Fork Mission Creek Project 20191202A5-1

11:35:32 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.

11:35:22 A.M. Move back to regular Session – Recess

1:30:03 P.M. Jail Director Bill Larson

- Departmental Update
- Options for new camera system in facility
- Drug K-9 Program
- Monthly Budget Review

1:58:31 P.M. **Board recesses until Tuesday session**

Tuesday, December 3, 2019

9:04:05 A.M. Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:04:08 A.M. **Sheriff Brian Burnett**

Discussion

1. Staffing and Light Duty update
2. Emergency Operations Exercise
3. Motor Pool rates
4. Regional Task Force

9:26:48 A.M. **Action**

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

1. 2020 Agreement for Emergency Services with the City of Cashmere
20191202A5-2
2. Hazardous Material Preparedness Grant (HMEP)
20191202A2-1

9:33:10 A.M. **Public Works Director Eric Pierson**

Discussion

1. Temporary Permit to Reconnect Driveway with Scott and Shauna Dillard on Wenatchee Heights Road, County Road Project 702, CRP 702
2. Request for office closure on December 24th – *Consensus of the Board to allow for closure*

9:36:56 A.M. **Action**

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

1. Temporary Permit to Reconnect Driveway with Scott and Shauna Dillard on Wenatchee Heights Road, County Road Project 702, CRP 702
20191202R1-1

9:37:31 A.M. **Flood Control Zone District – Administrator Eric Pierson**

Discussion

1. Request for Emergency Recovery Reimbursement to Chelan County Public Works Department
2. Grant Paperwork for Application for FY2019 Pre-Disaster Mitigation Grant Program, Applying for FEMA Monies for No. 1 Canyon Debris Facility

9:41:56 A.M. **Action**

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

1. Authorization for Emergency Recovery Reimbursement to Chelan County Public Works Department 20191202A5-3
2. Grant Paperwork for Application for FY2019 Pre-Disaster Mitigation Grant Program, Applying for FEMA Monies for No. 1 Canyon Debris Facility 20191202A2-2

9:44:11 A.M. **Recess**

10:15:34 A.M. **Community Development Director Dave Kuhl**

10:16:08 A.M. **PUBLIC HEARING:** Amendments to Chelan County Code, Title 3, Building Regulations, Sections **3.04.030** IBC Section 113, IRC Section R112, IMC Section 109, IFC Section 108, ISPSC Section 108—Amended—Board of appeals, **3.04.040** IBC Section 105.5, IRC Section R105.5, ISPSC Section 105—Amended—Permits, **3.24.020** Description of fees, Section **3.24.060** Refund policy, Section **3.24.065** Application fee reimbursement, **3.24.070** Building fee schedule. Chairman England opens the public hearing. Dan Beardslee with Building North Central Washington is present. Building Official David Spencer gives staff report. Public Comment period is closed. Resolution will be presented for action next week.

11:19:15 A.M. **Ohme Gardens Director Jason Browning**

Discussion

1. Gardens Update

11:32:13 A.M. **City of Wenatchee, Mayor Frank Kuntz**

- Tree root issue on Orondo Street sidewalk
- Veterans Facility
- Washington street 5-way stop

12:05:46 P.M. **Adjourn**

Board adjourns until Monday, December 9, 2019

Weekly Voucher Approval for Payment	20191202B4-1
Current Expense	\$109,252.70
Other Funds	<u>\$1,751,241.67</u>
Total All Funds	\$1,860,494.37

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board