

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 23, 2019

**Monday, December 23, 2019**

**9:03:05 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

**9:03:19 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) Alex White, Community Development, Promotion
4. Donation of 16 hours of annual leave to Community Development employee

**9:03:53 A.M. Public Works**

**9:04:21 A.M. Action**

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

1. Intent to Vacate a Portion of Rock Street Petition for by Marvin Miller  
20191223V1-1
2. Intent to Vacate a Portion of Chelan Avenue Petition for by David Maribell  
20191223V1-2
3. Call for Bids for Aggregate Chip Spreader  
20191223B1-1

**9:06:07 A.M. Board Discussion**

**9:07:31 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(i), to discuss with legal counsel matters relating to litigation.

**Extend Executive Session by 4 minutes – Public Notified**

**9:21:48 A.M. Move back to regular session**

**9:22:07 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.

**9:43:56 A.M. Move back to regular session**

9:45:33 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. 2020 Budget Update
2. Union Negotiations

9:54:15 A.M. **Closed Session**

Upon motion and second by Commissioners Overbay 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.

10:12:33 A.M. **Move back to regular session**

10:14:16 A.M. **Community Development Director Dave Kuhl**

**Discussion**

1. Add on – corrections to fee schedule

10:16:01 A.M. **PUBLIC HEARING:** Comprehensive Plan Amendment: CPA 2019-004 Amendment to the Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2020-2025. Chairman England opens the public hearing. Planning Manager Kirsten Larson gives staff report. No one from the public is present. Public Comment period is closed.

10:22:16 A.M. **Action**

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

1. Comprehensive Plan Amendment: CPA 2019-004 Amendment to the Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2020-2025 –  
*Resolution to be provided on December 30, 2019* 20191223P1-1

10:22:59 A.M. **Discussion**

1. Building permit fee table scrivener's error correction

10:35:52 A.M. **Action**

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

1. Resolution **#2019-136** Correcting Scrivener's Error in Resolution #2019-128, Amendments to Chelan County Code, Section 3.24.070 (1) Table 1-A Building Permit Fees

10:39:44 A.M. **Continued Discussion**

- Management training with Nash Consulting
- Digitizing records

10:50:18 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, 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 8 minutes – Public Notified**

11:08:37 A.M. **Move back to regular session**

11:09:31 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with WA Military Department (Emergency Management Division) for Mobile Mapping Database Project
2. Meeting updates

**11:42:16 A.M. Action**

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

1. Agreement with WA Military Department (Emergency Management Division) for Mobile Mapping Database Project 20191223A5-1

11:46:21 A.M. **PUBLIC HEARING:** 2020 Chelan County Annual Budget  
Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:54:41 A.M. **Action**

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

1. Prosecution Services Agreement with City of Chelan 20191223A5-2
2. Guardian Ad Litem Services Contract 2020 20191223A5-3
3. Resolution #2019-138 RE: 2020 Annual Appointments
4. Resolution #2019-137 RE: Appointment of Taylor Dayton to the Water Conservancy Board
5. Resolution #2019-135 RE: Adoption of the 2020 Chelan County Annual Budget
6. Fixed Asset Inventory – **Add on** 20191223B4-2

11:56:49 A.M. **Adjourn**

Board adjourns until Monday, December 30, 2019

Weekly Voucher Approval for Payment	20191223B4-1
Current Expense	\$588,586.10
Other Funds	<u>\$973,924.41</u>
Total All Funds	\$1,562,490.51

**BOARD OF CHELAN COUNTY COMMISSIONERS**

**DOUG ENGLAND, CHAIRMAN**

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CARLYE BAITY, Clerk of the Board

**Tuesday, December 24, 2019** – No Session