

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 30, 2019

Monday, December 30, 2019

9:03:45 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.

9:04:20 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) Scott Bailey, Natural Resources, New Hire
 - b) Juan Covarrubias, District Court, Step Increase
 - c) Nicole Hankins, District Court, New Hire Extra Help
 - d) Kevin Jonassen, Public Works, Step Increase
 - e) Mitch Johnson, Public Works, Step Increase
 - f) Andrew Brunner, Public Works, Step Increase
 - g) Lori Beidler, Public Works, Step Increase
 - h) Morgan Mott, Superior Court, Resignation

9:04:50 A.M. Board Discussion

- Letter of support for the Okanogan–Wenatchee Natural Forest Landscape Restoration Grant
- Housing Resource Meeting – Commissioner Overbay
- Commissioner Bugert to hold meeting with Pear Growers and Governor Inslee regarding industry support

9:32:07 A.M. Public Works Director Eric Pierson

9:33:46 A.M. Action

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

1. Final Order of Vacation for a Portion of Chelan Avenue Petition for by David Mirabell
20191230V1-1

9:34:44 A.M. Continued Board Discussion

- Peshastin Urban Growth Area and short term rentals
- Chelan County Designated Crises Responder

9:43:24 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 legal counsel matters relating to enforcement actions, litigations or potential litigation.

9:57:01 A.M. **Move back to regular session**

9:59:43 A.M. **Recess**

10:08:41 A.M. **Community Development Director Dave Kuhl**

Discussion

- Departmental Update

10:24:27 A.M. **Action**

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

1. Resolution #2019-139 Re: Amendment to the Capital Facilities Element to update the new Six Year Capital Improvement Plan for years 2020-2025.

10:25:51 A.M. **Recess**

11:00:16 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with Rock Island Habitat Conservation Plan Tributary Committee for Monitor Side Channel Construction
2. Meeting updates

11:32:22 A.M. **Action**

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

1. Agreement with Rock Island Habitat Conservation Plan Tributary Committee for Monitor Side Channel Construction 20191230A5-1

11:32:22 A.M. **County Administrator Cathy Mulhall**

PUBLIC HEARING: Supplemental Budget Appropriation

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:34:46 A.M. **Action**

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

- Resolution #2019-143 Re: SBA - Various

11:36:20 A.M. **Action**

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

1. Resolution #2019-140 Re: Appointment of Scott Cummings and Dan Stewart to Cashmere-Dryden Airport Board
2. Resolution #2019-141 Re: Appointment of Bonnie Christensen and Warren Hills to the Brae Burn Mosquito Control District
3. Resolution #2019-142 Re: Reappointment of Chester Marler and Nick Stemm to the Leavenworth Mosquito Control District Board of Trustees
4. Letter of objection to the LCB Re: Northwest Growers LLC – add on
20191230C8-1

11:40:20 A.M. **Adjourn**

Board adjourns until Monday, January 6, 2020.

Weekly Voucher Approval for Payment	201912304B4-1
Current Expense	\$66,073.29
Other Funds	<u>\$410,676.48</u>
Total All Funds	\$476,749.77

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board