

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 9&10, 2019

Monday, December 9, 2019

9:00:00 A.M. **St. Paul's Pre-School Holiday Singing, Courthouse Lobby**

9:21:59 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.

9:22:00 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) Jacqueline Suzelis, Fair, End of Season
 - b) Cathy Thackeray, Fair, End of Season
 - c) Zane Thackeray, Fair, End of Season
 - d) Evan Graves, Fair, End of Season
 - e) Andres Galves, Fair, End of Season
4. Request for donation of annual leave to Community Development employee – 240 Hours

9:23:39 A.M. **Board Discussion**

- Eric Lavine is present to discuss Notice and Order to remove vehicle from property
- Last week's meeting regarding the Trueblood Grant

10:03:09 A.M. **County Administrator Cathy Mulhall**

10:03:17 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.

10:55:48 A.M. **Move back to regular session**

10:00 A.M. **County Administrator Cathy Mulhall
Discussion**

1. 2020 Budget
2. Administrative Update

10:59:48 A.M. **Action**

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

1. Amendment #2 Contract 15-42304-001 with WA State Department of Commerce Re: Farm Worker Housing 20191209A5-1
2. CD Airport Final Construction Report AIP #3-53-011-003-2017 Sponsor Certifications 20191209A5-2

11:00:16 A.M. *Bid opening is closed to further bids by Chairman England.*

11:00:20 A.M. **HR Director Rosario Nystrom RE: FMLA Policy**

11:06:55 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: Bid Opening for Entiat River Restoration Areas F and C

Eight bids received as follows, listed as base bid price (Area F only)/Total combined bid price; Goodfellow Bros Inc. at \$1,181,697.50/\$1,477,762.50; Hurst Construction at \$1,164,715.00/\$1,553,800.00; JM Willey Inc. at \$818,502.50/\$1,039,127.50; KRCI Construction at \$1,253,430.00/\$1,612,435.00; LKE Corporation at \$1,733,952.40/\$2,382,474.40; Pipkin Construction at \$733,390.00/\$973,924.75; Strider Construction at \$943,341.00/\$1,210,921.00 and Thayer Excavating at \$1,291,110.00/\$1,581,871.25. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:18:37 A.M. **Action**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time (December 16th at 11:00am).

11:19:15 A.M. **Discussion**

1. Agreement with WA Department of Ecology for Chumstick Watershed Riparian Restoration Project
2. Upcoming meetings

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

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

1. Agreement with WA Department of Ecology for Chumstick Watershed Riparian Restoration Project 20191209A5-3

11:42:40 A.M. **Recess**

1:02:54 P.M. **Facility Maintenance Director Brian Travis Discussion**

1. HVAC Heat Pump

2. Courthouse roofing project
3. Jail camera system
4. Juvenile water tank

1:15:27 P.M. **Action**

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

1. Juvenile Water Heater Request 20191209B1-1

1:17:48 P.M. **Continued Board Discussion**

- Update on Eric Lavine's tagged vehicle
- Lead Arsenic meeting update

2:00 P.M. **Chelan-Douglas Joint Commissioner Meeting, Confluence Technology Center**
(285 Technology Center Way, Wenatchee WA 98801)

1. OVOF Presentation by Steve Maher
2. Legacy pesticide issues with Department of ecology

3:25 P.M. **Board recesses until Tuesday session**

Tuesday, December 10, 2019

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

9:00:07 A.M. **Fair/Expo Director Karen Welch**

- Noxious weeds on the grounds
- Plans to seed the RV Parking area

9:30 A.M. **Public Works Director Eric Pierson**

9:30:15 A.M. **PUBLIC HEARING:** Rock Street Road Vacation Petition by Marvin Miller. Chairman England opens the public hearing. David and Dianne Mirabel of Spokane, WA; Kris Ryals of Malaga, WA; Jon Johnson of Malaga, WA; Cosme Hernandez of Malaga, WA; and Christine Charlton of Malaga, WA are present. Eric Pierson gives County Engineers Report. Jon Johnston representing the Malaga Water District speaks in opposition of right-of-way vacation. Malaga resident Kris Ryals opposes to vacation. Cosme Hernandez representing the petitioner, Marvin Miller, speaks to the request to vacate. Public Comment period is closed.

9:54:01 A.M. **Action**

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

- Rock Street Road Vacation Petition by Marvin Miller 20191209V1-1

Christine Charlton, property owner of 3885/3887 Malaga Ave speaks in favor of 5-foot variance.

9:56:48 A.M. **Action**

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

- Vacate the additional portion of Rock street – 5 feet that was dedicated by the Plat of Hart’s first addition to Malaga 20191209V1-1

9:57:28 A.M. **PUBLIC HEARING:** Chelan Avenue Road Vacation Petition by David & Dianne Mirabell. Chairman England opens the public hearing. Present for Hearing is David and Dianne Mirabel of Spokane, WA; Kris Ryals of Malaga, WA; Jon Johnson of Malaga, WA; Cosme Hernandez of Malaga, WA; and Christine Charlton of Malaga, WA are present. Eric Pierson gives County Engineers Report. David Maribell speaks on behalf of petition.

10:03:20 A.M. **Action**

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

- Chelan Avenue Road Vacation Petition by David & Dianne Mirabell 20191209V1-2

10:05:01 A.M. **Discussion**

1. Request to Carry Over Annual Leave for Brenda Blanchfield
2. West Cashmere Bridge Replacement Project CRP 693 Call for Bids

10:07:37 A.M. **Action**

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

1. Request to Carry Over Annual Leave for Brenda Blanchfield 20191209B4-2
2. Call for Bids for West Cashmere Bridge Replacement Project CRP 693 – *add on* 20191209B1-2

10:08:04 A.M. **Flood Control Zone District – Administrator Eric Pierson**

10:11:36 A.M. **Action**

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

1. Resolution #2019-127 Adopting the 2020 Flood Control Zone District Budget

10:21:24 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Revised cost recovery fee schedule for building permit services and application processing cost

10:28:27 A.M. **Action**

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

1. Resolution #2019-128 RE: Revised cost recovery fee schedule for building permit services and application processing costs – *Striking portion of temporary tents canopies and air structures at this time*

10:28:54 A.M. **Continued Community Development Discussion**

- Notice of Hearing for Comprehensive Plan Amendment

10:38:19 A.M. **Action**

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

- Notice of Hearing Re: amendment to the Comprehensive Plan 20191209H6-1

10:54:08 A.M. **Fire Marshall Bob Plumb Discussion**

1. Departmental Update

11:07:41 A.M. **Recess**

11:15:32 A.M. **Action**

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

1. Chelan-Douglas Community Action Council Letter of Support for the Housing Trust Fund 20191209C8-1
2. Letter to LCB Re: Application for Evergreen Production 20191209C8-2

11:16:05 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 litigation.

Extend Executive Session by 10 minutes- Public Notified

11:42:01 A.M. **Move back to regular session**

11:43:01 A.M. **PUBLIC HEARING:** 2020 Final Budget Hearing
Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:54:51 A.M. **Action**

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

- Continuation of Hearing to December 23rd at 11:30am

11:55:14 A.M. **Sheriff Brian Burnett is present Re: request from employee to rollover annual leave into 2020**

11:59:20 A.M. **Action**

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

- Request from Sheriff's Office employee to rollover

12:00:34 P.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.

12:30:57 P.M. **Move back to regular session**

12:31:13 P.M. **Adjourn**

Board adjourns until Monday, December 16, 2019

Weekly Voucher Approval for Payment	20191209B4-1
Current Expense	\$240,197.84
Other Funds	<u>\$172,843.01</u>
Total All Funds	\$413,040.85

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board