

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 1&2, 2019

**Monday, July 1, 2019**

**9:00:08 A.M. Opening – Pledge of Allegiance**

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

**9:06:55 A.M. Consent Agenda**

Upon motion and second by Commissioners England 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) Zachary Tweden, Natural Resources, New Hire
  - b) Guillermo Mayorga, Regional Justice Center, New Hire
  - c) Kellie Prey, Regional Justice Center, New Hire
  - d) Michael Munneke, Prosecuting Attorney, New Hire
  - e) Cathy Thackeray, Expo Center, New Hire Extra Help
  - f) Zane Thackeray, Expo Center, New Hire Extra Help
  - g) Evan Graves, Expo Center, New Hire Extra Help
  - h) Samuel Eastburn, Ohme Gardens, Promotion
  - i) Tracy Brandt, Superior Court, Salary Adjustment
  - j) Travis Brandt, Superior Court, Salary Adjustment
  - k) Kristin Ferrera, Superior Court, Salary Adjustment
  - l) Lesley Allan, Superior Court, Salary Adjustment
  - m) Garren Melton, Assessor, Resignation
  - n) Jared McLean, Facilities Maintenance, Resignation

**9:06:55 A.M. Port of Chelan County Executive Director Jim Kuntz**

**Discussion**

1. Economic Development
2. Executive Session RE: Real Estate

**9:11:19 A.M. Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 15 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 40 minutes – *Public Notified***

**10:03:21 A.M. Move back to regular session**

10:03:58 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney April Hare matters relating to litigation.

**Extend Executive Session by 15 Minutes**

10:26:40 A.M. **Move back to regular session**

10:30:08 A.M. **Executive Session**

Upon motion and second by Commissioners England 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.

11:12:33 A.M. **Move back to regular session**

11:13:04 A.M. **Action**

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

1. HCA Contract Amendment 1863-34849 20190701A5-1
2. Data Access Subscription Agreement for District Court Documents with Zanol Law 20190701A5-2
3. Resolution #2019-75 for Regional Emergency Operations Funding – **add on**
4. Payroll Change

11:13:07 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Community Wildfire Protection Plan (CWPP) Adoption Resolution
2. Consulting agreement with BERK Consulting for Nason Ridge Community Forest Management Plan support
3. Interagency agreement with WA Recreation and Conservation Office for Nason Ridge Community Forest Management Plan support

11:29:05 A.M. **Action**

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

1. Resolution #2019-76 Community Wildfire Protection Plan (CWPP) Adoption
2. Consulting agreement with BERK Consulting for Nason Ridge Community Forest Management Plan support 20190701A5-3
3. Interagency agreement with WA Recreation and Conservation Office for Nason Ridge Community Forest Management Plan support 20190701A5-4

11:30:00 A.M. **Presentation by Wenatchee Valley TREAD** (Trails Recreation, Education, Advocacy and Development)

12:03:04 P.M. **Continued Natural Resources Discussion**

12:12:43 P.M. **Action**

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

12:12:52 P.M. **Closed Session**

Upon motion and second by Commissioners England 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.

12:42:11 P.M. **Back to regular Session**

12:43:02 P.M. **Recess**

1:01:10 P.M. **Jail Director Bill Larson**

1. Goals, Objectives & Performance Measures

1:41:34 P.M. **Stemilt-Squilchuck Recreation Plan Work Session**

**Continued Board Discussion**

3:19:39 P.M. **Board recesses until Tuesday session.**

**Tuesday, July 2, 2019**

8:58:00 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity.

8:58:07 A.M. **Sheriff Brian Burnett**

- EOC Facility
- FMA for FEMA Program
- Resolution Sheriff's Fees

9:09:27 A.M. **Action**

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

1. FMA for FEMA Program
2. Resolution #2019-77 Re: Sheriff Fees

9:10:32 A.M. **Continued Discussion**

- Staffing update

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

**Discussion**

1. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Toni L. Peterson
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Raymond and Julie Martodam
3. Events Permit – Manson’s 4<sup>th</sup> of July Fireworks Show
4. Open Item

**9:35:20 A.M. Action**

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

1. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Toni L. Peterson
2. Agreement for Access to Monitor Slope Movement on Whispering Ridge with Raymond and Julie Martodam

**9:35:52 A.M. Flood Control Zone District – Administrator Eric Pierson and Environmental Coordinator Jason Detamore**

1. Gap in Radar Coverage

**9:57:59 A.M. Board Discussion Re: LTAC**

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

**Discussion**

- San Juan Sun Grown Code Enforcement
- Conditions on Sub Division – Lead and Arsenic Soil Contamination

**10:39:41 P.M. Recess**

**11:07:32 A.M. Ohme Gardens Jason Browning**

**Discussion**

1. Fee Proposal Project # 1900 Revision 1 – Gate House Remodel and Pavilion Renovation
2. Upcoming Events in the Gardens
3. Weddings and venue upgrades

**11:29:19 A.M. Action**

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

1. Fee Proposal Project # 1900 Revision 1 – Gate House Remodel and Pavilion Renovation

**11:30 A.M. Executive Session**

Upon motion and second by Commissioners Bugert and England, 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 15 minutes – *Public Notified***

**11:59:02 A.M. Move back to regular session**

**12:02:52 P.M. Recess**

**12:22:34 P.M. Adjourn**

Board adjourns until Monday, July 8, 2019.

Weekly Voucher Approval for Payment	20190701B4-1
Current Expense	\$76,315.90
Other Funds	<u>\$350,620.26</u>
Total All Funds	\$426,936.16

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board