

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 10&11, 2019

Monday, June 10, 2019

9:02:17 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session is Commissioner England and Clerk of the Board Carlye Baity. Commissioner Bugert is excused from session for Upper Columbia Salmon Recovery Board in Washington D.C.

9:05:32 A.M. Consent Agenda

Upon motion and second by Commissioners England 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) Julia Hartnell, Prosecuting Attorney, New Hire
 - b) Shawn Hunstock, Commissioners, Add to Auditor
 - c) Ed Grant, Public Works, Preservation Stipend
 - d) Keith Newberry, Public Works, Preservation Stipend
 - e) Andrew Van Winkle, Prosecuting Attorney, Resignation
 - f) Stephanie Huancas, Juvenile, Extra Help Resignation
 - g) Jessica Diaz, Juvenile, Extra Help Resignation
4. Request by Clerk's Office to solicit donations of annual leave
5. Objection letter with attachments to Washington State Liquor and Cannabis Board
20190610C8-1
6. Request for approval of RICOH Copier Lease Agreement (Assessor)
20190610A5-1

9:06:44 A.M. Board Discussion

- Setting up an agenda for Department of Interior visit first week of July

9:08:21 A.M. Executive Session

Upon motion and second by Commissioners England 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 5 – Public Notified

9:26:23 A.M. Move back to regular session

9:27:04 A.M. Continued Board Discussion

- Deputy Prosecutor April Hare is present to discuss the Estate of Helen Maxine Anderson Re: Property Clean-up
- Liquor and Cannabis Board response letter

9:36:08 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, 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 potential litigation.

Extend Executive Session by 5 minutes – Public Notified

9:52:00 A.M. **Move back to regular session**

9:52:05 A.M. **Continued Board Discussion**

- Stemilt-Squilchuck Recreation Plan Re: Bicycling, Motorized and Non-Motorized areas

10:00:50 A.M. **Facilities Maintenance Cristen Miller**

- Migrant Camp and Monitor Park water, sewer and drain field – Edmundo Gonzalez is present to discuss
- HVAC in Court rooms
- Facility Jail meeting update – Sprinkler engaged in cell, interior/exterior window broken

10:30:29 A.M. **HR Director Katie Batson**

- Natural Resources Salary Review – Natural Resources Director Mike Kaputa is present to discuss
- NeoGov Discussion – Will be discussed in department head meeting tomorrow
- Requests from Clerk's Office – County Clerk Kim Morrison is present to discuss

11:07:40 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. No-cost time extension with Aspect Consulting for Wenatchee Watershed Water Resources Support
2. Amendment to Project Agreement with WA Recreation and Conservation Office for Nason Creek Kahler Reach Preliminary Design
3. Contract Amendment #1 with Anchor QEA, LLC for Peshastin Irrigation District Pump Exchange Preliminary Design Project
4. 2019-21 Contract No. K2004 with WA Conservation Commission for Voluntary Stewardship Program Implementation
5. Amendment to Project Agreement with WA Recreation and Conservation Office for Luther Eagle Creek Fish Passage Project

11:14:10 A.M. Action

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

1. No-cost time extension with Aspect Consulting for Wenatchee Watershed Water Resources Support 20190610A5-2
2. Amendment to project agreement with WA Recreation and Conservation Office for Nason Creek Kahler Reach Preliminary Design 20190610A5-3
3. Contract Amendment #1 with Anchor QEA, LLC for Peshastin Irrigation District Pump Exchange Preliminary Design Project 20190610A5-4
4. 2019-21 Contract No. K2004 with WA Conservation Commission for Voluntary Stewardship Program Implementation 20190610A5-5
5. Amendment to Project Agreement with WA Recreation and Conservation Office for Luther Eagle Creek Fish Passage Project 20190610A5-6

11:14:54 A.M. Continued Natural Resources Discussion

6. VSP Workshop scheduled on June 25th
7. Stemilt – Squilchuck Recreation Plan Re: continuation of workshop

11:40:18 A.M. Recess

11:45:04 A.M. Move back to regular session

11:45:42 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 2 minutes – *Public Notified*

12:02:00 P.M. Move back to regular session

12:02:12 P.M. Board recesses until Tuesday session.

Tuesday, June 11, 2019

Chairman Overbay calls the meeting to order. Present for session is Commissioner England and Clerk of the Board Carlye Baity. Commissioner Bugert is excused from session for Upper Columbia Salmon Recovery Board in Washington D.C.

9:05:03 A.M. Fair/Expo Karen Welch

- Bluegrass Festival this weekend
- Update on Construction of Beef Barn
- RV camping and Grounds maintenance
- Upcoming Fair Board meeting

9:27:52 A.M. **Public Works Director Eric Pierson**

Discussion

1. Knowles Road maintenance after rupture in domestic water pipe
2. Agreement No. IA 719-001 with Washington State Parks and Recreation Commission for Squilchuck State Park Snow Removal
3. Franchise Agreement with City of Chelan for Domestic Water and Sanitary Sewer Facilities
4. Commissioners Notice of Hearing Six-Year Transportation Improvement Program (2020-2025) - *Consensus of the Board to authorize Director to sign change orders up to 25,000.00 with a 2 year sunset.*
5. Agreement for the Operated Grinder for Brush Pile in Quarantine Area – Zemke Orchard Removal

9:35:40 A.M. **Action**

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

1. Agreement No. IA 719-001 with Washington State Parks and Recreation Commission for Squilchuck State Park Snow Removal 20190610A5-7
2. Resolution #2019-60 Re: Franchise Agreement with City of Chelan for Domestic Water and Sanitary Sewer Facilities
3. Commissioners Notice of Hearing Six-Year Transportation Improvement Program (2020-2025) 20190610H6-1
4. Chipping Agreement for \$10,840.00 Zemke Orchard Removal – **add on** 20190610A5-8

9:36:15 A.M. **Stormwater Presentations** – Public Works Environmental Affairs
Coordination Jason Detamore

10:00:58 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to litigation.

10:06:27 A.M. **Move back to regular session**

10:06:39 A.M. **Recess**

10:15:31 A.M. **Community Development Director Dave Kuhl**

- Task Force development of Customer Survey
- Flood Development Permitting

- Short Term Vacation Rentals continued workshop on June 18th 1:00-2:30 at the Confluence Technology Center

10:40 A.M. **Fire Marshall Bob Plumb**

- Attending upcoming class in Walla Walla on permitted Fireworks displays
- Departmental Update

11:16:43 A.M. **Action**

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

- Manual Warrant for Ohme Gardens - \$3,750

1:32:52 P.M. **Adjourn**

Board adjourns until Monday June 17, 2019.

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20190610B4-1 |
| Current Expense | \$861,358.63 |
| Other Funds | <u>\$592,041.16</u> |
| Total All Funds | \$1,453,399.79 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board