

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 28, 2019

Monday, May 27, 2019 – No Session

Tuesday, May 28, 2019

8:59:37 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

9:04:56 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Anthony Di Tommaso, District Court, New Hire Pro Tem Judge
 - b) John Brangwin, District Court, New Hire Pro Tem Judge
 - c) Selena Ramirez, District Court Probation, New Hire Extra Help
 - d) Aaron Seabright, Sheriff, Step Increase
 - e) Collin Hancock, Public Works, Promotion
 - f) Adrienne Roumasset, Natural Resources, Increased Hours
 - g) Meghann Dodge, District Court Probation, Termination

9:08:28 A.M. WSU Extension Director Margaret Viebrock

- Funding of Cattle guard on Colockum Property

9:29:02 A.M. Public Works Director Eric Pierson

Discussion

1. Interlocal Agreement with Douglas County Transportation and Land Services
2. Event Permit – Apple Century Bike Ride
3. Event Permit – Bavarian Bike and Brew Festival
4. Event Permit – Lake Chelan Rotary Century Challenge and Cycle DeVine
5. Stemilt Creek flooding cleanup

9:41:11 A.M. Action

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

1. Interlocal Agreement with Douglas County Transportation and Land Services

20190528A5-1

9:47:27 A.M. Board Discussion

- Ad hoc Forest Health Committee Opportunity – Commissioner Bugert

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

Discussion

1. Refund request for Building Permit # BP 180550 and # BP 180551 submitted by Marc Lathrop in the amount of \$2,098.87
2. Departmental Opportunities and Updates

10:45:14 A.M. Action

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

1. Refund request for Building Permit # BP 180550 and # BP 180551 submitted by Marc Lathrop in the amount of \$2,098.87 20190528B4-2

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

Discussion

1. Changer Order No. 1 and Substantial Completion for Luther Eagle Creek Fish Passage Project with Thayer Excavating
2. Execute agreement with Morgan and Son Excavating for Handschke Chumstick Creek Fish Passage Project
3. Proposal for archaeological survey with Reiss-Landreau for Shelton Tree Farm project
4. Consulting agreement with Natural Systems Design for Mork Mission Creek Final Design
5. Consulting services agreement with Tara Firma Design for unmanned aerial system services
6. Stemilt-Squilchuck Rec Plan Meeting at 6:00pm

11:45:18 A.M. Action

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

1. Changer Order No. 1 and Substantial Completion for Luther Eagle Creek Fish Passage Project with Thayer Excavating 20190528A5-2
2. Execute agreement with Morgan and Son Excavating for Handschke Chumstick Creek Fish Passage Project 20190528A5-3
3. Proposal for archaeological survey with Reiss-Landreau for Shelton Tree Farm project 20190528B4-3
4. Consulting agreement with Natural Systems Design for Mork Mission Creek Final Design 20190528A5-4
5. Consulting services agreement with Tara Firma Design for unmanned aerial system services 20190528A5-5

11:30 A.M. County Administrator Cathy Mulhall

Discussion

- Administrative Update

12:35:48 P.M. Action

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

1. Resolution #2019-51 Appointment of Harry Malloy to the Chelan County Civil Service Commission
2. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Leavenworth Village Voices 20190528A2-1
3. Personal Services Agreement – Criminal Case Conflict Attorney 20190528A5-6
4. Personal Services Agreement RE: Juvenile Center PREA Audit 20190528A5-7
5. Interlocal Agreement with the City of Entiat for the Housing of Inmates 20190528A5-8
6. Data Access Subscription for Superior Court Documents with David Ebenger Law 20190528A5-9

12:36:53 **Recess**

1:02:09 P.M. **Human Resource Director Katie Batson**

- NR Senior Specialist position update will be discussed further next meeting
- Economic Development position posted
- Market study update re: internal equity

1:34:52 P.M. **Facilities Maintenance**

- Update on Elevator progress and other projects on campus
- Budget update
- Processing of maintenance requests with Facility Dude Software
- Vending services

2:00 P.M. **Ohme Gardens Director Jason Browning**

- Upcoming event at the Gardens – 90th Year Celebration, Thursday May 30th

6:00 – 8:00 P.M. **PUBLIC HEARING:** Stemilt–Squilchuck Recreation Plan, Confluence Technology Center – Okanagan & Entiat River Rooms
 Chairman Overbay opens the public hearing. Numerous members of the Public are present. Natural Resources Specialist Erin McKay gives presentation providing staff report. WDFW Regional Director Jim Brown and Larry Leach with WADNR provide agency comments.

The following property owners and representatives give public comment:

Tom Hendrickson; Delbert Hankins; Tim Halverson; Matthew Crane; Mick Jacobucci; James Norlund; Derek Carter; Josh Jorgenson representing Mission Ridge; Ace Bollinger with Nanuum Ridge group; Daniel Knapper; Donna Roman representing ATV Club

Public Comment period is closed.

7:21:55 P.M. **Action**

Upon motion and second by Commissioner Bugert and England, the Commission unanimously approves to continue the Public Hearing to June 4, 2019 at 6:00 P.M. – to be held at the Confluence Technology Center, Wenatchee

7:22:09 P.M. **Adjourn**

Board adjourns until Monday, June 4, 2019

Weekly Voucher Approval for Payment	20190528B4-1
Current Expense	\$129,426.40
Other Funds	<u>\$214,084.40</u>
Total All Funds	\$345,510.80

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board