

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 18&19, 2019

Monday, November 18, 2019

9:01:31 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.

9:02:03 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) Travis Willms, Public Works, Promotion
 - b) Jeff Godfrey, IT, Step Increase
 - c) Penny Miller, IT, Step Increase
 - d) Linda Clark, Clerks, Step Increase
 - e) Lisa Dowling, Natural Resource, New Hire
 - f) Zachary Tweden, Natural Resources, End of Season
 - g) John Broers, Public Works, Transfer
 - h) George Crater, Public Works, Step Increase
 - i) Paula Cox, Public Works, Step Increase
 - j) Donald Osborn, Public Works, Step Increase
 - k) Jim Youngblood, Public Works, Step Increase
 - l) Maribel Martinez, Prosecuting Attorney, New Hire – **add on**

9:03:44 A.M. Board Discussion

- Keith Truscott is present to discuss Cranmer Road Maintenance
- Icicle Workgroup
- Use of Compression Braking
- CDTC Meeting Update

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Chelan Douglas Homeless Housing Strategic Plan 2019-2024
2. Administrative Update

10:06:44 A.M. Action

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

1. Adoption of Chelan-Douglas Homeless Strategic Plan 2019-2024 20191118A5-1
2. LTAC Funding Recommendations, Amended 20191118B4-2
3. Agreement No. ICA20004 with OPD for Public Defense Funding 20191118A5-2

4. Data Access Subscription Casual Use Agreement For Superior Court Documents with Hankins Law PLLC 20191118A5-3
5. Data Access Subscription Casual Use Agreement For Superior Court Documents with Sage Hills Church 20191118A5-4
6. Data Access Subscription Casual Use Agreement For District Court Documents with Sage Hills Church 20191118A5-5
7. Washington State Department of Agriculture Fairs Program Capital Project Grants – **add on** 20191118A2-1

10:07:57 A.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.

11:00:14 A.M. Move back to regular session

11:00:14 A.M. Continued Administrative Discussion Re: appointed officials annual reviews

11:08:29 A.M. Natural Resources Director Mike Kaputa Discussion

1. Grant contract with Rose Foundation for Stemilt Partnership Sediment Reduction and Water Quality Education Project
2. Agreement modification with US Forest Service for Nason Creek (Kahler) Project
3. Recommendation execute agreement with LKE Corporation for Entiat River Riparian Planting Project
4. Consulting agreement with Cramer Fish Sciences for Thermal Refuge Project Support
5. Interagency agreement with WA Department of Commerce for Chelan County (Mission Ridge) Land Exchange Study
6. Resolution for adoption of the Chelan County Multi-Jurisdiction Natural Hazard Mitigation Plan
7. Contract order with Aspect Consulting for Icicle Strategy Technical Assistance
8. Agreement for professional services with Northwest Hydraulic Consultants, Inc., for Icicle Work Group support
9. Agreement with Plauche & Carr for Icicle Work Group support
10. Agreement with WA Department of Ecology Office of the Columbia River for Icicle Work Group support

12:05:27 A.M. Action

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

1. Grant contract with Rose Foundation for Stemilt Partnership Sediment Reduction and Water Quality Education Project 20191118A2-2

2. Agreement modification with US Forest Service for Nason Creek (Kahler) Project
20191118A5-6
3. Recommendation execute agreement with LKE Corporation for Entiat River Riparian
Planting Project 20191118A5-7
4. Consulting agreement with Cramer Fish Sciences for Thermal Refuge Project Support
20191118A5-8
5. Interagency agreement with WA Department of Commerce for Chelan County
(Mission Ridge) Land Exchange Study 20191118A5-9
6. Resolution #2019-121 for adoption of the Chelan County Multi-Jurisdiction Natural
Hazard Mitigation Plan
7. Contract order with Aspect Consulting for Icicle Strategy Technical Assistance
20191118A5-10
8. Agreement for professional services with Northwest Hydraulic Consultants, Inc., for
Icicle Work Group support 20191118A5-11
9. Agreement with Plauche & Carr for Icicle Work Group support 20191118A5-12
10. Agreement with WA Department of Ecology Office of the Columbia River for Icicle
Work Group support 20191118A5-13

12:06:50 P.M. **Recess**

1:31:04 P.M. **Jail Director Bill Larson**

- Proposal for enhanced CCTV camera system
- Departmental update

2:40:52 P.M. **Board recesses until Tuesday session.**

Tuesday, November 19, 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.

9:00:06 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

Move back to regular session – *Commissioner England is excused for Canvassing Board Meeting*

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

1. Supplement No. 6 to Contract No. 2016-03 with TranTech Engineering, LLC for Services Related to the West Cashmere Bridge Replacement Project, County Road Project 693, CRP 693
2. Open Item

9:31:20 A.M. **Action**

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

1. Supplement No. 6 to Contact No. 2016-03 with TranTech Engineering, LLC for Services Related to the West Cashmere Bridge Replacement Project, County Road Project 693, CRP 693
20191118R1-1

9:31:52 A.M. **Flood Control Zone District – Meeting Opened by Board Member Bob Bugert Discussion**

2. Resolution Adopting Chelan County Multi-Jurisdictional Natural Hazard Mitigation Plan

9:34:17 A.M. **Action**

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

2. Resolution #2019-126 Adopting Chelan County Multi-Jurisdictional Natural Hazard Mitigation Plan

Supervisor Bugert closes the Flood Control District meeting

9:36:38 A.M. **Recess**

10:05 A.M. *Chairman England returns to meeting*

10:15:22 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Amendments to Chelan County Code Title 3, Building Regulations, Sections **3.04.030** IBC Section 113, IRC Section R112, IMC Section 109, IFC Section 108, ISPSC Section 108—Amended—Board of appeals, **3.04.040** IBC Section 105.5, IRC Section R105.5, ISPSC Section 105—Amended—Permits, **3.24.020** Description of fees, Section **3.24.060** Refund policy, Section **3.24.065** Application fee reimbursement, **3.24.070** Building fee schedule.
2. Review for partial waiver/reimbursement of building permit fees associated with BP# 190411, in the amount of \$1,054.78, mixed use commercial structure.
3. Review refund for overcharging of fees due to the intake of the incorrect file type for Grette Associates, LLC (agent) on behalf of Marc Davidson (owner) in the amount of \$310.00.
4. Dave Lafferty leave carry over request to 2020.
5. Short term rentals

