

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 4&5, 2019

**Monday, November 4, 2019**

**9:00 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.

**9:03:29 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) Cristen Miller, Facilities Maintenance, Extra Help Resignation
  - b) Tyler Thompson, Public Works, New Hire
  - c) Williams Edge, Regional Justice Center, Start date correction

**9:15:51 A.M. Board Discussion**

- Commissioner Bugert's meeting with the Planning Commission Re: consultant
- Invasive Species
- Blake Baldwin – Update on meeting with Wenatchee School District
  - Legislative Priorities
- Split zoning

**10:12:31 A.M. County Administrator Cathy Mulhall Discussion**

1. Vet Coordinator Tony Sandoval RE: Program Update
2. Preliminary Budget Adoption
3. Closed Session Re: Union Negotiations
4. Administrative Update

**10:51:04 A.M. Closed Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a Closed Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

**11:01:12 A.M. Move back to regular session**

**11:01:12 A.M. Action**

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

1. Preliminary Budget Adoption – *noting the added 1% housing tax* 20191104B4-2
2. Resolution #2019-118 RE: Declaring no bids submitted for Juvenile Gym Floor Refinishing Project, and declaring an emergency

3. Prosecution Services Agreement with City of Cashmere – *was approved on 10/28/2019, see 20191028A5-8*

**11:04:39 A.M. Jail Director Bill Larson**

- Introduction of new employees
- Chief Larsen gives departmental update – Goals, Objectives & Performance Measures
  - Business Manager Nicole Thompson gives monthly budget report

**11:39:36 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Authorization to Advertise for Entiat River Restoration Areas F and C Project

**11:41:43 A.M. Action**

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

1. Authorization to Advertise for Entiat River Restoration Areas F and C Project  
20191104B1-1

**Continued Board Discussion**

**11:45:22 A.M. Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commissioners unanimously approve to move into a 5 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

***Extend Executive Session by 5 minutes – Public Notified***

**11:54:41 A.M. Move back to regular session**

**11:55:24 A.M. Recess**

**12:57:48 P.M. Legislative Priorities Pre-Session Meeting with Representative Goehner**

**2:05:21 P.M. Board recesses until Tuesday session**

**Tuesday, November 5, 2019**

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

**9:32:49 A.M. Public Works Director Eric Pierson**

**Discussion**

1. Temporary Permit to Reconnect Driveway with Donna Hendrickson for Wenatchee Heights Road, County Road Project No. 702, CRP 702

2. Commissioners' Notice of Hearing for Road Vacation of Rock Street Petition for by Marvin Miller
3. Resolution for Disposal Charges at Chelan Transfer Station and Rescinding Resolution No. 2019-47
4. Vehicle Purchases for 2020 for Equipment Rental & Revolving and Motor Pool

9:35:51 A.M. **Action**

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

1. Temporary Permit to Reconnect Driveway with Donna Hendrickson for Wenatchee Heights Road, County Road Project No. 702, CRP 702 20191104A5-2
2. Commissioners' Notice of Hearing for Road Vacation of Rock Street Petition for by Marvin Miller 20191104H6-1
3. Resolution #2019-119 for Disposal Charges at Chelan Transfer Station and Rescinding Resolution No. 2019-47

9:36:33 A.M. **Flood Control Zone District – Administrator Eric Pierson**

- Adoption process of the All Hazard Plan

9:46:17 A.M. **Administrator Cathy Mulhall Re: City of Wenatchee Agreement**

10:09:14 A.M. **Action**

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

- Memorandum of Defense and Indemnification 20191104A5-3

10:10:59 A.M. **Recess**

10:15:11 A.M. **Community Development**

**PUBLIC HEARING:** Hearing for 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.

Chairman Overbay opens the public hearing. Building Official David Spencer gives staff report. Numerous members of the public are present. Ace Bollinger with Bollinger Construction speaks in regards to raising the fees and increasing personnel. Dan Beardslee representing Building North Central Washington speaks to all upcoming cost increases in 2020 and supports the increase of fees if it indeed will improve production within the Department of Community Development. Ryan Kelso would like to see processing improving before new fees are enforced. Public Comment period is closed.

10:51:42 A.M. **Continued Community Development Discussion**

- Planning Commission Chairman Jordan McDevitt is present to discuss short term rentals

11:14:04 A.M. **Recess**

11:16:58 A.M. **Cont. Discussion Re: Vacation Rentals with Community Development**

11:26:58 A.M. **City of Wenatchee**

- Low Barrier Shelter
- Sidewalks on Orondo Street
- Agreement with City of Wenatchee – adding attachment “A”
- Veterans Center

11:55:07 A.M. **Action**

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

- Interlocal Agreement with the City of Wenatchee Re: Chelan-Douglas Regional Water System 20191104A5-4

11:55:39 A.M. **Recess**

1:03:34 P.M. **Strategic Planning Workshop**

2:43:43 P.M. **Adjourn**

Board adjourns until Tuesday, November 12, 2019

Weekly Voucher Approval for Payment	20191104B4-1
Current Expense	\$41,496.31
Other Funds	<u>\$583,288.70</u>
Total All Funds	\$624,785.01

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board