

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 21&22, 2019

Monday, October 21, 2019

8:03:42 A.M. **Budget Hearing: District Court/DC Probation**

8:56:41 A.M. **Recess**

9:02:18 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.

Employee Recognition

Bruce Long	Sheriff	30 Years of Service
Jason Krawczyk	Regional Justice Center	20 Years of Service
Carl Mohns	Sheriff	15 Years of Service
Randy Grant	Sheriff	15 Years of Service

9:04:51 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) Scott Volyn, Superior Court, New Hire Extra Help
 - b) Mark Cunning, Public Works, Promotion
 - c) Aaron Johnson, Public Works, Corrected Start Date
 - d) Matthew Riedel, Public Works, Resignation
 - e) Austin Hatch, Ohme Gardens, End of Season
 - f) Brett Ogle, Ohme Gardens, End of Season
 - g) Samantha Segaline, Ohme Gardens, End of Season
 - h) Edith Ornelas, Ohme Gardens, End of Season
 - i) Ryan Hansen, Ohme Gardens, End of Season
 - j) Jenna Eardley, Noxious Weeds, Decreased Hours
 - k) Brian Travis, Facilities Maintenance, New Hire
 - l) Kurt Parrish, Prosecuting Attorney, New Hire
 - m) April Hare, Prosecuting Attorney, Resignation
 - n) Nicole Hankins, Prosecuting Attorney, Resignation
 - o) Sofia Bjorklund, Natural Resources, Step Increase
 - p) Matt Holland, Natural Resources, Reduced Hours
 - q) Carlos Rodriguez, Sheriff, Step Increase
 - r) Jerrod Biggar, Sheriff, Step Increase
 - s) Daane Dunlap, Sheriff, Step Increase
 - t) Jeff Middleton, Sheriff, Retirement
 - u) Delbert Hodson, Regional Justice Center, Longevity Increase

- v) James Kalafat, Regional Justice Center, Longevity Increase
- w) Jason Krawczyk, Regional Justice Center, Longevity Increase
- x) Stephanie Zamudio, Community Development, Resignation
- y) Scott Kugel, Community Development, Resignation

9:07:09 A.M. **Board Discussion**

- Community Resilience Discussion with Chelan County PUD and DNR
- Drug Court
- Link Board Meeting
- RiverCom Update
- Opportunity Zone

9:58:02 A.M. *Douglas County Commissioners call in to session Re: Soil Contamination*

10:00:23 A.M. **BID OPENING: Juvenile Gym Floor**

Bid Opening closed to further bids by Chairman Overbay. No bids were received.

10:00:55 A.M. *Continued Discussion with Douglas County Commissioners*

10:15:10 A.M. **County Administrator Cathy Mulhall**

10:15:16 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert and England, 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.

10:35:04 A.M. **Move back to regular session**

10:35:44 A.M. **Action**

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

1. Resolution #2019-116 Appointment of Brian Travis as Chelan County Facilities Director
2. Data Access Subscription Casual Use Agreement with Ryan & Kuehler (Clerk)
20191021A5-1
3. Payroll Change, Tayna Russell, Remove from Eden – **add on**

10:37:29 A.M. **Budget Hearing: Human Resources**

11:13:20 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Letters of support for WA Department of Natural Resources forest health grant applications
 - a. Stemilt Partnership

b. North Central WA Forest Health Collaborative

11:14:41 A.M. **Action**

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

1. Letters of support for WA Department of Natural Resources forest health grant applications
 - a. Stemilt Partnership 20191021C8-1
 - b. North Central WA Forest Health Collaborative 20191021C8-2

11:15:00 A.M. **Continued Natural Resources Discussion**

2. Critical Areas
3. DNR Resilience Meeting
4. Icicle Steering Committee budget allocation

11:30 A.M. **Budget Hearing: Natural Resources**

12:12:29 P.M. **Recess**

12:59:16 P.M. **Jail Director Bill Larson - Commissioner England is excused from session Discussion**

- Legislative Priority Topics
- Monthly Budget update

1:28 P.M. *Commissioner England joins session*

1:30 P.M. **Budget Hearing: Regional Justice Center**

2:28:44 P.M. **Board recesses until Tuesday session**

Tuesday, October 22, 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.

9:01:21 A.M. **Economic Development Director Blake Baldwin**

- Community sites for infrastructure priorities requested by the Port of Chelan County

9:29:17 A.M. **Public Works Director Eric Pierson Discussion**

1. Agreement with North Central Recycling and Recovery for Waste Transportation from the Dryden Transfer Station

9:34:12 A.M. Action

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

1. Agreement with North Central Recycling and Recovery for Waste Transportation from the Dryden Transfer Station 20191021A5-2

9:34:46 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

Extend Executive Session by 10 minutes – *Public Notified*

10:04:31 A.M. **Move back to regular session**

10:05:48 A.M. **Recess**

10:16:17 A.M. **Community Development – Kirsten Larson Discussion**

- Memorandums of Understanding for Urban Growth Areas

10:18:17 A.M. **Executive Session – Deputy Prosecuting Attorney Susan Hinkle**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

Extend Executive Session by 23 minutes – *Public Notified*

10:56:50 A.M. **Move back to regular session**

10:58:51 A.M. **Budget Hearing: Wenatchee River County Park**

11:39:56 A.M. **Recess**

1:32:23 P.M. **Budget Hearing: Assessor**

1:58:23 P.M. **Budget Hearing: Auditor**

2:38:02 P.M. **Budget Hearing: Coroner**

3:02:50 P.M. **Budget Hearing: Treasurer**

3:38:15 P.M. **Budget Hearing: Cashmere Dryden Airport**

3:59:24 P.M. **Budget Hearing: Juvenile**

4:34:15 P.M. **Budget Hearing: Community Development**

4:59:58 P.M. **Action**

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

- Letters regarding North Cascades Ecosystem DEIS
 - a. North Cascades National Park Service Complex Superintendent Taylor Goodrich 20191021C8-3
 - b. Secretary of the Interior David Bernhardt 20191021C8-4
 - c. Vice President Michael Pence 20191021C8-5

5:01:05 P.M. **Adjourn**

Board adjourns until Monday, October 28, 2019

Weekly Voucher Approval for Payment	20191021B4-1
Current Expense	\$600,880.32
Other Funds	<u>\$736,395.50</u>
Total All Funds	\$1,337,275.82

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board