

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 28&29, 2019

Monday, October 28, 2019

8:02:23 A.M. **Budget Hearing – Superior Court Judges**

8:46:53 A.M. **Recess**

9:01:35 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.

9:02:25 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) Williams Edge, Regional Justice Center, New Hire
 - b) Blake Hanson, Regional Justice Center, New Hire
 - c) Lee Risdon, Sheriff, Promotion
 - d) Dave Pearson, Public Works, New Hire Extra Help
 - e) Makena Albert, Public Works, Transfer
 - f) Andrew Helean, Community Development, Step Increase
 - g) Stephanie Lopez, Juvenile Detention, Step Increase

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

9:38:10 A.M. **Shon Smith Re: PFD Update**

9:51:37 A.M. **Recess**

10:08:11 A.M. **Natural Resources Director Mike Kaputa Discussion**

1. Substantial completion with Morgan & Son Excavating for Chumstick Creek Fish Passage Project (Handschke)
2. Consultant agreement with Reiss-Landreau Archaeological Consulting for Nason Creek restoration project (Kahler)
3. No-cost time extension with Natural Systems Design for Nason Creek Kahler Reach project
4. Master Interagency Agreement with WA Department of Natural Resources

10:35:18 A.M. **Action**

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

1. Substantial completion with Morgan & Son Excavating for Chumstick Creek Fish Passage Project (Handschke) 20191028A5-1
2. Consultant agreement with Reiss-Landreau Archaeological Consulting for Nason Creek restoration project (Kahler) 20191028A5-2
3. No-cost time extension with Natural Systems Design for Nason Creek Kahler Reach project 20191028A5-3
4. Master Interagency Agreement with WA Department of Natural Resources 20191028A5-4

11:09:01 A.M. **Sheriff Brian Burnett Re: Emergency Services Agreements**

11:10:24 A.M. **Action**

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

1. Emergency Management Contract
 - a. Chelan 20191028A5-5
 - b. Leavenworth 20191028A5-6

11:11:37 A.M. **County Administrator Cathy Mulhall Discussion**

1. Closed Session Re: Union Negotiations
2. Administrative Update

11:20:23 A.M. **Action**

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

1. Resolution #2019-117 Re: Appointment of Randall M. Whitehall to the Green Acres Irrigation District
2. Data Access Subscription Casual Use Agreement with Nicole Davidson (Clerk) 20191028A5-7
3. Prosecution Services Agreement with the City of Cashmere 20191028A5-8
4. Letter of Agency and Carrier Notification of Change in 911 Services 20191028A5-9
5. Natural Resources Department request for additional transfer of funds 20191028B4-2

11:21:40 A.M. **HR Director Rosario Nystrom**

1. CCRJC Step 2 Grievance

11:21:41 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 9 minute Executive Session Pursuant to RCW 42.30.110(g), to discuss the performance of a public employee.

Extend Executive Session by 15 minutes – *Public Notified*

11:45:53 A.M. **Move back to regular session**

11:46:45 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 46 minutes – *Public Notified*

1:03:39 P.M. **Move back to regular session**

1:03:51 P.M. **Recess**

1:30:04 P.M. **Facility Maintenance Director Brian Travis with Bill Jared Discussion**

- Departmental Update

1:53:23 P.M. **Recess**

2:01:47 P.M. **Budget Hearing – Sheriff Brian Burnett**

3:11:24 P.M. **Recess**

3:28:39 P.M. **Budget Hearing – Title III, Mike Kaputa**

4:00 P.M. **Budget Hearing – Expo Center, Karen Welch**

4:32:38 P.M. **Board recesses until Tuesday session**

Tuesday, October 29, 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

8:58:36 A.M. **Keith Truscott Re: Cranmer Road**

9:36:55 A.M. **Recess**

9:38:16 A.M. **Public Works Director Eric Pierson**

Discussion

1. Temporary Permit to Reconnect Driveway with Bruce H. Whiteaker for County Road Project No. 702 (CRP 702), Wenatchee Heights Road
2. Agreement with M. Vail Company for Roof Replacement on the County Shop
3. Utilities and Transportation Commission Petition for West Cashmere Bridge, CRP 693
4. Call for Bids – West Malaga Road Intersections, County Road Project No. 647
5. Update on West Cashmere Bridge
6. Update on South Wenatchee Project

9:55:19 A.M. Action

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

1. Temporary Permit to Reconnect Driveway with Bruce H. Whiteaker for County Road Project No. 702 (CRP 702), Wenatchee Heights Road 20191028R1-1
2. Agreement with M. Vail Company for Rook Replacement on the County Shop 20191028A5-10
3. Utilities and Transportation Commission Petition for West Cashmere Bridge, CRP 693 20191028R1-2
4. Call for Bids – West Malaga Road Intersections, County Road Project No. 647 20191028B1-1

9:58:51 A.M. Executive Session

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Extend Executive Session by 20 minutes – *Public Notified*

10:33:59 A.M. Community Development

Discussion

1. Review of refund request for Building Permit #BP 180684 submitted by Timberwood Homes, LLC, in the amount of \$2258.56.
2. Review of refund request for Building Permit #BP 190411 submitted by Bill Bruders, in the amount of \$1,054.78.

10:37:58 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 180684 submitted by Timberwood Homes, LLC, in the amount of \$2258.56. 20191028B4-3

10:39:23 A.M. Recess

11:01:04 A.M. Budget Hearing – Ohme Gardens, Jason Browning

11:25:48 A.M. **Budget Hearing – I.T., Fred Hart**

11:50:56 A.M. **Recess**

1:04:10 P.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 18 minutes – *Public Notified*

1:42:20 P.M. **Move back to regular session**

Budget Hearing - Commissioners/Non-Dept. & Other Funds

2:30 P.M. **Commissioners’ Budget Workshop**

4:34 P.M. **Adjourn**

Board adjourns until Monday, November 4, 2019.

Weekly Voucher Approval for Payment	20191028B4-1
Current Expense	\$119,763.23
Other Funds	<u>\$783,230.95</u>
Total All Funds	\$902,994.18

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board