

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 7&8, 2019

Monday, October 7, 2019

9:02:56 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.

9:06:13 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) Jason Browning, Ohme Gardens, Step Increase
 - b) Bertha Garcia, Treasurer, Step Increase
 - c) Jennifer Cortes-Lemus, Juvenile Detention, Extra Help Resignation
 - d) Daniel Richards Jr. Public Works, End of Season
 - e) David Willett, Public Works, End of Season
4. Objection Letter to Washington State Liquor and Cannabis Board
 - Okanogan Production, LLC dba Green Ghost, LLC 20191007C8-1

9:06:35 A.M. Board Discussion

- Letter of support for Forest Health Collaborative
- Secure Rural Schools – Thank you letter
- Oct 15th
- Highway 2 Congestion in Leavenworth

9:26:14 A.M. Executive Session

Upon motion and second by Commissioners Bugert and England, the Commissioners unanimously approve to move into a 15 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 16 minutes – *Public Notified*

10:07:18 A.M. Move back to regular session

10:08:07 A.M. County Administrator Cathy Mulhall Discussion

1. Adoption of Legislation Authorizing Imposition of a Sales and Use Tax Re: Housing for All SHB 1406
2. Closed Session for the purpose of discussing labor negotiations
3. 2020 Budget

10:25:41 A.M. **Action**

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

1. Resolution **#2019-111** Re: Creation of a Special Revenue Fund for the collection of funds generated by SHB1406
2. Resolution **#2019-112** Re: Adopting Legislation Authorizing Imposition of a Sales and Use Tax for Affordable and Supportive Housing in Accordance with SHB 1406, CHAPTER 338, LAWS OF 2019, CODIFIED AS RCW 82.14.540, and additional related matters
3. Resolution **#2019-113** Re: Surplus Property

10:28:39 A.M. **Action**

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

4. Bid for Front & Rear AHU Units for 410 Building (Facilities Maintenance) awarded to North Cascades Heating at \$6,975.00 (front unit) and \$9,495.00 (rear unit)
20191007B1-1

10:29:42 A.M. **Action**

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

5. Bids for Roofs for Detox, Skywalk, West Annex & Courthouse awarded to Mike Vail Roofing at \$24,987.00 (Detox), \$2100.00 (Skywalks), \$60,987.00 (Courthouse & Eyebrow), and \$33,987.00 (West Annex)
20191007B1-2

10:30:20 A.M. **Closed Session**

Upon motion and second by Commissioners England 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.

10:45:42 A.M. **Move back to regular session**

10:46:12 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 10 minutes – Public Notified

11:00:00 A.M. – *Verified no additional bids were received for bid opening*

11:02:01 A.M. **Move back to regular session**

11:04:08 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: 2020 Entiat River Riparian Planting

Bid Opening closed to further bids by Chairman Overbay. Two bids received as follows; LKE Corporation at \$197,141.02 and Ramos Reforestation at \$201,223.56 Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:07:23 A.M. Action

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded October 14, 2019 on Natural Resources agenda time.

11:08:54 A.M. Discussion

1. Guest presentation: Larry Leach, WA Department of Natural Resources, on Malaga-Colockum-area land exchanges
2. Resolution to adopt Stemilt-Squilchuck Recreation Plan
3. Job order with Canvasback Consulting, LLC, for Eagle Creek debris removal
4. No-cost time extension with WA Military Department for Mission Creek (Mork) site restoration

11:53:38 A.M. Action

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

1. Job order with Canvasback Consulting, LLC, for Eagle Creek debris removal
20191007A5-1
2. No-cost time extension with WA Military Department for Mission Creek (Mork) site restoration
20191007A5- 2

11:54:42 A.M. Recess

1:30:42 P.M. Jail Director Bill Larson

- Introduction of new uniforms

1:34:10 P.M. Recess

1:36:08 P.M. Continued CCRJC Discussion

- Chief Sharp gives departmental updates
 - Business Manager Nicole Thompson gives update on mail scanner and body scanner
 - Extradition costs
 - Employee training
 - Inmate Incentive program

2:04:11 P.M. Budget Hearing: WSU Chelan County Extension

2:55:50 P.M. Recess – Commissioner England is excused from Session

3:00:17 P.M. Executive Session – Facility Maintenance Interviews

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of a public employee.

6:00:00 P.M. **Recess until Tuesday Session**

Tuesday, October 8, 2019

9:02:53 A.M. 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.

9:02:57 A.M. **Fair/Expo Center Director Karen Welch**

- Departmental Update
- Grant application
- Upcoming Fair Board Meeting

9:28:33 A.M. **Public Works Director Eric Pierson**

9:30:10 A.M. **BID OPENING:** SD2008 Squilchuck Outfall Retrofit, Phase I (Small Works Project)

Bid Opening closed to further bids by Chairman Overbay. Five bids received as follows; Hurst Construction at 336,228.00; J &K Earthworks at 207,853.00; Pipkin Construction at 268,810.00 and Smith Excavation at \$325,244.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:58 A.M. **Action**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:33:37 A.M. **Discussion**

1. Water Quality Stormwater Capacity Agreement No. WQSWCAP-1921-ChCOPW-00030 with the State of Washington Department of Ecology

9:35:50 A.M. **Action**

1. Water Quality Stormwater Capacity Agreement No. WQSWCAP-1921-ChCoPW-0030 with the State of Washington Department of Ecology 20191007A5-3

9:36:46 A.M. **Executive Session – Audio Not Available**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of a public employee.

Extend Executive Session by 10 minutes – Public Notified

10:07:01 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Staff introduction – RJ Lott, Planning Manager
2. Request for refund for Building Permit BP 190667 submitted by Lexar Homes Wenatchee, on behalf of Wapiti North, LLC, in the amount of \$656.31.
3. Public records processing times and volume in accordance with effect on staff work load – Lynn Machado
4. Request for Hire – Plans Examiner
5. Business Plan Proposal

11:02:00 A.M. **Action**

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

1. Approval of request for refund for Building Permit BP 190667 submitted by Lexar Homes Wenatchee, on behalf of Wapiti North, LLC, in the amount of \$656.31.
20191007B4-2

11:03:00 A.M. **Budget Hearing: Fire Marshall**

11:30 A.M. **Budget Hearing: Prosecuting Attorney/PACSD**

12:14:28 P.M. **Recess**

1:32:12 P.M. **Budget Hearing: Facility Maintenance**

2:00 P.M. **Budget Hearing: Noxious Weed**

2:21:30 P.M. **Action**

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

- Letter of Support for 20-Year Forest Health Strategic Coordinator 20191007C8-2

2:21:57 P.M. **Adjourn**

Board adjourns until October, October 14, 2019

Weekly Voucher Approval for Payment	20191007B4-1
Current Expense	\$203,501.09
Other Funds	<u>\$510,223.22</u>
Total All Funds	\$713,724.31

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board