

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 16&17, 2019

Monday, September 16, 2019

9:02:21 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session is Commissioner England, Commissioner Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Teresa Venegas.

9:05:07 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) Michael Munneke, Prosecuting Attorney, License Transfer
 - b) Brooke Tate, District Court, Step Increase
 - c) Margarita Bravo, District Court, Step Increase
 - d) Bryan Bertomeu, Regional Justice Center, Longevity Increase
 - e) Michael Menley, Regional Justice Center, Longevity Increase
 - f) Kent Williams, Regional Justice Center, Longevity Increase
 - g) John Wright, Regional Justice Center, Longevity Increase
 - h) Mayra Cabrera, Regional Justice Center, Step Increase
 - i) Jacob Lewis, Regional Justice Center, Step Increase
 - j) Christopher Nores, Regional Justice Center, Education Incentive
 - k) Jeff Bull, Regional Justice Center, Retirement
 - l) Michael Morrison, Sheriff, Step Correction
4. Resolution #2019-101 RE: Re-appointment of Rob Webb and Dave Neir To Idlewild Mosquito Control District #3 Board of Trustees
5. Sheriff – Chief of Special Operations Jason Reinfeld
 - FMA for FEMA Program – *Not an Action Item*

9:21:45 A.M. Board Discussion

- National Forest Counties and Schools Coalition
- Secure Rural Schools and Communities Act (SRS)

9:32:09 A.M. Chelan County Regional Justice Center – Jail Director Bill Larson & Business Manager Nicole Thompson

- Departmental Update
 - Introductions
 - Monthly Financial Report

10:15 A.M. Natural Resources Director Mike Kaputa Discussion

1. Consulting agreement with David Evans and Associates for Icicle Creek Bank Sediment Reduction and Riparian Restoration

2. Authorization to advertise and release documents for bid for 2020 Entiat River Riparian Planting Project
3. Nason Ridge Letter of Support
4. Other

10:31:34 Action

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

1. Consulting agreement with David Evans and Associates for Iccle Creek Bank Sediment Reduction and Riparian Restoration 20190916A5-1
2. Authorization to advertise and release documents for bid for 2020 Entiat River Riparian Planting Project 20190916A5-2
3. Nason Ridge Letter of Support 20190916C8-1

10:30-11:30 A.M. Natural Resources – Water Resources Tracking Program Workshop

11:32:02 A.M. Recess until 5:30 P.M. Public Hearing at Stemilt-Squilchuck Recreational Plan (Final Hearing) – Confluence Technology Center

NOON-2:00 P.M. Cashmere Mill Site Dedication – Ribbon Cutting with Governor Inslee

3:00 P.M. Chelan-Douglas Health Board Meeting, Commissioners Overbay and England

5:30 P.M. – 8:00 P.M. PUBLIC HEARING: Stemilt-Squilchuck Recreational Plan (Final Hearing) – Confluence Technology Center, 285 Technology Way, Wenatchee

5:31 P.M. Opening – Public Hearing

Chairman Overbay opens the public hearing. Present are Commissioner England, Commissioner Bugert, Natural Resource Director Mike Kaputa, Natural Resource Specialist Erin McKay and Deputy Clerk of the Board Teresa Venegas.

Numerous members of the public are also present. Erin McKay gives a two-part presentation regarding summer and winter (with an emphasis on winter recreation) use components (recommendations and implementations) for zones 1-3 of the Stemilt-Squilchuck Work Plan. Public comment is allowed, each person is allotted 2 minutes.

5:33 P.M. PART 1 – Summer Presentation

6:03 P.M.

The following individuals give public comment regarding summer use components of the plan:

Doug Haven, Kevin Kane, Mike Rolfs, Travis Hornby, Herb Troxel (RMEF), Mike Breton, Norm Gutzwiler, and Aden Green

6:20 P.M. **PART 2 – Winter Presentation**

6:35 P.M.

The following individuals give public comment regarding winter use components of the plan:

Tom Hendrickson, Greg Stewart, Shannon Claeson, Travis Hornby, Tim Halvorson, Mike Rolfs, Dawson Carroll and Levi Carroll, Herb Troxel, Chuck Reed, Larry Leach (DNR), Norm Gutzwiler, Ron Balzer, Joe Henderson, Matthew Crane.

6:59 P.M. **Public comment period is closed.**

7:00 P.M. **Commissioners thank everyone and inform public that a decision will be made within the next week or two.**

7:01 P.M. **Recess until Tuesday, September 17, 2019 at 8:30A.M.**

Tuesday, September 17, 2019

9:00:23 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session is Commissioner England, Commissioner Bugert, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity.

9:01:03 A.M. **Civil Deputy Prosecuting Attorney April Hare Re: Settlement Agreement**

9:04:03 A.M. **Action**

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

1. Settlement Agreement between Chelan County and Olson Farms, LLC
20190916A5-3

9:05:13 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

9:20:27 A.M. **Move back to regular session – Audio unavailable**

9:22:06 A.M. **Action**

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

- Settlement Agreement with Debbie Saimons and Erik Baldwin 20190916A5-4

9:30:00 A.M. **Public Works Director Eric Pierson**

BID OPENING: Brush Grinding at Multiple Sites

Bid Opening closed to further bids by Chairman Overbay. Five bids received as follows; Farm Fresh Produce (Ziemke Orchard Removal) at \$40,575.00; Frontier Contract Recycling at \$36,786.91; Ovenell Farms at \$119,020.00; Skycorp Unlimited at \$73,035.00; Standard Pallet Company at \$38,086.40. Engineer's Estimate of \$54,450.00.

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:35 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.

9:34:15 A.M. Introduction of new Public Works Employees

9:35:33 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 15 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

10:01:22 A.M. Move back to regular session

Discussion

1. Resolution to Restrict Parking on Sullivan Street in Cashmere
2. Event Permit – Manson Hydroplane Race
3. Events Permit – Leavenworth Marathon
4. Open Item

10:03:54 A.M. Action

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

1. Resolution **#2019-102** Re: Waiver from Competitive Bidding Process Purchase of Modified Overhead Doors – **add on**
2. Resolution **#2019-103** to Restrict Parking on Sullivan Street in Cashmere

10:06:56 A.M. Continued Board Discussion Re: Solid Waste Facility

10:17:41 A.M. Community Development Director Dave Kuhl

- Departmental Business Plan

10:38:04 A.M. County Administrator Cathy Mulhall

Discussion

- Administrative Update

10:46:07 A.M. **Action**

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

1. Budget Transfer between Non-Dept. and Commissioners 20190916B4-2
2. Douglas County Resolution **CE 19-41** RE: Appointment of Deborah Moore to NCRL Board of Trustees
3. Resolution **#2019-104** RE: Declaration of Intent to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing in Accordance with SHB 1406
4. Sub-Recipient Agreement between Chelan County and CD Community Action – *Commissioner Overbay Recuses himself from vote, Commissioner England signed document at Chairman Pro-Tem.* 20190916A5-5

11:07:43 A.M. **Auditor Director Skip Moore**

- Departmental Update – Office Staffing

11:45:36 A.M. **Adjourn**

Board adjourns until Monday, September 23, 2019.

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| Weekly Voucher Approval for Payment | 20190923B4-1 |
| Current Expense | \$804,762.00 |
| Other Funds | <u>\$1,793,897.24</u> |
| Total All Funds | \$2,598,659.24 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board