



**Extended Executive Session by 9 minutes – Public Notified**

10:06:27 A.M. **Moved back to regular session**

10:07:01 A.M. **Natural Resource Director Mike Kaputa and Chief Accountant Sofia Bjorklund**

**Discussion**

1. No-cost time extension amendment with WA State Military Department (Emergency Management Division) for ignition-resistant roofing and defensible space project
2. Amendment 5 with Natural Systems Design for alluvial water storage technical support
3. Agreement with WA Department of Ecology Conservation Corps for Nason Creek sediment sampling
4. Agreement with Archaeological Investigations Northwest, Inc., for Kahler roads work
5. Budget Discussion

10:48:31 A.M. **Action**

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

1. No-cost time extension amendment with WA State Military Department (Emergency Management Division) for ignition-resistant roofing and defensible space project  
20190923A5-1
2. Amendment 5 with Natural Systems Design for alluvial water storage technical support  
20190923A5-2
3. Agreement with WA Department of Ecology Conservation Corps for Nason Creek sediment sampling  
20190923A5-3
4. Agreement with Archaeological Investigations Northwest, Inc., for Kahler roads work  
20190923A5-4

10:53:24 A.M. **Board Discussion**

- Agenda Schedule Change Update
- Commissioners Bugert & England unavailable for 1<sup>st</sup> Facilities Maintenance Interview
  - Reschedule Requested

10:59:17 A.M. **Facilities Maintenance Karen Babst**

- Jail and Monitor Park Projects
- Facility Dude program update
- Jail elevator is up and running

11:06:10 A.M. *Commissioner Bugert excused from session for Nason Creek Legislative Tour*

11:07:15 A.M. **Board Discussion**

11:11:42 A.M. **HR Director Rosario Nystrom**

- Market/Survey Study
- Questions for Facilities Maintenance Interview

11:25:23 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(i), with Human Resources Director Rosario Nystrom to discuss purposes of employment.

**Extended Executive Session by 2 minutes – Public Notified**

11:32:17 A.M. **Moved back to regular session with HR Director Rosario Nystrom**

11:44:17 A.M. **Board recesses until Tuesday session.**

**Tuesday, September 24, 2019**

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

9:01:49 A.M. **WSU Extension Margaret Viebrock**

- Introduction of Stephanie Roeter Smith, 4-H Regional Specialist
- Colockum Property

9:30:08 A.M. **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Revision to County Code Title 7.20 – Motorboat Restrictions

Chairman Overbay opens the public hearing. County Engineer/Public Works Director Eric Pierson gives staff report. No one from the public is present. Public Comment period is closed.

9:32:33 A.M. **Action**

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

- Resolution #2019-105 Declaring an Amendment to Chelan County Code Chapter 7.20

9:33:34 A.M. **BID AWARD:** Brush Grinding at Multiple Sites

Five bids were presented on September 17, 2019. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Frontier Contracting & Recycling, LLC as low bidder at \$36,786.91.

Moved by Commissioner England, seconded by Commissioner Bugert and carried, that the Board award Brush Grinding at Multiple Site bids to Frontier Contracting & Recycling at a bid amount of \$36,786.91. 20190923B1-1

9:34:21 A.M. **Executive Session – RE: Potential Litigation**

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.

**Extend Executive Session by 3 minutes – Public Notified**

9:52:06 A.M. **Move back to regular session**

**Discussion**

1. Agreement No. WR 921-058 with Washington State Parks and Recreation Commission and Chelan County Public Works
2. Agreement No. SWMCLCP-1921-ChCoPW-00027 with Washington State Department of Ecology for Community Litter Cleanup Program
3. Agreement with David and Stacey Hoefner to Purchase Portion of Property for County Road Project 693, CRP 693
4. Warranty Deed Agreement with David and Stacey Hoefner for County Road Project 693, CRP 693
5. Temporary Construction Easement Agreement with David and Stacey Hoefner for County Road Project 693, CRP 693
6. Resolution for Emergency Declaration Regarding August and September Rain Events
7. Resolution Amending 2017-61 – Disposal Charges for the Brush Recycling Program in the Leavenworth Quarantine Area
8. Resolution for Surplus Equipment
9. Event Permit – Washington State Autumn Leaf Festival
10. Event Permit – Manson Hydroplane Race

10:00:21 A.M. **Action**

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

1. Agreement No. WR 921-058 with Washington State Parks and Recreation Commission and Chelan County Public Works 20190923A5-5
2. Agreement No. SWMCLCP-1921-ChCoPW-00027 with Washington State Department of Ecology for Community Litter Cleanup Program 20190923A5-6
3. Agreement with David and Stacey Hoefner to Purchase Portion of Property for County Road Project 693, CRP 693 20190923R1-1
4. Warranty Deed Agreement with David and Stacey Hoefner for County Road Project 693, CRP 693 20190923R1-2
5. Temporary Construction Easement Agreement with David and Stacey Hoefner for County Road Project 693, CRP 693 20190923E1-1
6. Resolution **#2019-106** for Emergency Declaration Regarding August and September Rain Events
7. Resolution **#2019-107** Amending 2017-61 - Disposal Charges for the Brush Recycling Program in the Leavenworth Quarantine Area
8. Resolution **#2019-108** for Surplus Equipment
9. *Action taken at time of Public Hearing – see 9:32:33 A.M.*

- 10. Resolution #**2019-109** Temporary Road Closure for Pedoi Street during the Manson Hydroplane Races – **add on**
- 11. BNSF Railway Company Overpass Agreement – **add on** 20190923A5-7
- 12. Supplemental Agreement with Pace Engineering for Overpass of the West Cashmere Bridge – **add on** 20190923A5-8

10:02:38 A.M. **Recess**

10:15:23 A.M. **Community Development**

**PUBLIC HEARING:** Continued from September 9, 2019

Public Hearing regarding an application for a Reasonable Use Exception to reduce the riparian buffer from 150 feet to approximately 80 feet from the ordinary high water mark (OHWM) of Eagle Creek, file number RUE 2019-001, Applicants; Aaron and Rachel Hansen.

Chairman Overbay opens the public hearing. Numerous members of the public including Mr. and Mrs. Hanson are present. Public Comment period is closed.

10:17:44 A.M. **Action**

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

- Denial of application for a Reasonable Use Exception to reduce the riparian buffer from 150 feet to approximately 80 feet from the ordinary high water mark (OHWM) of Eagle Creek, file number RUE 2019-001, Applicants; Aaron and Rachel Hansen.

20190923P1-1

10:23:02 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(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

10:28:08 A.M. **Move back to regular session**

10:28:45 A.M. **County Administrator Cathy Mulhall**

10:28:48 A.M. **Action**

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

1. Data Access Subscription Casual Use Agreement for District Court Public Documents 20190923A5-9
2. Data Access Subscription Casual Use Agreement for Superior Court Public Documents 20190923A5-10

10:29:46 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

11:30:53 A.M. **Move back to regular session**

11:32:15 A.M. **PUBLIC HEARING:** Supplemental Budget Appropriation - Various

- Non-Departmental \$10,000
- Natural Resources \$20,000
- Tort Claims \$500,000

Chairman Overbay opens the public hearing. No one from the public is present. Public Comment period is closed.

11:33:13 A.M. **Action**

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

1. Resolution #2019-110 Supplemental Budget Appropriation - Various

- Non-Departmental \$10,000
- Natural Resources \$20,000
- Tort Claims \$500,000

11:33:23 A.M. **Community Development Director Dave Kuhl**

**Discussion**

- Cashmere airport – Code Enforcement Officer Angel Hallman is present to discuss
- Departmental opportunities and issues

11:49:41 A.M. **Recess**

2:00 P.M. **Joint Commissioner Meeting with Douglas County – Douglas County Transportation and Land Services Building, 140 19<sup>th</sup> Street NW, East Wenatchee – No audio available.**

**Chelan County Agenda Items:**

1. Legislative Priorities
  - Led/Arsenic Poisoning
  - PRA Laws
  - Keep Washington Working
  - Weather Radar Coverage
2. Opportunity Zone – *Commissioner Overbay gives overview of how dollars would be spent*
3. Road Way Standards
4. Affordable Housing HB 1406 and HB 1570
5. Aquatic Noxious Weeds – Chelan County Noxious Weeds Director Julie Sanderson is present gives report on Biomass flowering Rush Management Plan. *Commissioners would like this to be a topic to bring to the Tri-Commission Meeting.*

**Douglas County Agenda Items:**

1. Dryden Transfer Station
2. Affordable Housing HB 1406
3. Doppler Radar Coverage-letter of support from Douglas County
4. Safe Speeds on the Columbia River-per constituent request – *Both Commissions agreed to let Law Enforcement handle this issue*

Next Joint Commission meeting will be hosted by the Chelan County Commissioners at the Confluence Technology Center on December 9<sup>th</sup> at 1:00pm.

**Board recesses until Tuesday session.**

**Wednesday, September 25, 2019**

6:00 P.M. **PUBLIC HEARING:** Grizzly Bear Implementation – Lake Chelan Senior Center

Chairman Overbay opens the public hearing. Numerous members of the public are present - *See Sign-in sheet.* Commissioner England gives background on the proposed Grizzly Bear Implementation Plan and the Local Impact. Retired Biologist and Montana resident, Paul Fielder shares knowledge on the impacts of reintroducing the Grizzly Bear into the North Cascades. The following individuals give testimony opposing the proposed reintroduction:

- Carl Lucas, Monte Ortega, Thomas Watson, Joel Canterbury, Carl Davis, Thomas Lee Clark, Katie Turner, Kenneth Newkirk, James Bradley, Lori Walker, Paul Fielder. Public Comment period is closed.

7:41 P.M. **Board recesses until Thursday Session.**

**Thursday, September 26, 2019**

1:00 P.M. **Executive Session – Facilities Maintenance Director Interviews**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 4 hour Executive Session Pursuant to RCW 42.30.110(i), regarding qualifications of employment.

5:00 P.M. **Adjourn**

Board adjourns until Monday, September 30, 2019

Weekly Voucher Approval for Payment	20190923B4-1
Current Expense	\$57,135.30
Other Funds	<u>\$69,552.51</u>
Total All Funds	\$126,687.81

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board