

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 3, 2019

Monday, September 2, 2019 – Labor Day

Tuesday, September 3, 2019

9:04:11 A.M. **Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused from session.*

9:04:11 A.M. **Consent Agenda**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Austin Hawkins, Regional Justice Center, New Hire
 - b) Jose Villa Casillas, District Court Probation, New Hire
 - c) Mike Hoiland, Public Works, New Hire
 - d) Jacqueline Suzelis, Fairgrounds, Extra Help Rehire
 - e) Jill Storlie, Juvenile Probation, Correction
 - f) Delia Garcia, Juvenile Probation, Correction
 - g) Marv Jeffries, Sheriff, Extra Help Resignation
 - h) Andres Galvaz, Fair/Expo, Extra Help – **add on**
4. Resolution #2019-96 RE: Re-Appointment of Paul Pankey, Victor Kaech and John Tamngin to the Chelan County Veterans' Advisory Board

9:06:37 A.M. **Board Discussion**

- Grizzly Bear
- Veteran's Advisory Board structure – Board Member Kami Rosser

9:29:07 A.M. **Public Works Director Eric Pierson**

Discussion

1. Agreement No. SWMLSWFA-2019-ChCoPW-00075 with the State of Washington Department of Ecology
2. Development Agreement with Claude E. Wetzel and Lorna A. Marshall
3. Temporary Construction Easement with Van and Corrina Gideon for County Road Project 647 (CRP 647), West Malaga Road
4. Easement Agreement with Van and Corrina Gideon for County Road Project 647 (CRP 647), West Malaga Road
5. Open Item

9:51:20 A.M. Action

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

1. Agreement No. SWMLSWFA-2019-ChCoPW-00075 with the State of Washington
Department of Ecology 20190903A5-1
2. Resolution #2019-97 Development Agreement with Claude E. Wetzel and Lorna A. Marshall
3. Temporary Construction Easement with Van and Corrina Gideon for County Road Project 647 (CRP 647), West Malaga Road 20190903E1-1
4. Easement Agreement with Van and Corrina Gideon for County Road Project 647 (CRP 647, West Malaga Road 20190903E1-2

9:52:02 A.M. Flood Control Zone District – Administrator Eric Pierson

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Facility Director Applicants
2. Closed Session RE: Collective Bargaining
3. Administrative Update

10:05:45 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), to consider qualifications for employment.

Extend Executive Session by 10 minutes – *Public Notified*

10:29:35 A.M. Move back to regular session

10:30:08 A.M. Closed Session

Upon motion and second by Commissioners England and Overbay, 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.

10:50:41 A.M. Move back to regular session

10:51:02 A.M. Recess

11:00:58 A.M. Sheriff Brian Burnett

11:02:02 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, 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 28 minutes – Public Notified

11:49:39 A.M. **Move Back to regular session**

11:50:53 A.M. **Discussion**

1. Departmental Update
2. Cascade School District – Contract 2019-2020 School Year
3. Cashmere School District – Contract 2019-2020 School Year
4. Lake Chelan School District No. 129 – Contract 2019-2020 School Year
5. Manson School District No. 4 – Contract 2019-2020 School Year

11:57:40 A.M. **City of Wenatchee** – Mayor Frank Kuntz and Executive Services Director Allison Williams, Commissioner Chambers

- Boundary Review Board - *Chelan County Engineer/Public Works Director Eric Pierson is present for discussion*

11:30 A.M. **City of Wenatchee** – Mayor Frank Kuntz and Executive Services Director Allison Williams, Commissioner Chambers

12:16:55 P.M. **Action**

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

1. Cascade School District – Contract 2019-2020 School Year 20190903A5-2
2. Cashmere School District – Contract 2019-2020 School Year 20190903A5-3
3. Lake Chelan School District No. 129 – Contract 2019-2020 School Year
20190903A5-4
4. Manson School District No. 4 – Contract 2019-2020 School Year
20190903A5-5

12:17:43 P.M. **Recess**

1:30:15 P.M. **Community Development Director Dave Kuhl**

PUBLIC HEARING: Public Hearing regarding amendments to Chelan County Code, file number ZTA 2018-436, Section 11.23.020(3) to modify the Downtown Commercial (CD) purpose statement allowing for residential use on the street level for a specific area within the Manson Urban Growth Area.

Chairman Overbay opens the public hearing. Numerous members of the public are present. Planner II Emily Morgan gives Staff Report. Public Comment period is closed.

Mark Van Dyke and Manson Resident Sarah Cushing speak on the record.

1:47:52 A.M. **Action**

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

- Resolution #2019-98 Adopting Amendments to Chelan County Code, file number ZTA 2018-436, Section 11.23.020(3) to modify the Downtown Commercial (CD) purpose statement allowing for residential use on the street level for a specific area within the Manson Urban Growth Area.

1:48:26 P.M. **Continued Discussion**

- FTR Audio replacement
- Staffing – Hiring of Senior Planner
- Parliamentary procedure training for staff

2:01:55 P.M. **Action**

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

- Notice of Hearing for Stemilt-Squilchuck Recreation Plan 20190903H6-1

2:03:01 P.M. **Adjourn**

Board adjourns until Monday, September 9, 2019.

Weekly Voucher Approval for Payment	20190903B4-1
Current Expense	\$191,987.06
Other Funds	<u>\$1,171,985.79</u>
Total All Funds	\$1,363,972.85

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board