

CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 30 & OCTOBER 1, 2019

**Monday, September 30, 2019**

**9:00:41 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

**9:00:45 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) Aaron Johnson, Public Works, New Hire
  - b) Jerry Gosvener, Public Works, Retirement
  - c) Chuck Clayson, Public Works, Resignation

**Prosecuting Attorney Doug Shae – Discuss hiring of Deputy Prosecuting Attorney**

**9:24:50 A.M. Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to litigation.

**9:34:12 A.M. Move back to regular session**

**9:34:15 A.M. Board Discussion**

- Grizzly Bear Presentation
- Legislative Priorities
- Community Resilience Meeting with Commissioner Franz - 9:00 A.M. October 18<sup>th</sup>, Confluence Technology Center
- Stemilt Recreation Plan completion
- Link Board Meeting update
- Rivercom tower site in Malaga
- Visit to the Market Place in Pasco

**10:00:56 A.M. County Administrator Cathy Mulhall Discussion**

1. 2020 Budget
2. Recap of audit exit conference

**10:22:28 A.M. Action**

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

1. MOA on behalf of Chelan County, A Member of the Evergreen Forest County Group –  
Robert Weidner 20190930A5-1

10:22:47 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance and qualifications of a public employee.

**Extend Executive Session by 32 minutes – Public Notified**

11:04:16 A.M. **Move back to regular session**

11:05:44 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Award and execute agreement with Cascade Artscape for Eagle Creek Floodplain Pilot Wood Procurement Project
2. Supplemental Current Expense Request
3. Contract order No. 1 with Aspect Consulting for water management technical assistance
4. Legislative Priorities

11:26:55 A.M. **Action**

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

1. Award and execute agreement with Cascade Artscape for Eagle Creek Floodplain Pilot Wood Procurement Project 20190930A5-2
2. Contract order No. 1 with Aspect Consulting for water management technical assistance 20190930A5-3

11:29:15 A.M. **Recess**

1:00:43 P.M. **Nason Ridge Aquatics and Roads Workshop – Jennifer Hadersberger**

1:30 P.M. **Legislative Priorities Work Session**

2:52:12 P.M. **Board recesses until Tuesday session**

**Tuesday, October 1, 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

9:03:15 A.M. **Sheriff – Undersheriff Jason Mathews**

- Departmental Update
- Staffing and upcoming retirements

9:18:40 A.M. **Board Discussion Re: Promotions Committee/LTAC**

9:30:24 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Airspace Lease Agreement with Washington State Department of Transportation for West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)
2. Agreement with Pacific Engineering and Design, PLLC for Services Related to Squilchuck Basin Analysis
3. Local Agency Agreement Supplement for West Malaga Road Intersections, County Road Project 647, CRP 647
4. Federal Aid Prospectus for West Malaga Road Intersections, County Road Project 647, CRP 647
5. Statutory Warranty Deed – A Home Doctor, Inc. to Chelan County
6. Event Permit – Leavenworth Marathon

9:37:17 A.M. **Action**

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

1. Airspace Lease Agreement with Washington State Department of Transportation for West Cashmere Bridge Replacement Project, County Road Project 693 (CRP 693)  
20190930A5-4
2. Agreement with Pacific Engineering and Design, PLLC for Services Related to Squilchuck Basin Analysis  
20190930A5-5
3. Local Agency Agreement Supplement for West Malaga Road Intersections, County Road Project 647, CRP 647  
20190930A5-6
4. Federal Aid Prospectus for West Malaga Road Intersections, County Road Project 647, CRP 647  
20190930R1-1
5. Statutory Warranty Deed – A Home Doctor, Inc. to Chelan County, dedication of a Right of Way on Dixie Lane  
20190930A5-7

9:39:11 A.M. **Continued Board Discussion**

- Letter from Prosecutors office regarding public records position
- WSAC legislative priority –Additional funds for Wildfire control
- Burch Mountain proposal regarding DNR properties

9:53:43 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.

10:18:40 A.M. **Move back to regular session**

**Community Development Director Dave Kuhl**

**Discussion**

1. Refund request for reconsideration of the Hearing Examiner's Decision for MPR 2018-283 submitted by Kim Ustanik of Magic Earth, LLC (owner) in the amount of \$420.00.
2. Review refund request for a Comprehensive Plan Amendment (CPA 2019-003) submitted by Shiloh Schauer (Burgess) in the amount of \$1,378.00.
3. Refund request for Building Permit BP 190539 submitted by Steel Structures America, Inc., on behalf of Simon Arlen, in the amount of \$901.25.
4. Departmental opportunities and issues

**10:24:15 A.M. Action**

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

1. Refund request for reconsideration of the Hearing Examiner's Decision for MPR 2018-283 submitted by Kim Ustanik of Magic Earth, LLC (owner) in the amount of \$420.00  
20190930B4-2
2. Refund request for a Comprehensive Plan Amendment (CPA 2019-003) submitted by Shiloh Schauer (Burgess) in the amount of \$1,378.00. 20190930B4-3
3. Refund request for Building Permit BP 190539 submitted by Steel Structures America, Inc., on behalf of Simon Arlen, in the amount of \$901.25.  
20190930B4-4

**10:25:36 A.M. Continued Community Development Discussion**

- Building/Planning Examiner proposal - *Building Official David Spencer is present for discussion*

**11:02:21 A.M. Ohme Gardens Jason Browning**

- Update on wedding season and private events
- Public community events
- Gatehouse project with Forte Construction

**11:27:40 A.M. City of Wenatchee – Mayor Frank Kuntz**

- HB 1406
- Mental illness and homelessness
- Led/arsenic

**11:56:02 A.M. Recess**

**1:02:24 P.M. Executive Session**

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

**Extend Executive Session by 18 minutes – *Public notified***

**1:30:55 P.M. Move back to regular session**

**1:30:58 P.M. Strategic Planning Workshop**

3:03:03 P.M. **Recess**

6:02 P.M. **Grizzly Bear Implementation Public Meeting** – Confluence Technology Center,  
285 Technology Way, Wenatchee

Commissioner Overbay calls the meeting to order. Numerous members of the public are present – *see sign in sheet*. Commissioner England gives presentation on the proposed Grizzly Bear Implementation plan. Retired Biologist and Montana Resident Paul Fielder also speaks to the proposed plan. The following members of the public give testimony:

Gordon Goodwin, , Chas Leidigh, John Lazzar, Vicki Malloy, Daniel Scott, Tim and Pam Doneen, Tom Feil, Gordon Congdon, Jennifer Mischke, Mike Dana, Frank LaFayelty, Judy Jacques; James Bowen, Don Millar, Harry Malloy

Public comment period is closed.

7:23:22 P.M. **Adjourn**

Board adjourns until Monday, October 7, 2019.

Weekly Voucher Approval for Payment	20190930B4-1
Current Expense	\$222,056.96
Other Funds	<u>\$776,440.61</u>
Total All Funds	\$998,497.57

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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CARLYE BAITY, Clerk of the Board