

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 9, 2019

Monday, September 9, 2019

9:00:43 A.M. **Opening – Pledge of Allegiance**

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

9:01:38 A.M. **Consent Agenda**

Upon motion and second by Commissioners Bugert 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) Julie Sanderson, Noxious Weeds, Phone Stipend Increase
 - b) Raylene Dowell, Noxious Weeds, Reduce Hours
 - c) Gabriel Svobodny, Noxious Weeds, Extra Help End of Season
 - d) Megan Whitmore, Noxious Weeds, Extra Help End of Season
 - e) Allison Lutes, Natural Resources, Increase Hours
 - f) Daniel Tveten, Natural Resources, Extra Help End of Season
 - g) Taylar Hendrickson, Regional Justice Center, New Hire Extra Help
 - h) Kelsey Browning, Regional Justice Center, New Hire Extra Help
 - i) Jason Nieman, Regional Justice Center, Longevity Increase
 - j) Guillermo Mayorga, Regional Justice Center, Termination

9:02:00 A.M. **Board Discussion**

- Malaga resident Cookie Hale is present to discuss vacating county roads

9:28:43 A.M. **Public Works Director Eric Pierson**

Discussion

1. Commissioners' Notice of Hearing Revision to County Code Title 7.20
2. Resolution for Surplus Equipment
3. Contract with Batchelor Excavation LLC for the 2019 Slide Ridge Project

9:30:48 A.M. **Action**

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

1. Commissioners' Notice of Hearing Revisions to County Code Title 7.20 Boating Regulations 20190909H6-1
2. Resolution #2019-99 for Surplus Equipment
3. Contract with Batchelor Excavation LLC for the 2019 Slide Ridge Project – **add on** 20190909A5-1

Flood Control Zone District – Administrator Eric Pierson

Discussion

1. Joint Funding Agreement between USGS and Flood Control Zone District
2. Budget Discussion (Flood Reimbursement)

9:57:08 A.M. **Action**

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

1. Joint Funding Agreement between USGS and Flood Control Zone District
20190909A2-1

10:01:46 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Cascade School District Contract SRO 2019-2020 (Updated Version)
2. Closed Session RE: Collective Bargaining
3. Administrative Update

10:16:34 A.M. **Action**

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

1. Cascade School District Contract SRO 2019-2020 (Updated Version)
20190909A5-2
2. SBA Notice of Hearing – **add on** 20190909H6-2
3. Resolution #**2019-100** Interfund Loan for Cash flow in 2019

10:17:28 A.M. **Closed Session**

Upon motion and second by Commissioners Bugert 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.

11:00:10 A.M. **Move back to regular session**

11:00:27 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Contract for services with CORE GIS, LLC, for Wenatchee basin LiDAR road and stream layer
2. Assistance agreement with US Bureau of Reclamation for project coordination and development services
3. Agreement with WA Department of Ecology for Eagle Creek debris removal
4. Change Order No. 1 and Substantial Completion with Pipkin Construction for Entiat River Restoration Area B (Bremer) Project
5. Change Order No. 1 with Wildlands, Inc., for Entiat River Area B Planting Project
6. Consulting agreement with Gibbs Graphics Nason Creek Upper White Pine Sign
7. Amendment No. 1 with Bantam LLC for Good Neighbor Handbook
8. Amendment No. 3 to agreement with WA Department of Ecology for Icicle Strategy support

9. Workshop for water tracking
10. Upcoming meetings and scheduling

11:41:21 A.M. **Action**

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

1. Contract for services with CORE GIS, LLC, for Wenatchee basin LiDAR road and stream layer 20190909A5-3
2. Assistance agreement with US Bureau of Reclamation for project coordination and development services 20190909A5-4
3. Agreement with WA Department of Ecology for Eagle Creek debris removal 20190909A5-5
4. Change Order No. 1 and Substantial Completion with Pipkin Construction for Entiat River Restoration Area B (Bremer) Project 20190909A5-6
5. Change Order No. 1 with Wildlands, Inc., for Entiat River Area B Planting Project 20190909A5-7
6. Consulting agreement with Gibbs Graphics Nason Creek Upper White Pine Sign 20190909A5-8
7. Amendment No. 1 with Bantam LLC for Good Neighbor Handbook 20190909A5-9
8. Amendment No. 3 to agreement with WA Department of Ecology for Icicle Strategy support 20190909A5-10

11:43:40 A.M. **Fire Marshall Bob Plumb**

- Departmental Update

12:01:25 P.M. **Continued Board Discussion**

12:08:33 P.M. **Recess**

1:30 P.M. **Facilities Maintenance Secretary Karen Babst**

- Departmental Update

1:45:28 A.M. **Recess**

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

PUBLIC HEARING: 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. Applicant Aaron Hanson and Dan Beardslee are present.

1:32:12 A.M. **Action**

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

- Continuation of Hearing to September 24, 2019 at 10:15 A.M.

3:00:17 P.M. **Stemilt Recreation Workshop** – Natural Resource Specialist Erin McKay

4:07:56 P.M. **Adjourn**

Board adjourns until Monday, September 16, 2019.

Weekly Voucher Approval for Payment	20190909B4-1
Current Expense	\$84,157.16
Other Funds	<u>\$1,249,300.22</u>
Total All Funds	\$1,333,457.38

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

CARLYE BAITY, Clerk of the Board