

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 27&28, 2020

Monday, January 27, 2020

9:00:34 A.M. **Opening – Pledge of Allegiance**

Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

Employee Recognition

Jennifer Imperato	Prosecuting Attorney	30 Years of Service
Jeremy Riggan	Regional Justice Center	20 Years of Service

9:02:57 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) Jeremy Cheever, Regional Justice Center, Instructor Incentive
 - b) David Hisey II, Regional Justice Center, Instructor Incentive
 - c) John Welter, Public Works, Step Increase
 - d) Tony Porter, Public Works, Termination
 - e) Kasandra Mendoza-Ramirez, Clerk, Resignation
 - f) Brandy Gomez, Juvenile Detention, Resignation

9:02:57 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 3 minutes – *Public Notified*

9:10:18 A.M. **Move back to regular session**

Board Discussion

- Vacation Rentals
- Task Force vehicle bid – *Undersheriff Jason Matthews presents request*

9:35:36 A.M. **Action**

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

- Authorize up to \$24,061.00 for Columbia River Drug Task Force 2019 Jeep Cherokee
20200127B1-1

9:37:22 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Financial Policies

9:44:07 A.M. **Action**

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

1. Resolution #**2020-11** RE: Certification of 2019 levies for 2020 Tax
2. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Stehekin Heritage 20200127A2-1
3. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Wenatchee River Institute 20200127A2-2
4. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Leavenworth Chamber 20200127A2-3
5. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Leavenworth Summer Theater 20200127A2-4
6. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Lake Chelan Wine and Jazz Fest 20200127A2-5
7. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Cascade Farmlands 20200127A2-6
8. Grant Services Agreement RE: 2020 Lodging Tax Funded Activities with Evergreen Mountain Bike Alliance 20200127A2-7
9. Agreement By and Between Board of County Commissioners and Teamsters Local 760 RE: Chelan County Public Works Road Crew (CBA 2020-2022) 20200127A5-1
10. Taylor Hendrickson, Regional Justice Center, Min. Wage Increase – **add on**
11. Kelsey Browning, Regional Justice Center, Hourly Rate Increase – **add on**
12. Nicole Daggett, Regional Justice Center, Min. Wage Increase – **add on**

9:45:32 A.M. **Continued Board Discussion**

- Link Board Meeting Update
- Commissioner Bugert will be in Olympia with Tree Fruit Association
- Burk Consulting Short Term Rentals
- Canvassing Board February schedule conflicts
- Peshastin Code Enforcement for Short Term Rentals

9:56:03 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 17 minutes – Public Notified

10:43:51 A.M. **Action**

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

- Letter to sustain Sheriff's decision in the termination of Jennifer Tyler
20200127C8-2
- Letter to sustain Sheriff's decision in 3 day suspension of Jennifer Tyler
20200127C8-3

10:45:26 A.M. **Executive Session**

Upon motion and second by Commissioners Bugert and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:01:25 A.M. **Move back to regular session**

11:03:23 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with WA Military Department Emergency Management Division for Lake Chelan Mobile Generators
2. Lands Dialogue – Upper Wenatchee Community Lands Plan

11:48:38 A.M. **Action**

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

1. Agreement with WA Military Department Emergency Management Division for Lake Chelan Reclamation District Mobile Generators
20200127A5-2

11:49:45 A.M. **Recess**

12:00 P.M. **Disability Board Meeting, Commissioner Overbay**

1:30:45 P.M. **Facility Maintenance Director Brian Travis**

Discussion

- Jail Camera System Proposal – Present for discussion is IT Director Fred Hart, Jail Director Bill Larson, Chief Larson, Chief Sharpp and Business Manager Nicole Thompson – *Consensus of the Board to move forward after legal review and bidding requirements are met*

2:14:08 P.M. **Recess**

2:14:31 P.M. **Move back to regular session** – Discussion RE: Short Term Vacation Rentals

2:25:23 P.M. **Board recesses until Tuesday session.**

Tuesday, January 28, 2020

9:00:33 A.M. Chairman England calls the Tuesday meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Bugert is excused from session for meetings in Olympia.*

9:00:53 A.M. **Action**

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

- Payroll Change - Corey Stephens, Juvenile, Promotion – **add on**

9:01:00 A.M. **WSU Extension Director Margaret Viebrock**

- Agriculture Statistics – Washington Farms with Female Producers
- Rocky Mountain Elk Foundation Grant
- Master Gardener Coordinator has been hired
- Home clean-up on Colockum property
- Departmental Update

9:28:23 A.M. **Public Works Director Eric Pierson**

9:29:36 A.M. **BID AWARD:** Aggregate Chip Spreader

Three bids were presented on January 21, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from PacWest Machinery in the amount of \$337,777.67.

Moved by Commissioner Overbay, seconded by Commissioner England and carried, that the Board award of the Aggregate Chip Spreader bids to PacWest Machinery in the amount of \$337,777.67. 20200127B1-2

9:30:24 A.M. **Discussion**

1. Amendment to Interlocal Agreement with Douglas County Regarding County Road Design Standards
2. Road Levy Certification for 2020
3. Call for Bids – Supplying CRS2P
4. Call for Bids – Supplying CSS1
5. Call for Bids – Supplying Hot Mix Asphalt (HMA)
6. Call for Bids – Supplying Cold Mix Asphalt (CMA)
7. Event Permit – Bavarian Bike & Brew
8. Event Permit – Apple Century Bike Ride

9:32:11 A.M. **Action**

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

1. Amendment to Interlocal Agreement with Douglas County Regarding County Road Design Standards 20200127A5-3
2. Road Levy Certification for 2020 20200127R1-1
3. Call for Bids – Supplying CRS2P 20200127B1-3
4. Call for Bids – Supplying CSS1 20200127B1-4
5. Call for Bids – Supplying Hot Mix Asphalt (HMA) 20200127B1-5

9:33:05 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(b) to consider the selection site or acquisition of real estate by lease or purchase.

9:38:04 A.M. **Move back to regular session**

9:43:22 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 12 minutes – Public Notified

10:10:15 A.M. **Move back to regular session**

10:10:29 A.M. **Recess**

10:14:54 A.M. **Community Development Director Dave Kuhl Discussion**

1. Expired Building Permits Reporting Update
2. Code Enforcement Cannabis Update
3. Departmental Updates

10:26:27 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay 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 18 minutes – Public Notified

10:59:52 A.M. **Move back to regular session**

11:04:12 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay 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.

11:20:52 A.M. **Move back to regular session**

11:21:58 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, 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.

11:41:00 A.M. **Move back to regular session**

11:41:17 A.M. **Action**

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

- LCB Objection Letter for Olson Farms LLC 20200127C8-1

11:41:38 A.M. **Adjourn**

Board adjourns until Monday, February 3, 2020.

Weekly Voucher Approval for Payment	20200127B4-1
Current Expense	\$105,102.13
Other Funds	<u>\$670,836.24</u>
Total All Funds	\$775,938.37

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board