

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 2&3, 2020

**Monday, March 2, 2020**

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

Commissioner Bugert calls the meeting to order acting as Chairman Pro Tem. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Chairman England is excused from session attending the NACO conference in Washington D.C.

**9:01:53 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Shayla Adams, Treasurer, New Hire
  - b) Margo Hanson, Clerks, New Hire
  - c) Carolyn Allen, Clerks, New Hire Extra Help
  - d) Tristen Jurgensen, Sheriff, New Hire
  - e) Kate Tollefson, Community Development, New Hire
  - f) Lisa Ogle, Community Development, Step Increase
  - g) Garrett Kamphaus, Public Works, Promotion
  - h) Myrna Alvarez, Juvenile Detention, New Hire Extra Help
  - i) Justin Heitzman, Juvenile Detention, Step Increase
  - j) Mihkaela Haag, Assessor, Step Increase
  - k) Kyle Nelson, Assessor, Resignation

**9:02:25 A.M. Board Discussion**

- Economic Development Director Blake Baldwin and Natural Resources Director Mike Kaputa Re: Legacy Pesticide Issue
- Joe Grentz Re: Road Maintenance issues in the Monitor Area
- LTAC Funds used for Ice Skating at TTC

9:06:23 A.M. *Commissioner England joins session via telephone conference*

**10:02:47 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update
2. Closed Session Regarding Union Negotiations

**10:22:14 A.M. Executive Session**

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

**Extend Executive Session by 21 minutes – Public Notified**

10:53:14 A.M. **Move back to regular session** – *Commissioner England is excused from session*

10:53:42 A.M. **Closed Session**

Upon motion and second by Commissioners Overbay 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.

11:10:09 A.M. **Move back to regular session**

11:10:10 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Legacy Pesticide Issues
2. Agreement with HCP Tributary Committee for Peshastin RM 4.3 Side Channel Project
3. Letter agreement with Rocky Mountain Elk Foundation for Stemilt Basin Elk Herd Movement Study
4. Contract Change No. 1 with Aspect Consulting for Icicle Strategy technical assistance
5. Malaga area recreational opportunities
6. Chelan County Trails Plan

11:52:03 A.M. **Action**

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

1. Agreement with HCP Tributary Committee for Peshastin RM 4.3 Side Channel Project  
20200302A5-1
2. Letter agreement with Rocky Mountain Elk Foundation for Stemilt Basin Elk Herd Movement Study  
20200302A5-2
3. Contract Change No. 1 with Aspect Consulting for Icicle Strategy technical assistance  
20200302A5-3

11:52:27 A.M. **Action**

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

- Local Tel – Telecommunication Service Agreement 20200302A5-4

**Continued Board Discussion**

- WSAC – Risk Pool Re: Homelessness
- U.S. Forest Service – Recreation Resource Advisory Committee (RAC)
- Klickitat County Transportation Commission – Hwy 97
- Coronavirus updates from Health District
- Public Development Association for Mission Ridge

12:04:12 P.M. **Recess**

1:28:06 P.M. **Jail Director Bill Larson**

- Chief Sharp gives Departmental Update
- Business Manager Nicole Thompson Re: Budget update

2:09:13 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

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

2:21:39 P.M. **Move back to regular session**

2:25:52 P.M. **Recess until Tuesday's session**

**Tuesday, March 3, 2020**

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

9:00 A.M. **Sheriff Brian Burnett**

- Departmental Update

9:19:55 A.M. **Action**

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

- Interlocal Agreement for Cellular Phone forensic Examination 20200302A5-5

9:30:20 A.M. **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Franchise for E.R.V. Orchards, LLC

Commissioner Bugert opens the public hearing. Representing the applicant, Michelle Green with JDSA Law is present. Public Comment period is closed.

9:34:10 A.M. **BID AWARD:** Second Tipping Floor at Dryden Transfer Station

Bids were presented on February 25, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board reject all bids.

Moved by Commissioner Overbay, seconded by Commissioner Bugert and carried, the Board rejects all bids for Second Tipping Floor at Dryden Transfer Station. 20200302B1-1

9:35:52 A.M. **BID AWARD:** Supplying CRS2P

Bids were presented on February 25, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Western State Asphalt as low bidder at \$727,072.05.

Moved by Commissioner Overbay, seconded by Commissioner Bugert and carried, the Board awards Supplying CRS2P bids to Western States Asphalt at a bid amount of \$727,072.05  
20200302B1-2

9:36:56 A.M. **BID AWARD:** Supplying Hot Mix Asphalt (HMA)  
Bids were presented on February 25, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Manufacturing as low bidder at \$90,430.50.

Moved by Commissioner Overbay, seconded by Commissioner Bugert and carried, the Board awards Supplying Hot Mix Asphalt (HMA) bids to Central Manufacturing at a bid amount of \$90,430.50  
20200302B1-3

9:37:46 A.M. **BID AWARD:** Supplying Cold Mix Asphalt (CMA)  
Bids were presented on February 25, 2020. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Manufacturing as low bidder at \$45,713.43.

Moved by Commissioner Overbay, seconded by Commissioner Bugert and carried, the Board awards Supplying Cold Mix Asphalt (CMA) bids to Central Manufacturing at a bid amount of \$45,713.43  
20200302B1-4

9:38:56 A.M. **Discussion**

1. Approval of Agreement with Aklin Vegetation Management, LLC

9:39:36 A.M. **Action**

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

1. Approval of Agreement with Aklin Vegetation Management, LLC 20200302B1-5

9:40:06 A.M. Continued Discussion Re: Event Permit – Chelan Electric Bicycles

9:41:10 A.M. **Flood Control Zone District – Administrator Eric Pierson**  
**Discussion**

1. Flood Control Zone District 2019 Annual Report Summary
2. No. 1 Canyon Gap Analysis

10:15:56 A.M. **Community Development**  
**Discussion**

1. Docket - Scope of Work
2. Backlog and departmental operations update

**10:20:11 A.M. Executive Session**

Upon motion and second by Commissioners Overbay and Bugert, 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 6 minutes**

**11:41:40 A.M. Move back to regular session**

**10:43:23 A.M. Recess**

**11:02:35 A.M. Ohme Gardens Director Jason Browning**

- Departmental Updates
- Movies in the Garden

**11:28:40 A.M. City of Wenatchee Mayor Frank Kuntz**

- Malaga property drilling
- Jail contracts
- Community Trails Project

**11:51:20 A.M. Recess until Friday at 11:00 A.M.**

**Friday, March 6, 2020 \*Special Meeting\***

10:53 A.M. Chairman England calls the meeting to order. Present for session are Commissioners Bugert and Overbay, County Administrator Cathy Mulhall, Human Resources Director Rosario Nystrom and Deputy Clerk of the Board Teresa Venegas.

**10:55 A.M. Executive Session**

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

12:00 P.M. *Commissioner Bugert excused from session.*

**Extend Executive Session by 20 minutes – Public Notified**

**12:20 P.M. Adjourn**

Board adjourns until Monday, March 9, 2020.

Weekly Voucher Approval for Payment	20200302B4-1
Current Expense	\$122,294.75
Other Funds	<u>\$493,681.92</u>
Total All Funds	\$615,976.67

**BOARD OF CHELAN COUNTY COMMISSIONERS**

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board