

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 9&10, 2018

Monday, April 9, 2018

8:32:26 A.M. Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners Overbay and England, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus

8:32:58 A.M. Jail Director Curt Lutz

- Departmental Update

8:56:24 A.M. Consent Agenda

Upon motion and second by Commissioners Overbay 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) Curtis FitzSimmons, Public Works, New Hire Extra Help
 - b) Julia Schooler, Public Works, New Hire Extra Help
 - c) Samantha Segaline, Ohme Gardens, New Hire Extra Help
 - d) Gina Jans, Ohme Gardens, New Hire Extra Help
 - e) Jessie Laya, Information Technology, Promotion
 - f) Jenna Eardley, Noxious Weeds, Increase Hours
 - g) Garren Melton, Assessor, Reclassification
 - h) Laura Ortega, Assessor, Reclassification
 - i) Nancy Pulido, Juvenile Detention, Extra Help Resignation
 - j) Randy Beckley, Public Works, Remove from Eden
 - k) John Olsen, Public Works, Remove from Eden
 - l) Michelle Sadawasser, Ohme Gardens, Remove from Eden
4. Request to fill positions:
 - a) Chelan County Assessor – request to fill full time position
5. Donation of 16 hours to a Superior Court Clerk employee

8:57:02 A.M. Board Discussion

- City of Wenatchee Mayor Frank Kuntz Re: Sunnyslope sewer

10:00:27 A.M. County Administrator Cathy Mulhall

Discussion

- Administrative Update

10:19:31 A.M. Action

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

1. Data Access Subscription Casual Use Agreement for SC Documents with Attorney Ruth Esparza 20180409A5-1
2. Interagency Agreement Between Washington State Department of Ag and Noxious Weed Control Board for project to survey for and control common crupina within Chelan County 20180409A5-2
3. Interagency Agreement Between Washington State Department of Ag and Noxious Weed Control Board for project to survey for and control rush skeletonweed within Chelan County – **add on** 20180409A5-3

10:20:09 A.M. **HR Director Katie Batson**

1. Campus security positions

10:26:09 A.M. **Action**

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

1. MOU with CCDSA Non-Commissioned Deputies for Campus Security Positions 20180409A5-4

10:26:45 A.M. **Continued HR Discussion**

2. New online training program

10:48:12 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 13 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:01:00 A.M. **Moved back to regular session**

11:02:41 A.M. **Natural Resources Director Mike Kaputa**

BID OPENING: Luther – Betz Bridge Procurement

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Big R Bridge at \$111,323.00 and RTI at \$85,700.00. Bid documents referred to Natural Resource Department to ensure bids meet specifications.

11:09:58 A.M. **Action**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resource agenda time.

Discussion

1. Authorization for invitation to bid and release of bid documents for Nason Creek River Mile 2.3 Side Channel Project
2. Change order with Aspect Consulting for Icicle Creek Water Resource Management Strategy
3. Project agreement with WA Recreation and Funding Board for Wenatchee LiDAR Watershed Assessment
4. Meeting updates

11:42:47 A.M. Action

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

1. Authorization for invitation to bid and release of bid documents for Nason Creek River Mile 2.3 Side Channel Project 20180409B1-1
2. Change order with Aspect Consulting for Icicle Creek Water Resource Management Strategy 20180409A5-5
3. Project agreement with WA Recreation and Funding Board for Wenatchee LiDAR Watershed Assessment 20180409A5-6

11:43:08 A.M. Recess

1:30:36 P.M. Action

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

1. IT Request to fill Position – **add on**

1:31:09 P.M. Douglas County Commissioners, Quarterly meeting

Discussion

1. Developmental Disabilities partnership and funding
2. Veterans Services
3. Juvenile Center Update
4. Relationship Building
5. Shared Interest
 - a. Health Department
 - b. Pest/Weed Board
 - c. WSU Extension
 - d. Building/Development Codes
 - e. Regional Legal Library

3:02:27 P.M. Recess

3:07:39 P.M. Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors Susan Hinkle and April Hare in matters relating to potential litigation.

Extend Executive Session 50 Minutes - *public notified*

4:16:48 P.M. **Moved back to regular session**

4:16:56 P.M. **Board recesses until Tuesday session**

Tuesday, April 10, 2018

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Jacinda Rublaitus

9:03:19 A.M. **Fair/Expo Center Director Karen Welch**

- Bid process for HVAC systems in 4 buildings
- Grant process beef barn
- Camp host for Gold show

9:30:00 A.M. **Public Works Assistant Director Josh Patrick**

BID OPENING: School Street Mid-Block Crossing, CRP 711 - *Addendum #1 Postponed Bid Opening to April 17, 2018*

Bid Opening closed by Chairman Goehner. No bids were received - Addendum #1 sent out Postponing Bid Opening to April 17, 2018.

9:31:37 A.M. **Action**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves Addendum #1 Postponing Bid Opening to April 17, 2018.

Discussion

1. Executive Session Re: Pending Litigation – Deputy Prosecutor Susan Hinkle
2. Temporary Permit of Ingress and Egress to Replace Existing Multi-Culvert with Single-Span Bridge – Nason Properties, Inc.
3. Washington State Department of Transportation Assignment and Delegation of Utility Permit and Franchise Rights and Obligations
4. Resolution for Waiver from Competitive Bidding Process Equipment Supplied by Pape Machinery
5. Open Item

9:37:34 A.M. **Action**

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

1. Temporary Permit of Ingress and Egress to Replace Existing Multi-Culvert with Single- Span Bridge – Nason Properties – Yodelin Culvert Restoration Project, County Road Project No. 715 (CRP715) 20180409R1-1
2. Washington State Department of Transportation Assignment and Delegation of Utility Permit and Franchise Rights and Obligations – West Cashmere Bridge Replacement Project, County Road Project No. 693 (CRP 693) 20180409A5-7
3. Resolution #2018-28 for Waiver from Competitive Bidding Process Equipment Supplied by Pape Machinery

9:38:11 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Susan Hinkle matters relating to litigation.

9:53:06 A.M. Moved back to regular session

9:56:29 A.M. Action

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

1. Call for Bids-Security Services to the Temporary Farm Worker Camp at the Wenatchee River County Park in Monitor, Washington – add on 20180409B1-2
2. Call for Bids-Cleaning Services to the Temporary Farm Worker Camp at the Wenatchee River County Park in Monitor, Washington – add on 20180409B1-3

9:57:27 A.M. Recess

10:15:36 A.M. Community Development Senior Planner Lilith Vespier

10:15:46 A.M. PUBLIC HEARING: Title 16 Enforcement and Violations Amendments Chairman Goehner opens the public hearing. Lilith Vespier gives staff report. Numerous members of the public are present. The following individuals gave testimony: James Dillon, Lee Duncan, Dave Wakefield. Public Comment period is closed.

10:37:51 A.M Action

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

- Resolution #2018-30 Adoption of Title 16 Amendments

Continued Community Development

Discussion

1. Discussion of bitcoin/cryptocurrency

10:44:00 A.M. Bob Jennings speaks on behalf of Lake Wenatchee Fire Adaptive Community Advisory Board regarding Firewise signage in Right-of-ways

10:50:51 A.M. **Recess**

11:00:04 A.M. **PUBLIC HEARING CONT.** (March 27th): Bear Mountain Water District Annexation

Chairman Goehner opens the public hearing. Numerous members of the public are present. Mark Peterson with Peterson & Marquis gives history on formation of Irrigation District and explanation of proposed annexation. District Board Member, Paul Warner and Chelan County Deputy Prosecuting Attorney Susan Hinkle are present. Also present are Chelan County Natural Resources Director Mike Kaputa and Senior Planner Lilith Vespier.

11:18:45 A.M. **Action**

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

1. Resolution #**2018-29** approving a Notice of Petition to Annex submitted by the BEAR MOUNTAIN WATER DISTRICT.

11:19:51 A.M. **Natural Resources Director Mike Kaputa Re: Wheeler Ridge Response Letter**

11:32:03 A.M. **Action**

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

- Wheeler Ridge Response Letter – **add on** 20180409C8-1

11:35:02 A.M. **Recess**

1:29:51 P.M. **PUBLIC HEARING:** Title 14 Development Permit Procedures and Administration

Chairman Goehner opens the public hearing. Numerous members of the public are present. Senior Planner Lilith Vespier gives staff report. The following individuals give testimony: Dave Saugen with Tall Timber Ranch, Dan Beardsley with BNCW. Public Comment period is closed.

2:36:23 P.M. **Action**

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

- Public Hearing Continued to May 1st at 10:15am

2:37:57 P.M. **Recess**

3:24:32 P.M. **Executive Session**

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

Extend Executive Session 18 minutes – *public notified*

3:51:25 P.M. **Moved back to regular session**

3:51:53 P.M. **Adjourn**

Board adjourns until Monday, April 16, 2018

Weekly Voucher Approval for Payment	20180409B4-1
Current Expense	\$135,233.59
Other Funds	\$235,880.03
Total All Funds	\$371,113.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

Jacinda Rublaitus, Clerk of the Board