

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 2, 2018

**Monday, July 2, 2018**

**9:02:24 A.M. Opening – Pledge of Allegiance**

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

**9:03:00 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) Tracy Brandt, Superior Court, New Hire
  - b) Kristen Larsen, Community Development, New Hire
  - c) Nataliann Tutino, Public Works, New Hire
  - d) Lee Vandegrift, Superior Court, Retirement
  - e) Rubi Ramirez, Regional Justice Center, Incentive Adjustment
  - f) Brittny Herd, Sheriff, Termination
4. Donation of 160 hours to a Regional Justice Center employee
5. Request to fill positions:
  - a) Juvenile – request to fill one full time position

**Board Discussion**

- Icicle Meeting
- Upper Columbia Salmon Recovery Board

**9:29:12 A.M. Action**

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

1. Reject all bids for Nason Creek RM 4.3 Floodplain Reconnection Project 2  
20180702B1-1
2. Execute agreement with Thayer Excavating for Luther – Eagle Creek Fish Passage Project  
20180702A5-1
3. Execute agreement with Morgan and Son for Betz – Larsen Creek Creek Fish Passage Project for \$60,642.00 - *not signed waiting for corrected agreement 7/9/18*

**9:31:09 A.M. WSU Extension Director Margaret Viebrock**

1. No Child Left Inside Program
2. Departmental Updates

**9:37:52 A.M. Action**

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

1. RCO Grant Project Agreement - "No Child Left Inside" 20180702A5-3
2. Authorization to hire Extra Help Position for the "No Child Left Inside" Grant 20180702A5-4

**Continued Board Discussion**

- Skill Source Meeting

10:02:04 A.M. **Assessor Deanna Walter**

- Board of Equalization documents

10:08:59 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. Jail Update with Curt Lutz

10:54:19 A.M. **Action**

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

1. Approval of Informal Bid - Facilities Maintenance 20180702B1-2
2. Resolution #2018-54 Re: Cancellation of Warrants
3. Acknowledgement of the First Amendment to Professional Agreement for Collections Services between Chelan County District Court and Armada Corp. 20180702A5-5
4. Resolution #2018-55 Re: Interfund Loan for Cash Flow in 2018 Increase for Regional Justice Center – **add on**

10:55:40 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.

11:10:44 A.M. **Moved back to regular session**

11:12:05 A.M. **Public Works Assistant Director Josh Patrick**

**Discussion**

1. Washington State Department of Commerce Local Government Division Direct Appropriation Grants for Moderate Risk Waste Facility, Contract Number CD19-96619-008
2. Department of Ecology Conditional No Exposure Exemption

3. Order of Examination to Vacate a Portion of County Road Unopened Right of Way Petition for by Steven VanAssche
4. Events Permit - Manson Fireworks Show – July 4, 2018

**11:19:06 A.M. Action**

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

1. Washington State Department of Commerce Local Government Division Direct Appropriation Grants for Moderate Risk Waste Facility, Contract Number CD19-96619-008 20180702A5-6
2. Department of Ecology Conditional No Exposure Exemption 20180702A5-7
3. Approve Order of Examination Petition for by Steven VanAssche for a Portion of Unopened Right of Way off of Chelan Falls Road 20180702R1-1

**Continued Discussion County Administrator Cathy Mulhall**

2. Administrative Update

**11:31:14 A.M. Community Development Interim Director Mitch Reister**

**Discussion**

1. Refund for Kenneth Turner – BP180341 in the amount of \$723.40
2. Refund for Anthony LaChapelle – BP180378 in the amount of \$590.15
3. Refund for City of Chelan Building Dept. – BP180336 & 180338 in the amount of \$264.50
4. Open positions/hiring

**11:37:04 A.M. Action**

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

1. Approve refund for Kenneth Turner – BP180341 in the amount of \$723.40 20180702B4-2
2. Approve refund for Anthony LaChapelle – BP180378 in the amount of \$590.153. 20180702B4-3
3. Approve refund for City of Chelan Building Dept. – BP180336 & 180338 in the amount of \$264.50 20180702B4-4

**11:37:50 A.M. Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Civil Deputy Prosecuting Attorney April Hare matters relating to litigation.

12:02:59 P.M. **Moved back to regular session**

12:14:38 P.M. **Recess**

12:59:33 P.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

1:19:07 P.M. **Moved back to regular session**

1:19:32 P.M. **Recess**

1:48:00 P.M. **Action**

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

1. Resolution **#2018-56** Re: High Fire Hazard Travel and Activity Restrictions – **add on**

1:48:47 P.M. **Adjourn**

Board adjourns until Monday, July 9, 2018

Weekly Voucher Approval for Payment	20180702B4-1
Current Expense	\$73,698.78
Other Funds	<u>\$370,260.85</u>
Total All Funds	\$443,959.63

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board