

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 11&12, 2018

Monday, June 11, 2018

9:00:53 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order acting as Chairman Pro Tem. Present for session is Commissioner England and Clerk of the Board Jacinda Rublaitus. *Commissioner Goehner joins session via telephone conference.*

9:05:59 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Ryan Rush, Public Works, Promotion
 - b) Ronald Elkins, Regional Justice Center, Longevity Increase
 - c) Daron Trim, Regional Justice Center, Longevity Increase
 - d) Zelda Rowley, Regional Justice Center, Step Increase
 - e) Josh Patrick, Public Works, Step Increase
 - f) Brandy Estes, Public Works, Resignation
 - g) Keldon Jardine, Regional Justice Center, Resignation
 - h) Christina Nelmes, Regional Justice Center, Termination – **add on**
4. Request to fill positions:
 - a) Juvenile Detention Center – Request to fill one Full Time position
 - b) Regional Justice Center – Request to fill one Full Time position – **add on**
5. Request by Regional Justice Center to solicit donations of annual leave – **add on**

9:10:32 A.M. Action

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

- Resolution #2018-48 Re: Notice of Hearing – Supplemental Budget Appropriation \$96,273

9:11:10 A.M. Board Discussion

- Stehekin Tour
- Homeless Funding
- Letter from Peshastin Re: Vacation Rentals
- Icicle & Stehikin Updates

9:32:26 A.M. Recess

9:57:16 A.M. Sheriff Brian Burnett

- Staff Update

- WASPC Model Policy
- New Office Space
- Title 3 Regulations
- EOC State Funding
- 8 Mile Monitors
- Arrest Records
- Credit Card Purchase System

10:50:02 A.M. **Recess**

Commissioner Goehner is excused from session

11:01:19 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment 2 to agreement with BERK Consulting, Inc., for Voluntary Stewardship Program
2. Change Order No. 1 to agreement with Yakama Nation for Wenatchee basin outreach support
3. Agreement with Department of Ecology Office of the Columbia River for Icicle Work Group support
4. Recommendation to execute agreement; Cherry Valley Logging Company for Middle Entiat Log Procurement.
5. Approval to purchase Portable Flow meter from the Hach company
6. Cashmere Canyons Letter of Support
7. Need For a Truck
8. Pete Teigen with Salmon Recovery Discusses Citizen Committee Nomination

11:36:58 A.M. **Action**

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

1. Salmon Recovery Citizen Committee Nomination – Alan Schmidt, alternate Joe Kelly

11:43:00 A.M. **Action**

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

1. Amendment 2 to agreement with BERK Consulting, Inc., for Voluntary Stewardship Program 20180611A5-1
2. Change Order No. 1 to agreement with Yakama Nation for Wenatchee basin outreach support 20180611A5-2
3. Agreement with Department of Ecology Office of the Columbia River for Icicle Work Group support 20180611A5-3
4. Recommendation to execute agreement; Cherry Valley Logging Company for Middle Entiat Log Procurement. 20180611A5-4

- 5. Approval to purchase Portable Flow meter from the Hach company 20180611A5-5
- 6. Cashmere Canyons Letter of Support 20180611C8-1

11:56:50 A.M. **Board recesses until Tuesday session**

Tuesday, June 12, 2018

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

9:04:54 A.M. **Fair/Expo Center Director Karen Welch**

- 1. Amended Rules and Regulations for the Chelan County Fair Board
- 2. Expo Center HVAC Systems for exhibit Buildings
- 3. Sound Complaints
- 4. Beef Barn Grant from WA State Dept of Agriculture

9:34:16 A.M. **Public Works Director Eric Pierson**

Discussion

- 1. Events Permit – Manson Fireworks Show
- 2. Personnel Correction on Pay Step
- 3. Fire Resolution
- 4. Mission Ridge Road Claims
- 5. West Cashmere Bridge Replacement Project

9:56:00 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, 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 6 minutes – *public notified*

10:12:36 A.M. **Moved back to regular session**

10:16:06 A.M. **Action**

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

- 1. Payroll Change :
 - i) Ed Grant, Public Works, Step Increase – **add on**
- 2. Resolution #2018-49 Re: Moderate Fire Hazard Travel and Activity Restrictions – **add on**
- 3. Support letter for West Cashmere Bridge Replacement Project – **add on**

20180611C8-2

10:16:24 A.M. **Flood Control Zone District - Administrator Eric Pierson**

Discussion

1. Contract 2018-09 with Northwest Hydraulic Consultants, Inc. for Number 1 Canyon Drainage System 20180611A5-6

10:16:54 A.M. **Action**

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

1. Contract 2018-09 with Northwest Hydraulic Consultants, Inc. for Number 1 Canyon Drainage System

10:18:02 A.M. **Community Development Interim Director Mitch Reister**

Discussion

1. Request for approval for the abatement of junk/vehicles on property located at 8650 Nahahum Rd, Cashmere.
Approximate fees:
\$ 280.00 (court filing fees)
\$3,000.00 (property abatement fee)

Tenant Eric Levine and neighbor Mindy Moreau speak. *Consensus of the board that tenant will remove scrap metal pile within 30 days.*

2. Department Reorganization and Salary Analysis (presentation)
3. Filling Planning Manager and Assistant Director positions

11:01:48 A.M. **Action**

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

1. Consensus to fill vacant positions (Planning Manager, Assistant Director)

Continued Discussion

4. Overnight vacation rentals in Peshastin, Recreation/Tourist use.
Stan Winters addresses board.

11:35:32 A.M. **Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Civil Deputy Prosecuting Attorney April Hare matters relating to potential litigation.

Extend Executive Session by 10 minutes – *public notified*

12:15:33: P.M. **Moved back to regular session**

12:15:38 P.M. **Recess**

1:32:15 P.M. **Fire Marshall Bob Plumb**

1. Agricultural Controlled Burns
2. General Discussion

2:03:16 P.M. **Continued Discussion Re: Jail Employee Donations for leave of absence**

2:19:50 P.M. **Adjourn**

Board adjourns until Monday, June 18, 2018

Weekly Voucher Approval for Payment	20180611B4-1
Current Expense	\$740,943.57
Other Funds	<u>\$324,500.66</u>
Total All Funds	\$1,065,444.23

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board