

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 25&26, 2018

Monday, June 25, 2018

9:05:03 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

Employee Recognition

Mike Redline	Wenatchee River County Park	10 Years of Service
Marylee Redline	Wenatchee River County Park	10 Years of Service

9:12:12 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) Delia Garcia, Juvenile Probation, Step Increase
 - b) Ino Lopez-Montes, Juvenile Probation, Step Increase
 - c) Barry Rejniak, Juvenile Probation, Step Increase
 - d) MaryJo Sanborn, Natural Resources, Step Increase
 - e) Todd Boughton, Facilities Maintenance, Step Increase
 - f) Terri Scott, Community Development, Extra Help Resignation
 - g) Robert Vesper, Juvenile Detention, Retirement
4. Donation of 8 hours to a Regional Justice Center employee

Board Discussion

- Class Action Lawsuit

9:31:30 A.M. County Administrator Cathy Mulhall

9:31:43 A.M. Executive Session

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

10:00:08 A.M. Moved back to regular session

10:01:13 A.M. Executive Session

Upon motion and second by Commissioners England 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 15 minutes – *public notified*

10:46:42 A.M. **Moved back to regular session**

10:49:37 A.M. **Action**

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

1. Approval of Purchase of Jail Radio System through NASPO contract with Day Wireless 20180625A5-1

10:49:37 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Natural Resource Department salary adjustment

11:00:00 A.M. **Bid Opening: Nason 4.3 Project**

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Hurst Construction at \$459,680.00, KRCI LLC at \$490,793.00, and Matia Contracting at \$508,215.85. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:09:22 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 Resources agenda time Monday July 2nd at 9:05 A.M

Continued Discussion

2. No-cost time extension to agreement with WA Department of Ecology for Wenatchee coordinated cost reimbursement process
3. Contract amendment with Rio ASE for Nason Creek RM 2.3 project construction support
4. Amendment 1 to agreement with Kane Natural Resources for habitat project development and community forest planning
5. Letter agreement No. 3 with Chelan County PUD for Nason Creek roads project
6. Letter agreement with Community Foundation of NCW (Our Valley Our Future) for Stemilt Recreation Plan facilitation and support
7. Meeting Updates

11:36:22 A.M. **Action**

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

1. No-cost time extension to agreement with WA Department of Ecology for Wenatchee coordinated cost reimbursement process 20180625A5-2
2. Contract amendment with Rio ASE for Nason Creek RM 2.3 project construction support 20180625A5-3
3. Amendment 1 to agreement with Kane Natural Resources for habitat project development and community forest planning 20180625A5-4

4. Letter agreement No. 3 with Chelan County PUD for Nason Creek roads project
20180625A5-5
5. Letter agreement with Community Foundation of NCW (Our Valley Our Future) for
Stemilt Recreation Plan facilitation and support 20180625A5-6

11:36:39 A.M. **Recess**

11:42:20 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 12 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 3 minutes – *public notified*

11:58:07A.M. **Moved back to regular session**

11:58:33 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment.

Extend Executive Session by 22 minutes – *public notified*

1:05:04 P.M. **Moved back to regular session**

1:12:15 P.M. **Board recesses until Tuesday session**

Tuesday, June 26, 2018

9:05:39 A.M. **County Administrator Cathy Mulhall**

- Audit Issues – **add on**

9:24:00 A.M. **David Simmer addresses the board**

- Getting Power to his lot in Braeburn Subdivision

9:30:00 A.M. **Bid Opening: Clean Solutions Moderate Risk Facility**

Bid Opening closed to further bids by Chairman Goehner. No bids received.

9:32:41 A.M. **Public Works Assistant Director Josh Patrick**

Discussion

1. Call for Bids No. 1 Canyon Conveyance Project, SD 2015
2. Cover Sheet No. 1 Canyon Conveyance Project, SD 2015
3. Tichenal Way Shared Use Trail with Washington State Department of Transportation

4. Events Permit – Chelan Man July 21 and July 22

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

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

1. Call for Bids No. 1 Canyon Conveyance Project, SD 2015 20180625B11
2. Cover Sheet No. 1 Canyon Conveyance Project, SD 2015 20180625R1-1
3. Payroll Changes:
 - h) Meghann Dodge, DC Probation, Extra Help New Hire – **add on**

9:41:08 **Recess**

10:10:50 A.M. **Community Development Interim Director Mitch Reister Discussion**

1. Refund for Daniel Withers – in the amount of \$287.58

10:16:13 A.M. **Action**

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

1. Approval refund for Daniel Withers – in the amount of \$287.58 20180625B4-2

10:16:40 A.M. **Public Hearing Re: PBRs 2018-104 Brian and Leslie Nelson**

Chairman Goehner opens the public hearing. Several members of the public are present. Jamie Strother gives staff report. Public Comment period is closed.

10:25:18 A.M. **Hearing is closed**

10:25:36 A.M. **Action**

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

1. Open Space Taxation Agreement 20180625A5-7

Continued Discussion

2. Departmental Issues Work Load
3. Mr. David Simmer getting power to end of Braeburn

11:07:03 A.M. **Recess**

11:32:29 A.M. **Public Hearing Re: Supplemental Budget Appropriation**

Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

- Assessor \$2,049
- Auditor \$2,049
- Clerk \$2,049

- Commissioners \$6,147
- Coroner \$1,728
- Facilities \$42,000
- Prosecuting Attny \$1,202
- Treasurer \$2,049
- CD Airport \$37,000

11:32:51 A.M. **Hearing is closed**

11:33:09 A.M. **Action**

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

1. Resolution #2018-53 Re: Supplemental Budget Appropriation - Various

11:35:42 A.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), to evaluate the qualifications of an applicant for public employment.

Extend Executive Session by 12 minutes – *public notified*

11:56:58 A.M. **Moved back to regular session**

11:57:20 A.M. **Action**

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

1. Unanimous vote offer of employment to Nena Howell Garden Director

12:02:02 P.M. **Recess**

12:32:14 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, 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 18 minutes – *public notified*

1:20:53 P.M. **Moved back to regular session**

1:21:06 P.M. **Recess**

2:16:17 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session by 12 minutes – *public notified*
2:58:39 P.M. **Moved back to regular session**

Board Discussion

- BHO/Parkside update

3:07:56 P.M. **Adjourn**

Board adjourns until Monday, July 2, 2018

Weekly Voucher Approval for Payment	20180625B4-1
Current Expense	\$65,222.51
Other Funds	<u>\$398,184.1</u>
Total All Funds	\$463,407.12

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board