

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 7&8, 2018

Monday, May 7, 2018

9:00:54 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

9:04:18 A.M. Action

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

1. Resolution #2018-36 Re: Proclamation for Public Services Week

9:06:49 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Karen Hughes, Fair/Expo, New Hire Extra Help
 - b) Jaime Cuellar, Juvenile Detention, Hourly Rate Increase
 - c) Miranda Silvestre, Juvenile Detention, Hourly Rate Increase
 - d) Jennifer Groos, Community Development, Resignation
 - e) Susan Beaty, Expo, Remove From Eden
 - f) Barbara Leskinen, Expo, Remove From Eden
 - g) Michael Castle, Expo, Remove From Eden
 - h) Tanya Russell, Noxious Weed, Resignation
4. Request to fill positions:
 - a) District Court – request to fill position – Court Administrator – **add on**
 - b) Jail – request to fill 2 positions – Kitchen Staff & Correction Deputy – **add on**

9:07:55 A.M. Board Discussion

- American Stewards of Liberty, Margaret Byfield Grizzly Bear letter

9:22:41 A.M. Action

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

1. Response letter to Department of Interior Re: Grizzly Bears

9:31:24 A.M. Continued Board Discussion

- Public Works Re: Maple Street Maintenance. Local residents are present for discussion. Consensus of the board to plow road when needed.

10:07:35 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Farm Worker Housing Manager Edmundo Gonzalez
 - Farm Worker Housing Security Services
 - Farm Worker Housing Cleaning Services
2. Public Services Week Activities

10:34:03 A.M. **Action**

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

1. Approval of Bid for Cleaning Services – Vidal’s Cleaning 20180507B1-1
2. Contract for Security Services with Pacific Security 20180507A5-1
3. Lease of Premises between Chelan County and CC Fire District #1 – **add on** 20180507A5-2

10:34:58 A.M. **HR Director Katie Batson**

1. Departmental Update
2. Garden Director – Job Description

10:57:56 A.M. **Manson Apple Blossom Royalty**

11:00:00 A.M. **BID OPENING: Middle Entiat Log Procurement**

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Cherry Valley Logging at \$1,277, 861.00 and Thayer Excavating at \$1,404,369.00
Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:21:48 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.

11:00:00 A.M. **BID OPENING: Nason 2.3 Side Channel Project**

Bid Opening closed to further bids by Chairman Goehner. Four bids received as follows; Hurst Construction at \$559,500.00, Thayer Excavating at \$420,451.52, Pipkin Construction at \$474,528.00 and KRCI LLC at \$606,700.40. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:28:42 A.M. **Action**

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

11:29:05 A.M. **Natural Resources Natural Resources Specialist Pete Cruickshank**

Discussion

1. Authorization to release bid documents and invitation to bid for Luther (Eagle Creek) fish passage project
2. Authorization to release bid documents and invitation to bid for Betz (Larsen Creek) fish passage project

11:37:06 A.M. Action

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

1. Authorization to release bid documents and invitation to bid for Luther (Eagle Creek) fish passage project 20180507B1-2
2. Authorization to release bid documents and invitation to bid for Betz (Larsen Creek) fish passage project 20180507B1-3

11:38:00 A.M. Continued Board Discussion Re: Maple Street in Leavenworth

11:50:03 A.M. Recess

1:29:18 P.M. Jail Director Curt Lutz

- Jail Ministry Contract
- DOC Office Space
- Business Manager Position/Interviews
- Apple Blossom Bookings
- Union Gap looking for quote on 20 beds

2:01:12 P.M. PUBLIC HEARING CONT. (May 1st): City of Wenatchee Franchise Agreement

Chairman Goehner opens the public hearing. Eric Pierson gives staff report. Numerous members of the public are present. The following individuals gave testimony: Allison Williams with the City of Wenatchee and Mayor Frank Kuntz. Comment period is closed.

2:33:07 P.M. Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

Extend Executive Session by 7 minutes – *public notified*

3:10:15 P.M. Move back to regular session

3:10:19 P.M. Action

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

1. Hearing continued to Tuesday May 8th, 11:15 A.M.

3:11:31 P.M. **Board recesses until Tuesday session**

Tuesday, May 8, 2018

9:29:17 A.M. Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Jacinda Rublaitus

9:29:20 A.M. **Prosecuting Attorney Doug Shae**

1. Personnel – Prosecutor Doug Shae – Consensus of the Board to approve classification change.

9:34:31 A.M. **Public Works Assistant Director Josh Patrick**

Discussion

1. Contract 2018-08 with Pacific Engineering & Design, PLLC for Sunnyslope Sub-Basin Analysis
2. Department of Commerce Grantee Certification for Moderate Risk Facility
3. Events Permit – Manson Apple Blossom Parade
4. Events Permit – Chelan Tour Lite
5. Events Permit – Kids in the Creek

9:39:29 A.M. **Action**

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

1. Contract 2018-08 with Pacific Engineering & Design, PLLC for Sunnyslope Sub-Basin Analysis 20180507A5-3
2. Department of Commerce Grantee Certification for Moderate Risk Facility 20180507A5-4
3. Personal Services Agreement Criminal Case Conflict Attorney 20180507A5-5

9:39:47 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(i)) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

Extend Executive Session by 30 minutes – *public notified*

10:20:54 A.M. **Community Development Interim Director Mitch Reister**

Discussion

1. Refund request for Silver Bell Winery
2. Departmental Updates

10:57:22 A.M. **Action**

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

1. Approval of Silver Bell Winery refund request 20180501B4-2
2. Notice for qualifications for Geological review 20180507A5-6

10:59:20 A.M. **Fire Marshall Bob Plumb**

- Departmental Update

11:21:08 A.M. **PUBLIC HEARING CONT.** (May 7th): City of Wenatchee Franchise Agreement.

- Chairman Goehner suspends hearing until noon

11:45:11 A.M. **Executive Session**

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

Extend Executive Session by 16 minutes – *public notified*

12:16:11 P.M. **PUBLIC HEARING CONT.** (May 7th): City of Wenatchee Franchise Agreement. Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed

12:16:37 P.M. **Action**

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

1. Sign City of Wenatchee Franchise Agreement 20180507A5-7

12:20:02 P.M. **Action**

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

1. Hearing continued until Monday May 14th at 9:15 A.M.

12:21:02 P.M. **Action**

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

1. Resolution #2018-37 Re: Granting a Franchise to the City of Wenatchee for Sanitary Sewer Facilities on County Rights-Of-Way

12:28:24 P.M. **Action**

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

1. Professional Services Agreement between American Stewards of Liberty
20180507A5-8

12:29:51 P.M. **Adjourn**

Board adjourns until Monday, May 14, 2018

Weekly Voucher Approval for Payment	20180507B4-1
Current Expense	\$106,048.84
Other Funds	<u>\$440,866.51</u>
Total All Funds	\$546,915.35

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board