

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 16&17, 2018

Monday, April 16, 2018

9:02:22 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

9:04:14 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) Stephanie Campbell, District Court, Step Increase
 - b) JoAnna Passler, District Court, Step Increase
 - c) David Willett, Public Works, Rehire Extra Help
 - d) Dora Tippetts, Clerk, Resignation
 - e) Eric Crouch, Assessor, Termination
 - f) Nigel Hunter, Sheriff, Step Increase
 - g) Lucas McComas, Sheriff, Step Increase
 - h) (Robert) Cole Soreano, Sheriff, Step Increase
 - i) Hank Lewis, Community Development, Resignation
 - j) Alfonzo Gonzalez, Jail, New Hire
 - k) Gabriel Smith, Jail, Longevity
 - l) Douglas Lewin, Community Development, Stipend
 - m) Teresa McCurry, Clerk, Move to Full Time
4. Request to fill positions:
 - a) Chelan County Assessor – request to fill full time position
 - b) Chelan County Clerk – request to fill temporary position
5. Donation of 8 hours to a Superior Court Clerk employee
6. Administrative Action Items
 1. Interagency Agreement Between WA State Dept. of Ag and Chelan County
20180416A5-1
 2. Resolution #2018-31 Re: Extension of Line of Credit for Cashmere-Dryden
Airport
 3. Data Access Subscription Casual Use Agreement for SC Documents with
Redal Law 20180416A5-2

9:10:14 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:16:33 A.M. Action

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

1. Professional Services Agreement with M2 Consulting 20180416A5-3

9:20:48 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Authorization for invitation to bid and release of bid documents for Nason Creek River Mile 4.3 Floodplain Reconnection Project
2. Recommendation to award Luther-Betz Bridge Procurement to R.T.I. Fabrication
3. Interlocal cooperation agreement with Chelan County Fire District No. 1 for Broadview roof replacement project support
4. Meeting updates

9:29:07 A.M. **Action**

Upon motion and second by Commissioner Overbay and England, 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 4.3 Floodplain Reconnection Project 20180416B1-1
2. Recommendation to award Luther-Betz Bridge Procurement to R.T.I. Fabrication 20180416B1-2
3. Interlocal cooperation agreement with Chelan County Fire District No. 1 for Broadview roof replacement project support 20180416A5-4

9:37:55 A.M. **Recess** – *Commissioner Overbay is excused from session*

10:00:00 A.M. **Jail Director Curt Lutz**

- Jail Inspection

11:24:06 AM. **Board recesses until Tuesday session**

Tuesday, April 17, 2018

9:04:48 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

9:05:02 A.M. **Facility Maintenance Interim Director Bill Jared**

- Tile Replacement
- Jail Lighting – fixtures & bulbs
- New garage door – motor pool

9:22:18 A.M. **Fire Marshall Bob Plumb**

- Departmental Update

9:30 A.M. **Public Works Director Eric Pierson**

BID OPENING: School Street Mid Block Crossing, CRP 711

Bid Opening closed to further bids by Chairman Goehner. One bid received as follows; Northeast Electric at \$75,417.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:40 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 Public Works agenda time.

9:33:24 A.M. **PUBLIC HEARING:** 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: Matt Leonard, and Allison Williams with the City of Wenatchee. Public Comment period is closed

10:17:21 A.M. **Action**

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

- Public Hearing Continued to May 1st at 9:30am

10:18:45 A.M.

Discussion

1. Events Permit – Manson Rat Rod Show
2. Letter of Support – Manson Parks Waterfront Acquisition

10:22:25 A.M. **Action**

1. Letter of Support – Manson Parks Waterfront Acquisition 20180416C8-1

10:23:20 A.M. **Flood Control Zone District Update**

District Administrator Eric Pierson

10:27:30 A.M. **Community Development Doug Lewin, Interim Director**

Discussion

1. Plat Alteration – Primitive Park; presentation by Emily Morgan

10:29:28 A.M. **Action**

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

1. Motion to sign Primitive Plat Alteration

10:30:07 A.M. **Continued Community Development Discussion**

2. Draft 2018 Docket; presentation by Lilith Vespier
3. Departmental Update

10:56:24 A.M. **Adjourn**

Board adjourns until Monday, April 23, 2018

Weekly Voucher Approval for Payment	20180416B4-1
Current Expense	\$773,621.94
Other Funds	<u>\$298,215.89</u>
Total All Funds	\$1,071,837.83

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

Jacinda Rublaitus, Clerk of the Board