

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 2&3, 2018

Monday, April 2, 2018

9:02:43 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

9:03:24 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Leo Hendrickson, Public Works, New Hire, Extra Help
 - b) Adrienne Roumasset, Natural Resources, Increase in Hours
 - c) Jill Mann-Tingelstad, Public Works, Rehire, Extra Help
 - d) Edith Wood, Public Works, Rehire, Extra Help
 - e) Colton Davenport, Public Works, Resignation
 - f) Jill Lyon, Juvenile Detention, Termination
4. Request to fill positions:
 - a) Chelan County Regional Justice Center – request to fill full time position

9:06:37 A.M. **Board Discussion**

- Chelan County Prosecuting Attorney – request to fill full time position

9:29:58 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session for 5 minutes – *public notified*

9:40:01 A.M. **Moved back to regular session**

9:40:05 A.M. **Continued Board Discussion**

10:01:18 A.M. **PUBLIC HEARING** – 2018 CDBG Public Services Grant & 2017 CDBG Close-out

Chairman Goehner opens the public hearing. District 1 resident Ron Walter and Jefferson Robbins with the Wenatchee World are present. Public Comment period is closed.

10:10:05 A.M. **Action** - *Commissioner Overbay recuses himself from motion as a Board Member of Community Action Council*

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

- Resolution #2018-26 2018 CDBG Public Services Grant & 2017 CDBG Close-out

10:10:48 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

10:19:38 A.M. **Action**

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

1. Award of Informal bid to RJS Marine for Marine 1 Vessel Repair 20180402B1-1
2. Request to Utilize Trial Court Improvement Funds for a Chelan County Drug Court
20180402B4-2
3. First Amendment to 2018-2020 Collective Bargaining Agreement Between AFSCME Local 846-CD and Chelan County Regarding Custody Supervisors 20180402A5-1
4. First Amendment to 2018-2020 Collective Bargaining Agreement Between AFSCME Local 846-CD and Chelan County Regarding Corrections Deputies 20180402A5-2
5. First Amendment to 2018-2020 Collective Bargaining Agreement Between AFSCME Local 846-CSS and Chelan County Regarding Corrections Support Supervisors
20180402A5-3
6. First Amendment to 2018-2020 Collective Bargaining Agreement Between AFSCME Local 846-CS and Chelan County Regarding Corrections Support Staff
20180402A5-4
7. First Amendment to 2018-2020 Collective Bargaining Agreement Between AFSCME Local 846-CS and Chelan County Regarding Kitchen Workers 20180402A5-5
8. Chelan County Prosecuting Attorney – request to fill full time position – **add on**
9. Donation of 176 hours to a Superior Court Clerk employee – **add on**

10:20:29 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 40 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of a public employee.

10:51:40 A.M. **Moved back to regular session**

10:51:55 A.M. **Recess** – *Commissioner England is excused from session*

11:06:46 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Consulting agreement with Natural Systems Design for Nason Creek (Kahler reach) preliminary design
2. Challenge cost share agreement with USFS Okanogan-Wenatchee National Forest for East Fork Mission Creek floodplain restoration conceptual plans
3. Agreement with Aspect Consulting for Eagle Creek (Luther) culvert replacement geotechnical evaluation
4. Agreement with Aspect Consulting for Larsen Creek (Betz) culvert replacement geotechnical evaluation
5. Professional services agreement with Upper Columbia Salmon Recovery Board for Wenatchee watershed action team support
6. Eight mile dam update, irrigation district having meetings for safety requirements
7. Meeting updates

11:12:26 A.M. Action

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

1. Consulting agreement with Natural Systems Design for Nason Creek (Kahler reach) preliminary design 20180402A5-6
2. Challenge cost share agreement with USFS Okanogan-Wenatchee National Forest for East Fork Mission Creek floodplain restoration conceptual plans 20180402A5-7
3. Agreement with Aspect Consulting for Eagle Creek (Luther) culvert replacement geotechnical evaluation 20180402A5-8
4. Agreement with Aspect Consulting for Larsen Creek (Betz) culvert replacement geotechnical evaluation 20180402A5-9
5. Professional services agreement with Upper Columbia Salmon Recovery Board for Wenatchee watershed action team support 20180402A5-10

11:37:17 A.M. Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of a public employee.

Extend Executive Session for 7 minutes – *public notified*

11:54:10 A.M. Moved back to regular session

11:54:22 A.M. Recess

1:32:47 P.M. Jail Director Curt Lutz

- Departmental Update

1:52:19 P.M. Action

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

1. Chelan County Clerk - request to fill full time position – **add on**
2. Chelan County Assessor – Review of position – **add on**

1:53:04 P.M. **Recess**

2:00:11 P.M. **LTAC Committee Meeting**

3:04:22 P.M. **Board recesses until Tuesday session.**

Tuesday, April 3, 2018

9:11:17 A.M. Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner Overbay and Clerk of the Board Jacinda Rublaitus. Commissioner England is excused from session.

9:11:21 A.M. **WSU Extension Director Margaret Viebrock**

1. Departmental Discussion

9:41:00 A.M. **Public Works Director Eric Pierson**

Discussion

1. Agreement with Idaho Asphalt for Supplying CRS-2P and CSS-1
2. Agreement with Granite Construction Company for Eagle Creek Road, Phase II, County Road Project No. 703 (CRP 703)
3. Agreement with Chelan Sand and Gravel for Supplying Crushed Aggregate for Entiat District
4. Agreement with Chelan Sand and Gravel for Supplying Crushed Aggregate for Chelan District and Washington State Parks
5. Agreement with Chelan Sand and Gravel for Supplying Crushed Aggregate for Wenatchee District
6. Commissioner’s Notice of Hearing for Franchise for Limited Use of County Road Right of Way
7. Petition for Vacation of County Road Submitted by Donald and Minnette Hedges

9:53:43 A.M. **Action**

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

1. Agreement with Idaho Asphalt for Supplying CRS-2P and CSS-1
20180402A5-11
2. Agreement with Granite Construction Company for Eagle Creek Road, Phase II, County Road Project No. 703 (CRP 703)
20180402A5-12
3. Agreement with Chelan Sand and Gravel for Supplying Crushed Aggregate for Entiat District
20180402A5-13

4. Agreement with Chelan Sand and Gravel for Supplying Crushed Aggregate for Chelan District and Washington State Parks 20180402A5-14
5. Agreement with Chelan Sand and Gravel for Supplying Crushed Aggregate for Wenatchee District 20180402A5-15
6. Commissioners' Notice of Hearing for Franchise for Limited Use of County Road Right of Way 20180402H6-1
7. Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Donald and Minnette Hedges for a Portion of Unopened Right of Way in Riverside Farms 20180402P8-1
8. Chelan County Auditor voucher approval – **add on**

9:55:54 A.M. **Recess**

10:13:47 A.M. **Community Development**

Discussion

1. Review of application forms from March 20, 2018 agenda
2. Review revised Request for Qualifications (RFQ) related to vacation rental consultants
3. Workshop for Administrative Amendments to Title 14, file ZTA 2018-091
4. Discussion of bitcoin/cryptocurrency

11:04:00 A.M. **Action**

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

1. Consent to update application forms
2. Authorize the posting of a RFQ related to vacation rental consultants

11:05:17 A.M. **Recess**

11:19:21 A.M. *Commissioner England joins session via telephone conference*

11:20:00 A.M. **Action**

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

- Resolution #2018-27 Amendment to Annual Appointments-Appointment of Doug Lewin as Interim Director

11:20:40 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of a public employee.

Extend Executive Session for 18 minutes – *public notified*

11:58:27 A.M. **Move back to regular session**

11:58:38 A.M. **Adjourn**

Board adjourns until Monday, April 9, 2018

Weekly Voucher Approval for Payment	20180402B4-1
Current Expense	\$49,111.09
Other Funds	<u>\$453,739.90</u>
Total All Funds	\$502,850.99

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

Jacinda Rublaitus, Clerk of the Board