

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 6&7, 2018

Monday, August 6, 2018

9:07:24 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

9:11:03 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) Jean Postlethwaite, Noxious Weeds, Retirement
 - b) Dave Pearson, Public Works, Retirement
 - c) Alejandro Sanchez Romero, Termination

9:11:17 A.M. Board Discussion

- Law Library Updates
- Forest Health
- Meeting Updates

10:04:22 A.M. County Administrator Cathy Mulhall

Discussion

1. Lodging Tax Proposal, Mike Steele with Lake Chelan Chamber and Nancy Smith with Leavenworth Chamber are present

11:15:11 A.M. Action

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

1. County Program Agreement 1863-34849 CJTA Services 20180806A5-1
2. State of Washington Department of Ag - Fairs Program Agreement 20180806A5-2

11:17:08 A.M. Undersheriff Jason Mathews – add on

Discussion

1. Fire Updates

11:28:15 A.M. Action

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

- Resolution #2018-65 Re: Extreme Fire Hazard Travel and Activity Restrictions

12:01:52 P.M. Recess

Commissioner England is excused from session for Department of Ecology Meeting

1:32:33 P.M. **Interim Jail Director Bill Larson, Healthcare Manager Billye Tollackson, Mental Health Coordinator Leslie Carlson and Corrections Sergeant Arnold Silva**

1. Medical Program/Challenges
2. Mental Health Program/Challenges

2:48:57 A.M. **Board recesses until Tuesday session**

Tuesday, August 7, 2018

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

9:03:39 A.M. **I.T. Director Fred Hart**

- Ohme Garden Computers
- Maintenance Updates/Upgrades
- Storage
- Video Set Up For Court Dates

9:30:38 A.M. **PUBLIC HEARING: Franchise with Chelan Butte Estates, LLC**

Chairman Goehner opens the public hearing. Dan Baker from Chelan Butte Estates is present. Eric Pierson gives staff report. Public Comment period is closed.

9:32:41 A.M. **Action**

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

1. Resolution #2018-66 Re: Granting a Non-Exclusive Franchise for Chelan Butte Estates, LLC

9:33:07 A.M. **Public Works Director Eric Pierson**

Discussion

1. Agreement with Pennington Construction for School Street Mid-Block Crossing, County Road Project No. 711 (CRP 711)
2. Agreement with KRCI for No. 1 Canyon Conveyance Project (SD 2015)
3. Final Order of Vacation Petition for by Donald Hedges
4. Resolution Establishing CRP 723 Recess Pavement Markers – Chumstick Highway
5. Call for Bids Moderate Risk Waste Facility
6. Dead Animals on Roads
7. Road Salts/Beet Juice

9:53:50 A.M. **Action**

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

1. Agreement with Pennington Construction for School Street Mid-Block Crossing, County Road Project No. 711 (CRP 711) 20180806A5-3
2. Agreement with KRCI for No. 1 Canyon Conveyance Project (SD 2015) 20180806A5-4
3. Final Order of Vacation Petition for Donald Hedges for an Unopened Right of Way in the Plat of Riverside Farms 20180806V1-1
4. Resolution #2018-67 Re: Establishing CRP 723 Recessed Pavement Markers – Chumstick Highway
5. Call for Bids Moderate Risk Waste Facility 20180806B1-1

9:55:46 A.M. **Flood Control Zone District - Administrator Eric Pierson**

1. Flood Plain Development Permit

10:31:17 A.M. **Community Development Interim Director Mitch Reister**

Discussion

1. Lot Size Reduction for Existing Dwellings
2. Staffing
3. Code Enforcement
4. Liquor License Reviews

11:40:17 A.M. **Adjourn**

Board adjourns until Monday, August 13, 2018

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| Weekly Voucher Approval for Payment | 20180806B4-1 |
| Current Expense | \$87,700.01 |
| Other Funds | <u>\$1,970,184.11</u> |
| Total All Funds | \$2,057,884.12 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board