

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 13&14, 2018

**Monday, August 13, 2018**

**9:02:59 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

**9:09:48 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Jason Browning, Ohme Gardens, New Hire
  - b) Austin Hatch, Ohme Gardens, Extra Help New Hire
  - c) Rachel Odima Ohme Gardens, Extra Help, Adjust Pay Rate
  - d) Brett Ogle, Ohme Gardens, Extra Help Resignation
  - e) Jeff Hughes, Regional Justice Center, Step Increase
  - f) Donna McCrain, Regional Justice Center, Step Increase
  - g) Jason Nieman, Regional Justice Center, Longevity Increase
  - h) Chris Sharp, Regional Justice Center, Longevity Increase
  - i) Arnold Silva, Regional Justice Center, Longevity Increase
  - j) Sarah Whitmire, Regional Justice Center, Step Increase & Longevity Increase
  - k) Jamie Parkins, Public Works, Step Increase
  - l) Jamie Collum, Public Works, Step Increase
4. Resolution #**2018-68** Re: Emergency Road Closure Wye Connector Road – **add on**
5. 2019 Chelan County Holidays – **add on** 20180813C8-1

**9:10:02 A.M. Board Discussion**

- Department of Ecology Meeting Update
- Washington Street Pop Up
- RiverCom Meeting
- Alcoa Lease
- Transportation Council Meeting

**10:05:37 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. Lodging Tax Proposal

**10:39:50 A.M. Consensus of the Board to Recommend Distribution of Funds to LTAC Committee**

2. Budget Calendar
3. Ministry House Being Vacated/Updated for Vets

**11:00:33 A.M. Action**

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

1. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services  
20180813A5-1
2. Interlocal Cooperative Agreement Among Adams, Chelan, Douglas, Grant and  
Okanogan Counties To Form Workforce Development Area 20180813A5-2

**11:01:31 A.M. HR Director Katie Batson**

1. Market Review
2. Performance Evaluations

**12:02:03 P.M. Recess**

**1:33:21 P.M. Sheriff Brian Burnett**

- Staffing Update
- Cougar Creek Fire Update
- Search and Rescue

**1:56:25 P.M. Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public official.

**Extend Executive Session by 3 minutes – *public notified***

**2:14:34 P.M. Moved back to regular session**

**2:14:50 P.M. Board recesses until Tuesday session**

**Tuesday, August 14, 2018**

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

**9:07:48 A.M. Fair/Expo Center Director Karen Welch**

- Elected Officials of Fair Board
- New AC Units

**9:36:24 A.M. Public Works Director Eric Pierson**

### **Discussion**

1. Development Agreement for Sunitsch Canyon LLC
2. Order of Examination Petition for by Sunitsch Canyon LLC
3. Resolution to Temporarily Close Wescott Drive and No Parking on Flowery Divide and Webster Way for 2018 Chelan County Fair
4. Event Permit – Wedding Ceremony – Teakwood Lane Closure
5. Fire District Weed Wash

### **9:45:57 A.M. Action**

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

1. Development Agreement for Sunitsch Canyon LLC 20180813A5-3
2. Order of Examination Petition for by Sunitsch Canyon LLC for a Portion of Sunitsch Canyon 20180813R1-1
3. Resolution **#2018-69** Re: Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide and Webster Way for 2018 Chelan County Fair

### **9:47:16 A.M. Board Discussion Continued**

### **10:16:47 A.M. Community Development Interim Director Mitch Reister Discussion**

1. Consistency Review of Titles 3 and 10 – 16
2. Building/Planning Permits 2017 vs 2018

### **10:25:17 A.M. Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Civil Deputy Prosecuting Attorney April Hare matters relating to potential litigation.

**Extend Executive Session by 15 minutes – *public notified***

### **10:50:04 A.M. Moved back to regular session**

### **10:50:26 A.M. Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 16 minutes – *public notified***

### **11:21:26 A.M. Moved back to regular session**

11:23:04 A.M. **Fire Marshall Bob Plumb**

- Interlocal Agreement
- Fire Prevention Inspection Program

11:36:44 A.M. **Supplemental Budget Appropriation Hearing**

- Non-Departmental \$86,000
- Ohme Gardens \$70,000

Chairman Goehner opens the public hearing. Numerous members from the public are present. Public Comment period is closed.

11:37:38 A.M. **Action**

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

1. Resolution #**2018-70** Re: Supplemental Budget Appropriation - Various

11:40:17 A.M. **William Layman and Ken Hoyt – Plat Name Change**

12:05:21 P.M. **Adjourn**

Board adjourns until Monday, August 20, 2018

Weekly Voucher Approval for Payment	20180813B4-1
Current Expense	\$785,377.10
Other Funds	<u>\$1,366,352.39</u>
Total All Funds	\$2,151,729.49

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board