

CHELAN COUNTY COMMISSIONERS
MINUTES AUGUST 27&28, 2018

Monday, August 27, 2018

9:02:56 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

9:04:04 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) Lesley Allan, Superior Court, Salary Increase
 - b) Kristin Ferrera, Superior Court, Salary Increase
 - c) Robert McSeveney, Superior Court, Salary Increase
 - d) Tracy Brandt, Superior Court, Salary Increase
 - e) Brian Lewis, Sheriff, New Hire
 - f) Antonio Barragan, Community Development, New Hire
 - g) T.J. Kemball, Community Development, New Hire
 - h) John Broers, Public Works, New Hire
 - i) Zachary Rohsner, Public Works, New Hire
 - j) Antonio Muro, Public Works, New Hire
 - k) Jacqueline Suzellis, County Fair, Rehire Extra Help
 - l) Evan Graves, County Fair, Rehire Extra Help
 - m) Mark Cuning, Public Works, Promotion
 - n) William Tuengel, Sheriff, Step Increase
 - o) Kevin Estep, District Court Probation, Step Increase
 - p) Michael Mattix, Facilities Maintenance, Step Increase
 - q) Laurie Rippon, Treasurer, Retirement
 - r) Skyler Opel, Public Works, Resignation
4. Donation of 40 hours to a Regional Justice Center employee – **add on**

9:05:07 A.M. Board Discussion

- LTAC

9:53:59 A.M. Action

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

1. Approval of 2060 Funds for Roof Repair for WRC Housing & Supportive Services
20180827B4-2
2. Data Access Subscription Casual Use Agreement for Superior Court Documents with
Elder Law-Peggy Moxley 20180827A5-1

3. Letter of Support for Name Change from Squaw Saddle to Saddle Rock

20180827C8-1

9:59:47 A.M. **Assessor Deanna Walters**

- Payroll Change

10:17:52 A.M. **Market Survey Discussion – Present are Kim Morrison, Deanna Walters, Doug Shae, Phil Janz and Earl Crowe**

11:23:51 A.M. **Recess**

11:27:40 A.M. **HR Director Katie Batson**

- Performance Evaluations

11:58:57 A.M. **Recess**

1:33:05 P.M. **Sheriff Brian Burnett**

- Staffing Update
- Cougar Creek Fire Update
- Annual Report
- School Resource Contracts

1:47:32 P.M. **Action**

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

1. Lake Chelan School District No. 129 Contract 2018-2019 School Year – **add on**
20180827A5-2
2. Manson School District No. 19 Interlocal Agreement for School Resource Officer
2018-2019 School Year – **add on** 20180827A5-3
3. City of Chelan Addendum to Law Enforcement Service Agreement – **add on**
20180827A5-4

1:54:30 P.M. **Board recesses until Tuesday session**

Tuesday, August 28, 2018

9:31:33 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

9:32:02 A.M. **Public Works Director Eric Pierson**

9:32:10 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 Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

Extend Executive Session by 31 Minutes – *public notified*

10:13:40 A.M. Moved back to regular session

10:13:45 A.M. Discussion

1. Pipeline License with BNSF Railway for High Street, County Road Project No. 722 (CRP 722)
2. CRAB Rural Arterial Program Final Prospectus for Goodwin Road
3. CRAB Rural Arterial Program Final Prospectus for Mission Creek Road
4. Commissioners' Notice of Hearing for County Road #325A (West Road) Petition for by Steven VanAssche
5. Order of Examination for Road Vacation of County Road #88 Petition for by James Bowen
6. Post Cougar Creek Fire Update

10:25:30 A.M. Action

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

1. Pipeline License with BNSF Railway for High Street, County Road Project No. 722 (CRP 722) 20180827R1-1
2. CRAB Rural Arterial Program Final Prospectus for Goodwin Road 20180827R1-2
3. CRAB Rural Arterial Program Final Prospectus for Mission Creek Road 20180827R1-3
4. Commissioners' Notice of Hearing for County Road #325A (West Road) Petition for by Steven VanAssche 20180827H6-1
5. Order of Examination for Road Vacation of County Road #88 Petition for by James Bowen 20180827R1-4

10:25:45 A.M. Flood Control Zone District - Administrator Eric Pierson Discussion

1. Resolution Establishing Flood Control District No. 506 Antoine Creek Culvert Replacement

10:26:42 A.M. Action

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

1. Resolution #**2018-74** Re: Antoine Creek Culvert Replacement Establishing Flood Control District No. 506 20180827B4-3

10:29:10 A.M. Action

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

1. Payroll Changes:
 - S. Ino Lopez-Montes, Juvenile Detention, Transfer – **add on**
 - T. Jessica Beaver, CCRJC, New Hire – **add on**

10:29:26 A.M. Community Development Interim Director Mitch Reister

Discussion

1. Refund for Ronald Colwell applications (VAR2018-132 and BP180499) in the amount of \$1,273.25.
2. Departmental Issues

10:42:36 A.M. Action

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

1. Approval refund for Ronald Colwell in the amount of \$1,273.25)

10:43:30 A.M. Board Discussion

- LTAC

11:07:30 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Collection agreement with US Forest Service for Stream Habitat enhancement of the Kahler Reach of Nason Creek
2. BPA modification 001 for Nason Creek RM 2.3 side channel connection (76713)
3. Letter of Support, Stemilt Partnership proposal for DNR Cross-Boundary Competitive Grant Program
4. Authorization to advertise and release documents for bid, Stemilt basin fuels reduction project
5. Assistance Agreement with Bureau of Reclamation for Bremer Restoration
6. Lake Chelan Department of Ecology
7. Icicle Irrigation District
8. Meeting Updates

12:00:05 P.M. Action

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

1. Collection agreement with US Forest Service for Stream Habitat enhancement of the Kahler Reach of Nason Creek 20180827A5-5

2. BPA modification 001 for Nason Creek RM 2.3 side channel connection (76713)
20180827A5-6
3. Letter of Support, Stemilt Partnership proposal for DNR Cross-Boundary Competitive Grant Program
20180827C8-2
4. Authorization to advertise and release documents for bid, Stemilt basin fuels reduction project
20180827B1-1
5. Grant Agreement Between Bureau of Reclamation and Chelan County for Middle Entiat Bremer Restoration
20180827A5-7

12:16:29 P.M. Adjourn

Board adjourns until Tuesday September 4, 2018

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20180827B4-1 |
| Current Expense | \$102,083.65 |
| Other Funds | <u>\$488,885.17</u> |
| Total All Funds | \$590,968.82 |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board