

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 20, 2018

Monday, February 19, 2018 – Presidents’ Day, No Session

Tuesday, February 20, 2018

9:01:50 AM **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 Carlye Baity

9:02:11 AM **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) Gladys Risling, Cashmere-Dryden Airport, New Hire
 - b) Apolonia Rivera, Wenatchee River County Park, Rehire Extra Help
 - c) Laura Brown, Prosecuting Attorney, Promotion
 - d) William Jared, Facilities Maintenance, Interim Out of Class Pay
 - e) Robert Scoville, Information Technology, Step Increase
 - f) Melena Kessman, Auditor, Step Increase
 - g) Jessie Johnson, Cashmere-Dryden Airport, Resignation
 - h) Christopher Flick, Facilities Maintenance, Resignation
4. Request to fill positions:
 - a) OHME Gardens – Request to fill 6 Seasonal Extra Help positions

9:03:47 AM **Board Discussion**

- Penny and John Ross, Cliff O’Banion and Mark Trimble are present to discuss what County actions will be taken on marijuana farms

9:30:03 AM **Public Works Director Eric Pierson**

PUBLIC HEARING CONTINUED: Wheeler Hill Franchise

Chairman Goehner opens the public hearing. Ben Alworth and Norm Gutzwiler are present. Public Comment period is closed.

9:32:02 AM **Action**

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

- Continuation of Hearing to February 19, 2019 at 9:30am

9:34:38 AM **AWARD BIDS:** Emulsified Asphalt Products (CRS2P and CSS-1)

Bids were presented on January 30, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Idaho Asphalt Supply, Inc.

9:35:49 AM Action

Moved by Commissioner England, seconded by Commissioner Overbay and carried, that the Board award of Emulsified Asphalt Products bids to Idaho Asphalt Supply, Inc.

20180220B1-1

9:36:13 AM AWARD BIDS: Crushed Aggregate for Seal Coat Rock

Bids were presented on January 30, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Chelan Sand and Gravel for Chelan, Entiat and Wenatchee, and Premium Rock be awarded for Cashmere and Leavenworth.

9:37:19 AM Action

Moved by Commissioner Overbay, seconded by Commissioner England and carried, that the Board award of Crushed Aggregate for Seal Coat Rock bids to Chelan Sand and Gravel for Chelan, Entiat and Wenatchee, and Premium Rock be awarded for Cashmere and Leavenworth.

20180220B1-2

9:37:40 AM Discussion

1. Agreement No. WQSWCAP-1719-ChCoPW-00089 between the State of Washington Department of Ecology and Chelan County Public Works – *was approved and signed on 11/6/17 20171106A5-9*

9:44:35 AM Action

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

1. Payroll Change: Logan Church, Public Works, Promotion – *add on*
2. Payroll Change: Kaci Weeks, Public Works, New Hire - *add on*
3. Community Development Request to refill position – *add on*

9:45:21 AM Continued Discussion Re: Carbon Tax

9:54:23 AM Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors Susan Hinkle and April Hare matters relating to litigation.

Extend Executive Session by 5 minutes – *Public Notified*

10:19:17 AM Move back to regular session

10:22:26 AM Community Development Director Hank Lewis

Discussion

1. Annual recap with Hearing Examiner
2. Presentation: Regionalization of Sewer/Water upper Wenatchee Valley – FCS Group

11:12:25 AM Natural Resources Director Mike Kaputa

Discussion

1. Mork Property Acquisition and Bank Stabilization
 - a. Hazard mitigation grant agreement with WA Military Department (Phase 1)
 - b. Signature authorization form
 - c. Manual warrant authority for escrow payment
 - d. Real estate purchase and sale agreement
 - e. Statutory warranty deed
2. Meeting Updates

11:43:39 AM Action

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

1. Mork Property Acquisition and Bank Stabilization – *acquire property with Public Works intent in mind with Natural Resources reporting requirements*

20180220A5-1

- a. Hazard mitigation grant agreement with WA Military Department (Phase 1)
- b. Signature authorization form
- c. Manual warrant authority for escrow payment
- d. Real estate purchase and sale agreement
- e. Statutory warrant deed

11:46:06 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

11:46:06 AM 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 employee.

12:01:18 PM Extend Executive Session by 30 minutes – *Public Notified*

12:30:33 PM **Move back to regular session** – *FTR Recording System unavailable*

12:33:01 PM Action

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

1. RFQ for Architect & Project Management Services 2018-2019 20180220B1-3
2. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Cashmere Chamber Operation 20180220A2-1
3. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Cashmere Chamber – Big Chill Event 20180220A2-2
4. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Wenatchee Valley Museum and Cultural – *add on* 20180220A2-3
5. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Buckner Homestead Heritage Foundation – *add on* 20180220A2-4
6. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Washington State Autumn Leaf Festival – *add on* 20180220A2-5

12:34:12 PM **Recess**

12:47:08 PM **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session by 15 minutes – *Public Notified*

1:30:55 PM **Jail Director Curt Lutz**

- Office Space for a Department of Correction Employee
- Jail Chaplain Services

Adjourn

Board adjourns until Monday, February 26, 2018

Weekly Voucher Approval for Payment	20180220B4-1
Current Expense	\$93,912.65
Other Funds	<u>\$545,349.39</u>
Total All Funds	\$639,396.72

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board