

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 8&9, 2018

**Monday, January 8, 2018**

**9:00 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 Carlye Baity –  
(Recording device unavailable)

**9:04 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) Kristin Ferrera, Superior Court Judge, Judicial Appointment
  - b) Jaime Cuellar, Juvenile Detention, Extra Help, Hourly Rate Increase
  - c) Pamela Gruenberg, Juvenile Detention, Extra Help, Resignation
4. Noxious Weed Department request to fill an open position 20180108B4-2

**9:11:10 AM Board Discussion**

- John and Penny Ross and Cliff and Shelly O’Banion are present to discuss pot holes on County Road and Marijuana code enforcement
- DNR Meeting Update

**10:01:03 AM County Administrator Cathy Mulhall**

**Discussion**

1. Jail Contracts – *Jail Director Curt Lutz and Business Manager Steve Schwarz are present for discussion*
2. Department Head Meeting Topics
3. Administrative Update

**10:15:15 AM Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**10:25:33 AM Extend Executive Session by 15 minutes**

**10:40:26 AM Move back to regular session**

**10:42:42 AM HR Director Katie Batson**

1. Requests to refill open positions

**10:48:51 AM Action**

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

1. CCRJC request to fill open control room operator position 20180108B4-3
2. Prosecuting Attorney request to fill open extra help position 20180108B4-4
3. CCRJC request to fill open correction officer position 20180108B4-5
4. Grant County Joint Resolution Re: In the Matter of the Appointment of Trustee to the North Central Regional Library
5. E911-FY18 SECO County Basic Service Operations Contract – add on 20180108A5-1

**10:51:09 AM Continued Administrative Discussion**

- Surplus of the Confluence Technology Center

**11:08:27 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with Community Foundation of NCW for Stemilt Partnership Recreation Plan
2. Letter agreement extension with National Park Service for Stemilt Partnership Recreation Plan support
3. Icicle Workgroup meeting update
4. Scheduled 2018 Lands Dialogue Meetings

**11:43:49 AM Action**

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

1. Agreement with Community Foundation of NCW for Stemilt Partnership Recreation Plan 20180108A5-2
2. Letter agreement extension with National Park Service for Stemilt Partnership Recreation Plan support 20180108C8-1

**11:43:56 AM Recess**

**1:30:15 PM Sheriff Brian Burnett**

1. Departmental Discussion
2. Budget Update

**1:59:45 PM 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.

**2:16:26 PM Extend Executive Session by 5 minutes**

[2:21:26 PM](#) **Move back to regular session**

[2:27:25 PM](#) **Recess**

[2:28:13 PM](#) **Continued Administrative Discussion**

- Public Records Officer Position

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

**Tuesday, January 9, 2018**

[9:08:45 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Carlye Baity

[9:09:17 AM](#) **Washington Counties Risk Pool Executive Director Derek Bryan**

[9:54:15 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Local Agency Agreement Supplement with Washington State Department of Transportation for School Street Mid-Block Crossing
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for School Street Mid-Block Crossing
3. Resolution for Equipment Rental Rates
4. Temporary Permit to Reconnect Driveway – Alec Gibbons and Angela Russell
5. Temporary Permit to Reconnect Driveway – Carl V. Niebuhr
6. Request for Advertisement of Survey Crew Chief
7. Paths and Trails Letters (Lake Chelan Recreation Foundation and Malaga/Colockum Community Council)
8. Open Item

**Action**

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

1. Local Agency Agreement Supplement with Washington State Department of Transportation for School Street Mid-Block Crossing, County Road Project No. 711 (CRP 711) 20180108A5-3
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for School Street Mid-Block Crossing, County Road Project No. 711 (CRP 711) 20180108A5-4
3. Resolution #2018-2 for Equipment Rental Rates for Equipment Rental and Revolving Fund
4. Temporary Permit to Reconnect Driveway – Alec Gibbons and Angela Russell – County Road Project No. 703 (CRP 703), Eagle Creek Road, Phase II 20180108R1-1

5. Temporary Permit to Reconnect Driveway – Carl V. Niebuhr – County Road Project  
 No. 703 (CRP 703), Eagle Creek Road, Phase II 20180108R1-2

10:00 A.M. **Flood Control Zone District - District Administrator Eric Pierson**

10:15 A.M. **Community Development Director Hank Lewis**

**Discussion**

1. Workshop to discuss 2017 proposed amendments to Title 12, Title 11 and Title 14.
2. General department discussion – time permitting

11:00 A.M. **Fire Marshal Bob Plumb**

- Departmental Update

12:17 A.M **Adjourn**

Board adjourns until Tuesday, January 16, 2018

Weekly Voucher Approval for Payment	20180108B4-1
Current Expense	\$124,119.85
Other Funds	<u>\$271,820.70</u>
Total All Funds	\$359,940.55

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board