

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 23&24, 2018

**Monday, July 23, 2018**

9:01:25 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

**Employee Recognition**

Denise Cavner	Juvenile	20 Years of Service
Teresa Reyes	Juvenile	10 Years of Service

9:06:06 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) Sydney Kaech, Natural Resources, Rehire Extra Help
  - b) Jaime Cuellar, Juvenile Detention, Extra Help Increase Hourly Rate
  - c) Chandler White, Natural Resources, Extra Help Increase Hourly Rate
  - d) Jessica Johnson, Natural Resources, Extra Help Increase Hourly Rate
  - e) Rhiannon McWilliams-Volking, Natural Resources, Extra Help Increase Hourly Rate
  - f) Rachel Hosman, Natural Resources, Extra Help Increase Hourly Rate
  - g) Karen Peele, Community Development, Extra Help End of Season

9:06:17 A.M. **Board Discussion**

- Washington Counties Risk Pool
- Hydraulic Permit West Cashmere Bridge

9:29:10 A.M. **Lodging Tax Committee**

- Lodging Tax
- Vacation Rentals

10:10:45 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. CCRJC Director Search
2. Janus Supreme Court Decision Update
3. Port Request for Chelan County .09 Sales Tax (Distressed County Fund)

10:32:30 A.M. **Action**

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

1. Memorandum of Understanding Regarding VEBA Contributions and Payouts at Retirement Between Chelan County and CCDSA – Supervisors 20180723A5-1
2. Memorandum of Understanding Regarding VEBA Contributions and Payouts at Retirement Between Chelan County and CCDSA – Deputies 20180723A5-2
3. Approval of Port Request for .09 Sales Tax Funds for Cashmere Mill Site  
20180723B4-2

10:32:51 A.M. **Port of Chelan County**

11:06:49 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment No. 1 with WA Department of Ecology for no-cost time extension for Steffen’s Meadow road relocation and meadow restoration project
2. Hazard Mitigation Grant Program – Post Fire
3. Lake Chelan Water Rights
4. Meeting Updates

12:07:14 P.M. **Action**

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

1. Amendment No. 1 with WA Department of Ecology for no-cost time extension for Steffen’s Meadow road relocation and meadow restoration project 20180723A5-3

12:07:56 P.M. **Recess**

1:30:42 P.M. **Sheriff Brian Burnett**

1. Campus Security
2. Lexipol
3. Training

1:55:40 P.M. **Action**

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

1. Resolution #**2018-60** Re: Very High Fire Hazard Travel and Activity Restrictions –  
**add on**

1:56:12 P.M. **Continued Board Discussion**

- Safety Committee
- Washington Street Pop Up

2:09:56 P.M. **Board recesses until Tuesday session**

**Tuesday, July 24, 2018**

9:06:10 A.M. **WSU Extension Director Margaret Viebrock**

1. Spanish Immersion Classes
2. Diabetes Prevention

9:28:03 A.M. **Public Works Director Eric Pierson**

9:28:32 A.M. **Bid Award: School Street Mid-Block Crossing to Pennington Construction**

Two bids were presented on July 17, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pennington Construction as low bidder at \$38,169.80.

Moved by Commissioner Overbay, seconded by Commissioner England and carried, that the Board award of School Street Mid-Block Crossing bid to Pennington Construction at a bid amount of \$38,169.80. 20180723B1-1

9:29:09 A.M. **Bid Award: No. 1 Canyon Conveyance, Storm Water Drainage Project to KRCI, LLC**

Seven bids were presented on July 17, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from KRCI, LLC as low bidder at \$183,204.00.

Moved by Commissioner England, seconded by Commissioner Overbay and carried, that the Board award of No. 1 Canyon Conveyance, Storm Water Drainage Project bid to KRCI, LLC at a bid amount of \$183,204.00. 20180723B1-2

**Discussion**

1. Commissioners' Notice of Hearing – Franchise with Chelan Butte Estates, LLC
2. Resolution for Waiver from Competitive Bidding Process to Purchase a Pedestrian Activated Crossing System
3. Resolution for Rescission of Administrative Guidelines
4. Proposed Amendments to Title 15.30 (Two-Lot)
5. Reschedule District 2 Tour

10:22:09 A.M. **Action**

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

1. Commissioners' Notice of Hearing – Franchise with Chelan Butte Estates, LLC 20180723H6-1
2. Resolution #2018-61 Re: Waiver from Competitive Bidding Process

**Flood Control Zone District - Administrator Eric Pierson**

**Discussion**

1. Request for Emergency Recovery Reimbursement: Malaga-Alcoa Highway

10:24:27 A.M. **Action**

Upon motion and second by Supervisors Overbay and England, The Board of Supervisors unanimously approves the action items as follows:

1. Request for Emergency Recovery Reimbursement: Malaga-Alcoa Highway  
20180723A5-4

10:25:38 A.M. **Community Development Interim Director Mitch Reister**

**Discussion**

1. Refund for Erlandsen, Chris D’Orazio on behalf of , Craig Hania, application in the amount of \$770.00

10:38:04 A.M. **Action**

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

1. Approve refund for Erlandsen, Chris D’Orazio, agent on behalf of, Craig Hania, applicant in the amount of \$725.00  
20180723B4-3

10:40:16 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extended Executive Session by 16 minutes – *public notified*

11:06:49: A.M. **Moved back to regular session**

11:07:46 A.M. **Cascadia Conservation District-Mike Cushman**

11:39:37 A.M. **Adjourn**

Board adjourns until Monday, July 30, 2018

Weekly Voucher Approval for Payment	20180723B4-1
Current Expense	\$89,136.63
Other Funds	<u>\$185,129.96</u>
Total All Funds	\$274,266.59

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board