

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 18&19, 2018

Monday, June 18, 2018

9:00:34 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

9:02:47 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) Micah Brannon, Assessor, New Hire
 - b) Christopher Wall, Public Works, Promotion
 - c) Natalie Thresher, Regional Justice Center, Resignation
 - d) Abraham Guzman, Juvenile Detention, Resignation
4. Request to fill positions:
 - a) Juvenile Detention Center – Request to fill one Full Time position

Board Discussion

- RiverCom Towers, Okanogan County Back Up
- Public Record Request Custodians for RiverCom

9:13:08 A.M. Action

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

1. Motion to forego the Bridge Grant Application for West Cashmere Bridge in exchange for \$1.6 million from CDTC

Continued Board Discussion

- Stehekin Tour Cancelled
- Lake Chelan Watershed Shares
- Short Plat Guidelines

9:46:40 A.M. Executive Session

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

Extend Executive Session by 2 minutes – *public notified*

9:58:19 A.M. Moved Back to Regular Session

10:00:58 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Farmworker Housing – Edmundo Gonzalez
2. Budget Transfer

10:32:20 A.M. **Action**

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

1. Chelan County Budget Transfer 20180618B4-2

10:32:43 A.M. **Human Resources Director Katie Batson**

- Overpayment of Benefits
- Garden Director Interviews

11:12:22 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Recommendation to Execute Agreement with Thayer Excavating for Nason Creek RM 2.3 project
2. Change Order No. 1 and Substantial Completion with Smith Excavation for Mork project
3. Open Positions, Competitive Salary Rates
4. Lake Chelan Planning Meeting Updates
5. Icicle Week
6. Meeting Updates

11:59:43 A.M. **Action**

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

1. Execute Agreement with Thayer Excavating for Nason Creek RM 2.3 project 20180618B4-2
2. Change Order No. 1 and Substantial Completion with Smith Excavation for Mork project 20180618A5-2

12:02:32 P.M. **Recess**

1:14:25 P.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment.

Extend Executive Session by 4 minutes – *public notified*

2:48:13 P.M. **Moved back to regular session**

2:48:42 P.M. **Board recesses until Tuesday session**

Tuesday, June 19, 2018

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

9:02:28 A.M. **Facility Maintenance Director Cristen Miller**

- Jail Locks
- Elevator/New Condenser
- Juvenile Justice Center Floors Refinished
- Courthouse Controls

9:35:52 A.M. **PUBLIC HEARING: Six Year Transportation Plan for 2019-2024**

Chairman Goehner opens the public hearing. No one from the public is present. Eric Pierson gives staff report. Comment period is closed.

9:42:20: A.M. **Hearing is closed**

9:43:24 A.M. **Action**

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

1. Resolution #2018-50 Re: Six Year Transportation Plan for 2019-2024

9:44:06 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts with Deputy Prosecuting Attorney Robert Sealby.

Extend Executive Session by 4 minutes – *public notified*

10:03:10 A.M. **Moved back to regular session**

10:03:38 A.M. **Public Works Director Eric Pierson**

Discussion

1. Call for Bids School Street Mid-Block Crossing, County Road Project No. 711, CRP 711
2. Cover Sheet School Street Mid-Block Crossing, County Road Project No. 711, CRP 711

3. Resolution for Temporary Road Closure for Wapato Way in Manson During Fourth of July Celebration
4. Notice of Sale – Surplus of County Property
5. Chip Seal Forest Ridge & Mission Ridge starting in July

10:21:18 A.M. Action

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

1. Call for Bids School Street Mid-Block Crossing, County Road Project No. 711, CRP 711 20180618B1-1
2. Cover Sheet School Street Mid-Block Crossing, County Road Project No. 711, CRP 711 20180618R1-1
3. Resolution #2018-51 Re: Temporary Road Closure for Wapato Way in Manson During Fourth of July Celebration
4. Notice of Sale – Surplus of County Property 20180618B1-2
5. 3 letters of Appreciation to Legislators – **add on** 20180618C8-1

10:21:24 A.M. Flood Control Zone District, Administrator Eric Pierson

1. Chelan County Multi-Jurisdictional Natural Hazard Mitigation Plan – Planning Partner Financial Contribution

10:28:44 A.M. Community Development Interim Director Mitch Reister

Discussion

1. Flood Plains Permitting

10:49:23 A.M. Executive Session

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

10:59:58 A.M. Moved back to regular session

11:00:59 A.M. Wenatchee River County Park

- Park updates

11:23:40 A.M. Action

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

1. Resolution #2018-52 Re: Surplus Property Sale – 1983 John Deere Backhoe – **add on**

11:24:35 A.M. Jail Director Curt Lutz

- Chaplain Ministry Update
- Vehicle Radios

- Open Positions
- Migrant Camp/Inmate Workers - Edmundo Gonzalez joins

11:51:06 A.M. **Recess**

1:11:25 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment.

2:41:59 P.M. **Moved back to regular session**

2:43:31 P.M. **Action**

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

1. Call For Bids Expo Center HVAC Systems for Exhibit Buildings 20180618B1-3

2:43:55 P.M. **Adjourn**

Board adjourns until Monday, June 25, 2018

Weekly Voucher Approval for Payment	20180618B4-1
Current Expense	\$174,645.50
Other Funds	<u>\$804,182.35</u>
Total All Funds	\$978,827.85

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board