

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 14&15, 2018

**Monday, May 14, 2018**

**9:04:19 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

**9:04:56 A.M. Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Evelyn Mejia, Auditor, New Hire
  - b) Craig Davidson, Community Development, New Hire
  - c) Betty Reeves, Regional Justice Center, New Hire
  - d) Nicholas Allen, Regional Justice Center, New Hire
  - e) Abbey Freed, Prosecuting Attorney, New Hire
  - f) Brandy Gomez, Juvenile Detention, New Hire Extra Help
  - g) Thomas Walters, Horticultural Pest & Disease, New Hire Extra Help
  - h) Adriana Montes, Superior Court, Step Increase
  - i) Craig Wisemore, Public Works, Promotion
  - j) Donna O'Brien, Public Works, Step Increase
  - k) Bo Watson, Public Works, Step Increase
  - l) Shaun Honeycutt, Public Works, Step Increase
  - m) Lea Garner, District Court, Step Increase
  - n) Richie Hively, Regional Justice Center, Longevity
  - o) Sean Steinbrech, Regional Justice Center, Longevity
  - p) Kyle Harmon, Regional Justice Center, Longevity
  - q) Michael Yonko, Regional Justice Center, Longevity
  - r) Jeffrey Hughes, Regional Justice Center, Longevity
  - s) Chance Hawkins, Public Works, Resignation
4. Request to fill positions:
  - a) Farm Worker Housing – Request to fill two Extra Help positions
  - b) Public Works – Request to fill two Full Time positions

**9:15:15 A.M. PUBLIC HEARING CONT.** (May 8<sup>th</sup>): City of Wenatchee Franchise Agreement

Chairman Goehner opens the public hearing. No one from the public is present.

**9:15:45 A.M. Action**

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

1. Hearing continued until 9:32 A.M.

9:16:31 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to potential litigation.

Extend Executive Session by 7 minutes – *public notified*

9:38:33 A.M. **Move back to regular session**

9:38:47 A.M. **PUBLIC HEARING CONT.** (May 14th): City of Wenatchee Franchise Agreement

Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

9:38:50 A.M. **Public Hearing is Closed**

9:39:01 A.M. **Board Discussion**

- Airport Hanger Lease
- Rivercom and CDTC meeting updates
- Tower Site Leases
- Chip Seal

9:59:39 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. Protocols of work release inmates at Migrant Camp - present for discussion are: Edmundo Gonzalez Farmworker Housing, Curt Lutz Jail Director, Corrections Sergeant Sean Larsen.

10:26:52 A.M. **Action**

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

1. Resolution #**2018-38** Re: Appointment of Derek Carlson to Stemilt Irrigation District Board of Directors
2. Department of Ecology & Noxious Weed Program extra crew time for Crupina Spikes  
20180514A5-1
3. Payroll Changes: Megan Whitmore, Noxious Weeds, New Hire – **add on**

10:27:13 A.M. **Continued Board Discussion**

- Recap of Public Service Week

10:49:20 A.M. **Recess**

**11:00:00 A.M. BID OPENING: Nason 4.3 restoration project**

Bid Opening closed to further bids by Chairman Goehner. Four bids received as follows; Hurst Construction at \$543,165.00, Pipkin Construction at \$738,542.00, KRCI LLC at \$647,189.00 and Matia Contracting at \$687,357.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

**11:07:32 A.M. Action**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

**11:08:08 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Notice of Award for Nason 2.3 Side Channel Project to Thayer Excavating
2. Notice of Award for Middle Entiat Log Procurement to Cherry Valley Logging
3. Recommendation to execute agreement with R.T.I. Bridge for Luther-Betz bridge procurement
4. Agreement with Aspect Consulting for Nason 2.3 geotechnical evaluation
5. Professional services contract with Upper Columbia Salmon Recovery Board for Lead Entity outreach
6. Project agreement with WA Salmon Recovery Funding Board for Wenatchee and Entiat basins thermal refugia assessment
7. Contract order with Aspect Consulting for Icicle Strategy
8. Meeting updates

**11:59:18 A.M. Action**

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

1. Notice of Award for Nason 2.3 Side Channel Project to Thayer Excavating  
20180514B1-1
2. Notice of Award for Middle Entiat Log Procurement to Cherry Valley Logging  
20180514B1-2
3. Recommendation to execute agreement with R.T.I. Bridge for Luther-Betz bridge procurement  
20180514A5-2
4. Agreement with Aspect Consulting for Nason 2.3 geotechnical evaluation  
20180514A5-3
5. Professional services contract with Upper Columbia Salmon Recovery Board for Lead Entity outreach  
20180514A5-4
6. Project agreement with WA Salmon Recovery Funding Board for Wenatchee and Entiat basins thermal refugia assessment  
20180514A5-5
7. Contract order with Aspect Consulting for Icicle Strategy

**12:00:19 P.M. Recess**

**1:28:11 P.M. 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 14 minutes – *public notified*

**2:012:24 P.M. Move back to regular session**

**2:13:30 P.M. Jail Ministry – Curt Lutz**

**2:36:04 P.M. Board recesses until Tuesday session**

**Tuesday, May 15, 2018**

9:04:02 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

**9:04:09 A.M. Facility Maintenance Director Cristen Miller**

- Woodpecker damage on buildings
- Roof replacement/patching on multiple buildings
- HVAC system controls in courthouse
- Damage of doors in jail by inmates, cleaning of locks
- Janitorial crew updates

**9:30:00 A.M. BID OPENING: 1963 Motorgrader**

Bid Opening closed to further bids by Chairman Goehner. One bids received as follows; Holden Village at \$551.82. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:37:26 A.M. Action**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

**9:37:43 A.M. Public Works Administrative Coordinator Penny Goehner**

**Discussion**

1. Events Permit – Gran Fondo Leavenworth Bicycle Ride (May 20, 2015)
2. Events Permit – Manson Rat Rod Show (May 19, 2015)

**9:41:24 A.M. Action**

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

1. Agreement between Chelan County Region Justice Center and Victory Ministries- **add on** 20180514A5-7

9:42:29 **Board Discussion**

- Homeless housing programs with Catholic Family Charities

10:11:30 A.M. **Community Development Interim Director Mitch Reister Discussion**

1. Crypto-currency (block-chain technology) business siting requirements
2. Xerox lease agreements

10:15:02 A.M. **PUBLIC HEARING CONT.** (May 1<sup>st</sup>): Title 14 Development Permit Procedures and Administration

Chairman Goehner opens the public hearing. Mitch Reister gives staff report. Dan Beardslee from BNCW is present. Public Comment period is closed.

10:23:19 A.M. **Action**

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

1. Hearing continued until Tuesday May 29<sup>th</sup> at 2:00 P.M.

10:26:35 A.M. **Action**

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

1. Sign Xerox lease agreements (C8030H) 20180514A5-8
2. Sign Xerox lease agreements (C8070H) 20180514A5-9
3. Signing of mylar for Bennett Road Development #2016-368 – **add on**

10:27:57 A.M. **Continued Discussion** Re: Crypto-currency (block-chain technology) business siting requirements

10:51:16 A.M. **Auditor Skip Moore**

- Prepaid postage options for primary and general elections

11:18:34 A.M. **Wenatchee River County Park Mike and Marylee Redline**

- Online reservations
- River levels

11:28:29 A.M. **Recess**

11:33:51 A.M. **Fire Marshall Bob Plumb**

- Vacation rentals
- Sprinkler systems
- Code amendments

11:52:06 A.M. **Adjourn**

Board adjourns until Monday, May 21<sup>st</sup>, 2018

Weekly Voucher Approval for Payment	20180514B4-1
Current Expense	\$676,543.81
Other Funds	<u>\$494,139.83</u>
Total All Funds	\$1,170,683.64

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board