

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 21&22, 2018

Monday, May 21, 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 Deputy Clerk of the Board Susan Ward

9:00 A.M. American Legion – Poppy Princess

Employee Recognition

Kevin Files	Sheriff	35 Years of Service
Cindy Kestner	Prosecuting Attorney	30 Years of Service
Karen Babst	Maintenance	25 Years of Service
Jason Mathews	Sheriff	20 Years of Service
Mike Mackey	Noxious Weed	10 Years of Service

9:06 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) Robert Sealby, Prosecuting Attorney, New Hire
 - b) Elsy Bejar, Juvenile Detention, Rehire Extra Help
 - c) Tayna Russell, Noxious Weed, Rehire Extra Help
 - d) April Moore, Sheriff, Step Increase
 - e) Joshua Hepburn, Assessor, Step Increase
 - f) Gregory Jones, Facilities Maintenance, Step Increase
 - g) Thomas Warren, District Court, Remove from Eden
 - h) Lanita Kottke, Sheriff, New Hire – **add on**
4. Request to fill positions:
 - a) Public Works – request to fill one Full Time position

9:08 A.M. Board Discussion

- Stehekin Tour
- Bayne Road-Bed and Breakfast Conditional Use Permit

**9:30 A.M. Wenatchee Valley College Stacy Luckensmeyer and Brett Riley–
Presentation on New Wells Hall Facility**

10:00 A.M. County Administrator Cathy Mulhall

Discussion

1. Executive Session RE: Performance of a Public Official
2. Administrative Update

10:06 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

Extend Executive Session by 30 minutes – *public notified*

10:58 A.M. Move back to regular session

10:58 A.M. Recess

11:03 A.M. Action

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

1. Web Developer Salary Range 20180521B4-2
2. Noxious Weed Interagency Agreement with DNR (No. 097621) 20180521A5-1
3. Copier Lease Agreement with Xerox 20180521A5-2
4. Services Agreement with Eastern Cascade Vending and Weinstein Wholesale Solutions for vending at Farmworker Housing Camp 20180521A5-3
5. Vendor Agreement with Coca Cola for Farmworker Housing Camp 20180521A5-4

11:04 A.M. Natural Resources Director Mike Kaputa

Discussion

1. Service agreement with Bureau of Reclamation for Lake Chelan water quality monitoring support
2. Participating agreement with U.S. Forest Service for Lake Chelan Keep It Blue campaign
3. Recommendation to execute agreement with Smith Excavation for Mork project
4. Recommendation to reject all bids for Nason Creek River Mile 4.3 Floodplain Reconnection Project
5. Nason Creek Workshop
6. Other

11:47 A.M. Chelan-Douglas Land Trust: Cashmere Canyons Project

12:12 P.M. Action

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

1. Service agreement with Bureau of Reclamation for Lake Chelan water quality monitoring support 20180521A5-5
2. Participating agreement with U.S. Forest Service for Lake Chelan Keep It Blue campaign 20180521A5-6
3. Recommendation to execute agreement with Smith Excavation for Mork project 20180521A5-7
4. Recommendation to reject all bids for Nason Creek River Mile 4.3 Floodplain Reconnection Project 20180521B1-1

12:19 A.M. Recess

1:29 P.M. Jail Director Curt Lutz

- Departmental Update

1:47 P.M. HR Director Katie Batson

- Departmental Update

2:15 P.M Ohme Gardens Director Mike Short

Discussion

1. Ohme Gardens Director Responsibilities and Job Description

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

Tuesday, May 22, 2018

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Deputy Clerk of the Board Susan Ward

9:03 A.M WSU Extension Director Margaret Viebrock

1. Departmental Discussion

9:24 A.M. Recess

9:30 A.M. Public Works Director Eric Pierson

9:30 A.M. PUBLIC HEARING: Donald and Minette Hedges (Road Vacation)

Chairman Goehner opens the public hearing. Dan Beardsley with BNCW is present from the public. Eric Pierson gives staff report. Dan Beardsley gives testimony. Comment period is closed.

9:46 A.M. Action

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

1. Intent to vacate for Donald and Minette Hedges (Road Vacation)

9:47 A.M. Hearing is closed

9:48 A.M. BID AWARD: 1963 Motorgrader

One bid was presented on May 15th, 2018. After review by Public Works insuring that bids meet specification, it was recommended that the Board accept the bid from Holden Village in the amount of \$551.82 for 1963 Motorgrader.

Action

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

1. Bid Award of the 1963 Motorgrader to Holden Village 20180521B1-2

9:49 A.M. Discussion

1. Supplemental Agreement No. 2 to Contract 2017-04 with David Evans and Associates, Inc., for West Cashmere Bridge Replacement Project, County Road Project No. 693 (CRP 693)
2. Application for Road Naming (Dirt Road off of Ivan Morse Road) Applicant Bernhard Bider
3. County Road Safety Plan
4. Open Item

9:53 A.M. Action

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

1. Road Naming (Dirt Road off of Ivan Morse Road) Lowell Lane

9:56 A.M. Action

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

1. Supplemental Agreement No. 2 to Contract 2017-04 with David Evans and Associates, Inc., for West Cashmere Bridge Replacement Project, County Road Project No. 693 (CRP 693) 20180521A5-8

2. Interlocal Agreement for Construction of Indy Storm Water Drain Project– **add on**
20180521A5-9

9:59 A.M. **Chelan County Road Safety Plan Presentation – Shaun Honeycutt**

10:26 A.M. **Community Development Interim Director Mitch Reister**

Discussion

1. Review of scrivener corrections to the GIS zoning/land use map.
2. General Discussion

10:31 A.M. **Action**

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

1. Resolution #**2018-39** Re: Approval of Scrivener

10:54 A.M. **Recess**

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

11:00A.M. **PUBLIC HEARING: Amending Chelan County Code Chapter 7.52, Fire Hazard Travel and Activity Restrictions**

Chairman Goehner opens the public hearing. Arnold Baker is present from the public. Bob Plumb gives staff report. Arnold Baker gives testimony. Comment period is closed.

11:54 A.M. **Action**

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

- Continuation of hearing for May 29th at 2:30 P.M.

11:54 A.M. **Adjourn**

Board adjourns until Tuesday, May 29, 2018

Weekly Voucher Approval for Payment	20180521B4-1
Current Expense	\$156,276.68
Other Funds	<u>\$550,357.74</u>
Total All Funds	\$706,636.42

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board

