

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 8&9, 2018

**Monday, October 8, 2018**

**9:00:38 A.M. Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward-  
*Commissioner England is excused from session*

**9:01:30 A.M. Natural Resources Director Mike Kaputa** – *discusses payroll change*

**9:18:14 A.M.** *Commissioner England is present for session*

**9:19:47 A.M.** *Clerk of the Board Jacinda Rublaitus is present for session*

**9:21:41 A.M. Consent Agenda**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Brandy Gomez, Juvenile Detention, Extra Help Hourly Rate Change

**9:26:30 A.M. Board Discussion**

- Accountability Audit
- Malaga Water District
- Tort Claim

**9:34:15 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 Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session by 8 minutes – *public notified*

**9:57:55 A.M. Moved back to regular session**

**9:58:13 A.M. County Administrator Cathy Mulhall Discussion**

1. Discussion on Closed Session

**10:04:19 A.M. Action**

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

1. Resolution #**2018-82** Re: Interfund Loan for Cash Flow
2. Resolution #**2018-83** Re: Community Development Staffing Crises
3. Interlocal Agreement Between Washington Department of Corrections and Chelan Regional Justice Center 201810085-1

Deanna Walters, Kim Morrison and Kimberly Rampley speak on Resolution #2018-83

10:20:02 A.M. **Continued Discussion**

- Interfund Loan for Cash Flow in RJC
- Pop Up Event With City of Wenatchee

10:26:30 A.M. **HR Director Katie Batson**

1. Evaluation Process and Documents

11:01:14 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Intergovernmental agreement with WA Department of Natural Resources for LiDAR acquisition
2. Authorization to release bid documents and invitation to bid for Entiat River Restoration Area B Project (Bremer Levee)
3. Substantial Completion with Morgan and Son Earthmoving for Betz Larsen Creek Fish Passage Project
4. Forest Health Collaborative Post Fire Updates
5. Meeting Updates

11:52:17 A.M. **Action**

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

1. Intergovernmental agreement with WA Department of Natural Resources for LiDAR acquisition 20181008A5-2
2. Authorization to release bid documents and invitation to bid for Entiat River Restoration Area B Project (Bremer Levee) 20181008B1-1
3. Substantial Completion with Morgan and Son Earthmoving for Betz Larsen Creek Fish Passage Project 20181008A5-3

11:52:20 A.M. **Recess**

1:32:57 P.M. **Sheriff Brian Burnett**

- Staffing Update

- Emergency Vehicle Course Training
- Octoberfest Update
- EOS Funding
- Emergency Management Billing Schedule 2019
- Recognition & Awards –CCSO Policy

**1:58:40 P.M. Joint Commission Meeting with Douglas County**

- North Central Accountable Community of Health - Senator Parlette
- VSO - Ron Bruno

**3:06:28 P.M. Board recesses until Tuesday session**

**Tuesday, October 9, 2018**

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

**9:03:17 A.M. Fair Director Karen Welch**

- Fair Update
- 4-H
- Budget

**9:29:21 A.M. Public Works Director Eric Pierson**

**Discussion**

1. Intent to Vacate a Portion of County Road Right of Way Petition for Harald Riise
2. Moderate Risk Waste Facility

**10:13:26 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 a Portion of County Road Right of Way Petition for Harald Riise  
20181008V1-1

**10:13:43 A.M. Community Development Interim Director Mitch Reister**

**Discussion**

1. Refund for Al Johnson application (BP180099) in the amount of \$379.50.
2. Refund for Tanya Davis (Western Ranch Buildings) application (BP180355) in the amount of \$795.34
3. Refund for Northwest Geodimensions application (SP18-290) in the amount of \$970.00

**10:21:52 A.M. Action**

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

1. Denied refund for Al Johnson application (BP180099) in the amount of \$379.50.  
20181008B4-2
2. Approval refund for Tanya Davis (Western Ranch Buildings) application (BP180355) in the amount of \$795.34.  
20181008B4-3
3. Approval refund for Northwest Geodimensions application (SP18-290) in the amount of \$970.00  
20181008B4-4

**Continued Discussion**

4. Department Training

10:39:13 A.M. **Recess**

10:42:51 A.M. **Fire Marshall Bob Plumb**

- Departmental Update

11:20:12 A.M. **Closed Session**

Upon motion, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

12:03:57 P.M. **Moved back to regular session**

12:04:14 P.M. **Recess**

1:00:00 P.M. **Jail Tour with Interim Jail Director Bill Larson and Commissioners**

3:06:00 P.M. **Adjourn**

Board adjourns until Monday, October 15, 2018

Weekly Voucher Approval for Payment	20181008B4-1
Current Expense	\$587,465.77
Other Funds	<u>\$392,132.40</u>
Total All Funds	\$979,598.17

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board