

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 17&18, 2018

Monday, September 17, 2018

9:00:49 A.M. Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus.

Commissioner Overbay joins via telephone conference.

Employee Recognition

Susan Hinkle	Prosecuting Attorney	30 Years of Service
Lori Blanchard	Clerk	15 Years of Service

9:03:47 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) Evieta Inabnit, Regional Justice Center, New Hire
 - b) Jacob Lewis, Regional Justice Center, New Hire
 - c) Mayra Cabrera, Regional Justice Center, New Hire
 - d) Bryan Bertomeu, Regional Justice Center, Longevity Increase
 - e) Sean Larsen, Regional Justice Center, Longevity Increase
 - f) Kent Williams, Regional Justice Center, Longevity Increase

9:04:10 A.M. Board Discussion

- RiverCom Meeting
- Slide Ridge Transfer
- Modifying Step Schedule for Assessor (9:14:32 A.M. Deanna Walters speaks)
- Beaver Hill Tree Falling
- Parkside Meeting

9:47:49 A.M. County Administrator Cathy Mulhall

Discussion

1. LTAC Funding Recommendations

10:05:22 A.M. Action

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

1. Approval of LTAC funding Recommendations 20180917B4-2

10:06:28 A.M. Continued Discussion

2. Public Records Coordinator Carlye Baity Re: GovQA Update

3. Administrative Update

10:19:22 A.M. **Action**

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

1. Notice of Approval to Hear Property Tax Appeals 20180917H6-1
2. Resolution #2018-76 Re: Notice of Hearing – Supplemental Budget Appropriation
3. Sub-recipient Agreement – Chelan-Douglas Community Action 20180917A5-1

10:19:50 A.M. **Closed Session**

Upon motion and second by Commissioners England and Overbay, 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.

10:26:15 A.M. **Moved back to regular session**

10:26:25 A.M. **HR Director Katie Batson**

10:25:40 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:45:23 A.M. **Moved back to regular session**

10:46:15 A.M. **Recess** – *Commissioner Overbay excused from session*

11:00:00 A.M. **Natural Resources Director Mike Kaputa**

11:00:00 A.M. **BID OPENING: Stemilt Basin Fuels Reduction**

Bid Opening closed to further bids by Chairman Goehner. One bids received as follows; Ramos Reforestation at \$153,611.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:03:33 A.M. **Action**

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

Discussion

1. Interagency agreement with WA Department of Natural Resources for Stemilt Partnership forest collaborative infrastructure support

2. Agreement No. WQC-2018-ChCoNR-00104 with WA Department of Ecology for Nason Creek temperature reduction project support
3. Letter of engagement with Northwest Management, Inc., for Nason Creek road network design support
4. Agreement with Derby Canyon Natives for Nason Creek riparian plants
5. Meeting Updates

11:44:06 A.M. Action

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

1. Interagency agreement with WA Department of Natural Resources for Stemilt Partnership forest collaborative infrastructure support 20180917A5-2
2. Agreement No. WQC-2018-ChCoNR-00104 with WA Department of Ecology for Nason Creek temperature reduction project support 20180917A5-3
3. Letter of engagement with Northwest Management, Inc., for Nason Creek road network design support 20180917A5-4
4. Agreement with Derby Canyon Natives for Nason Creek riparian plants 20180917A5-5

11:44:24 A.M. Recess

1:30:51 P.M. Interim Jail Director Bill Larson

1. Staff visiting Grant County & Benton County Jails
2. Update on “Hot Topics” – Staffing, Safety, Training, Elevator, Radios, Vehicles
3. Positive Recognition – Example of staff professionalism
4. Commissioners Tour

1:49:25 P.M. Recess

2:00:04 P.M. Executive Session

Upon motion and second by Commissioners England and Goehner, 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 17 Minutes – *public notified*

2:32:39 P.M. Moved back to regular session

2:32:45 P.M. Board recesses until Tuesday session

Tuesday, September 18, 2018

9:01:09 A.M. **Facility Maintenance Director Cristen Miller**

- Telephone Updates
- Fan Maintenance
- Marble Restoration
- Roof Replacement/Repair
- Slide Ridge
- Training

9:30:00 A.M. **Public Works Director Eric Pierson**

9:30:00 A.M. **BID OPENING: Moderate Risk Waste Facility**

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Black Rock Construction \$100,141,000.00 alternate \$4,260.00 and Blews Construction \$100,180,000.00 alternate \$12,000.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:02 A.M. **Action**

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

9:30:00 A.M. **BID OPENING: Recessed Pavement Markers 2018 (CRP 723)**

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Northstar Enterprises \$32,497.00, Construction Ahead DBA Pavement Surface Control \$29,732.05 and Specialized Pavement Markings \$59,917.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:21 A.M. **Action**

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

9:35:41 A.M. Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Extend Executive Session by 3 minutes – *public notified*

9:58:14 A.M. **Moved back to regular session**

9:48:23 A.M. Discussion

1. Commissioners' Notice of Hearing Petition by Sunitsch Canyon LLC
2. Resolution for Surplus Equipment
3. Special Permit for the Transportation of Municipal Solid Waste
4. Propose Change to Title 15 Appendix B Design Deviations
5. Event Permit – Norm Evans Memorial Apple Cup Hydroplane Race
6. Event Permit – Washington State Autumn Leaf Festival

10:16:20 A.M. Action

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

1. Commissioners' Notice of Hearing Petition by Sunitsch Canyon LLC
20180917H6-2
2. Resolution **#2018-77** Re: Surplus Equipment
3. Special Permit for the Transportation of Municipal Solid Waste 20180917A5-6

10:16:27 A.M. Flood Control Zone District - Administrator Eric Pierson Discussion

1. Joint Funding Agreement with the United States Geological Survey for 2019

10:16:59 A.M. Action

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

1. Joint Funding Agreement with the United States Geological Survey for 2019
20180917A5-7

10:18:19 A.M. Community Development Interim Director Mitch Reister Discussion

- Floodplain Development Permits
- Staffing Updates
- Code compliance
- Staff Training

10:32:50 A.M. Fire Marshall Bob Plumb

10:34:46 A.M. Action

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

1. Resolution **#2018-78** Re: High Fire Hazard Travel and Activity Restrictions – **add on**

10:36:15 A.M. Recess

10:43:40 A.M. Ignacio Chavez Wenatchee Resident – Sidewalk Projects

10:53:02 A.M. **Recess**

11:07:13 A.M. **Board Discussion Continued**

- Health Board Meeting Update
- Parkside Update

11:23:13 A.M. **Adjourn**

Board adjourns until Monday, September 24, 2018

Weekly Voucher Approval for Payment	20180917B4-1
Current Expense	\$226,757.74
Other Funds	<u>\$587,743.98</u>
Total All Funds	\$814,501.72

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board