

CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 24&25, 2018

**Monday, September 24, 2018**

**9:02:07 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

**9:03:09 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) Elsy Bejar, Juvenile, Change to Full-Time
  - b) McKayla Slater, Juvenile, New Hire
  - c) David Kuhl, Community Development, New Hire
  - d) Andrew Helean, Community Development, New Hire
  - e) TJ Kemball, Community Development, Correction
  - f) Antonio Barragan, Community Development, Correction
  - g) Wesley Cornelius, Assessor, Step Increase
  - h) Randolph Grant, Sheriff, Step Increase
  - i) Carl Mohns, Sheriff, Step Increase
  - j) Ian Sutton, Sheriff, Step Increase
  - k) Mike Short, Ohme Gardens, Retirement
  - l) Bertha Garcia, Treasurer, New Hire
4. Donation of 30 hours of annual leave to CCRJC employee.

**9:03:45 A.M. Board Discussion**

- Paul Parmley and Kimberly Rampley address board about salary adjustment concerns
- Fish Barrier
- Jac Cates from Freedom Foundation
- 8 Mile
- Indigent Defense

**9:30:29 A.M. Sheriff Brian Burnett**

- Staffing Update
- Motor Pool
- Maintenance
- Search and Rescue
- Budget

10:05:58 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. WA Street Pop up Event

10:17:45 A.M. **Action**

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

1. Personal Services Agreement Hearing Officer Services for CCSO 20180924A5-1
2. Budget Transfer - Juvenile Center 20180924B4-2
3. Roofing Contract 20180924A5-2

10:18:00 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.

10:58:05 A.M. **Moved back to regular session**

10:58:19 A.M. **HR Director Katie Batson**

**Discussion**

1. MOA with Council 2/AFSCME - Corrections RE: Donation of Leave

10:59:46 A.M. **Action**

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

1. MOA with Council 2/AFSCME - Corrections RE: Donation of Leave 20180924A5-3

11:00:10 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Recommendation to Award Stemilt Basin Fuels Reduction to Ramos Reforestation
2. Plant installation agreement with Ramos Reforestation for Nason Creek projects
3. Contract change with Aspect Consulting for Icicle Strategy EIS development
4. Contract change with Aspect Consulting for Icicle Strategy communications testing
5. Services contract with Upper Columbia Salmon Recovery Board for board support
6. Meeting Updates

11:46:43 A.M. **Action**

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

1. Plant installation agreement with Ramos Reforestation for Nason Creek projects  
20180924A5-4

2. Contract change with Aspect Consulting for Icicle Strategy EIS development  
20180924A5-5
3. Contract change with Aspect Consulting for Icicle Strategy communications testing  
20180924A5-6
4. Services contract with Upper Columbia Salmon Recovery Board for board support  
20180924A5-7

**11:46:43 A.M. Bid Award: Stemilt Basin Fuels Reduction**

One bid was presented on September 17, 2018. After review by Natural Resources insuring that bid met specifications, it was recommended that the Board accept the bid proposal from Ramos Reforestation as low bidder at \$153, 611.00.

Moved by Commissioner Overbay, seconded by Commissioner England and carried, that the Board award of Stemilt Basin Fuels Reduction bid to Ramos Reforestation at a bid amount of \$153,611.00.  
20180924B1-1

**11:51:37 A.M. Recess**

**1:00:14 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, Civil Deputy Prosecuting Attorney April Hare and Ken Harper matters relating to litigation.

**Extend Executive Session by 27 minutes – public notified**

**1:57:48 P.M. Moved back to regular session**

**2:00:20 P.M. Executive Session**

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

**Extend Executive Session by 6 minutes – public notified**

**2:36:16 P.M. Moved back to regular session**

**2:36:25 P.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.

3:07:25 P.M. **Moved back to regular session**

3:07:37 P.M. **Board recesses until Tuesday session**

**Tuesday, September 25, 2018**

8:34:52 A.M. **Ohme Gardens Director Nena Howell**

- Departmental Update

9:26:04 A.M. **Proclamation Recognizing Annual Public Power Week – add on**  
20180924A5-8

9:30:21 A.M. **Public Works Director Eric Pierson**

9:30:48 A.M. **BID AWARD: County Wide Recessed Pavement Markers, CRP 623**

Four bids were presented on September 18, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pavement Surface Control as low bidder at \$29,786.30.

Moved by Commissioner Overbay seconded by Commissioner England and carried, that the Board award of County Wide Recessed Pavement Markers, CRP 623 bids to Pavement Surface Control at a bid amount of \$29,786.30. 20180924B1-2

**Moderate Waste Facility bid postponed**

9:36:00 A.M. **PUBLIC HEARING: Road Vacation Petition for Steven VanAssche**

Chairman Goehner opens the public hearing. Numerous members from the public are present. Public Works Director Eric Pierson gives staff report, Steven VanAssche and JoAnn Holcomb speak. Public Comment period is closed.

9:51:31 A.M. **Action**

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

1. Approve Engineers Recommendation of Vacation

**Discussion**

1. Noise Ordinance
2. Event Permit – Washington State Autumn Leaf Festival
3. Forest Service - Trees on Beaver Hill

9:56:51 A.M. **Recess**

10:14:51 A.M. **Community Development Interim Director Mitch Reister**

**Discussion**

1. Introduce New Assistant Director

**10:17:21 Action**

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

1. Sign mylar approving P 2016-281 D & T Campbell Investments, LLC (Lavender Court). 20180924R1-1
2. Resolution #2018-79 Re: Appointment of Carl Blum to the Chelan County Planning Commission representing County Commissioner District #3 Position A

**10:18:31 A.M. PUD Presentation Cryptocurrency**

**11:19:00 A.M. Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**11:34:35 A.M. Moved back to regular session**

**11:34:45 A.M. Fire Marshall Bob Plumb**

**Discussion**

1. Fire Investigation Agreement

**11:37:12 A.M. Action**

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

1. Interlocal Agreement for Fire Investigation 20180924A5-9

**11:37:30 A.M. Continued Discussion**

2. Inspection Program

**11:48:42 A.M. Recess**

**1:32:49 P.M. Stemilt Partnership Recreation Plan**

**2:52:11 P.M. Adjourn**

Board adjourns until Monday, October 1, 2018

Weekly Voucher Approval for Payment	20180924B4-1
Current Expense	\$88,829.59
Other Funds	<u>\$1,052,059.83</u>
Total All Funds	\$1,140,889.42

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board