

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 19, 2019

Tuesday, February 19, 2019

9:08:01 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward.

Employee Recognition

Brenda Blanchfield	Public Works	25 Years of Service
Rita Roper	Treasurer	15 Years of Service

9:12:45 A.M. Consent Agenda

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves the consent agenda as follows: *Commissioner Overbay recuses himself from item j).*

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Eunice Ramirez, Clerk, New Hire
 - b) Ronald Babst, Facilities Maintenance, Step Increase
 - c) Matthew Rallios, Facilities Maintenance, Step Increase
 - d) Marcus Harris, Sheriff, Step Increase
 - e) Diana Hedlund-Hogan, Sheriff, Step Increase
 - f) Keith Newberry, Public Works, Step Increase
 - g) Wyatt Brown, Public Works, Step Increase
 - h) Logan Church, Public Works, Step Increase
 - i) Collin Hancock, Public Works, Step Increase
 - j) Mihkaela Haag, Assessors, Step Increase
 - k) Anthony Sandoval, Veterans Relief, Cell Stipend
 - l) Susan Ward, Commissioners, Step Increase
 - m) Micah Brannon, Assessor, Correction
 - n) Nelda Medina, Clerk, Resignation
 - o) Miranda Skalisky, Juvenile Detention, Resignation
 - p) Susana Dozal, Juvenile Detention, Termination

9:13:01 A.M. Sheriff Brian Burnett

Discussion

1. Resolution Amending Res. 2017-126 Est. Sheriff's Salary
2. Departmental Update

9:47:55 A.M. PUBLIC HEARING (CONT.): Wheeler Ridge Franchise

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

9:48:32 A.M. **Chairman Overbay closes the hearing.**

9:48:33 A.M. **Public Works Director Eric Pierson**

Discussion

1. Commissioners' Notice of Hearing for Revision to County Code Title 15
2. Departmental Update

9:51:03 A.M. **Flood Control Zone District - District Administrator Eric Pierson**

Discussion

1. 2018 Annual Progress Report

10:20:22 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Departmental Update
2. Staff Recruitment
3. Ad Hoc Committee

10:49:17 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public official.

Extend Executive Session by 5 minutes – *Public Notified*

10:59:15 A.M. **Move back to regular session**

11:05:31 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Consulting agreement with Natural Systems Design for Cottonwood Flats design and construction support
2. Letter of Support to Senator Hawkins Re: Community Forests

11:31:31 A.M. **Action**

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

1. Consulting agreement with Natural Systems Design for Cottonwood Flats design and construction support 20190219A5-1
2. Letter of Support to Senator Hawkins Re: Community Forests 20190219C8-1

11:31:54 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

12:01:43 P.M. Action

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

1. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with Manson Apple Blossom 20190219A2-1

12:02:36 P.M. Action

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

2. Grant Services Agreement RE: 2019 Lodging Tax Funded Activities with the Black Knight Society 20190219A2-2
3. Letter of Support RE: Apple Capital Loop INFRA Grant 20190219C8-2

12:02:53 P.M. Cont. Discussion Natural Resources Director Mike Kaputa

- Upcoming Resilience meeting in Olympia with DNR

12:42:52 P.M. Recess

1:31:15 P.M. Interim Jail Director Bill Larsen

Discussion

1. Departmental Update

1:59:53 P.M. Assessor Deanna Walter Re: Annexations

2:43:43 P.M. Adjourn

Board adjourns until Monday, February 25, 2019

Weekly Voucher Approval for Payment	20190318B4-1
Current Expense	\$144,715.48
Other Funds	<u>\$392,756.46</u>
Total All Funds	\$537,471.94

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board