

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 22, 2019

Tuesday, January 22, 2019

9:04:03 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.

9:06:03 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kristy Harris, Auditor, New Hire
 - b) Laura Kozma, Sheriff, Step Increase
 - c) Michael McLeod, Sheriff, Step Increase
 - d) Wendy Johnson, Sheriff, Step Increase
 - e) William Larson, Regional Justice, Leave Adjustment
 - f) Michelle Cummings, District Court, Correction
 - g) Sherry Meadows, Community Development, Change in Position
 - h) Lisa Ogle, Community Development, Change in Position
 - i) Gary Epoch, Public Works, Retirement

9:06:04 A.M. Board Discussion

1. Update from Financial Policies Meeting held on January 16th
2. Commissioner Overbay updates on Citizen Advisory Group PUD Re: Old Station relocation
3. RiverCom Meeting Re: Slide Ridge

9:30:02 A.M. Public Works Director Eric Pierson

OPEN BIDS: Yodelin Creek Bridge Project, CRP 715

Bid Opening closed to further bids by Chairman Overbay. Two bids received as follows; Konnerup Construction, Inc. at \$787,208.90 and Strider Co., Inc. at \$958,569.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:27 A.M. Action

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to accept the bids as presented, bid to be awarded 1/29/19 at 9:30 A.M.

9:33:30 A.M. Discussion

1. Contract with Agostino Construction, Inc.
2. Resolution to Surplus Ford Taurus
3. Call for Bids Crushed Aggregate Seal Coat

4. Grant Programs Overview
5. Events Permit – Lake Chelan Winterfest Alefest

9:42:11 A.M. Action

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

1. Contract with Agostino Construction, Inc. 20190122A5-4
2. Resolution #2019-9 to Surplus Ford Taurus
3. Call for Bids Crushed Aggregate Seal Coat 20190122B1-1
4. Events Permit – Lake Chelan Winterfest Alefest

9:43:00 A.M. Continued Board Discussion

1. David Simmer addresses the board with concerns on Brae Burn Road RE: temporary use requirements County Code 30.230(2) & 11.88.170(6)

**9:58:27 A.M. Community Development Director Dave Kuhl
Discussion**

1. Refund Request for Building Permit number # BP 180478 in the amount of \$189.44.
2. Refund Request for Building Permit # BP 170688 in the amount of \$2,514.24
3. Departmental Issues

10:32:18 A.M. Action

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

1. Approval of Refund Request for Building Permit number # BP 180478 in the amount of \$189.44. 20190122B4-2
2. Approval of Refund Request for Building Permit # BP 170688 in the amount of \$2,514.24. 20190122B4-3

10:51:01 A.M. Continued Board Discussion

- Boundary Review Board

**11:05:55 A.M. Natural Resources Director Mike Kaputa
Discussion**

1. Applicant authorization with WA Recreation and Conservation Office for Chumstick (Handschke) fish barrier replacement
2. Change order No. 001 with Thayer Excavation for Nason Creek River Mile 2.3 Project
3. Other

11:47:31 A.M. Action

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

1. Applicant authorization with WA Recreation and Conservation Office for Chumstick (Handschke) fish barrier replacement 20190122A5-1

2. Change order No. 001 with Thayer Excavation for Nason Creek River Mile 2.3 Project
20190122A5-2

11:56:21 A.M. **Recess**

1:30:21 P.M. **Jail Director Bill Larsen**

1. Staffing Update
2. Dec 2018 Monthly Report

2:04:51 P.M. **County Administrator Cathy Mulhall**

Discussion

1. Public Records Policy Review

2:21:41 P.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, 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, Deputy Prosecuting Attorney Susan Hinkle and Deputy Prosecuting Attorney April Hare matters relating to potential litigation.

Extend Executive Session by 10 minutes – Public Notified

2:46:30 P.M. **Move back to regular session**

2:46:30 P.M. **Continued County Administrator Cathy Mulhall**

1. Administrative Update
 - Manson Park RCTF Application
 - CDBG Hearing Notice

3:10:10 P.M. **Action**

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

1. Resolution #**2019-11** Re: Re-Appointment of Dayle Massey to the Leavenworth Mosquito Control Board
2. Resolution #**2019-10** Re: Appointment of Mike Walcker to the Chelan County Civil Service Commission
3. Resolution #**2019-14** Re: Re-appointment of Paula Helsel and Bill Bauer to the Chelan County Lodging Tax Advisory Committee
4. Resolution #**2019-13** Re: Re-appointment of Vicky Malloy and Randy Baldwin to the Chelan County Planning Commission
5. Resolution #**2019-12** Re: Cancellation of Personal Property Taxes
6. 2019 Interlocal Agreement for Temporary Holding of Arrestees in CCRJC between Chelan County and Douglas County
20190122A5-3
7. Notice of Hearing - CDBG for Fire District #1- Station 13 Construction
20190122H6-1

3:10:51 P.M. Executive Session

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

Extend Executive Session by 52 minutes – *Public Notified*

4:32:38 P.M. Move back to regular session

4:32:55 P.M. Adjourns

Board adjourns until Monday, January 28, 2019

Weekly Voucher Approval for Payment	20190122B4-1
Current Expense	\$674,655.64
Other Funds	<u>\$1,251,680.76</u>
Total All Funds	\$1,926,336.40

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board