

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 7&8, 2019

Monday, January 7, 2019

8:59:54 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.

9:01:30 A.M. Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Keith Goehner, Commissioners, Resignation
 - b) Robert Bugert, Commissioners, New Hire
 - c) Kyle Mott, District Court, New Hire
 - d) Nancy Harmon, District Court Retirement
 - e) Ramiro Castro, District Court Probation, Resignation
 - f) Pay Scale Corrections – **add on**
4. Sheriff Employee Request for Vacation Carryover to 2019 20190107B4-2

9:10:23 A.M. Board Discussion

- Upcoming Meetings and updates for Commissioner Bugert
- Shoreline Master Program
- Department Head Meeting Agenda
- Commissioner Bugert's upcoming Jail Tour
- Contract with the City of Wenatchee for Housing of Inmates

9:59:19 A.M. Executive Session Re: Litigation

Upon motion and second by Commissioners Bugert and England, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(i), to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation.

10:29 A.M. Extend Executive Session by 15 minutes – *Public Notified*

10:46:47 A.M. Move back to regular session

10:57:04 A.M. Executive Session

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:06:26 A.M. **Move back to regular session**

11:08:06 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment to financing agreement with Upper Stemilt Irrigation District
2. Professional services contract with Upper Columbia Salmon Recovery Board for Lead Entity Outreach
3. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support
4. Amendment 2 with Natural Systems Design for alluvial water storage technical support
5. Sponsor agreement with Rocky Reach Habitat Conservation Plan Tributary Committee for Peshastin Creek RM 8.8 channel reconnection environmental assessment

11:36:32 A.M. **Action**

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

1. Amendment to financing agreement with Upper Stemilt Irrigation District
20190107A5-1
2. Professional services contract with Upper Columbia Salmon Recovery Board for Lead Entity Outreach
20190107A5-2
3. Professional services contract with Upper Columbia Salmon Recovery Board for Wenatchee Watershed Action Team support
20190107A5-3
4. Amendment 2 with Natural Systems Design for alluvial water storage technical support
20190107A5-4
5. Sponsor agreement with Rocky Reach Habitat Conservation Plan Tributary Committee for Peshastin Creek RM 8.8 channel reconnection environmental assessment
20190107A5-5
6. Letter to WDFW Director Re: Stemilt Partnership – **add on** 20190107C8-1

11:40:10 A.M. **Recess**

1:29:16 P.M. **Interim Jail Director Bill Larson – Present is Business Manager Nicole Thompson, Sgt. Sean Larsen, and Sgt. Chris Sharp**

- Promotional Ceremony for Chief Deputies this Friday in Administration Building, Meeting Room 1
- Budget Management, Facility Enhancements, Staff Training
- Facilities Maintenance Director Cristen Miller is present for update on 60 Bed Facility improvements
- Departmental Updates

2:13:07 P.M. **Board recesses until Tuesday session**

Tuesday, January 8, 2019

9:07:08 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward.

9:07:12 A.M. **Sheriff Brian Burnett**

Discussion

1. K-9 Training Use Agreement
2. Departmental Updates

9:26:43 A.M. **Action**

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

1. K-9 Training Use Agreement 20190107A5-6

9:27:22 A.M. **Executive Session**

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

9:31:41 A.M. **Moved back to regular session**

9:32:22 A.M. **Public Works Director Eric Pierson**

Discussion

1. Resolution for Equipment Rental Rates for 2019

9:36:44 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Robert Sealby matters relating to pending litigation.

Extend Executive Session by 3 minutes – *Public Notified*

9:44:46 A.M. **Moved back to regular session**

9:45:42 A.M. **Action**

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

1. Resolution #2019-1 for Equipment Rental Rates for 2019

9:47:16 A.M. **Board Discussion**

- 2018 Budget Report from Auditor

10:13:00 A.M. **Community Development Director Dave Kuhl**

10:13:22 A.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 Deputy Prosecuting Attorney April Hare matters relating to potential litigation.

Extend Executive Session by 10 minutes – *Public Notified*

10:38:50 A.M. **Moved back to regular session**

10:39:01 A.M. **Community Development Director Dave Kuhl**

- Yearly Report for Permits
- Staffing Update
- Permit Process
- Vacation Rentals
- Code Enforcement

11:00:03 A.M. **Ohme Gardens, Jason Browning**

Discussion

1. Bids for HVAC for Main Building

11:34:50 A.M. **Action**

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

1. Approve Ohme Gardens Recommendation for HVAC for Main Building to Artic Refrigerating & Heating– **add on** 20190107B1-1

11:35:14 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Facilities Director Cristen Miller Re: Automated Logic Control Infrastructure
2. Evaluations for Park and Farmworker Housing
3. Allocation of Unemployment and Industrial Insurance Balances
4. Administrative Update

12:02:31 A.M. **Action**

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

1. Resolution #2019-2 Re: Interfund Loan for Cash Flow in 2019
2. Resolution #2019-3 Re: Authorizing the Purchase and Installation of the “Automated Logic Control Infrastructure” Software System as a Single Source Supplier Through Standard Plumbing and Heating
3. Allocation of Fund Balances for Unemployment Comp and Industrial Insurance Funds 20190107B4-3
4. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Priscilla Selden, Columbia Valley Legal 20190107A5-7

- 5. Resolution #2019-4 Re: Appointment of Randy Funke, Shelly Funke, Bonnie Christensen and Warren Hills (Alternate) to the Brae Burn Mosquito Control District
- 6. Washington State OPD RCW 10.101.070 Funds Agreement No. ICA19283
20190107A5-8
- 7. Roofing Bid from M. Vail Company for West Annex – **add on** 20190107B1-2

12:05:04 P.M. **Adjourn**

Board adjourns until Monday, January 14, 2019

Weekly Voucher Approval for Payment	20190107B4-1
Current Expense	\$54,147.07
Other Funds	<u>\$62,657.79</u>
Total All Funds	\$116,804.86

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board