

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 30&31, 2018

Monday, July 30, 2018

9:00:18 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 Deputy Clerk of the Board Susan Ward

9:04:40 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) Marvin Jeffries, Sheriff, Extra Help Rehire
 - b) Zachary Brunner, Sheriff, Step Increase
 - c) Luis Perez, Juvenile Detention, Step Increase
 - d) Darrin Clarin, Public Works, Adjustment to Step Increases
 - e) Samantha Fraley, Juvenile Detention, Resignation
 - f) Jason Hefner, Juvenile Detention, Resignation
 - g) Aurelia Gomez, Juvenile Detention, Resignation
 - h) Curt Lutz, Regional Justice Center, Resignation
 - i) Dan Fagan, Community Development, Resignation
 - j) Craig Davidson, Community Development, Resignation

9:05:00 A.M. Board Discussion

- Legislative Steering Call Update

9:17:17 A.M. Recess

10:03:17 A.M. County Administrator Cathy Mulhall

Discussion

1. CCRJC Director Search
2. Administrative Update

10:39:07 A.M. Action

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

1. Approval of CCRJC Director Search Documents 20180730A5-1
2. Resolution #2018-62 Re: Appointment of Linda Pershall to the Chelan County Board of Equalization

3. Resolution #2018-63 Re Appointment of Therese Litton as alternate to the Chelan County Board of Equalization
4. E911 County Basic Service Operating Contract SFY2019 20180730A5-2
5. Resolution #2018-64 Re: Notice of Hearing – Supplemental Budget Appropriation
6. Interlocal Cooperative Agreement between Chelan County and San Juan County
20180730A5-3
7. Amendment No. 2 to DVA Contract No. 305E-16-027 with Department of Veterans Affairs
20180730A5-4

10:40:07 A.M. **HR Director Katie Batson**

- 1) 2017 and 2018 YTD HR Report
- 2) Departmental Discussion

11:18:58 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment No. 1 with WA Department of Fish and Wildlife for Steffen’s Meadow Restoration
2. Contract with WA Department of Commerce for Wenatchee WRIA 45 Pilot Project
3. Agreement with PACE Engineering for construction inspection and on-call engineering services
4. Other

12:05:38 P.M. *Commissioner Overbay is excused from session*

12:07:08 A.M. **Action**

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

1. Amendment No. 1 with WA Department of Fish and Wildlife for Steffen’s Meadow Restoration 20180730A5-5
2. Contract with WA Department of Commerce for Wenatchee WRIA 45 Pilot Project
3. Agreement with PACE Engineering for construction inspection and on-call engineering services 20180730A5-7

12:12:01 A.M. **Recess**

Commissioner Overbay returns to session

1:31:09 P.M. **Lodging Tax Discussion- Lake Chelan and Leavenworth Chambers are represented**

2:55:30 P.M. **Board recesses until Tuesday session**

Tuesday, July 31, 2018

9:02:35 A.M. **Jail Interim Director Bill Larson**

- Challenges with Mental Health
- Shift Proposal
- DOC Partnership
- Vehicle Acquisition

9:15:17 A.M. *Commissioner England is excused from session*

9:42:38 A.M. **Public Works Director Eric Pierson**

1. Executive Session Re: Potential Litigation

9:44.11 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay 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 litigation.

Extend Executive Session 25 minutes– *public notified*

10:30:31 A.M. **Moved back to regular session** – *Commissioner England returns to session*

Discussion

2. Contract 2018-10 with VPR Pavement Rating Services, LLC for 2018 Pavement Surface Condition Driving Survey
3. Order of Examination for Road Vacation Petition for by Harald Riise
4. Resolution for Rescission of Administrative Guidelines
5. Proposed Amendments to Title 15.30 (Two-Lot)
6. Deliver Port-a-Potty for river area by Cashmere Bridge

10:57:31 A.M. **Action**

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

1. Contract 2018-10 with VPR Pavement Rating Services, LLC for 2018 Pavement Surface Condition Driving Survey 20180730A5-8
2. Order of Examination for Road Vacation Petition for by Harald Riise 20180730V1-1

10:59:28 A.M. **Flood Control Zone District - Administrator Eric Pierson**

Discussion

- 1. Letter of Intent to Participate in Chelan County Hazard Mitigation Planning Partnership

11:00:47 A.M. **Action**

Upon motion and second by Supervisors England and Overbay, the Board of Flood Control Zone District Supervisors unanimously approves the action items as follows:

- 1. Letter of Intent to Participate in Chelan County Hazard Mitigation Planning Partnership 20180730C8-1

11:07:46 A.M. **Recess**

11:18:30 A.M. **Lodging Tax Discussion**

12:02:28 A.M. **Recess**

1:01:22 P.M. **Grizzly Bear Meeting U.S. Fish and Wildlife with Ann Froschauer, Gregg Kurz & Jack Oelke**

2:59:26 P.M. **Adjourn**

Board adjourns until Monday, August 6, 2018

Weekly Voucher Approval for Payment	20180730B4-1
Current Expense	\$148,664.80
Other Funds	<u>\$238,709.15</u>
Total All Funds	\$388,373.95

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board