

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 4&5, 2017

Monday, December 4, 2017

9:01:53 AM 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 Carlye Baity

Employee Recognition

Jerry Moore	Sheriff	25 Years of Service
Carol Schultz	Superior Court	15 Years of Service
Skip Moore	Auditor	15 Years of Service
Wes Cornelius	Assessor	10 Years of Service
Juan Covarrubias	District Court	10 Years of Service

9:05:05 AM Consent Agenda

Upon motion and second by Commissioners Overbay 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) Mitch Matheson, Sheriff, Step Increase
 - b) James Peterson, Sheriff, Step Increase
 - c) Travis Willms, Public Works, Step Increase
 - d) Skyler Opel, Public Works, Step Increase
 - e) Chuck Clayson, Public Works, Step Increase
 - f) Emily Gjesdal, Prosecuting Attorney, Extra Help, Rehire
 - g) Brigg Reyna, Prosecuting Attorney, Extra Help, Resignation
 - h) Roxanne Martin, Wenatchee River Park, End of Season
 - i) Apolonio Rivera, Wenatchee River Park, End of Season

9:07:56 AM Board Discussion

- Update on Commissioner Overbay's trip to Washington D.C.

9:23:05 AM Discussion Re: Consent Agenda with Cathy Mulhall

9:23:19 AM Continued Board Discussion Re: Washington D.C. trip on behalf of Link

9:39:12 AM Executive Session – Jail Director Evaluation

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[9:57:55 AM](#) **Move back to regular session**

[9:57:46 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. 2018 Budget
2. Administrative Update

[10:03:30 AM](#) **Recess**

[10:15:16 AM](#) **Continued Administrative Discussion**

[10:25:37 AM](#) **Action**

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

- Any collections in the Mental Health Fund after 12/31/17, will no longer be remitted to Douglas County for the BHO. *Consensus of the Board for County Administrator Cathy Mulhall to send letter to Treasurer*

[10:26:44 AM](#) **Continued Discussion Re: 2018 Budget**

[10:42:09 AM](#) **Action**

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

1. Agreement between AFSCME Local 846-CS and Chelan County Regarding Kitchen Staff 20171204A5-1
2. Agreement between AFSCME Local 846-CS and Chelan County Regarding Non-Commissioned Support Staff 20171204A5-2
3. Agreement between AFSCME Local 846-CSS and Chelan County Regarding Support Supervisors 20171204A5-3
4. Sheriff Lease Agreement for Storage and Office Facilities with the City of Cashmere 20171204A5-4
5. Interlocal Agreement between the City of East Wenatchee and the CCRCJ for the Housing of Inmates 20171204A5-5

[10:42:43 AM](#) **HR Director Katie Batson**

- Campus Security Position Interview

[10:43:21 AM](#) **Executive Session**

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

[11:04:08 AM](#) **Move back to regular session**

[11:06:30 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Fire Marshal Bob Plumb is present to discuss Firewise
2. Upcoming meetings and updates

[10:00:35 AM](#) **Continued Administrative Discussion**

- Treasurer open position
- Public Records Officer position
- Dustin Christianson – PFD (greater Wenatchee)
- Jail wage compression

[12:11:45 PM](#) **Recess**

[1:05:08 PM](#) Workshop Re: Comprehensive Plan Land Use and Rural Elements and updates to the City of Wenatchee's Urban Growth Area Comprehensive Plan and Development Regulations. City of Wenatchee Planning Director Glenn DeVires gives presentation. John Blackheart and Mae Hamilton are also present.

[2:39:55 PM](#) **Board recesses until Tuesday session.**

Tuesday, December 5, 2017

Commissioner Overbay calls the meeting to order. Present for session is Commissioner England, and Deputy Clerk of the Board Susan Ward. *Commissioner Goehner is excused from session.*

[9:02:31 AM](#) **IT Director Fred Hart**

- Upgrades to programs

[9:30:00 AM](#) **Public Works Director Eric Pierson**

[9:30:01 AM](#) **PUBLIC HEARING: Comprehensive Solid Waste Management Plan**

Commissioner Overbay opens the public hearing. Brenda Blanchfield gives staff report. Stephanie Yager with Waste Management comments on partnership with public works. Hearing is closed.

[9:40:00 AM](#) **Discussion**

1. Contract with Smith Excavation, Slide Ridge
2. Interlocal Agreement with Wenatchee School District No. 246 for CRP711 Funding
3. Easement Deed with Wenatchee School District No. 246
5. Events Permit - Lake Chelan Winterfest Alefest – January 19, 2018 - January 20, 2018

9:47:20 AM Action

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

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| 1. Contract with Smith Excavation, Slide Ridge | 20171204A5-6 |
| 3. Interlocal Agreement with Wenatchee School District No. 246 for CRP 711 Funding | 20171204A5-7 |
| 4. Easement Deed with Wenatchee School District No. 246 | 20171204E1-1 |

9:49:13 AM HR Director Katie Batson Re: Sheriff annual leave rollover

9:51:03 AM Action

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

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| 1. Sheriff Deputy Request of annual leave rollover | 20171204C8-1 |
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9:52:12 AM Executive session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:12:21 AM Move back to regular session

10:12:45 AM Commissioner England gives update on Parkside

10:15:34 AM Community Development Director Hank Lewis

Discussion

1. Planning Commission Member Terms
2. Land Use Permits
3. Staff Update

10:41:51 AM Adjourn

Board adjourns until Monday, December 11, 2017

Weekly Voucher Approval for Payment	20171204B4-1
Current Expense	\$45,945.41
Other Funds	<u>\$250,824.47</u>
Total All Funds	\$296,769.88

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

