

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 20&21, 2018

Monday, August 20, 2018

9:00:14 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 Clerk of the Board Jacinda Rublaitus

Employee Recognition

Debra Yonaka	Sheriff	25 Years of Service
Corey Stephens	Juvenile	20 Years of Service
Jason Reinfeld	Sheriff	15 Years of Service
Dominic Mutch	Sheriff	15 Years of Service
Joanne Richards	Regional Justice Center	10 Years of Service

9:05:14 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) Nicole Thompson, Regional Justice Center, New Hire
 - b) Jill Mann-Tingelstad, Public Works, Extra Help Resignation
 - c) Teresa Reyes, Juvenile Probation, Resignation
 - d) Tim Erwert, Sheriff, Retirement
 - e) Stacy Wuolle, Assessor, Adjustment – **add on**
4. Letter of Approval for Reclassification – **add on**

9:05:50 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to potential litigation.

Extend Executive Session by 17 Minutes – *public notified*

9:52:309 A.M. **Moved back to regular session**

9:53:05 A.M. **Closed Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a Closed Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:31:36 A.M. **Moved back to regular session**

10:31:50 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Annexation of Property
2. Cascade Loop

10:36:55 A.M. **Action**

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

1. Resolution **#2018-71** Re: Annexation of Property into Chelan County Fire District #3

10:37:21 A.M. **Board Discussion**

- Emergency Declaration
- Hazard Trees Chiwawa Loop

11:00:03 A.M. **Ohme Gardens Director Nena Howell**

Discussion

1. Cell Phone Policy

11:12:13 A.M. **Action**

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

1. Cell Phone Stipend for Staff 20180820B4-2

Continued Discussion

2. Logo Update
3. Vision Planning

12:03:43 P.M. **Action**

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

1. Approval of Survey up to \$3,000

12:10:18 P.M. **Action**

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

1. Salary Authorization – **add on**

12:10:39 P.M. **Recess**

1:32:27 P.M. **Action**

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

1. Resolution **#2018-72** Re: Emergency Declaration – (Cougar Creek Fire) – **add on**

1:32:55 P.M. **Interim Jail Director Bill Larson**

Discussion

1. Staffing Update
2. Mission, Vision, & Values – Handout
3. Maintenance/Janitorial Needs
4. Managing DOC Inmates

1:57:22 P.M. **Action**

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

1. Nutrition Services Agreement with Confluence Health 20180820A5-1
2. Hiring Authorization

1:57:47 P.M. **Recess**

2:04:01 P.M. **Jail Sergeants**

2:29:21 P.M. **Board recesses until Tuesday session**

Tuesday, August 21, 2018

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Jacinda Rublaitus

9:08:27 A.M. **Facility Maintenance Director Cristen Miller**

1. Building Updates
2. Sound Systems

9:25:16 A.M. *Commissioner Overbay Excused from Session for Canvassing Board*

9:47:49 A.M. *Commissioner Overbay Returns to Session*

9:42:24 A.M. **Public Works Director Eric Pierson**

Discussion

1. Mitigation Agreement with D&T Campbell Investments, LLC for Lavender Court
2. Call for Bids CRP No. 723 Recessed Pavement Markers, Chumstick Highway
3. Event Permit - Norm Evans Memorial Apple Cup Hydroplane Race
4. Resolution Establishing County Road Project No. 724 (CRP 724)

9:52:06 A.M. **Action**

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

1. Mitigation Agreement with D&T Campbell Investments, LLC for Lavender Court
20180820A5-2
2. Call for Bids CRP No. 723 Recessed Pavement Markers, Chumstick Highway
20180820B1-1
3. Resolution #2018-73 Re: Guardrail Repair 2018 Establishing CRP No. 724 – **add on**

9:57:01 A.M. Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Robert Sealby matters relating to potential litigation.

Extend Executive Session by 12 Minutes – *public notified*

10:19:18 A.M. Moved back to regular session

10:19:30 A.M. Recess

10:29:38 A.M. Wenatchee River County Park

- Park Update

10:39:44 A.M. Board Discussion

- Women’s Resource Center Roof Repair

10:47:03 A.M. Consensus of the Board to Approve Request for Roof Repair at Women’s Resource Center

10:52:39 A.M. Community Development Interim Mitch Reister

1. Vacation Rentals

11:45:12 A.M. Adjourn

Board adjourns until Monday, August 27, 2018

Weekly Voucher Approval for Payment	20180820B4-1
Current Expense	\$92,255.94
Other Funds	<u>\$1,267,964.56</u>
Total All Funds	\$1,360,220.50

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board

