

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 10&11, 2018

Monday, December 10, 2018

9:00:57 A.M. **Opening – Pledge of Allegiance**

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

9:10:40 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) David Kuhl, Community Development, Promotion
 - b) Mike Sherry, Public Works, New Hire Extra Help
 - c) Veronica Garcia, Auditor, Step Increase
 - d) Adrienne Roumasset, Natural Resources, Reduction of Hours
4. Agreement No. 1 Department of Ecology & Noxious Upper Columbia River Flowering Rush Survey – **add on** 20181210A5-1

9:06:02 A.M. **Phil Jans Juvenile Administrator Joins via Telephone Conference to Discuss Extra Help**

9:11:10 A.M. **Recess**

9:14:46 A.M. **Board Discussion**

- Parkside Update
- Juvenile Detention Extra Help

9:22:46 A.M. **Recess**

9:38:12 A.M. **Executive Session**

Upon motion and second by Commissioners Goehner 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 pending litigation.

Extend Executive Session by 7 minutes – *public notified*

10:15:48 A.M. **Moved back to regular session**

10:16:04 A.M. **Phil Jans and Niska Morris – Extra Help**

10:22:37 A.M. **Action**

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

- e) Amelia Kirschner, Juvenile Detention, New Hire Extra Help
- f) Jennifer Cortes-Lemus, Juvenile Detention, New Hire Extra Help
- g) Susana Dozal, Juvenile Detention, Extra Help Hourly Rate Increase
- h) Miranda Skalisky, Juvenile Detention, Extra Help Hourly Rate Increase
- i) Analeydi Lopez, Juvenile Detention, Extra Help Hourly Rate Increase
- j) Stephanie Huancas, Juvenile Detention, Extra Help Hourly Rate Increase
- k) Logan Heine, Juvenile Detention, Extra Help Hourly Rate Increase
- l) Julie Collins, Juvenile Detention, Extra Help Hourly Rate Increase
- m) Cindy Guerrero, Juvenile Detention, Extra Help Hourly Rate Increase
- n) Jaime Cuellar, Juvenile Detention, Extra Help Hourly Rate Increase
- o) Hahnah Ellington, Juvenile Detention, Extra Help Hourly Rate Increase
- p) Brandy Gomez, Juvenile Detention, Extra Help Hourly Rate Increase
- q) Esmeralda Farias, Juvenile Detention, Extra Help Hourly Rate Increase

10:23:13 A.M. **County Administrator Cathy Mulhall**

Discussion

- 1. Jail Proposal Consideration
- 2. Administrative Update

10:40:41 A.M. **Action**

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

- 1. Amendment #1 – CorVel TPA Service Agreement 20181210A5-2
- 2. Data Access Subscription Casual Use Agreement – Superior Court 20181210A5-3
- 3. Resolution #2018-99 Appointing Jerry Loeffelbein and Scott Cummings to Cashmere – Dryden Airport Board
- 4. Resolution #2018-101 Appointing Mike Brunelle and Susan Brunelle to Idlewild Mosquito Control District #3 Board of Trustees
- 5. Resolution #2018-102 Re: Appointments to Chelan County Horticultural Pest and Disease Board

10:43:23 A.M. **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public official.

Extend Executive Session by 10 minutes – *public notified*

11:08:22 A.M. **Moved back to regular session**

11:08:26 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Professional services contract with Tetra-Tech Inc. for Natural Hazard Mitigation Plan update
2. Consulting agreement with Natural Systems Design for lower Wenatchee River Monitor side channel project design
3. No-cost time extension with Washington Conservation Sciences Institute for Stemilt-Squilchuck Landscape Evaluation
4. Amendment to project agreement with WA Recreation and Conservation Office for Luther-Eagle Creek bridge project
5. Professional services agreement with WA Water Trust for Icicle Creek-Cascade Orchards flow restoration project
6. Substantial completion with Thayer Excavating, LLC, for Nason Creek 2.3 side channel project
7. Icicle Strategy
8. Colockum use
9. County owned parcels
10. Meeting Updates

11:32:55 A.M. **Action**

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

1. Professional services contract with Tetra-Tech Inc. for Natural Hazard Mitigation Plan update 20181210A5-4
2. Consulting agreement with Natural Systems Design for lower Wenatchee River Monitor side channel project design 20181210A5-5
3. No-cost time extension with Washington Conservation Sciences Institute for Stemilt-Squilchuck Landscape Evaluation 20181210A5-6
4. Amendment to project agreement with WA Recreation and Conservation Office for Luther-Eagle Creek bridge project 20181210A5-7
5. Professional services agreement with WA Water Trust for Icicle Creek-Cascade Orchards flow restoration project 20181210A5-8
6. Substantial completion with Thayer Excavating, LLC, for Nason Creek 2.3 side channel project 20181210A5-9

11:34:05 A.M. **Executive Session**

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

11:44:09 A.M. **Moved back to regular session**

11:44:58 A.M. **Action**

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

1. Approve settlement agreement with Edgemont Group LLC and Alex Kwon

20181210A5-10

11:45:22 A.M. **Board Discussion**

- Forest Service Meeting
- LCB Licensing

12:01:34 P.M. **Recess**

1:04:42 P.M. **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public official.

Extend Executive Session by 57 minutes – *public notified*

3:31:44 P.M. **Moved back to regular session**

3:32:03 P.M. **Board recesses until Tuesday session**

Tuesday, December 11, 2018

9:07:51 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners Goehner and England, and Deputy Clerk of the Board Susan Ward

9:08:00 A.M. **Executive Session**

Upon motion and second by Commissioners Goehner and England, 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 matters relating to potential litigation.

Extend Executive Session by 10 minutes – *public notified*

9:34:26 A.M. **Moved back to regular session**

9:35:48 A.M. **Public Works Assistant Director Josh Patrick**

Discussion

1. Transportation Improvement Board Project Funding Status Form for Knowles Road Improvement Project
2. United States Forest Service Special Use Permit – Slide Ridge
3. Call for Bids Yodelin Creek Bridge Project, County Road Project No. 715, CRP715

9:39:36 A.M. Action

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

1. Transportation Improvement Board Project Funding Status Form for Knowles Road Improvement Project 20181210A2-1
2. United States Forest Service Special Use Permit – Slide Ridge 20181210A5-11
3. Call for Bids Yodelin Creek Bridge Project, County Road Project No. 715, CRP715 20181210B1-1

9:40:00 A.M. Dan and Kim Kenoyer present appeal for proposed address change at 3330 Red Apple Rd in Cashmere

9:55:29 A.M. Action

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

1. Appeal for proposed change at 3330 Red Apple Road Approved 20181210R1-1

9:55:49 A.M. Flood Control Zone District - Administrator Eric Pierson Discussion

1. Cougar Creek Post-Fire Analysis Briefing

10:20:01 A.M. Community Development Director Dave Kuhl Discussion

1. Notice of Hearing for 2019 Comprehensive Plan Amendments
2. Updated 2019 Community Development Fee Schedule
3. Departmental Issues

10:43:23 A.M. Action

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

1. Approval of Notice of Hearing for 2019 Comprehensive Plan Amendments, Hearing to be held on December 18, 2018 at 10:15 A.M. 20181210H6-1

10:44:41 A.M. Malaga Residents Discuss Marijuana Farm

11:12: A.M. Fire Marshall Bob Plumb

11:16:13 A.M. Recess

11:20:50 A.M. **County Administrator Cathy Mulhall**

11:35:05 A.M. **Action**

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

1. Fill Two Chief Positions to the Regional Justice Center for 2019

11:35:06 A.M. **Hearing Re: Final 2019 Budget**

Chairman Overbay opens the public hearing. No one from the public is present. Public Comment period is closed.

11:37:03 A.M. **Action**

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

1. Continue Hearing on Dec 17th at 10:30 A.M.

11:38:19 A.M. **Board of Library Directors Interviews**

- Allison Foreman
- Jim Mitchell
- Micah Lenderman

12:17:05 P.M. **Recess**

1:06:25 P.M. **Action**

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

1. Notice of Hearing Re: Supplemental Budget Appropriation-Variou

20181210H6-2

1:07:35 P.M. **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 60 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public official.

Extend Executive Session by 50 minutes – *public notified*

2:58:02 P.M. **Moved back to regular session**

2:58 P.M. **Adjourn**

Board adjourns until Monday, December 17, 2018

Weekly Voucher Approval for Payment

20181210B4-1

Current Expense

\$487,953.13

Other Funds

\$1,335,311.29

Total All Funds

\$1,823,264.42

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board