

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 17&18, 2018

Monday, December 17, 2018

8:47:07 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 Deputy Clerk of the Board Susan Ward

8:47:38 A.M. Consent Agenda

Upon motion and second by Commissioners Goehner 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) Susan Ward, Commissioners, Out of Class Pay
 - b) Rubi Ramirez, Regional Justice Center, Step Increase
 - c) Jeremiah Sharp, Regional Justice Center, Resignation
 - d) Gil Lerma, Regional Justice Center, Resignation
 - e) Erin McKay, Natural Resources, Reduction of Hours
 - f) Douglas Lewin, Community Development, Termination

8:49:33 A.M. Natural Resources Director Mike Kaputa

8:49:59 A.M. Executive Session

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

Extend Executive Session by 28 minutes – *public notified*

9:27:35 A.M. Moved back to regular session

9:27:35 A.M. Discussion

1. Amendment #3 to BERK Consulting Agreement for Voluntary Stewardship Program riparian mapping support
2. Task order with Cascadia Conservation District for Voluntary Stewardship Program support
3. Department Update

9:39:52 A.M. Action

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

1. Amendment #3 to BERK Consulting Agreement for Voluntary Stewardship Program riparian mapping support

20181217A5-1

2. Task order with Cascadia Conservation District for Voluntary Stewardship Program support 20181217A5-2

9:45:22 A.M. **County Administrator Cathy Mulhall**

9:45:47 A.M. **Executive Session**

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

Extend Executive Session by 5 minutes – *public notified*

9:59:56 A.M. **Moved back to regular session**

10:00:01 A.M. **CONTINUED PUBLIC HEARING (Dec. 11th): 2019 Budget Adoption**
Chairman Overbay opens the public hearing. No one from the public is present. Public Comment period is closed.

10:01:57 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 24th at 9:15 A.M.

10:02:00 A.M. **Discussion**

1. 2019 Budget
2. Administrative Update

10:06:12 A.M. **Action**

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

1. Resolution #2018-103 RE: Appointment of Jim Mitchell to the NCRL Board of Directors
2. Resolution #2018-104 RE: Appointment of Rev. Joanne Coleman Campbell, John Bryant & Laurel Turner to the Housing Authority of Chelan County & the City of Wenatchee
3. Amendment Agreement between Chelan County and Teamsters Local No. 760 RE: Wage Table 20181217A5-3

10:06:40 A.M. **Chelan County Auditor Skip Moore**

1. Update on Filling Vacancy of Financial Services Manager
2. FMLA for Elected Officials

10:26:39 A.M. **HR Director Katie Batson**

10:27:02 A.M. **Executive Session**

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

Extend Executive Session by 5 minutes – *public notified*

10:45:31 A.M. **Moved back to regular session**

10:45:46 *Keith W. Goehner is excused from session to attend Forest Service Meeting*

10:45:50 A.M. **HR Director Katie Batson**

1. Departmental Update

10:50:19 A.M. **Recess**

1:03:38 P.M. **Action**

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

1. Payroll Change:
 - g) Joy Marie Lobesack, DC Probation, New Hire– **add on**

1:03:45 P.M. **Board Discussion Re: County Surplus Property**

1:29:09 P.M. **Interim Jail Director Bill Larson**

Discussion

1. Departmental Update

1:56:42 A.M. **Action**

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

1. Amendment No. 3 to Agreement Between King County and Chelan County for the Provisions of Emergency Jail Services 20181217A5-4

2:01:07 P.M. **Sheriff Brian Burnett**

Discussion

1. Staffing
2. Christmas Lighting Leavenworth
3. Budget

2:34:45 P.M. **Action**

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

1. Interlocal Agreement for Sharing Personnel and Equipment with the City of Wenatchee
20181217A5-5
2. Contract between CCSO and Cascade School District for the 2018-2019 School Year
20181217A5-6
3. Contract between CCSO and Cashmere School District for the 2018-2019 School Year
20181217A5-7

2:36:58 A.M. **Recess**

Tuesday, December 18, 2018

9:00:31 A.M. **Facilities Maintenance Director Cristen Miller**

9:01:02 A.M. **Executive Session**

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

9:15:17 **Moved back to regular session**

9:15:49 A.M. **Action**

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

1. Interlocal Cooperative Agreement between Chelan County and Asotin County RE:
Ballot Tally System 20181217A5-8

9:16:15 A.M. **Discussion**

1. Departmental Update

9:30:59 A.M. **Public Works Director Eric Pierson**

9:31:09 A.M. **BIDS OPENING: High Street Drainage Improvement Project, CRP 722**

Bid Opening closed to further bids by Chairman Overbay. Six bids received as follows; Selland Construction at \$56,225.00, Pipkin Construction at \$82,310.00, Hurst Construction LLC at \$89,090.00, Augustino Construction at \$80,300.00, Smith Excavation, Inc. at \$89,115.00, J&K Earthworks at \$82,925.00 and KRCI at \$105,325.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:35:30 A.M. **Action**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded 12/24/18 at 9:00 A.M.

9:36:57 A.M. **Executive Session**

Upon motion and second by Commissioners England and Goehner, 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 15 minutes – *public notified*

10:10:02 A.M. **Moved back to regular session**

10:15:04 A.M. **Community Development Director Dave Kuhl**

10:15:04 A.M. **HEARING: 2018 Comprehensive Plan Amendments**

Chairman Overbay opens the public hearing. Planning Manager Kirsten Larsen gives staff report. Numerous members of the public are present and give testimony in favor of proposed amendments. See sign in sheet. Hearing is to be continued following next Planning Commission meeting set for January 23, 2019. Public Comment period is closed.

10:52:59 A.M. **Action**

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

1. Continue Hearing for 2018 Comprehensive Plan Amendments RE: CPA 2018-077, CPA 2018-049 and CPA 2018-069 for Feb 5th 2019 at 10:15 A.M.

10:54:40 A.M. **Discussion**

1. Updated 2019 Community Development Fee Schedule
2. Departmental Issues

11:10:29 A.M. **Action**

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

1. Resolution #**2018-108** Adoption of 2019 Community Development Fee Schedule

11:10:29 A.M. **Discussion**

1. Amendment to the Solid Waste Interlocal Agreement with the Cities
2. Supplement No. 1 to Contract No. 2018-03 for JRMA for Dryden Transfer Station's Second Tipping Floor
3. Order of Examination to Vacate a Portion of County Road Right of Way Petition for by Greentail, LLC
4. Resolution Establishing County Road Project No. 725 (CRP 725), Knowles Road, Phase II
5. Resolution Approving a Development Agreement to Samuel Erik Dilly
6. Resolution Approving a Development Agreement to Dana W. Starkweather and Thrya M. Starkweather

11:16:56 A.M. **Action**

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

1. Amendment to the Solid Waste Interlocal Agreement with the Cities

- 20181217A5-9
2. Supplement No. 1 to Contract No. 2018-03 for JRMA for Dryden Transfer Station's Second Tipping Floor 20181217A5-10
 3. Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Greentail, LLC for a Portion of Boyd Road 20181217V1-1
 4. Resolution #2018-107 Establishing County Road Project No. 725 (CRP 725), Knowles Road, Phase II
 5. Resolution #2018-105 Approving a Development Agreement to Samuel Erik Dilly
 6. Resolution #2018-106 Approving a Development Agreement to Dana W. Starkweather and Thrya M. Starkweather

11:17:26 A.M. Flood Control Zone District - Administrator Eric Pierson

Discussion

1. State of Washington Hazard Mitigation Grant Program Application and Signature Page for Culverts on Antoine Creek Road

11:20:22 A.M. Action

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

1. State of Washington Hazard Mitigation Grant Program Application and Signature Page for Culverts on Antoine Creek Road 20181217A2-1

11:20:47 A.M. Executive Session

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

11:33:38 A.M. Moved back to regular session

11:36:11 A.M. Recess

12:54:38 P.M. Fire Marshall Bob Plumb

12:55:25 P.M. Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public official.

1:36:41 P.M. Moved back to regular session

1:37:14 P.M. Recess

1:37:14 P.M. IT Director Fred Hart

1:43:35 P.M. Executive

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

1:58:59 P.M. **Moved back to regular session**

1:59:27 P.M. **Employee Recognition – Commissioner Distribution Tour**

Gail Sauve	Juvenile	30 Years of Service
Dave Griffiths	Treasurer	20 Years of Service
Paula Cox	Public Works	20 Years of Service
Ryan Rush	Public Works	20 Years of Service
Don Osborn	Public Works	15 Years of Service
George Crater	Public Works	10 Years of Service
Robin Stone	Prosecuting Attorney	10 Years of Service
Luis Perez	Juvenile	10 Years of Service

1:59:57 P.M. **Recess**

Thursday, December 20, 2018

3:15:00 P.M. Chairman Overbay calls the Thursday meeting to order. Present for session are Commissioners Goehner and England, and Deputy Clerk of the Board Susan Ward

3:15:00 P.M. **Action**

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

1. Resolution #2018-100 RE: Proclamation Proclaiming Thursday December 20, 2018 as Keith W. Goehner Day

3:20:00 P.M. **Adjourn**

Board adjourns until Monday, December 24, 2018

Weekly Voucher Approval for Payment	20181217B4-1
Current Expense	\$22,989.11
Other Funds	<u>\$532,723.63</u>
Total All Funds	\$4678,252.27

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board