

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 24, 2018

Monday, December 24, 2018

8:59:59 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

9:01:04 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) Jennifer Hadersberger, Natural Resources, Changed to Hourly
 - b) Carlos Rodriguez, Sheriff, Reassignment
 - c) Aaron Seabright, Sheriff, Reassignment
 - d) Brett Peterson, Sheriff, Reassignment
 - e) Ernie Senseney, Sheriff, Reassignment
 - f) James Harvill, Superior Court, Step Increase
4. Resolution #2018-109 Re: 2019 Annual Appointments
5. Prosecution Services Agreement with City of Chelan 20181224A5-1

9:01:24 A.M. PUBLIC HEARING: Supplemental Budget Appropriation

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

9:03:24 A.M. Action

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

1. Resolution #2018-110 Supplemental Budget Appropriation-Variou

9:03:30 A.M. Board Discussion

- County Surplus Property

9:15:05 A.M. PUBLIC HEARING: Chelan County Budget Adoption

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

9:15:05 A.M. Action

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

1. Continue the Hearing for December 24th at 10:15 A.M.

9:24:20 A.M. **PUBLIC HEARING: Flood Control Zone District Budget Adoption**
Chairman Overbay opens the public hearing. Tony Buhr from the Wenatchee World is present. Public Comment period is closed.

9:25:48 A.M. **Action**

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

1. Resolution #**2018-111** of the Chelan County Flood Control Zone District RE: Adopting the 2019 District Budget and Authorizing Improvements

9:26:00 A.M. **Public Works Director Eric Pierson**

9:30:22 A.M. **BID AWARD: High Street Drainage Improvement Project, CRP 722**

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

1. Lower bidder Selland Construction be relieved from responsibility and 2nd low bid Agostino Construction, Inc. in the amount of 80,300.00 be accepted

20181224B1-1

9:32:08 A.M. **Action**

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

1. Water Quality Combined Financial Assistance Agreement No. WQC-2017-ChCoPW-00169 with Washington State Department of Ecology
20181224A5-2
2. Supplement No. 2 to Contract No. 2018-11 with Pacific Appraisal Associates, PLLC for West Cashmere Bridge Replacement Project, County Road Project No. 693, CRP 693
20181224R1-1
3. Resolution #**2018-112** Amendment to Resolution No. 2017-20 for Bridge Weight Restrictions

9:32:20 A.M. **HR Director Katie Batson**

- Payroll Change Notices

9:41:35 A.M. **Action**

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

1. Payroll Changes
 - g) Assessor, Move to New Pay Scale
 - h) Auditor, Move to New Pay Scale
 - i) Clerk, Move to New Pay Scale
 - j) Commissioners Admin, Move to New Pay Scale
 - k) District Court, Move to New Pay Scale
 - l) District Court Probation, Move to New Pay Scale
 - m) Facilities Maintenance, Move to New Pay Scale

- n) Human Resources, Move to New Pay Scale
- o) Information Technology, Move to New Pay Scale
- p) Juvenile, Move to New Pay Scale
- q) Natural Resources, Move to New Pay Scale
- r) Noxious Weed, Move to New Pay Scale
- s) Ohme Gardens, Move to New Pay Scale
- t) Pest Control, Move to New Pay Scale
- u) Public Works, Move to New Pay Scale
- v) Prosecuting Attorney-PACSD, Move to New Pay Scale
- w) Prosecuting Attorney, Move to New Pay Scale
- x) Superior Court Judges, Move to New Pay Scale
- y) WSU Extension, Move to New Pay Scale
- z) Community Development, Move to New Pay Scale
- aa) Fire Marshal, Move to New Pay Scale – **add on**
- bb) Veterans Relief, Move to New Pay Scale – **add on**
- cc) Treasurer, Move to New Pay Scale

9:43:02 A.M. **Cont. Board Discussion**

- County Surplus Property

10:16:59 A.M. **CONTINUED PUBLIC HEARING: Chelan County Budget Adoption**

Chairman Overbay opens the public hearing. Tony Buhr from the Wenatchee World, Assessor Deanna Walter and Prosecuting Attorney Doug Shae are present. Public Comment period is closed.

10:19:46 A.M. **Action**

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

1. Continue Hearing on Dec 31st at 10:00 A.M.

10:20:47 A.M. **Action**

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

1. Payroll Change
 - dd) Coroner, Move to New Pay Scale – **add on**

10:23:04 A.M. **Cont. Board Discussion**

- County Surplus Property

10:42 A.M. **Adjourn**

Board adjourns until Monday, December 31, 2018

Weekly Voucher Approval for Payment

Current Expense

Other Funds

20181224B4-1

\$531,008.93

\$668,501.41

Total All Funds \$1,199,510.34

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board