

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 3&4, 2018

Monday, December 3, 2018

9:03:38 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

9:04:20 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) Nelda Medina, Superior Court, New Hire
 - b) Susana Dozal, Juvenile Detention, New Hire Extra Help
 - c) Terry Lloyd, Public Works, Step Increase
 - d) Gary Larson, Public Works, Step Increase
 - e) Marvin Jeffries, Sheriff, Resignation

9:05:03 A.M. Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public official.

Extend Executive Session by 13 minutes – *public notified*

9:23:19 A.M. Moved back to regular session

9:23:20 A.M. Board Discussion

- Forest Service Meeting Update
- DC Trip – Economic Development

9:28:07 A.M. Executive Session

Upon motion and second by Commissioners England and Goehner, 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 21 minutes – *public notified*

10:19:31 A.M. Moved back to regular session

10:21:20 A.M. County Administrator Cathy Mulhall

10:22:19 A.M. **Action**

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

1. Resolution #2018-96 Re: Appointment of David Kuhl as Chelan County Community Development Director
2. Grant Services Agreement with Leavenworth Chamber 20181203A5-1

10:23:09 A.M. **Discussion**

1. Rural Counties Tax Project Funding Requests
2. 2019 Budget

11:06:36 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Hazard Mitigation Subaward Agreement with Washington Military Department for Natural Hazard Mitigation Plan Update
2. Interagency agreement with WA Department of Natural Resources for Stemilt Partnership forest health treatments
3. Meeting Updates

11:48:37 A.M. **Action**

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

1. Hazard Mitigation Subaward Agreement with Washington Military Department for Natural Hazard Mitigation Plan Update 20181203A5-2
2. Interagency agreement with WA Department of Natural Resources for Stemilt Partnership forest health treatments 20181203A5-3

11:48:41 A.M. **Board Discussion**

- Performance Evaluations
- Commissioner Overbay's trip to DC – Economic Development

12:14:30 P.M. **Recess**

1:30:02 P.M. **Interim Jail Director Bill Larson**

- Staffing Update
- Mental Health Care/Health Management Update

1:54:12 P.M. **Executive Session**

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

Extend Executive Session by 10 minutes - *public notified*

2:24:43 P.M. **Moved back to regular session**

2:30:52 P.M. **Board recesses until Tuesday session**

Tuesday, December 4, 2018

9:03:28 A.M. **IT Director Fred Hart**

- Departmental Update

9:32:15 A.M. **Public Works Assistant Director Josh Patrick**

Discussion

1. Resolution to Amend Resolution No. 94-19 Establishing Fund for Chelan County Retainage Fund
2. Resolution for Speed Limit for Halverson Canyon Road and Hampton Road

9:36:16 A.M. **Action**

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

1. Resolution **#2018-97** Re: Amending Resolution No.94-19 Establishing Fund for Chelan County Retainage Fund
2. Resolution **#2018-98** Re: Speed Limit for Halverson Canyon Road and Hampton Road

9:36:53 A.M. **Board Discussion**

- Marijuana Applications
- Emergency Management Meeting

9:54:50 A.M. **Recess**

10:09:47 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Marijuana Enforcement

10:15:26 A.M. **HEARING: Public Benefit Rating System - PBRs 2018-274 – Dry Gulch**
Chairman Overbay opens the public hearing. Dan Beardslee is present. Dave Kuhl & Jamie Strother gives staff report. Public Comment period is closed.

10:36:46 A.M. **Hearing is closed**

10:38:12 A.M. Action

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

1. Approval of Public Benefit Rating System – PBRs 2018-274 – Dry Gulch

20181203A5-4

10:38:15 A.M. Continued Discussion

2. Vacation Rentals
3. Shoreline Master Plan
4. Training
5. Fee Schedule

10:43:07 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 pending litigation.

Extend Executive Session by 9 minutes – *public notified*

11:07:41 A.M. Moved back to regular session

11:08:15 A.M. Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:13:03 A.M. Moved back to regular session

11:13:33 A.M. Ohme Gardens Interim Director Jason Browning

- Departmental Update

11:32:03 A.M. HR Director Katie Batson

1. Health Insurance Claims Audit
2. Pay Scale

11:59:11 A.M. Adjourn

Board adjourns until Monday, December 10, 2018

Weekly Voucher Approval for Payment

Current Expense

Other Funds

20181203B4-1

\$47,749.40

\$377,724.00

Total All Funds

\$425,473.40

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board