

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 31, 2018

Monday, December 31, 2018

9:00 A.M. **Swearing-In Ceremony, 350 Orondo Avenue, Level 2**

9:23:00 A.M. **Opening – Pledge of Allegiance** - *Recording device unavailable*

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

9:29:00 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. Resolution #2018-113 Re: Authorization for the Collection of Property Taxes – Current Expense
4. Resolution #2018-114 Re: Authorization for the Collection of Property Taxes – County Roads
5. Resolution #2018-115 Re: Authorization for the Collection of Property Taxes – Flood Control

9:33:00 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Interagency agreement with WA Department of Ecology for eastern Washington plant identification training
2. Proposal with North 40 Productions for Upper White Pine project video
3. Resolution designating applicant agent for WA Emergency Management Division applications for the following projects:
 - a. Stemilt basin fuels reduction
 - b. Chumstick-area fuels reduction along roadways
 - c. Mountain Home Ridge fuels reduction
 - d. Lake Wenatchee: Ignition-resistant retrofits and defensible space pilot project
 - e. Squilchuck basin defensible space and hazardous fuels mitigation
 - f. Installation of generators at fire district facilities
 - g. Lake Wenatchee: Installation of generators at critical water systems
 - h. Lake Chelan: Installation of generators at critical water systems
 - i. Chelan County mobile mapping

10:15:00 A.M. **Action**

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

1. Interagency agreement with WA Department of Ecology for eastern Washington plant identification training 20181231A5-1
2. Proposal with North 40 Productions for Upper White Pine project video 20181231A5-2
3. Resolution designating applicant agent for WA Emergency Management Division applications for the following projects: 20181231A5-3
 - a. Stemilt basin fuels reduction
 - b. Chumstick-area fuels reduction along roadways
 - c. Mountain Home Ridge fuels reduction
 - d. Lake Wenatchee: Ignition-resistant retrofits and defensible space pilot project
 - e. Squilchuck basin defensible space and hazardous fuels mitigation
 - f. Installation of generators at fire district facilities
 - g. Lake Wenatchee: Installation of generators at critical water systems
 - h. Lake Chelan: Installation of generators at critical water systems
 - i. Chelan County mobile mapping
4. Community Development Employee Request for Vacation Carryover to 2019 20181231B4-2

10:15 A.M. **PUBLIC HEARING (Cont. 12/24): 2019 Budget Adoption**

Chairman Overbay opens the public hearing. Dan Beardslee from the public is present. Public Comment period is closed.

10:22:00 A.M. **Action**

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

1. Resolution **#2019-116** Re: 2019 Budget Adoption

10:23:00 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 10 minutes – public notified

10:49:00 A.M. **Moved back to regular session**

11:02 A.M. **Adjourn**

Board adjourns until Monday, January 7, 2019

Weekly Voucher Approval for Payment	20181231B4-1
Current Expense	\$70,345.43
Other Funds	<u>\$200,313.37</u>
Total All Funds	\$270,658.80

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board