

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 12&13, 2018

Monday, February 12, 2018

9:02:50 AM Opening – Pledge of Allegiance

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

9:02:58 AM Consent Agenda

Upon motion and second by Commissioners England and Overbay, 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, Step Increase
 - b) Joyce Perez, Juvenile, New Hire Extra Help
 - c) Stephanie Huancas, Juvenile, New Hire Extra Help
 - d) Nancy Pulido, Juvenile, New Hire Extra Help
 - e) Andrew Lorenzen, Juvenile, Termination
 - f) Narda Ponce, Juvenile, Step Increase
 - g) Cathy Enlow, Assessor, Retirement
 - h) Susan Behrens, Assessor, Termination
 - i) Alicia Nakata, Superior Court Judges, Retirement
 - j) T. W. “Chip” Small, Superior Court Judges, Retirement
 - k) Bill Lane, Sheriff, New Hire
 - l) Lawrence Dillin, Public Works, Step Increase
 - m) Shelene Brown, Public Works, Resignation
 - n) Pat Cutler, Public Works, Retirement
 - o) Heather Poltz, Clerk, Resignation
 - p) Earl Crowe, Coroner, Step Increase
 - q) Superior Court Judges, Remove from Eden – 24 former employees
 - r) Juvenile, Remove from Eden – 3 former employees
 - s) Valerie Secrist, Sheriff, Resignation
4. Requests to fill positions:
 - a) Assessor’s Office – Request to fill 2 positions – Abstractor and Admin Assistant/Sr. Exemption Specialist.
 - b) Prosecutor’s Office – Request to fill position – Deputy Prosecutor.
 - c) Public Works – Request to fill position – Temporary Vegetation Control Technician.

9:11:58 AM Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Extend Executive Session by 15 minutes – Public Notified

9:51:15 AM **Move back to regular session**

9:51:23 AM **Board Discussion**

10:01:24 AM **County Administrator Cathy Mulhall**

Discussion

1. Chelan County Treasurer David Griffiths Re: Tax Update
2. Zip codes plus four
3. LTAC
4. Executive Session Re: Employment Issue
5. Administrative Update

10:44:42 AM **Executive Session**

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

11:02:57 AM **Move back to regular session**

11:03:06 AM **Action**

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

1. Resolution #2018-13 Re: Certification of 2017 Levies for 2018 Tax

11:06:18 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Project agreement with WA Recreation and Conservation Office for Nason Creek: Kahler Reach Preliminary Design
2. Carbon tax
3. Meeting updates

11:48:06 AM **Action**

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

1. Project agreement with WA Recreation and Conservation Office for Nason Creek: Kahler Reach Preliminary Design 20180212A5-1

11:48:06 AM **NOON**

1:30 P.M. **Sheriff Brian Burnett** – *FTR Recording system unavailable*

1:53:29 PM Continued Sheriff Discussion

- Departmental Update
- Reporting and Public Information Software

2:04:36 PM Executive Session

Upon motion and second by Commissioners England and Overbay, 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 litigation.

2:14:17 PM Board recesses until Tuesday session

Tuesday, February 13, 2018

8:47:56 AM Chairman Goehner calls the meeting to order. Present for session are Commissioners Overbay and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:07:12 AM Fair/Expo Center Director Karen Welch

- Health and Safety Grant
- Departmental Update

9:31:16 AM Public Works Director Eric Pierson

9:41:30 AM AWARD BID: Emulsified Asphalt Products (CRS2P and CSS-1)
Crushed Aggregate for Seal Coat Rock

Action

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

1. Continued bid award for February 20th at 9:30am

Discussion

1. Washington Utilities and Transportation Commission BNSF Railway Company for West Cashmere Bridge, County Road Project No. 693 (CRP 693)
2. Call for Bids Moderate Risk Waste Facility

9:47:37 AM Action

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

1. Washington Utilities and Transportation Commission BNSF Railway Company for USDOT Crossing No. 084468N for West Cashmere Bridge, County Road Project No. 693 (CRP 693) 20180212R1-1
2. Call for Bids Moderate Risk Waste Facility 20180212B1-1

9:48:43 AM Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutor Lou Chernak matters relating to litigation.

10:03:56 AM Extend Executive Session by 20 minutes

10:25:28 AM Community Development Director Hank Lewis

Discussion

1. Code Enforcement – Angel Hallman and
2. General department discussion:
 - a. Planning Commission attendance (2017)
 - b. Preliminary planning docket (2017)
 - c. Comp. Plan & Shoreline Master Program update

11:16:04 AM Facilities Maintenance Director Chris Flick

- Departmental Update

11:38:20 AM Executive Session

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

11:58:32 AM Move back to regular session – FTR Recording System is unavailable

- Board discussion re: steering committee

Correspondence: Letter to Douglas County Commissioners Re: Prisoner Temporary Holding Facility 20180212C8-1

12:15:00 PM Adjourn

Board adjourns until Tuesday, February 20, 2018

Weekly Voucher Approval for Payment	20180212B4-1
Current Expense	\$723,320.78
Other Funds	<u>\$619,147.33</u>
Total All Funds	\$1,342,468.11

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

