

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 4&5, 2018

Monday, June 4, 2018

9:00:12 A.M. Opening – Pledge of Allegiance

Chairman Overbay calls the meeting to order acting as Chairman Pro Tem. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus. Commissioner Goehner is excused from session.

9:01:21 A.M. 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) Samantha Thompson, Clerk, Step Increase
 - b) Skyler Opel, Public Works, Lateral Transfer
 - c) George Crater, Public Works, Lateral Transfer
 - d) Julie Brummel, Auditor, Step Increase – **add on**

9:04:36 A.M. Board Discussion

- BHO Projects
- Colockum Tour with Natural Resources

9:12:57 A.M. Fire Marshall Bob Plumb

Discussion

1. Correcting Scrivener's Errors in Chelan County Code Chapter 7.52, Fire Hazard Areas
2. Pear Fire Blight

9:24:15 A.M. Action

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

1. Resolution **#2018-42** Re: Chelan County Code Chapter 7.52, Fire Hazard Areas
2. Resolution **#2018-43** Re: Increased Funds in Cash Drawers for Superior Court Clerk – **add on**

Continued Board Discussion

- Mike Mackey Noxious Weed updates

9:49:11 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 12 minutes Executive Session Pursuant to RCW

42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

9:59:05 A.M. **Moved back to regular session**

10:00:43 A.M. **BID AWARD: Betz Larsen Creek Fish Passage Project**

Four bids were presented on May 29, 2018. After review by Natural Resources Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Morgan and Son Earthmoving LLC as low bidder at \$65,614.64.

Action

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

1. Bid award of Betz Larsen Creek Fish Passage Project to Morgan and Son Earthmoving LLC 20180604B1-1

10:01:22 A.M. **BID AWARD: Luther Eagle Creek Fish Passage Project**

Four bids were presented on May 29, 2018. After review by Natural Resources Department insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Thayer Excavating LLC as low bidder at \$124,858.33.

Action

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

1. Bid award of Luther Eagle Creek Fish Passage Project to Thayer Excavating LLC 20180604B1-2

10:02:11 A.M. **Natural Resources Specialist Pete Cruickshank**

Discussion

1. Authorization for release of bids and invitation to bid on Nason River Mile 4.3 Floodplain Reconnection Project 20180604B1-3

10:03:31 A.M. **Action**

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

1. Authorization for release of bids and invitation to bid on Nason River Mile 4.3 Floodplain Reconnection Project

10:04:35 A.M. **Recess**

10:14:23 A.M. **HR Director Katie Batson**

Discussion

1. 2018 Chelan County Employee Handbook
2. Ohme Garden Positions and Interviews
3. Salary Survey of Departments

10:44:43 A.M. **Action**

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

1. Resolution #**2018-45** Re: Adopting 2018 Chelan County Employee Handbook

10:52:44 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Facility Maintenance Software for Smarter Operations
2. Appointment of Candidate to fill Fire District #7 Commissioner vacancy
3. Administrative Update

11:16:07 A.M. **Action**

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

1. Resolution #**2018-44** Re: Appointment to Fire District #7 Commissioner Position
2. Data Access Subscription Agreement – Superior Court with iFiber One News

20180604A5-1

11:28:09 A.M. **Jail Director Curt Lutz**

- Migrant Camp Report

11:32:33 **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.

Extend Executive Session by 20 minutes – *public notified*

12:12:53 P.M. **Moved back to regular session**

12:19:36 P.M. **Recess**

1:34 P.M. **Action**

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

1. Request to fill positions:
 - e) Public Works - request to 1 full time position – Chief Accountant – **add on**

1:34:06 P.M. **Jail Director Curt Lutz**

- Day Wireless Presentation

2:08:59 P.M. **Board recesses until Tuesday session.**

Tuesday, June 5, 2018

Chairman Overbay calls the meeting to order acting as Chairman Pro. Present for session is Commissioner England, and Clerk of the Board Jacinda Rublaitus. Commissioner Goehner is excused from session.

10:56:48 A.M. **HR Director Katie Batson**

Consensus of the board to approve:

1. Request to fill positions:
 - f) Public Works - request to 1 full time position – Traffic Safety Tech – **add on**
 - g) IT – request to hire at step 6 – Computer Analyst 3 – **add on**

10:59:46 A.M. **Public Works Director Eric Pierson**

Discussion

1. Call for Bids for Clean Solutions Moderate Risk Waste Facility
2. Commissioners’ Notice of Hearing for Six Year Transportation Plan 2019-2024
3. Resolution to Change Mountain Home Ranch Road to Ranch Creek Road
4. Moderate Risk Waste Facility
5. West Cashmere Bridge Update
6. District 3 Tour

11:22:56 A.M. **Action**

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

1. Call for Bids for Clean Solutions Moderate Risk Waste Facility, Bid Opening June 26, 2018 20180604B1-4
2. Commissioners Notice of Hearing for Six Year Transportation Plan 2019-2014 20180604H6-1
3. Resolution #2018-46 Re: Change Mountain Home Ranch Road to Ranch Creek Road

11:24:16 A.M. **Recess**

11:26:09 A.M. **Community Development Interim Director Mitch Reister**

Discussion

1. PC Hearing on Chapter 11.100 Cannabis, file 2018-127
2. PC Hearing on Public Benefit Rating System, file 2018-104

11:28:41 A.M. **Action**

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

1. Resolution #**2018-47** Re: Adoption of amendment to Chapter 11.100 Cannabis Code

11:30:32 A.M **Action**

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

1. Notice of Public Hearing for Public Benefit Rating System, file 2018-104 set for June 26th at 10:15 A.M. 20180604H6-2

11:31:12 A.M. **Ryan Kelso from Complete Design and Marc Straub from BNCW address concerns over Community Development.**

11:54:03 A.M. **Adjourn**

Board adjourns until Monday, June 11, 2018

Weekly Voucher Approval for Payment	20180604B4-1
Current Expense	\$47,181.49
Other Funds	<u>\$235,081.81</u>
Total All Funds	\$282,263.30

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board