

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 12&13, 2018

Monday, March 12, 2018

9:07:20 A.M. 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

9:08:55 A.M. Consent Agenda

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves the consent agenda as follows: *Commissioner Overbay recuses himself from the Consent Agenda in regards to item (j.:*

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Jacinda Rublaitus, Commissioners, New Hire
 - b) Dora Tippets, Clerk, New Hire
 - c) Conrad Kaufman, Public Works, Remove from Eden
 - d) Patrick King, Public Works, Step Increase
 - e) Tim Mitchell, Public Works, Step Increase
 - f) Colton Davenport, Public Works, Promotion
 - g) Wyatt Brown, Public Works, Promotion
 - h) Dan Fagen, Community Development, New Hire
 - i) Jenna Eardley, Noxious Weeds, Reduction in Hours
 - j) Mihkaela Haag, Assessor, New Hire
 - k) Ana Lopez, Juvenile Probation, Step Increase
4. Request to fill positions:
 - a) Public Works request to fill seasonal position

9:11:41 A.M. Board Discussion

- Mike Mackey is present to discuss task force for Noxious Weed Board
- Wenatchee River County Park Rules and Regulations – Park Managers Mike and Marylee Redline are present
- Leavenworth annexation and Boundary Review Board
- Update on NACo Conference

9:51:26 A.M. Recess

10:02:26 A.M. County Administrator Cathy Mulhall

Discussion

1. Interim Facilities Director Bill Jared Re: Facilities Update
2. Administrative Update

Action

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

- 1. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Leavenworth Village Voices 20180312A2-1
- 2. Updating Park Rules for Wenatchee River County Park effective 2018 season – Amendment to Exhibit B of Resolution #2015-111
- 3. Notice of Hearing for CDBG Public Services 2018 Application 20180312H6-1
- 4. Notice of Hearing Re: Annexation into Bear Mountain Water District 20180312H6-2
- 5. Change order with McKinstry – add on 20180312B4-2

10:54:57 A.M. Human Resources Director Katie Batson

Discussion

- 1. Assessor Deanna Walter Re: Request for reclassification

11:05:43 A.M. Natural Resources Director Mike Kaputa

Discussion

- 1. Mork Property Acquisition and Bank Stabilization
 - a. Purchaser’s Notice of Waiver/Removal of Contingency
 - b. ALTA Settlement Statement
 - c. Disclosure of Title Report
 - d. Escrow Instructions
- 2. Recommendation to award: Nason Creek plant purchase
- 3. Amendment 2 with Natural Systems Design for Poison Canyon Project
- 4. Amendment to project agreement with WA Recreation and Conservation Office for Peshastin Irrigation District pump exchange preliminary design
- 5. Contract change with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement Program
- 6. Agreement with Natural Systems Design for alluvial water storage technical support
- 7. Applicant authorization for Family Forest and Fish Passage Program projects for Luther and Betz culvert replacement projects
- 8. Contract No. 1 with Aspect Consulting for Mission Creek Water Quality Restoration Plan

11:56:05 A.M. Action

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

- 1. Mork Property Acquisition and Bank Stabilization
 - a. Purchaser’s Notice of Waiver/Removal of Contingency
 - b. ALTA Settlement Statement
 - c. Disclosure of Title Report
 - d. Escrow Instructions 20180312A5-1
- 2. Recommendation to award: Nason Creek plant purchase 20180312B1-1

3. Amendment 2 with Natural Systems Design for Poison Canyon Project
20180312A5-9
4. Amendment to project agreement with WA Recreation and Conservation Office for Peshastin Irrigation District pump exchange preliminary design 20180312A5-2
5. Contract change with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement Program 20180312A5-3
6. Agreement with Natural Systems Design for alluvial water storage technical support 20180312A5-4
7. Applicant authorization for Family Forest and Fish Passage Program projects for Luther and Betz culvert replacement projects 20180312A5-5
8. Contract No. 1 with Aspect Consulting for Mission Creek Water Quality Restoration Plan 20180312A5-6
9. Request to fill 4 open positions for Temporary Field Technicians

11:56:53 AM Continued Natural Resources Discussion

- Update on the Icicle, Stehekin and Wilderness issues for the DOE and WSFS
- Peshastin Irrigation District

12:09:23 P.M. Recess

1:01:41 P.M. Executive Session

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

Extend Executive Session by 30 minutes – *Public Notified*

01:27:44 PM Move back to regular session

1:32:54 P.M. Sheriff Brian Burnett

1. Departmental Update
2. Introduction of new Chief Financial Officer Kim Oglesbee
3. Emergency Management location
4. Operations

1:50:39 PM Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 15 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 30 minutes – *Public Notified*

2:22:39 PM Move back to regular session

2:23:05 PM Commissioner Overbay gives update on Legislative Steering Committee Meeting in Olympia

2:41:01 P.M. Board recesses until Tuesday session

Tuesday, March 13, 2018

9:02:31 A.M. Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:02:37 A.M. Fair/Expo Center Director Karen Welch

1. RV Camping update
2. Upcoming events
3. Grant requirements for replacement of beef barn

9:30:05 A.M. Public Works Director Eric Pierson

9:30:34 A.M. OPEN BIDS: Moderate Risk Waste Facility

No bid opening - Cancellation of bids for moderate waste facility due the change in funding. Director to send out addendum and re-advertise.

Action

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

- Cancel Bids on the Moderate Waste Facility - *No bids were opened*

9:34:43 A.M. John and Penny Ross and Cliff and Sherry O'Banion are present to discuss cannabis farms

9:36:59 A.M. Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

9:56:14 A.M. Move back to regular session

9:56:48 A.M. Discussion

1. Lou Chernak gives update on petition to UTC Re: Goodwin Bridge in Cashmere
2. Temporary Construction Easement for Matthew C. and Julie E. Canlis for No. 1 Canyon Conveyance Improvement Project
3. Easement Deed for Matthew C. and Julie E. Canlis for No. 1 Canyon Conveyance Improvement Project

4. Freight Mobility Strategic Investment Program Application for West Cashmere Bridge, County Road Project No. 693 (CRP 693)
5. Temporary Permit to Reconnect Driveway – Stacy C. Wardell
6. Agreement with Premium Rock – Supplying Crushed Aggregate for Seal Coat – Leavenworth and Plain Pit
7. Agreement with Premium Rock – Supplying Crushed Aggregate for Seal Coat - Cashmere
8. Events Permit – Tour De Bloom Bike Race

10:02:24 A.M. Action

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

1. Temporary Construction Easement for Matthew C. and Julie E. Canlis for No. 1 Canyon Conveyance Improvement Project 20180312E1-1
2. Easement Deed for Matthew C. and Julie E. Canlis for No. 1 Canyon Conveyance Improvement Project 20180312E1-2
3. Freight Mobility Strategic Investment Program Application for West Cashmere Bridge, County Road Project No. 693 (CRP 693) 20180312R1-1
4. Temporary Permit to Reconnect Driveway – Stacy C. Wardell – Eagle Creek Road, Phase II, County Road Project No. 703 (CRP 703) 20180312R1-2
5. Agreement with Premium Rock – Supplying Crushed Aggregate for Seal Coat for Leavenworth District and Plain Pit 20180312A5-7
6. Agreement with Premium Rock – Supplying Crushed Aggregate for Seal Coat for Cashmere District 20180312A5-8

10:02:55 A.M. Flood Control Zone District, Administrator Eric Pierson

- Floodplain Development Permit – Workshop with Community Development

10:27:45 A.M. Community Development Hank Lewis

10:27:50 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors Susan Hinkle and April Hare matters relating to litigation.

Extend Executive Session by 20 minutes – Public Notified

11:17:40 A.M. Move back to regular session

11:19:14 A.M. Executive Session

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

Extend executive session for 5 minutes

11:38:25 A.M. Move back to regular session

11:39:00 AM Continued Board Discussion

1. Facilities Maintenance Director Discussion
2. Topics for upcoming meeting with Douglas County Commissioners

12:07:11 P.M. Adjourn

Board adjourns until Monday, March 19, 2018

Weekly Voucher Approval for Payment	20180312B4-1
Current Expense	\$750,921.30
Other Funds	<u>\$668,377.38</u>
Total All Funds	\$1,419,298.68

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board