

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 26&27, 2018

**Monday, November 26, 2018**

**9:00:05 A.M. Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus.

*Commissioner Goehner is excused from session – Attending legislative organization in Suncadia*

**9:01:09 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) Victor Estrada, Regional Justice Center, New Hire
  - b) Mariana Cabrera Cuevas, Prosecuting Attorney, Step Increase
  - c) Jennifer Hadersberger, Natural Resources, Reduction in Hours
  - d) Raylene Dowell, Noxious Weeds, Reduction in Hours
  - e) Alfredo Gonzalez, Farm Worker Housing, End of Season
  - f) Maria Sandoval, Farm Worker Housing, End of Season
  - g) Roxanne Meyers, Wenatchee River County Park, End of Season
  - h) Apolonio Rivera, Wenatchee River County Park, End of Season

**9:01:11 A.M. Board Discussion**

- Recap of Tri-Commission Meeting

**9:04:04 A.M. Commissioner Goehner joins via conference call**

**9:05:30 A.M. Community Development Interim Director Mitch Reister**

- Staffing Update

**9:07:24 A.M. Executive Session**

Upon motion and second by Commissioners England and Goehner, 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 17 minutes**

**9:44:24 A.M. Moved back to regular session/ Commissioner Goehner is excused from session**

9:45:30 A.M. **Continued Board Discussion**

- Meeting Updates

9:58:18 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. Jason Browning Re: Ohme Gardens

10:22:40 A.M. **Action**

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

1. Approval of 2019 Ohme Garden Rates Schedule 20181126B4-2
2. Interlocal Agreement for Providing District Court Services 20181126A5-1

**Continued Discussion**

2. Budget

10:38:08 A.M. **Recess**

11:03:14 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Icicle Creek Strategy

11:45:54 A.M. **Board recesses until Tuesday session**

**Tuesday, November 27, 2018**

8:58:44 A.M. Chairman Overbay calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus. *Commissioner Goehner is excused from session - Attending legislative organization in Suncadia*

8:59:05 A.M. **Action**

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

1. Payroll change:
  - i) Travis Brandt, Superior Court Judge, Transfer – **add on**
2. Interlocal agreement – **add on** 20181126A5-2

8:59:54 A.M. **WSU Extension Director Margaret Viebrock**

- Budget

9:15:02 A.M. **Public Works Director Eric Pierson**

**Discussion**

1. Agreement with Frank Gurney, Inc. for County Wide Guardrail 2018, County Road Project No. 724, (CRP 724)
2. Supplemental Agreement No. 1 to Contract No. 2018-11 with Pacific Appraisal Associates, for West Cashmere Bridge Replacement Project, County Road Project No. 693 (CRP693)
3. Supplemental Agreement No. 1 to Contract No. 2018-06 with MJ Neal Associates Architects PLLC for the Moderate Risk Waste Facility
4. Call for Bids High Street Drainage, County Road Project No. 722 (CRP 722)

**9:18:29 A.M. Action**

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

1. Agreement with Frank Gurney, Inc. for County Wide Guardrail 2018, County Road Project No. 724, (CRP 724) 20181126A5-3
2. Supplemental Agreement No. 1 to Contract No. 2018-11 with Pacific Appraisal Associates, for West Cashmere Bridge Replacement Project, County Road Project No. 693 (CRP693) 20181126A5-4
3. Supplemental Agreement No. 1 to Contract No. 2018-06 with MJ Neal Associates Architects PLLC for the Moderate Risk Waste Facility 20181126A5-5
4. Call for Bids High Street Draining, County Road Project No. 722 (CRP 722) 20181126B1-1

**9:18:50 A.M. 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 Deputy Prosecuting Attorney Robert Sealby matters relating to litigation.

**9:28:57 A.M. Moved back to regular session**

**9:30:02 A.M. HEARING: 2019 Annual Construction Program**

Chairman Overbay opens the public hearing. No one from the public is present. Eric Pierson gives staff report. Public Comment period is closed.

**9:37:04 A.M. Hearing is closed**

**9:37:13 A.M. Action**

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

1. Resolution #2018-94 Re: Adoption of 2019 Annual Road Construction Program

**9:37:32 A.M. Recess**

11:30:15 A.M. *Commissioner Goehner joins via conference call, Commissioner Overbay is excused from session.*

11:31:02 A.M. **HEARING: Supplemental Budget Appropriation – Various**

- IT \$34,328.00
- Non Dept. \$200,000
- Sheriff \$40,000
- Tort Claims \$200,000

Chairman Pro Tem England opens the public hearing. No one from the public is present. Cathy Mulhall gives staff report. Public Comment period is closed.

11:32:01 A.M. **Hearing is closed**

11:32:14 A.M. **Action**

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

1. Resolution #2018-95 Re: Supplemental Budget Appropriation - Various

11:32:49 A.M. **Adjourn**

Board adjourns until Monday, December 3, 2018

Weekly Voucher Approval for Payment	20181126B4-1
Current Expense	\$130,537.78
Other Funds	<u>\$533,056.27</u>
Total All Funds	\$663,594.05

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board