

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 13, 2018

Tuesday, November 13, 2018

7:32:09 A.M. Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

7:57:52 A.M. Moved back to regular session

7:58:00 A.M. Recess

9:00:09 A.M. Opening

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

9:00:22 A.M. Change in Chairmanship

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

- Appoint Commissioner Overbay as Chairman

9:00:51 A.M. Pledge of Allegiance

9:01:28 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. Payroll Changes:
 - a) Garren Melton, Assessor, Step Increase
 - b) Dave Pearson, Public Works, New Hire Extra Help
 - c) Michelle Cummings, Transfer to District Court
 - d) Tommy Gutierrez, Wenatchee River County Park, End of Season
 - e) Tracy Stewart, Wenatchee River County Park, End of Season.

9:01:31 A.M. Board Discussion

- LTAC
- RiverCom
- Entiat Watershed Meeting
- Homeless Steering Committee
- Aging & Adultcare
- Washington Street Pop up Event
- Jail Annex

9:29:23 A.M. **Public Works Assistant Director Josh Patrick**

Discussion

1. Commissioner's Notice of Hearing – 2019 Annual Construction Program
20181113H6-1

9:31:41 A.M. **Action**

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

1. Commissioner's Notice of Hearing – 2019 Annual Construction Program

9:36:55 A.M. **Continued Board Discussion**

1. Library Board Directors

9:58:00 A.M. **Community Development Interim Director Mitch Reister**

Discussion

1. Departmental Issues
2. Review of Refund Request for Building Permit BP 180750 in the amount of \$911.69
3. Review for waiver/reimbursement of fees for building permit fees associated with BP 180247 in the amount of \$3,220.70.
4. Review for waiver/reimbursement of fees for building permit fees associated with BP 180398 in the amount of \$957.62.
5. Review for waiver/reimbursement of fees for building permit associated with BP 180632 in the amount of \$140.72.
6. Review for waiver/reimbursement of fees for building permit associated with BP 180108 in the amount of \$1,026.09.
7. Notice of Public Hearing Re: A Public Benefit Rating System

10:13:34 A.M. **Action**

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

1. Approval of Refund Request for Building Permit BP 180750 in the amount of \$911.69
20181113B4-2
2. Approval of waiver/reimbursement of fees for building permit fees associated with BP 180247 in the amount of \$3,220.70. 20181113B4-3
3. Approval of waiver/reimbursement of fees for building permit fees associated with BP 180398 in the amount of \$957.62. 20181113B4-4
4. Approval of waiver/reimbursement of fees for building permit associated with BP 180632 in the amount of \$140.72. 20181113B4-5
5. Approval of waiver/reimbursement of fees for building permit associated with BP 180108 in the amount of \$1,026.09. 20181113B4-6
6. Notice of Public Hearing Re: A Public Benefit Rating System – **add on**
20181113H6-2

10:17:47 A.M. **Recess**

10:24:38 A.M. **Fire Marshall Bob Plumb**

- Departmental Update

10:59:11 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Professional services agreement with Confluence Environmental Co. for Drone-based Temperature Data Collection and Analysis in the Wenatchee and Entiat Rivers
2. Execute agreement with Pipkin Construction for Entiat River Restoration Area B
3. Meeting Updates

11:27:45 A.M. **Action**

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

1. Professional services agreement with Confluence Environmental Co. for Drone-based Temperature Data Collection and Analysis in the Wenatchee and Entiat Rivers
20181113A5-1
2. Execute agreement with Pipkin Construction for Entiat River Restoration Area B
20181113A5-2

11:32:14 A.M. **County Administrator Cathy Mulhall**

Discussion

1. 2019 Budget
2. LTAC Recommendations
3. Administrative Update

11:50:01 A.M. **Action**

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

1. Approval of LTAC Recommendations for Lodging Tax Awards 20181113B4-7
2. Budget Transfer - \$5107 to Information Technology 20181113B4-8
3. Resolution #2018-92 Re: Notice of Hearing – Supplemental Budget Appropriation

11:50:17 A.M. **Closed Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

11:58:30 A.M. **Moved back to regular session**

11:59:01 A.M. **Action**

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

1. Appoint Commissioner England as Chairman Pro Tem

11:59:17 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 employee.

12:09:05 P.M. **Moved back to regular session**

12:09:34 P.M. **Action**

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

3. Payroll Changes:

f) Jason Browning, Ohme Gardens, Stipend

g) Nena Howell, Ohme Gardens, Termination

4. Resolution #**2018-93** Re: Amendment to 2018 Annual Appointments

12:09:54 P.M. **Adjourn**

Board adjourns until Monday, November 19, 2018

Weekly Voucher Approval for Payment	20181113B4-1
Current Expense	\$449,947.71
Other Funds	<u>\$1,009,423.91</u>
Total All Funds	\$1,459,371.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board