

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 19&20, 2018

**Monday, November 19, 2018**

**9:01:46 A.M. Opening – Pledge of Allegiance**

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

**Employee Recognition**

Brian Burnett	Sheriff	10 Years of Service
Michael Lamon	Sheriff	10 Years of Service
Zachary Cutshall	Regional Justice Center	10 Years of Service

**9:05:03 A.M. Consent Agenda**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Monica Thresher, Regional Justice Center, Step Increase
  - b) Jeremy Cheever, Regional Justice Center, Step Increase
  - c) Breanne Hensley, Community Development, Step Increase
  - d) Rachel Hosman, Natural Resources, End of Season
  - e) Rhiannon McWilliams-Volking, Natural Resources, End of Season
4. Notice Final 2019 Budget Hearing 20181119H6-1

**9:05:34 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. Contract Order No. 1 with Aspect Consulting for Wenatchee Watershed Water Resources Support
2. Meeting Updates

**9:38:49 A.M. Action**

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

1. Contract Order No. 1 with Aspect Consulting for Wenatchee Watershed Water Resources Support 20181119A5-1

**9:39:35 A.M. Board Discussion**

- Tri Commission Meeting
- RiverCom Update

9:47:04 A.M. **Recess**

10:02:43 A.M. **Human Resources Director Katie Batson**

- Evaluations

10:13:15 A.M. **Recess**

10:26:41 A.M. **Executive Session**

Upon motion and second by Commissioners Goehner 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 16 minutes – *public notified***

11:12:46 A.M. **Moved back to regular session**

11:13:38 A.M. **Wenatchee Valley College Center for Entrepreneurship – Stacy Luckensmeyer**

11:44:21 A.M. **Manson Chamber of Commerce – Jeff Conwell**

12:03:21 P.M. **Recess**

1:32:05 P.M. **Interim Jail Director Bill Larson**

- Annex
- Business Manager Nicole Thompson gives update on City Contracts
- Recent bathroom flooding incident affecting Sheriff's Department

1:51:44 P.M. **Recess**

1:53:11 P.M. **Executive Session**

Upon motion and second by Commissioners England and Goehner, 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 5 minutes – *public notified***

2:13:07 P.M. **Moved back to regular session**

2:13:20 P.M. **Board recesses until Tuesday session**

**Tuesday, November 20, 2018**

Chairman Overbay calls the meeting to order. Present for session is Commissioner England, and Clerk of the Board Jacinda Rublaitus. *Commissioner Goehner is excused from session – in Nespelem to meet with the Colvilles regarding the Icicle Work Group.*

**8:59:24 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. Agreement No. WQSWPC-2016-ChCoPW-00051 with Department of Ecology for Squilchuck Creek Basin Stormwater Retrofit
3. Motor Pool and Equipment Rental – 2019 Equipment Purchases
4. Event Permit – Turkey Trot

**9:03:46 A.M. Action**

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

1. Agreement No. WQSWPC-2016-ChCoPW-00051 with Department of Ecology for Squilchuck Creek Basin Stormwater Retrofit 20181119A5-2

**9:05:30 A.M. Recess**

**10:29:17 A.M. Community Development Interim Director Mitch Reister**

**Discussion**

1. Review for waiver/reimbursement of planning fees associated with PL 18-373, in the amount of \$290.00.
2. Review of refund request for SP 2018-290 in the amount of \$970.

**10:31:29 A.M. Action**

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

1. Approval of waiver/reimbursement of planning fees associated with PL 18-373, in the amount of \$290.00. 20181119B4-2
2. Approval of refund request for SP 2018-290 in the amount of \$970. 20181119B4-3

**10:34:24 A.M. Recess**

**11:13:54 A.M. Sheriff Brian Burnett**

- Staffing Update
- Agreement for Emergency Services

**11:19:03 A.M. Action**

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

1. Agreement for Emergency Services with City of Wenatchee – **add on** 20181119A5-3
2. Agreement for Emergency Services with City of Entiat – **add on** 20181119A5-4
3. Agreement for Emergency Services with City of Leavenworth – **add on** 20181119A5-5

**Continued Discussion**

- Adjusted Budget Appropriation

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

1:05:00 P.M. **Tri –Commission Meeting**

2:50:00 P.M. **Adjourn**

Board adjourns until Monday, November 26, 2018

Weekly Voucher Approval for Payment	20181119B4-1
Current Expense	\$480,364.55
Other Funds	<u>\$576,817.90</u>
Total All Funds	\$1,057,182.45

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board