

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 5&6, 2018

**Monday, November 5, 2018**

**9:01:48 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 Deputy Clerk of the Board Susan Ward

**9:02:24 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) Tony Porter, Public Works, New Hire
  - b) Mario Juarez, District Court Probation, Resignation
  - c) Andrew Wainwright, Extension, New Hire
4. Donation of 8 hours annual leave to District Court Employee

**9:03:42 A.M. Board Discussion**

- RiverCom Executive Director
- Parkside Opening
- District 2 Tour with Dave Kuhl

**9:30:15 A.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 10 minutes – *public notified***

**10:10:13 A.M. Moved back to regular session**

**10:11:01 A.M. Action**

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

1. Memorandum of Defense and Indemnification- Case Number 17-2-00348-9 – **add on**  
20181105A5-1

**10:11:18 A.M. Action**

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

1. Memorandum of Defense and Indemnification- Case Number 17-2-00191-5- **add on**  
20181105A5-2

10:11:53 A.M. **County Administrator Cathy Mulhall**

**Discussion**

1. 2019 Budget
2. Closed Session to discuss matters pertaining to collective bargaining pursuant to RCW 42.29.140(4)(b)
3. Administrative Update

10:21:17 A.M. **Closed Session**

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

10:46:20 A.M. **Moved back to regular session**

10:47:59 A.M. **Action**

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

1. Prosecution Services Agreement with City of Entiat 20181105A5-3
2. Prosecution Services Agreement with City of Leavenworth 20181105A5-4
3. Prosecution Services Agreement with City of Cashmere 20181105A5-5

10:48:39 A.M. **HR Director Katie Batson**

1. Performance Evaluations

10:58:46 A.M. **Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment No. 1 to agreement with WA Department of Ecology for Icicle Strategy support
2. Meeting Updates

11:28:56 A.M. **Action**

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

1. Amendment No. 1 to agreement with WA Department of Ecology for Icicle Strategy support 20181105A5-6

11:32:47 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 10 minutes – public notified**

12:08:52 A.M. **Move back to regular session**

12:08:58 P.M. **Recess**

1:00:10 P.M. **Trust for Public Lands Re: Presentation of Methow Park Project**

1:41:07 P.M. **Interim Jail Director Bill Larson**

- Departmental Update

1:56:16 P.M. **Wenatchee Valley Dispute Resolution Center**

**Discussion**

1. Collection of District Court Filing Fee Surcharges

2:13:45 P.M. **Action**

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

1. Resolution #2018-91 Re: Authorizing the Collection of District Court Filing Fee Surcharges for the Partial Financial Support of the Wenatchee Valley Dispute Resolution Center

2:26:13 P.M. **Action**

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

1. 2019 Preliminary Budget Adoption 20181105B4-2

2:29:12 P.M. **Board recesses until Tuesday session**

**Tuesday, November 6, 2018**

9:00:40 A.M. Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Deputy Clerk of the Board Susan Ward

9:00:41 A.M. **IT Director Fred Hart**

- Departmental Update

9:29:49 A.M. **Public Works Director Eric Pierson**

9:30:00 A.M. **BID AWARD: County Wide Guardrail – 2018, CRP 724 (Small Works Project)**

Three bids were presented on October 30, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Frank Gurney, Inc. as low bidder at \$104,518.75.

9:30:11 A.M. Moved by Commissioner England, seconded by Commissioner Overbay and carried, that the Board award County Wide Guardrail Project CRP 724 bid to Frank Gurney, Inc. at a bid amount of \$104,518.75. 20181105B1-1

**Discussion**

1. Agreement (Contract) with Black Rock Construction and Development for the Moderate Risk Waste Facility
2. Final Order of Vacation for County Road No. 88 Petition for by James Bowen
3. Eastern Washington Phase II Municipal Stormwater Permit – Duty to Reapply
4. Table of Organization Update
5. Support for Sno-Parks and Trails Maintenance- Grant Request

9:43:55 A.M. **Action**

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

1. Agreement (Contract) with Black Rock Construction and Development for the Moderate Risk Waste Facility 20181105A5-7
2. Final Order of Vacation for County Road No. 88 Petition for by James Bowen 20181105V1-1
3. Eastern Washington Phase II Municipal Stormwater Permit – Duty to Reapply 20181105A5-8
4. Table of Organization Update 20181105A5-9
5. Possession and Use Agreement between Jones Fruit & Produce, Inc & Chelan County Road Project No. 693 West Cashmere Bridge 20181105A5-10
6. Informal Bid Approval - Sander for Facilities Maintenance 20181105B1-2
7. Support for Sno-Parks and Trails Maintenance- Grant Request – **add on** 20181105C8-1

9:58:43 A.M. **County Administrator Cathy Mulhall**

- Performance Evaluations

10:12:03 A.M. **Community Development Interim Director Mitch Reister**

**Discussion**

1. Refund Request for Conditional Use Permit, File 18-224

2. Departmental Issues

10:38:25 A.M. **Action**

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

1. Approval of Refund Request for Conditional Use Permit, File 18-244

20181105B4-3

10:59:24 A.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**Extend Executive Session by 10 minutes – public notified**

11:41:45 A.M. **Move back to regular session**

11:41:47 A.M. **County Administrator Cathy Mulhall**

- Continued Discussion Performance Evaluations

12:26:44 P.M. **Adjourn**

Board adjourns until Tuesday, November 13, 2018

Weekly Voucher Approval for Payment	20181105B4-1
Current Expense	\$140,340.72
Other Funds	<u>\$432,507.76</u>
Total All Funds	\$572,848.48

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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SUSAN WARD, Deputy Clerk of the Board