

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 1&2, 2018

Monday, October 1, 2018

8:02:23 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

8:02:56 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 official.

Extend Executive Session by 36 minutes – *public notified*

9:08:33 A.M. Moved back to regular session

9:08:38 A.M. Pledge of Allegiance

9:09:24 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) Julie Collins, Juvenile Detention, Hourly Rate Increase
 - b) Jill Storlie, Juvenile Probation, Line Item Adjustment
 - c) Delia Garcia, Juvenile Probation, Line Item Adjustment
 - d) Teresa Reyes, Juvenile Probation, Transfer to Extra Help
 - e) Lynn Painter, Community Development, New Hire
 - f) Brook Tate, District Court, New Hire
 - g) Hahnah Ellington, District Court, New Hire
 - h) Stacey Carson, Public Works, Step Increase
 - i) Sydney Kaech, Natural Resources, End of Season

9:09:42 A.M. Board Discussion

- Columbia River Alternate
- Methow Park Revitalization
- Update on Icicle

9:19:44 A.M. Elected Official Discussion

10:07:49 A.M. Executive Session

Upon motion and second by Commissioners England and Overbay, 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 and Attorney Bob Siderious matters relating to potential litigation.

Extend Executive Session by 11 minutes – public notified

10:33:38 A.M. **Moved back to regular session**

10:33:58 A.M. **Closed Session**

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

10:44:03 A.M. **Moved back to regular session**

10:44:32 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Cashmere-Dryden Airport
2. RiverCom Public Records Request

10:54:41 A.M. **Action**

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

1. Interlocal Cooperative Agreement –Re: SkillSource 20181001A5-1
2. Interlocal Cooperative Agreement Re: RiverCom Data Hosting 20181001A5-2
3. FAA Form 5100-132 Sponsor Certification – Project Plans and Specs
20181001A2-1
4. FAA Form 5100-134 Sponsor Certification – Selection of Consultants
20181001A2-2
5. FAA Form 5100-131 Sponsor Certification – Equipment and Construction
20181001A2-3
6. FAA Form 5100-129 Sponsor Certification – Final Acceptance 20181001A2-4

10:54:58 A.M. **Jac Cates Freedom Foundation**

11:19:30 A.M. **Tony Buhr Wenatchee World**

11:30:47 A.M. **Recess**

1:00:39 P.M. **Jail Director Interview**

1:38:02 P.M. **Interim Jail Director Bill Larson**

Discussion

1. Jail Tours of Grant County and Benton County
 - Facility Design
 - Operations
 - Best Practices
 - Features & Technologies
 - Organizational Structure
 - Staffing Model
2. Hosted Tour of CCRJC to Law Enforcement Leadership
3. Commissioners Tour
4. Business Proposal coming in 2 weeks

2:08:28 P.M. **Action**

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

1. Shared leave donation – ***add on***

2:10:14 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), Qualifications of an applicant for public employment.

Extend Executive Session by 9 minutes – *public notified*

2:39:06 P.M. **Moved back to regular session**

2:39:08 P.M. **Continued Board Discussion**

2:49:30 P.M. **Board recesses until Tuesday session**

Tuesday, October 2, 2018

9:05:08 A.M. Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Overbay and England, and Clerk of the Board Jacinda Rublaitus

9:05:42 A.M. **Executive Session**

Upon motion and second by Commissioners England and Overbay, 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 2 minutes – *public notified*

9:22:21 A.M. **Moved back to regular session**

9:23:30 A.M. **Action**

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

1. Donation of Leave for CCRJC Employee – **add on**

9:23:49 A.M. **Board Discussion**

- Ride Along Policy

9:30:37 A.M. **Public Works Director Eric Pierson**

9:30:40 A.M. **PUBLIC HEARING: Road Vacation Petition by Harald Riise**

Chairman Goehner opens the public hearing. Numerous members of the public are present. Public Works Director Eric Pierson gives staff report. Public Comment period is closed.

9:35:16 A.M. **Action**

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

1. Approve Engineers Recommendation of Vacation

9:36:14 A.M. **Discussion**

1. Agreement No. WR 315-168 – Amendment No. 7 with Washington State Parks and Recreation Commission
2. Agreement for Operation of the Chelan Transfer Station with North Central Recovery and Recycling (NCR)
3. Right of Way Use Agreement with Wenatchee B.F.S., Inc.
4. Commissioners' Notice of Hearing Road Vacation Petition by James Bowen to Vacate County Road No. 88
5. Intent to Vacate a Portion of Unopened Right of Way Petition for Steven VanAssche
6. Resolution Declaring An Amendment to Chelan County Code Chapter 7.35
7. Appendix B, Design Deviation Modification
8. Event Permit – Turner Wedding Ceremony – Teakwood Lane
9. Event Permit – Leavenworth Marathon
10. Tree Cutting on Beaver Hill

10:09:22 A.M. **Action**

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

1. Agreement No. WR 315-168 – Amendment No. 7 with Washington State Parks and Recreation Commission

20181001A5-3

2. Agreement for Operation of the Chelan Transfer Station with North Central Recovery and Recycling (NCRR) 20181001A5-4
3. Right of Way Use Agreement with Wenatchee B.F.S., Inc. 20181001R1-1
4. Commissioners' Notice of Hearing Road Vacation Petition by James Bowen to Vacate County Road No. 88 20181001H6-1
5. Intent to Vacate a Portion of Unopened Right of Way Petition for Steven VanAssche 20181001V1-1
6. Resolution #2018-80 Re: Declaring An Amendment to Chelan County Code Chapter 7.35

10:09:37 A.M. **Flood Control Zone District - Administrator Eric Pierson**

1. Post Fire Flooding Entiat

10:13:18 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Job order with Thayer Excavation LLC for wood re-location and site restoration at Upper White Pine project
2. Substantial completion with RTI Fabrication, Inc., for Luther Betz bridge procurement
3. Change Order 001 and Substantial Completion with Goodfellow Bros. for Upper White Pine project
4. Design services contract with Evergreen Mountain Bike Alliance for East Fork Mission Creek trail re-route alternatives
5. Contract amendment No. 1 with RH2 Engineering for Lake Chelan water quality monitoring support
6. Forest Health Collaborative
7. Meeting Updates

10:56:12 A.M. **Action**

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

1. Job order with Thayer Excavation LLC for wood re-location and site restoration at Upper White Pine project 20181001A5-5
2. Substantial completion with RTI Fabrication, Inc., for Luther Betz bridge procurement 20181001A5-6
3. Change Order 001 and Substantial Completion with Goodfellow Bros. for Upper White Pine project 20181001A5-7
4. Design services contract with Evergreen Mountain Bike Alliance for East Fork Mission Creek trail re-route alternatives 20181001A5-8
5. Contract amendment No. 1 with RH2 Engineering for Lake Chelan water quality monitoring support 20181001A5-9

11:01:44 A.M. **Recess**

11:03:10 A.M. **Ohme Gardens Director Nena Howell**

- Departmental Update

11:30:52 A.M. **Supplemental Budget Appropriation Hearing**

- Parent Education \$34,331
- CD Airport \$13,000

Chairman Goehner opens the public hearing. Numerous members from the public are present. Public Comment period is closed.

11:32:07 A.M. **Action**

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

1. Resolution #**2018-81** Re: Supplemental Budget Appropriation - Various

11:40:48 A.M. **Adjourn**

Board adjourns until Monday, October 8, 2018

Weekly Voucher Approval for Payment	20181001B4-1
Current Expense	\$131,510.83
Other Funds	<u>\$550,768.98</u>
Total All Funds	\$682,279.81

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

JACINDA RUBLAITUS, Clerk of the Board