

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 22&23, 2018

**Monday, October 22, 2018**

**8:00:41 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 Clerk of the Board Jacinda Rublaitus

**8:01:18 A.M. Budget Hearing: District Court/ District Court Probation**

**9:10:34 A.M. Consent Agenda**

Upon motion and second by Commissioners Overbay 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) Jerrod Biggar, Sheriff, Step Increase
  - b) Raul Mendez, Assessor, Step Increase
  - c) Carol Schultz, Superior Court, Step Increase
  - d) Jenna Eardley, Noxious Weeds, Reduction in Hours
  - e) Julie Collins, Juvenile Detention, Hourly Rate Increase (duplicate)
  - f) Allison, Lutes, Natural Resources, New Hire
  - g) Chandler White, Natural Resources, End of Season
  - h) Jessica Johnson, Natural Resources, End of Season
4. Request by District Court to solicit donations of annual leave

**9:10:50 A.M. Board Discussion**

- Risk Pool
- Forest Service
- DNR

**9:30:18 A.M. Interim Jail Director Bill Larson**

- Business Proposal

**10:18:01 A.M. County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update

**10:24:47 A.M. Action**

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

1. Resolution #2018-86 Re: Cashmere Dryden Airport Inter-fund Loan Extension
2. Resolution #2018-87 Re: Appointment of Gina Smith to serve as Airport Manager at Cashmere-Dryden Airport

3. Interagency Agreement between Department of Corrections and Chelan County  
20181022A5-1
4. 2019 Agreement for Emergency Services/City of Chelan  
20181022A5-2
5. 2019 Agreement for Emergency Services//City of Cashmere  
20181022A5-3
6. Interlocal Cooperative Agreement Columbia River Drug Task Force  
20181022A5-4

**10:25:57 A.M. Closed Session**

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

**10:38:07 A.M. Moved back to regular session**

**10:38:53 A.M. Budget Hearing: Human Resources**

**10:45:34 A.M. HR Director Katie Batson**

**10:46:41 A.M. Executive Session**

Upon motion and second by Commissioners England and Overbay, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**11:01:08 A.M. Moved back to regular session**

**11:03:25 A.M. Natural Resources Director Mike Kaputa**

**Discussion**

1. WA Recreation and Conservation Office Applicant Resolution for East Fork Mission Creek and Stemilt/Squilchuck Trail Planning
2. Hazard Mitigation Plan
3. Meeting Updates

**11:31:27 A.M. Action**

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

1. Resolution **#2018-89** Re: WA Recreation and Conservation Office Applicant Resolution for East Fork Mission Creek and Stemilt/Squilchuck Trail Planning

**11:31:55 A.M. Budget Hearing: Natural Resources**

**12:07:31 P.M. Recess**

1:34:30 P.M. **Budget Hearing: Fire Marshall**

1:44:22 P.M. **Budget Hearing: Auditor**

2:32:38 P.M. **Budget Hearing: Cashmere Dryden Airport**

3:00:31 P.M. **Budget Hearing: Treasurer**

3:29:32 P.M. **Budget Hearing: Ohme Gardens**

4:01:15 P.M. **Recess**

4:07:01 P.M. **Budget Hearing: Assessor**

4:26:01 P.M. **Board Discussion**

- Jail Business Proposal

4:38:20 P.M. **Board recesses until Tuesday session**

**Tuesday, October 23, 2018**

9:04:29 A.M. 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

9:04:41 A.M. **Budget Hearing: Wenatchee River County Park**

9:30:14 A.M. **Public Works Director Eric Pierson**

9:31:25 A.M. **HEARING: Road Vacation Petition for James Bowen**

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

9:39:18 A.M. **Action**

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

1. Approved Road Vacation

20181022V1-1

9:39:25 A.M. **Hearing is Closed**

9:40:31 A.M. **BID AWARD: Moderate Risk Waste Facility**

Three bids were presented on September 18, 2018. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Black Rock Construction LLC as low bidder at \$1,141,000.00 and Alternate No. 1 at \$4,260.00.

Moved by Commissioner England, seconded by Commissioner Overbay and carried, that the Board award of Clean Solutions Moderate Risk Waste Facility bid to Black Rock Construction at a bid amount of \$1,141,000.00 and Alternate No. 1 at \$4,260.00.

9:42:44 A.M. **Discussion**

1. Supplement No. 2 Contract 2016-19 with H.W. Lochner for County Road Project No. 715 (CRP 715)
2. Supplement No. 6 Contract 2016-07 with Shannon & Wilson, Inc. for County Road Project No. 709 (CRP 709)
3. Agreement No. 2018-12 with Cultural Resource Consultants for County Road Project No. 647 (CRP 647)
4. Intent to Vacate a Portion of Sunitsch Canyon Road Petition for by Sunitsch Canyon, LLC
5. Moderate Risk Waste Facility Funding

9:53:16 A.M. **Action**

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

1. Supplement No. 2 Contract 2016-19 with H.W. Lochner for County Road Project No. 715 (CRP 715) 20181022A5-5
2. Supplement No. 6 Contract 2016-07 with Shannon & Wilson, Inc. for County Road Project No. 709 (CRP 709) 20181022A5-6
3. Agreement No. 2018-12 with Cultural Resource Consultants for County Road Project No. 647 (CRP 647) 20181022A5-7
4. Intent to Vacate a Portion of Sunitsch Canyon Road Petition for by Sunitsch Canyon, LLC 20181022A5-8

9:53:18 A.M. **Flood Control Zone District - Administrator Eric Pierson**

**Discussion**

1. Supplement No. 2 Contract 2015-06 with Perteet, Inc. for Chelan County Flood Warning Programs
2. Supplement No. 5 Contract 2016-20 with RH2 Engineering, Inc. for No. 1 Canyon Flood Control Basin

9:54:46 A.M. **Action**

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

1. Supplement No. 2 Contract 2015-06 with Perteet, Inc. for Chelan County Flood Warning Programs 20181022A5-8
2. Supplement No. 5 Contract 2016-20 with RH2 Engineering, Inc. for No. 1 Canyon Flood Control Basin 20181022A5-9

9:55:01 A.M. **Continued Discussion on Moderate Risk Waste Facility**

10:13:33 A.M. **Community Development Interim Director Mitch Reister Discussion**

1. Approval for Amended Capital Improvement Plan

10:23:09 A.M. **Action**

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

1. Resolution **#2018-88** Re: Adoption of Amendment to the Chelan County Capital Comprehensive Improvement Plan

10:23:40 A.M. **Continued Discussion**

2. Malaga Bridge

10:59:25A.M. **Budget Hearing: Prosecuting Attorney**

11:46:01 A.M. **Budget Hearing: Coroner**

12:00:26 P.M. **Recess**

1:30:27 P.M. **Budget Hearing: Community Development**

2:27:03 P.M. **Recess**

2:29:25 P.M. **Budget Hearing: Juvenile**

2:59:24 P.M. **Budget Hearing: Commissioners/Non-Dept & Other Funds**

3:40:33 P.M. **Board recesses until Wednesday session**

**Wednesday October 24, 2018**

8:03:42 A.M. 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

8:03:52 A.M. **Budget Hearing: Title III**

8:41:02 A.M. **Budget Hearing: Expo Center**

9:08:22 A.M. **Budget Hearing: Facility Maintenance**

9:56:05 A.M. **Budget Hearing: Superior Court Clerk**

10:18:57 A.M. **Recess**

10:22:53 A.M. **Budget Hearing: IT**

10:31:29 A.M. **Budget Hearing: Noxious Weed**

10:55:36 A.M. **Recess**

10:59:54 A.M. **Budget Hearing: Horticulture**

11:27:24 A.M. **Recess**

1:15:14 P.M. **Executive Session**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:29:02 P.M. **Moved back to regular session**

1:32:15 P.M. **Regional Justice Center**

3:06:02 P.M. **Commissioners' Budget Workshop**

4:18:15 P.M. **Adjourn**

Board adjourns until Monday, October 29, 2018

Weekly Voucher Approval for Payment	20181022B4-1
Current Expense	\$92,091.84
Other Funds	<u>\$848,421.56</u>
Total All Funds	\$940,513.40

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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JACINDA RUBLAITUS, Clerk of the Board