

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 14&15, 2019

Monday, January 14, 2019

9:01:09 A.M. **Opening – Pledge of Allegiance**

Chairman Overbay calls the meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward

9:03:08 A.M. **Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Angel Guerra, District Court Probation, New Hire
 - b) Pedro Magana-Valencia, Juvenile Probation, New Hire
 - c) Jennifer Marquis, WSU Extension, Step Increase
 - d) Nancy Harmon, District Court, Moved to Pro Tem
 - e) Mike Langford, Sheriff, Remove Out of Class Pay
 - f) Hillary Heard, Natural Resources, Reduction in Hours
 - g) Nancy Redlin, Public Works, Retirement
 - h) Gary Epoch, Public Works, Retirement – *Rescinded at 10:28am Tuesday*
 - i) Tom Walters, Pest Control, End of Season
 - j) Bill Lane, Sheriff, Termination

9:03:16 A.M. **Board Discussion**

- Planning Commission expiring terms
- Aging & Adult Care
- Parent to Parent
- BHO

9:56:49 A.M. **Recess**

10:03:18 A.M. **County Administrator Cathy Mulhall Discussion**

1. Rural Counties Tax Award to City of Wenatchee

10:11:19 A.M. **Action**

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

1. Award of \$250,000 Rural Counties Tax Funding to City of Wenatchee for Kiwanis Methow Park Project 20190114A2-1

10:13:47 A.M. **County Administrator Cathy Mulhall**

- LTAC Board Member Expiring Terms

10:20:52 A.M. **Executive Session**

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

Extend Executive Session by 25 minutes – Public Notified

10:59:47 A.M. **Move back to regular session**

11:06:09 A.M. **Action**

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

2. Resolution #2019-5 Re: Risk Pool Designations
3. Administrative Contract with Premera for 2019 20190114A5-1

11:06:22 A.M. **HR Director Katie Batson**

11:06:48 A.M. **Closed Session**

Upon motion and second by Commissioner England and Bugert, the Commission unanimously approves to move into Closed Session pursuant to RCW 42.30.140(4) to discuss matters relating to collective bargaining.

11:24:45 A.M. **Move back to regular session**

11:25:16 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Change Order 002 for Upper White Pine Stream Restoration – Revegetation Project
2. Substantial Completion with Ramos Reforestation for Upper White Pine Stream Restoration Re-Vegetation Project

12:04:47 A.M. **Action**

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

1. Change Order 002 for Upper White Pine Stream Restoration – Re-vegetation Project 20190114A5-2
2. Substantial Completion with Ramos Reforestation for Upper White Pine Stream Restoration Re-Vegetation Project 20190114A5-3

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

Tuesday, January 15, 2018

9:03:05 A.M. Chairman Overbay calls the Tuesday meeting to order. Present for session are Commissioners England and Bugert, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward

9:03:10 A.M. **Board Discussion**

- Briefing of Marijuana issues in Malaga area for Commissioner Bugert
- Commissioner Bugert's upcoming meeting with Wenatchee Sportsman's Association
Re: EIS discussion
- Jail Business Plan

9:33:04 A.M. **Public Works Director Eric Pierson**

9:33:26 A.M. **Executive Session**

Upon motion and second by Commissioners England and Bugert, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae and Deputy Prosecuting Attorney Robert Sealby matters relating to pending litigation.

Extend Executive Session by 5 minutes – *Public Notified*

10:03:00 A.M. **Move back to regular session**

10:03:18 A.M. **Discussion**

1. Resolution for Emergency Winter Restrictions
2. Resolution for Delegation of Authority to Sign Contracts
3. Resolution for Temporary Road Closure of Wapato Way and Green Avenue
4. Call for Bids Cold Mix
5. Call for Bids Hot Mix
6. Call for Bids Emulsified Asphalt

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

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

1. Resolution #2019-6 for Emergency Winter Restrictions
2. Resolution #2019-7 for Delegation of Authority to Sign Contracts
3. Resolution #2019-8 for Temporary Road Closure of Wapato Way and Green Avenue
4. Call for Bids Cold Mix 20190114B1-1
5. Call for Bids Hot Mix 20190114B1-2
6. Call for Bids Emulsified Asphalt 20190114B1-3

10:14:52 A.M. **Recess**

10:29:02 A.M. **Action**

Upon motion and second by Commissioner England and Bugert, the Commission unanimously approves to rescind payroll change for Public Works Employee Gary Epoch approved on Consent Agenda.

10:36:04 A.M. **Community Development Director Dave Kuhl**

Discussion

1. Vacation Rentals Presentation by Host Compliance – Many members of the public are present and general comments were made. *See sign-in sheet*

11:31:56 A.M. **Recess**

11:36:34 A.M. **Continued Discussion**

2. Refund Request for Building Permit # BP 180869 in the amount of \$ \$1,479.85.
3. Refund Request for Building Permit number # BP 180478 in the amount of \$189.44.
4. Refund Request for Building Permit # BP 170688 in the amount of \$2,514.24.
5. Refund Request for Building Permit # BP 180771 in the amount of \$299.36.

11:00:00 A.M. **Action**

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

1. Approval of the recommended refund for Building Permit # BP 180869 in the amount of \$1,479.85. 20190114B4-2
2. Approval of the recommended refund for Building Permit # BP 180771 in the amount of \$299.36. 20190114B4-3

12:03:32 P.M. **Adjourn**

Board adjourns until Tuesday, January 22, 2019

Weekly Voucher Approval for Payment	20190114B4-1
Current Expense	\$435,593.62
Other Funds	<u>\$983,765.24</u>
Total All Funds	\$1,419,358.86

BOARD OF CHELAN COUNTY COMMISSIONERS

KEVIN OVERBAY, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board