

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 28&29, 2017

Monday, August 28, 2017

9:03:04 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

Employee Recognition

Fred Hart	IT	30 Years of Service
Jason Nieman	Regional Justice Center	20 Years of Service
Arnold Silva	Regional Justice Center	20 Years of Service
Wayne Harris	Coroner	15 Years of Service
Paul Nelson	Sheriff Patrol	10 Years of Service
Jennifer Latimer	Regional Justice Center	10 Years of Service

9:10:39 AM Consent Agenda

Upon motion and second by Commissioners Goehner 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) Arnold Silva, Regional Justice Center, Longevity Increase
 - b) Chris Sharp, Regional Justice Center, Longevity Increase
 - c) Tracie Schultz, Regional Justice Center, Step Increase
 - d) Joanne Richards, Regional Justice Center, Step Increase
 - e) Jason Nieman, Regional Justice Center, Longevity Increase
 - f) Kyle Loveall-Talley, Regional Justice Center, Step Increase
 - g) Sarah Kris Whitmire, Regional Justice Center, Longevity Increase & Promotion
 - h) Jeffrey Hughes, Regional Justice Center, Promotion
 - i) Jeremy Riggan, Regional Justice Center, Promotion
 - j) Nora Cortez, DC Probation, Step Increase
 - k) Miro Gabaldo, Community Development, New Hire
 - l) Dave Lafferty, Community Development, Step Increase
 - m) Dan Kulick, Ohme Gardens, End of Season Layoff

9:11:03 AM Board Discussion

- Columbia River Treaty
- Drafting comments on SEPA determination Re: Wheeler Ridge LLC
- Cashmere-Dryden Airport Board Meeting
- Employee Appreciation

10:00:03 AM County Administrator Cathy Mulhall

10:14:47 AM **Closed Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commissioners unanimously approve to move into a closed session to RCW 42.30.140(4) regarding collective bargaining.

10:44:12 AM **Move back to regular session**

10:44:39 AM **Action**

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

- Data Access Subscription Casual Use Agreement with Wisecup Law Office for Superior Court Documents 20170828A5-1

10:44:50 AM **HR Director Katie Batson**

1. Benefit Fair – open enrollment
2. Changes to Employee Handbook

10:49:17 AM **Recess**

11:02:52 AM **Sheriff Brian Burnett**

Discussion

1. Kittitas Jolly Mountain Fire
2. Departmental Updates
 - a. Staffing
 - b. Operations
 - c. Budget
3. Cashmere SRO Contract
4. City of Leavenworth Law Enforcement Agreement

11:30:34 AM **Action**

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

1. Cashmere School District Contract for 2017-2018 School Year 20170828A5-2
2. City of Leavenworth Interlocal Law Enforcement Agreement 20170828A5-3
3. City of Entiat Interlocal Law Enforcement Service Agreement 20170828A5-4
4. Interlocal Agreement for Cellular Phone Forensic Examinations 20170828A5-5

11:32:58 AM **Action**

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

- Payroll Change – Nicole M. Morigeau, Coroner, New Hire – **Add on**

[11:33:11 AM](#) **Continued Discussion with Sheriff Burnett**

[11:39:39 AM](#) **Board recesses until Tuesday session**

Tuesday, August 29, 2017

[9:31:53 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:31:53 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Resolution for Transfer of Current Expense Investment Interest to Surface and Storm Water Management Utility Fund
2. Update of the Stormwater Management Manual for Eastern Washington

[9:32:40 AM](#) **Action**

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

1. Resolution #2017-76 for Transfer of Current Expense Investment Interest to Surface and Storm Water Management Utility Fund

[9:33:21 AM](#) **Continued Discussion**

2. Update of the Stormwater Management Manual for Eastern Washington – Jason Detamore

[10:26:56 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Review refund request for Short Plat 2017-212 submitted by Brian Baker on behalf of Virgil McClosky (owner) in the amount of \$770.00. The subject property is located at 389 McClosky Dr., Chelan, WA. Parcel # 28-21-041-0062
2. Review refund request for Short Plat Amendment 2017-170 by Thomas Waters (owner) in the amount of \$540.00. The subject property is located at 985 Guffy Road, Chelan, WA. Parcel # 27-21-10-22-0060.
3. Review refund request for Building Permit # 170201 and Administrative Appeal #2017-201 by property owner W.D. (Dub) Jackson, in the amount of \$3,556.90. The subject property is located at 7925 Brender Rd., Cashmere, WA. Parcel 23-18-02-440-055.

[10:43:37 AM](#) **Action**

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

1. Refund request for Short Plat 2017-212 submitted by Brian Baker on behalf of Virgil McClosky (owner) in the amount of \$770.00. The subject property is located at 389 McClosky Dr., Chelan, WA. Parcel # 28-21-041-0062 20170828B4-2
2. Refund request for Short Plat Amendment 2017-170 by Thomas Waters (owner) in the amount of \$540.00. The subject property is located at 985 Guffy Road, Chelan, WA. Parcel # 27-21-10-22-0060. 20170828B4-3
3. Refund request for Building Permit # 170201 and Administrative Appeal #2017-201 by property owner W.D. (Dub) Jackson, in the amount of \$2,966.90. The subject property is located at 7925 Brender Rd., Cashmere, WA. Parcel 23-18-02-440-055. 20170828B4-4

10:47:15 AM Continued Discussion

- Staffing/Filling open positions
- Shoreline Master Program
- Vacation Rentals

11:33:48 AM PUBLIC HEARING: Supplemental Budget Appropriation – Various
Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:34:14 AM Action

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

- Resolution #2017-77 Supplemental Budget Appropriation - Various

11:34:58 AM Continued Discussion Re: Superior Court Clerks Salary Schedule

11:51:26 AM Closed Session

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

11:58:59 AM Move back to regular session

11:59:06 AM Action

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

1. Payroll Changes:
 - Thomas Whipple, Horticulture/Pest, New Hire – **add on**
 - Elijah Brewer, Horticulture/Pest, Resignation – **add on**
 - Jacqueline Suzelis, Fair/Expo Center, New Hire/Temp – **add on**

11:59:33 AM Recess

[1:00:15 PM](#) **PUBLIC HEARING CONTINUED (Aug. 15th):** Amendment to the Chelan County Shoreline Master Program, pursuant to RCW 90.58 (Shoreline Management Act). The Shoreline Master Program update was initiated by Chelan County pursuant to RCW 90.58 and WAC 173.26 and 173.27. The Shoreline Master Program is both a Comprehensive Planning and Development Regulation document related to development and land uses along and/or over certain rivers, creeks and lakes within Chelan County. The proposed regulations will affect landowners, residents and visitors throughout the County.

Chairman England opens the public hearing. Numerous members of the public are present. Senior Planner Lilith Vespier gives staff report. The following members of the public speak and recommend changes to zoning designations:

- Doug Gann (Leavenworth Resident); Ryan Walker (Grette Associates); Ester Woodward (US Forest Service); Mark Kraus (Leavenworth Resident) and Vicki Malloy (Malaga Resident).

[2:46:55 PM](#) **Action**

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

- Continuation of Hearing on September 19th at 1:00pm

Correspondence: Public Comments submitted in regards to the Shoreline Master Program
Hearing 20170828C8-1

[2:47:34 PM](#) **Adjourn**

Board adjourns until Tuesday, September 5, 2017

Weekly Voucher Approval for Payment	20170828B4-1
Current Expense	\$112,342.69
Other Funds	<u>\$551,903.84</u>
Total All Funds	\$664,246.53

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board