

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 13&14, 2017

Monday, February 13, 2017

9:08:39 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

9:09:37 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) Margarita Bravo, District Court, Step Increase
 - b) Pamela Gruenberg, District Court, Step Increase
 - c) Jose Guzman, Juvenile, Termination

9:09:53 AM Board Discussion

- Columbia River Hunting Ban follow-up on Ordinance
- RiverCom Meeting update
- Cedar Brae - Firewise brush clearing
- Malaga Community Council meeting update
- Fair Board budget
- Recycling in Chelan/Manson area
- Stemilt compost permit renewal
- Short Plat in Monitor
- Grizzly Bear meeting tomorrow at Cashmere Riverside Center
- Forest Collaborative

9:53:40 AM County Administrator Cathy Mulhall

9:57:46 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:00:53 AM Move back to regular session

10:01:17 AM Action

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

1. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Chelan County Historical/Cashmere Museum 20170213B4-2
2. Professional Services Agreement – Special Deputy Prosecutor Employment Law Attorney Agreement 20170213A5-1

10:01:38 AM Executive Session

Upon motion and second by Commissioners Goehner 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.

10:16:52 AM Extend Executive session by 10 Minutes – Public Notified

10:23:17 AM Move back to regular session

10:28:10 AM Natural Resources Director Mike Kaputa

Discussion

1. Workshop: Lake Chelan Water Quality (Guest: Phil Long, Lake Chelan Research Institute)
2. Contract Change No. 3 with Aspect Consulting for Mission Creek Flow Improvements
3. Agreement and Applicant Authorization with WA Recreation and Conservation Office for Gombotz Culvert Replacement (Eagle Creek)

11:40:35 AM Action

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

1. Contract Change No. 3 with Aspect Consulting for Mission Creek Flow Improvements 20170213A5-2
2. Agreement and Applicant Authorization with WA Recreation and Conservation Office for Gombotz Culvert Replacement (Eagle Creek) 20170213A5-3

11:42:29 AM Recess

1:32:20 PM Sheriff Brian Burnett

Discussion

1. Operations update
2. Staffing

1:50:53 PM Action

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

- Resolution #2017-16 Washington Invasive Species Awareness Week Proclamation

1:52:21 PM Executive Session

Upon motion and second by Commissioners Goehner 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.

2:10:08 PM Move back to regular session

2:11:39 PM Board recesses until Tuesday session

Tuesday, February 14, 2017

8:00 A.M. Department Head Meeting

8:45 A.M. NCW Life Interview – Steve Hair

9:37:34 AM Public Works Director Eric Pierson

Discussion

1. Contract with Mitchell Trucking and Paving, Inc. for Hot Mix Asphalt
2. Temporary Construction Easement between Blaine L. and Linda J. Klepper and Chelan County
3. Warranty Deed between Blaine L. and Linda J. Klepper and Chelan County
4. Open Item

9:48:14 AM Action

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

1. Contract with Mitchell Trucking and Paving, Inc. for Hot Mix Asphalt
20170213A5-4
2. Temporary Construction Easement between Blaine L. and Linda J. Klepper and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II
20170213E1-1
3. Warranty Deed between Blaine L. and Linda J. Klepper and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II
20170213R1-1

9:50:29 AM Recess

10:05:15 AM Community Development Director Hank Lewis

Discussion

1. Short Plat request from Bob Rust
2. City moratoriums
3. Malaga Water district

11:00:39 AM Action

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

- Letter Appointing Commissioner Overbay to Link Transit Board 20170213C8-1

11:01:07 AM Board Discussion

- Commissioner chambers sound system
- Marijuana code enforcement

11:06:59 AM Adjourn

Board adjourns until Tuesday, February 21, 2017

Weekly Voucher Approval for Payment	20170213B4-1
Current Expense	\$686,943.82
Other Funds	<u>\$447,038.91</u>
Total All Funds	\$1,133,982.73

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board