

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 6&7, 2017

Monday, February 6, 2017

9:09:00 AM Opening – Pledge of Allegiance

Commissioner Goehner calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward. Commissioner England is excused from session.

9:10:53 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Jamie Strother, Community Development, New Hire
 - b) Elsy Bejar, Juvenile, Resignation
 - c) Katrina Borth, Juvenile, Resignation
 - d) Pamela Gruenberg, Juvenil, Hourly Rate Increase
 - e) Bruce Duncan, Public Works, Step Increase
 - f) Gary Epoch, Public Works, Step Increase
 - g) Tony Sandival, Veteran's Relief, New Hire
 - h) Carole Macy, Clerk, New Hire
 - i) Adrienne Roumasset, Natural Resources, Step Increase
 - j) Mike Kaputa, Natural Resources, Step Increase
 - k) Mary Jo Kozar, Auditor, Remove from Eden
 - l) Shawn Hunstock, Auditor, New Hire
 - m) Mark Miller, Assessor, Step Increase

9:11:49 AM Board Discussion

- New hire to the Auditors office
- Commissioner Goehner updates on Legislative Steering Committee

9:29:43 AM Executive Session – *Commissioner England Joins via telephone conference*

Upon motion and second by Commissioners Overbay and England, 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. Deputy Prosecutors Susan Hinkle and April Hare are also present.

9:45:09 AM Extend Executive Session by 15 Minutes – *Public Notified*

9:57:41 AM Move back to regular session

9:57:45 AM Continues Board Discussion

- Grizzly Bear re-introduction

10:04:00 AM County Administrator Cathy Mulhall

Discussion

1. Health Insurance Update
2. Administrative Update

10:31:13 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
The Black Knight Society 20170206B4-2
2. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Wenatchee
River Institute 20170206B4-3
3. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Cashmere
Chamber 20170206B4-4
4. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Leavenworth
Nutcracker Museum 20170206B4-5
5. Fire Protection Contract Between Chelan County Fire District No. 1 and Chelan
County 20170206A5-1
6. Resolution #2017-11 RE: Accepting the Treasurer's List of Property Tax Refunds
7. Resolution #2017-12 RE: Cancellation of Personal Property Tax

10:32:12 AM Executive Director Annette Pitts Cascade Loop Presentation

11:12:39 AM Natural Resources Director Mike Kaputa

Discussion

1. Workshop: Middle Entiat Habitat Projects Adaptive Management Agreement (Guests:
Chelan-Douglas Land Trust and U.S. Bureau of Reclamation)
2. Project agreement with WA Recreation and Conservation Office for Nason Creek RM
2.3 Side Channel Reconnection Design
3. Agreement with Rio ASE for Nason Creek RM 2.3 Side Channel Reconnection Design
4. Meeting Updates

12:20:52 PM Action

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

1. Project agreement with WA Recreation and Conservation Office for Nason Creek RM
2.3 Side Channel Reconnection Design 20170206A5-2
2. Agreement with Rio ASE for Nason Creek RM 2.3 Side Channel Reconnection Design

[12:21:34 PM](#) **Recess**

[1:30:53 PM](#) **Jail Director Curt Lutz**

- Kitchen Staff Hiring Status
- Facility Maintenance Projects
- Immigration Process
- Corrections Hiring Update
- FTO Program Update With Deputy Jeremy Riggan

[2:11:24 PM](#) **Board recesses until Tuesday session**

Tuesday, February 7, 2017

[8:49:01 AM](#) Commissioner Goehner calls the Tuesday meeting to order. Present for session are Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner England is excused from session.

[9:02:39 AM](#) **I.T. Director Fred Hart**

- Discussion regarding IP Addresses
- Departmental changes using Citrix
- Departmental updates

[9:36:00 AM](#) **Public Works Director Eric Pierson**

BID AWARD: Crushed Aggregate for Seal Coat – All Districts

Bids were presented on January 31, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposals from Central Manufacturing, Central Washington Concrete, Chelan Sand and Gravel, and Two Rivers Sand and Gravel. *See bid document for breakdown of award for each bidder.*

[9:37:20 AM](#) **Action**

Moved by Commissioner Overbay, seconded by Commissioner Goehner and carried, that the Board award of Crushed Aggregate for Seal Coat – all Districts go to Central Manufacturing, Central Washington Concrete, Chelan Sand and Gravel, and Two Rivers Sand and Gravel as presented by Public Works.

20170206B1-1

[9:37:56 AM](#) **Discussion**

1. Letter to Grant County Commissioners Regarding Solid Waste
2. Temporary Construction Easement between Wayne G. Mummert and Chelan County
3. Warranty Deed between Wayne G. Mummert and Chelan County
4. Resolution for Emergency Winter Restrictions
5. Resolution for Establishing County Road Project No. 718, Eels Road

6. Forest Service Number 2 Canyon Trail Head

10:11:31 AM Action

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

1. Letter to Grant County Commissioners Regarding Solid Waste 20170206C8-1
2. Temporary Construction Easement between Wayne G. Mummert and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170206E1-1
3. Warranty Deed between Wayne G. Mummert and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170206R1-1
4. Resolution #2017-13 for Emergency Winter Restrictions
5. Resolution #2017-14 for Establishing County Road Project No. 718, Eels Road

10:12:34 AM Continued Discussion Re: Property Owner request to short plat

10:40:00 AM Action

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

- Resolution #2017-15 Re: Certification of 2016 Levies for 2017 Tax

10:42:17 AM Community Development Director Hank Lewis

Discussion

1. Role and Structure alternates – Fire Marshall

11:40:07 AM Adjourn

Board adjourns until Tuesday, February 13, 2017

Weekly Voucher Approval for Payment	20170106B4-1
Current Expense	\$91,503.19
Other Funds	<u>\$393,207.33</u>
Total All Funds	\$484,710.52

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMANb

CARLYE BAITY, Clerk of the Board