

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 17, 2017

**Monday, January 16, 2017 – Closed**

**Tuesday, January 17, 2017**

**9:05:28 PM 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

**9:06:13 PM 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) William Carpenter, Horticulture, Step Increase
  - b) Carlye Baity, Commissioners, Step Increase
  - c) Brad Posenjak, Auditor, Step Increase
  - d) Brad Posenjak, Auditor, Resignation
  - e) Michelle Feil, Treasurer, Step Increase
  - f) Theresa Pinneo, Treasurer, Step Increase
  - g) Rita Roper, Treasurer, Step Increase
  - h) Jenifer Ram, Sheriff, Step Increase
  - i) Chris Eakle, Sheriff, Step Increase
  - j) Chris Foreman, Sheriff, Step Increase
  - k) Brad Norton, Sheriff, Step Increase
  - l) Sylvia Sanchez, Prosecuting Attorney, New Hire
  - m) Gene Pearce, Prosecuting Attorney, Retirement
  - n) Chelsea Baird, Juvenile, Resignation
  - o) Jessica Zielinski, Juvenile, Resignation
  - p) Miguel Valdez, Juvenile, Resignation
  - q) Jennifer Wiecking, Prosecuting Attorney, Step Increase
  - r) Marcus Foster, Prosecuting Attorney, New Hire
  - s) Michael Short, Ohme Gardens, Step Increase
4. Donation of annual leave to Juvenile employee: 12 hours

**9:08:45 PM Board Discussion**

- Letter of Support for Dale Snyder to serve on the Growth Management Hearings Board  
20170117C8-1
- Regulations on Chinese Lanterns in Manson during Winterfest Festival
- RiverCom Meeting Update
- Transportation Council Meeting Update

**9:30:13 PM Public Works Director Eric Pierson**

**Discussion**

1. Amendment No. 1 to Agreement No. WQSWCAP-1517-ChCoPW-00046 between the State of Washington Department of Ecology and Chelan County
2. Critical Energy Infrastructure Information Non-Disclosure Agreement between Public Utility District No. 1 of Chelan County and Chelan County
3. Call for Bids – Crushed Aggregate for Seal Coat
4. Events Permit – Winterfest Festival – January 20-22, 2017
5. Solid Waste Update

**9:45:43 PM Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**10:00:03 PM Extend Executive Session by 5 minutes – Public Notified**

**10:05:41 PM Move back to regular session**

**10:06:28 PM Action**

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

1. Amendment No. 1 to Agreement No. WQSWCAP-1517-ChCoPW-00046 between the State of Washington Department of Ecology and Chelan County for 2015-2017  
Biennial Stormwater Capacity Grants 20170117A5-1
2. Call for Bids – Crushed Aggregate for Seal Coat 20170117B1-1

**10:08:27 PM** Marijuana Producer/Processors Josh Bitterman, Steve Colwell and Ron Colwell are present to inquire on recent letter sent from Community Development to the LCB in regards to license renewals. Due to current litigation, Chairman England advises all parties to consult their legal counsel for further information.

**10:15:18 PM Community Development Director Hank Lewis**

**Discussion**

1. Review of refund request from Mike and Kelly Carlton in the amount of \$587.73. This is a request for refund related to an expired building permit. Recommended refund is \$395.19

**10:41:36 PM Action**

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

1. Refund request from Mike and Kelly Carlton in the amount of \$587.73. This is a request for refund related to an expired building permit. Recommended refund is \$395.19. 20170117B4-2

**10:44:25 AM Continued Community Development Discussion**

2. I-502 regulation review/recommendation schedule
3. Exempt-well Workgroup update
4. Upcoming meeting Re: City of Leavenworth Affordable Housing
5. 2017 Fire Code regulations in regard to Sky Lights

**11:08:07 PM Natural Resources Director Mike Kaputa**

**Discussion**

1. Execution of Agreement with Ramos Reforestation for the Upper White Pine Stream Restoration Re-Vegetation Project
2. Letter agreement with National Park Service for Rivers, Trails and Conservation Assistance (RTCA) for Stemilt Partnership recreation planning
3. MOU with Wildfire Planning International for Community Planning Assistance for Wildfire
4. Meeting Updates

**11:48:02 PM Action**

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

1. Execution of Agreement with Ramos Reforestation for the Upper White Pine Stream Restoration Re-Vegetation Project 20170117A5-2
2. Letter agreement with National Park Service for Rivers, Trails and Conservation Assistance (RTCA) for Stemilt Partnership recreation planning 20170117A5-3
3. MOU with Wildfire Planning International for Community Planning Assistance for Wildfire 20170117A5-4

**11:51:07 PM County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update
2. Juvenile Detention Relief Worker wage practice

**11:59:34 PM Action**

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

1. Resolution #2017-8 Re: Re-Appointment of Lodging Tax Advisory Committee Members Gerry Ustanik and Jeff Conwell
2. Approval of Juvenile Detention Relief Worker wage practice 20170117C8-2

**12:00:46 PM Recess**

**1:31:34 PM Jail Director Curt Lutz**

- L&I visit is complete – waiting for report to come back
- Staffing Update
- Business Manager Steve Schwarz gives monthly budget report

**2:17:45 PM Adjourn**

Board adjourns until Monday, January 23, 2017

Weekly Voucher Approval for Payment	20170117B4-1
Current Expense	\$889,089.72
Other Funds	<u>\$258,477.38</u>
Total All Funds	\$1,147,567.10

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board