

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 3, 2017

Monday, January 2, 2017 – Closed

Tuesday, January 3, 2017

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

9:00 A.M. Swearing in Ceremony for Commissioners Doug England and Kevin Overbay –
Commissioners Chambers, 400 Douglas St, Suite 201

9:17:00 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

9:17:29 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) Wendy Shiflett, Regional Justice Center, Change to Full Time
 - b) Raul Mendez, Assessor, Step Increase
 - c) Stacy Wuolle, Assessor, Step Increase
 - d) Laura Ortega, Assessor, Step Increase
 - e) Erin McKay, Natural Resources, Reduction in Hours
 - f) Alan Schmidt, Natural Resources, Retirement
 - g) Andrew Brunner, Public Works, Step Increase
 - h) Dan Mayfield, Public Works, Step Increase
 - i) Brenda Blanchfield, Public Works, Step Increase
 - j) Mark Cuning, Public Works, Step Increase
 - k) Craig Wisemore, Public Works, Step Increase
 - l) Matt Schwader, Public Works, Step Increase
 - m) Jim Rathbun, Public Works, Step Increase
 - n) Kevin Jonassen, Public Works, Step Increase
 - o) Mitch Johnson, Public Works, Step Increase
 - p) Lori Beidler, Public Works, Step Increase

9:19:42 AM Board Discussion

- Board Appointments for 2017

9:41:06 AM Public Works Director Eric Pierson

Discussion

1. Local Agency Consultant Agreement with LEH Appraisal Services, LLC for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement

2. Resolution Adjusting Equipment Rental Rates

9:53:16 AM Action

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

1. Local Agency Real Estate Professional Services Negotiated Hourly Rate Consultant Agreement with LEH Appraisal Services, LLC for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement for Appraisal Review 20170103A5-1
2. Resolution #2017-1 Adjusting Equipment Rental Rates

10:16:50 AM Community Development Director Hank Lewis

Discussion

1. LCB proposed rulemaking for issuance of marijuana research licenses – Deputy Prosecutors Susan Hinkle and April Hare are present for discussion

10:44:58 AM Action

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

1. Resolution #2017-2 for Research Facilities Moratorium and establishing a Public hearing on February 21st at 10:15am

10:47:48 AM Continued Discussion

- Planning Commission topics and concerns
- Housing element public review

11:05:16 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment #4 to Washington Water Trust agreement for Cascade Orchard Irrigation Company pump station location and conceptual design
2. Amendment No. 1 to Ecology agreement No. WQC-2016-ChCoNR-00298 (Wenatchee basin riparian prioritization) to re-allocate matching contribution
3. Meeting Updates

11:34:07 AM Action

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

1. Amendment No. 1 to Ecology agreement No. WQC-2016-ChCoNR-00298 (Wenatchee basin riparian prioritization) to re-allocate matching contribution 20170103A5-2

11:34:29 AM PUBLIC HEARING: 2017 Title III Project Funding

Chairman England opens the public hearing. Mike Kaputa gives staff report. No one from the public is present. Public Comment period is closed.

11:43:29 AM Recess

1:31:39 PM Jail Director Curt Lutz

- Update on L&I visit
- Staffing

1:58:01 PM County Administrator Cathy Mulhall

Discussion

1. Open/closed session negotiations

2:14:54 PM Action

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

1. Resolution #2017-3 Re: Interfund Loans for Cash Flow in 2017
2. Washington Teamster Welfare Trust Special Agreement - Non Bargaining Employees (Road Foreman Vision Coverage) 20170103A5-3
3. Sharp Copier Lease Agreement between BIE and the Prosecuting Attorney's Office 20170103A5-4
4. Sharp Copier Maintenance Agreement between BIE and the Prosecuting Attorney's Office 20170103A5-5
5. Addendum to Law Interlocal Agreement with the City of Leavenworth – **add on** 20170103A5-6

2:15:31 PM Adjourn

Board adjourns until Monday January 9, 2017

Weekly Voucher Approval for Payment	20170103B4-1
Current Expense	\$63,523.35
Other Funds	<u>\$594,029.85</u>
	Total All Funds
	\$657,553.20

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board