

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 31 & AUGUST 1, 2017

Monday, July 31, 2017

9:08:43 AM Opening – Pledge of Allegiance

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

9:09:06 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) Nancy Redlin, Public Works, Step Increase
 - b) Bonnie McClaine, Public Works, Step Increase
 - c) Jamie Parkins, Public Works, New Hire
 - d) Stephanie Wilder, Auditor, Step Increase
 - e) Tayna Russell, Noxious Weeds, Hourly Rate Increase
 - f) Terry Lillybridge, Noxious Weeds, Hourly Rate Increase

9:10:11 AM Board Discussion

- Grizzly Bear Re-introduction
- Upcoming Shoreline Master Plan Hearing

9:26:39 AM Treasurer Dave Griffiths Re: Property Tax Refund

9:36:26 AM Action

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

- Delegate the authority to Treasurer Dave Griffiths to refund property taxes to Thomas Merry

10:02:03 AM Administrative Agenda

Discussion

- Call in with Library Board Appointment Candidate Louise

10:13:54 AM Action

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

- Resolution #2017-68 Appointing Deniese Sorom to the North Central Regional Library Board of Trustees

Continued Discussion

- NCRL – Barbara Walters, Angela Morris and Deniese Sorom are present and give update on the Library

10:47:31 AM Recess

11:04:40 AM Natural Resources Director Mike Kaputa

Discussion

1. 2017 Salmon Recovery Funding Board Application Authorization
2. 2017-19 Biennium Contract with WA Conservation Commission for Voluntary Stewardship Program Work Plan Development and Implementation
3. Recommendation to Award Eagle Creek Fish Passage Project to Hurst Construction
4. Meeting Updates

11:56:41 AM Action

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

1. 2017 Salmon Recovery Funding Board Application Authorization 20170731A2-1
2. 2017-19 Biennium Contract with WA Conservation Commission for Voluntary Stewardship Program Work Plan Development and Implementation
20170731A5-1

11:57:12 AM BID AWARD: Eagle Creek Fish Passage Project

Three bids were presented on July 24, 2017. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Hurst Construction as low bidder at \$104,500.00.

Moved by Commissioner Goehner, seconded by Commissioner Overbay and carried, that the Board award of the Eagle Creek Fish Passage Project bids to Hurst Construction at a bid amount of \$104,500.00
20170731B1-1

11:58:37 AM Recess

1:01:18 PM Douglas County Commissioners – Joint Meeting

1. WSU Extension – Margaret Viebrock
 - a. Program Overview
2. Public Records discussion
3. Chelan County Juvenile Detention Center – Phil Jans
 - a. Facility Overview
 - b. Board Discussion
4. Public Works – Eric Pierson/Josh Patrick
 - a. Pavement Preservation Project

- b. Moderate Risk Waste Facility
- c. Green Waste – Apple Maggot Quarantine Area

[3:06:14 PM](#) **Board recesses until Tuesday session**

Tuesday, August 1, 2017

[9:02:54 AM](#) Chairman England calls the meeting to order. Present for session are Commissioners Goehner and Overbay, and Clerk of the Board Carlye Baity

[9:02:54 AM](#) **IT Director Fred Hart**

- Departmental Update

[9:33:24 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Interlocal Agreement between Chelan County and Chelan County Flood Control Zone District
2. Resolution for Crediting Right-of-Way Franchise Fees to the County Road Fund

[9:41:18 AM](#) **Action**

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

1. Interlocal Agreement between Chelan County and Chelan County Flood Control Zone District 20170731A5-2
2. Resolution #2017-69 for Crediting Right-of-Way Franchise Fees to the County Road Fund

[9:41:29 AM](#) **Flood Control District**

Discussion

1. Interlocal Agreement between Chelan County and Chelan County Flood Control Zone District

[9:41:56 AM](#) **Action**

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

1. Interlocal Agreement between Chelan County and Chelan County Flood Control Zone District 20170731A5-3

[10:59:41 AM](#) **Finance Committee** – Treasurer Dave Griffiths, Auditor Skip Moore and Prosecuting Attorney Doug Shae

[12:17:35 PM](#) **Adjourn**

Board adjourns until Monday, August 7, 2017

Weekly Voucher Approval for Payment

20170731B4-1

Current Expense		\$72,786.41
Other Funds		<u>\$613,147.91</u>
	Total All Funds	\$685,934.32

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board