

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 12&13, 2017

Monday, June 12, 2017

9:07:02 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

9:07:25 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) Lisa Marks, Ohme Gardens, Remove from Eden
 - b) Jesse Bertschy, Ohme Gardens, Remove from Eden
 - c) Emmanuel Torres, Ohme Gardens, Remove from Eden
 - d) Michael Alber, Ohme Gardens, Remove from Eden
 - e) Laura Kozma, Sheriff, New Hire Extra Help
 - f) Michelle Lindell, Juvenile, Resignation
 - g) Dillon Sugg, Superior Court, New Hire Extra Help
 - h) Barbara Scoville, Superior Court, New Hire
4. Donation of annual leave to Juvenile employee – 12 hours

9:09:08 AM Board Discussion

- Department Head Meeting agenda
- Chelan County Code Re: Fireworks
- Contribution for Flight to Bay area
- Chelan Douglas Transportation Council Meeting update
- Correspondence from Thomas Hickey Re: Granite Falls Property

10:04:33 AM Administrative Agenda

Discussion

1. Assessor Deanna Walter Re: Senate Bill 5276 – Property Taxes, Refunds & Errors
2. WSU Extension Director Margaret Viebrock Re: Proposal on position

10:39:44 AM Action

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

1. Resolution #2017- 48 RE: Time Limitations on Adjustments to Tax Rolls
2. Notice of Hearing - Supplemental Budget Appropriation 20170612H6-1
 - Sheriff - \$37,450

10:40:21 AM Natural Resources Director Mike Kaputa

Discussion

1. Intergovernmental agreement with Confederated Tribes and Bands of the Yakama Nation for Skinney Creek restoration design
2. Consultant agreement with Reiss-Landreau Research LLC for archeological survey of Gombotz culvert replacement site
3. Meeting Updates

11:03:52 AM Action

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

1. Intergovernmental agreement with Confederated Tribes and Bands of the Yakama Nation for Skinney Creek restoration design 20170612A5-1
2. Consultant agreement with Reiss-Landreau Research LLC for archeological survey of Gombotz culvert replacement site 20170612A5-2

11:06:36 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:36:51 AM Extend Executive Session by 30 minutes

12:06:36 PM Move back to regular session

12:06:38 PM Recess

1:31:43 PM Sheriff Brian Burnett

Discussion

1. Staffing Update
2. Operations
 - Sgt. Kent Sisson gives SAR updates
 - Report on Memorial Day weekend
3. Miscellaneous/New Business
 - Motor Pool update
 - City of Chelan workshop
 - Office Remodel

2:10:30 PM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:14:40 PM Move back to regular session

2:14:42 PM Recess until Tuesday Session

Tuesday, June 13, 2017

8:59:50 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay and Clerk of the Board Carlye Baity

8:59:55 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:11:20 PM Extend Executive Session by 20 minutes

9:30:53 AM Move back to regular session

**9:31:02 AM Continued Discussion Re: contract with RLS Production - Ohme Gardens
Director Mike Short**

- Robert Sandage with RLS Productions, LLC is present for discussion

9:55:23 AM Public Works Director Eric Pierson

Discussion

1. Intent to Vacate a Portion of Pine Street Petition for by DeLorenzo Properties, LLC

9:55:58 AM Action

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

1. Intent to Vacate a Portion of Pine Street Petition for by DeLorenzo Properties, LLC
20170612V1-1

9:57:11 AM Continued Discussion

2. County Roads Budget Update
3. Schedule Commissioner District Tours

10:34:03 AM Community Development Director Hank Lewis

Discussion

1. SMP Public Hearing scheduled for July 11, 2017 at 1:00pm
2. Statistics on building permits

10:48:10 AM Action

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

1. Notice of Hearing related to Marijuana Research Facilities 20170612H6-2

10:48:48 AM Recess

10:54:39 AM Noxious Weed Director Mike Mackey Re: Eurasian Watermilfoil management in the Columbia River

11:17:28 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

11:38:33 AM Move back to regular session

11:38:48 AM Recess

1:03:53 PM Shoreline Master Program Workshop

3:00:26 PM Adjourn

Board adjourns until Monday, June 19, 2017

Weekly Voucher Approval for Payment	20170612B4-1
Current Expense	\$735,485.78
Other Funds	<u>\$283,927.51</u>
Total All Funds	\$1,019,413.29

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board