

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 19&20, 2017

Monday, June 19, 2017

9:04:10 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

9:04:12 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) Stanley Marr, Regional Justice Center, Longevity Increase
 - b) Joanne Richards, Regional Justice Center, Contractual Payment
 - c) Wendy Shiflett, Regional Justice Center, Contractual Payment
 - d) Seth Super, Regional Justice Center, Step Increase
 - e) Daron Trim, Regional Justice Center, Longevity Increase
 - f) Theresa Gooch, Regional Justice Center, Contractual Payment
 - g) Jeremy Riggan, Regional Justice Center, Promotion
 - h) Zachary Brunner, Regional Justice Center, Step Increase
 - i) Hillary Heard, Natural Resources, New Hire
 - j) Katie Krustangel, Fairgrounds/Expo Center, New Hire Extra Help
 - k) Scott Cobb, Assessor, Resignation
 - l) Emily Gjesdal, Prosecuting Attorney, New Hire Extra Help
 - m) Jack Clevenger, Public Works, Retirement
 - n) Kip Shiflett, Public Works, Retirement
 - o) Rachel Schwarz, Juvenile, Promotion

9:05:15 AM Board Discussion

1. WSU Extension Director Margaret Viebrock Re: support of the Community Development/Services Position
2. Lake Chelan Watershed Planning Unit Meeting Update
3. WSAC Risk Pool Governing Board
4. Malaga Community Council Meeting Re: Boys and Girls Club
5. L&I Meeting update with CCRJC

10:07:46 AM County Administrator Cathy Mulhall

Discussion

1. Farmworker Housing – Edmundo Gonzalez (10:00am)

10:18:05 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:28:26 AM](#) **Extend Executive Session by 5 minutes - Public Notified**

[10:34:16 AM](#) **Move back to regular session**

[10:36:20 AM](#) **Continued Administrative Discussion**

2. Firearm Discharge Restrictions
3. Administrative Update

[10:43:37 AM](#) **Recess**

[11:05:08 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Consulting agreement with Natural Systems Design for Mork (Mission Creek) site evaluation and conceptual design
2. FEMA Model Deed Restriction
3. Meeting updates

[11:54:31 AM](#) **Action**

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

1. Consulting agreement with Natural Systems Design for Mork (Mission Creek) site evaluation and conceptual design 20170619A5-1

[12:00:37 PM](#) **NOON**

[1:00:44 PM](#) **Jail Director Curt Lutz**

- DOC program for inmate workers
- Staffing update
- Review of L&I Meeting
- Monthly Budget review with Business Manager Steve Schwarz

[1:38:03 PM](#) **Ohme Gardens Director Mike Short**

[1:38:10 PM](#) **Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[2:08:10 PM](#) **Extend Executive Session by 35 minutes - Public Notified**

[2:44:43 PM](#) **Move back to regular session**

[2:45:27 PM](#) **Board recesses until Tuesday session**

Tuesday, June 20, 2017

[9:28:37 AM](#) Chairman England calls the meeting Tuesday to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:28:55 AM Public Works Director Eric Pierson

Discussion

1. Supplemental Agreement No. 2 with AHBL, Inc.
2. Supplemental Agreement No. 1 with Grette Associates, LLC
3. Temporary Permit for Access to Regrade and Restore Slopes for Clayton and Bonnie King
4. Commissioners' Notice of Hearing Six Year Transportation Plan 2018-2023
5. Special Warranty Deed with Chelan County Fire District #1
6. Real Estate Excise Tax Affidavit with Chelan County Fire District #1
7. Final Order of Vacation Petition by DeLorenzo & Barr for a Portion of Pine Street
8. Events Permit – Poker Run – July 7, 2017
9. Events Permit – Lake Chelan Rotary Century Ride & Cycle De Vine – June 24, 2017
10. Open Item

9:35:14 AM Action

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

1. Supplemental Agreement No. 2 with AHBL, Inc. for Stormwater Project No. SD2014, Sunnyslope Maintenance Yard Stormwater Retrofit 20170619A5-2
2. Supplemental Agreement No. 1 with Grette Associates, LLC for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement 20170619A5-3
3. Temporary Permit for Access to Regrade and Restore Slopes for Clayton and Bonnie King 20170619R1-1
4. Commissioners' Notice of Hearing Six Year Transportation Plan 2018-2023 20170619H6-1
5. Special Warranty Deed with Chelan County Fire District #1 20170619E1-1
6. Real Estate Excise Tax Affidavit with Chelan County Fire District #1 20170619E1-2
7. Final Order of Vacation Petition by DeLorenzo & Barr for a Portion of Pine Street to be Vacated 20170619V1-1

9:37:45 AM Continued Board Discussion

- Cannabis regulations for continued hearing
- Ron Walter is present regarding pipe drainage off of Squilchuck

[10:07:12 AM](#) **Recess**

[10:16:55 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Notice of Public Hearing related to the Chelan County Shoreline Master Program, pursuant to RCW 90.58 (Shoreline Management Act).

[10:18:38 AM](#) **Action**

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

1. Notice of Public Hearing related to the Chelan County Shoreline Master Program, pursuant to RCW 90.58 (Shoreline Management Act). 20170619H6-2

[10:18:56 AM](#) **Continued Community Development Discussion**

[10:20:53 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 60 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors April Hare and Susan Hinkle matters relating to litigation.

[11:20:50 AM](#) **Extend Executive Session by 10 minutes - *Public Notified***

[10:16:50 AM](#) **Move back to regular session**

[11:31:59 AM](#) **Recess**

[1:15:24 PM](#) **PUBLIC HEARING CONTINUED (May 30th):** Consideration of proposed Zoning Text Amendments to the Chelan County Zoning Code; regarding the production and processing of marijuana, Medical Marijuana and marijuana related uses in unincorporated Chelan County. Chairman England opens the public hearing. Numerous members of the public are present. Commissioners elaborate on changes to the draft and send back to Community Development for corrections.

[2:08:21 PM](#) **Action**

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

- Continuation of Hearing on June 27th at 2:00pm

[2:09:29 PM](#) **Adjourn**

Board adjourns until June 26, 2017

Weekly Voucher Approval for Payment
Current Expense

20170109B4-1
\$194,935.53

Other Funds		<u>\$517,146.34</u>
	Total All Funds	<u>\$712,081.87</u>

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board