

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 26 & 27, 2017

Monday, June 26, 2017

9:04:04 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

9:04:49 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) Chad VanLith, Juvenile, Hourly Rate Change
 - b) Analeydi Lopez, Juvenile, Hourly Rate Change
 - c) Therese Litton, Board of Equalization, New Hire
 - d) John Blackhart, Board of Equalization, New Hire
 - e) Haylee Dickman, District Court, New Hire
 - f) Richard Campbell, Community Development, Promotion
 - g) Robert McSeveney, District Court, New Hire
 - h) Robert Plumb, Fire Marshall, New Hire
 - i) Matt Holland, Natural Resources, New Hire
 - j) Taylor Everett, Natural Resources, Rehire
 - k) Ryan Moody, Sheriff, Correction
 - l) Adam Musgrove, Sheriff, Correction

Employee Recognition

Chris Tarver	Public Works	25 Years of Service
Mary Jo Sanborn	Natural Resources	15 Years of Service
Greg Jones	Facilities Maintenance	10 Years of Service
Mark Hegberg	Sheriff	10 Years of Service

9:07:26 AM Board Discussion

- Squilchuck Tour Forest Ridge and State Park
- Port of Chelan County pledge request
- Chikamin Ridge Property zoning
- UCSRB Annual Meeting update
- Upcoming SkillSource meeting

10:02:32 AM County Administrator Cathy Mulhall

Discussion

1. Fire Marshall Budget
2. Ohme Gardens Contract with RLS – Robert Sandidge is present to discuss
3. Administrative Update

10:58:22 AM Action

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

1. Contract for the Provision of Legal Services (Conflicts) Titus & Gower
20170626A5-1
2. Resolution #2017-49 Re: Addition to 2017 Annual Appointments
Robert Plumb - Fire Marshall
3. 2017-2019 Collective Bargaining Agreement Between Chelan County Deputy Sheriff's Association and Chelan County Regarding Commissioned Deputies
20170626A5-2
4. 2017-2019 Collective Bargaining Agreement Between Chelan County Deputy Sheriff's Association and Chelan County Regarding Commissioned Supervisors
20170626A5-3
5. 2017 Concert Venue Lease Agreement between Chelan County and RLS Entertainment
20170626A5-4

11:02:35 AM Human Resources Director Katie Batson

Discussion

1. Employee Manual Update
2. New Hires
3. Departmental Update

11:12:12 AM Action

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

1. Resolution #2017-50 Re: Appointment of Mike Walcker to the Civil Service Commission
2. Resolution #2017-51 Re: Re-Appointment of Sarah Cushing to the Chelan County Board of Equalization – **add on**

11:12:51 AM Continued Discussion with County Administrator Cathy Mulhall Re: America Freedom Foundation

11:16:15 AM Recess

1:33:06 PM Sheriff Brian Burnett

1. Staffing Update
2. Operations
3. Budget – Monthly Financial Report
4. Miscellaneous/New Business

[2:12:19 PM](#) **Board recesses until Tuesday session**

Tuesday, June 27, 2017

[9:07:17 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Interagency Agreement between Washington State Parks and Recreation Commission and Chelan County Public Works
2. Supplemental Agreement No. 1 Between Fehr & Peers, Inc. and Chelan County
3. Supplemental Agreement No. 2 between Sargent Engineers, Inc. and Chelan County
4. Resolution for Surplus Equipment
5. Events Permit – Christensen/Linke Wedding – July 2, 2017
6. Events Permit – Lake Chelan 4th of July Fireworks Show – July 4, 2017
7. Events Permit – ChelanMan Triathlon – July 15-16, 2017
8. Budget Update

[9:13:11 AM](#) **Action**

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

1. Interagency Agreement between Washington State Parks and Recreation Commission and Chelan County Public Works for Snow Removal at Lake Wenatchee and Squilchuck State Parks Expires on June 30, 2019 20170626A5-5
2. Supplemental Agreement No. 1 Between Fehr & Peers, Inc. and Chelan County for the Transportation Element 20170626A5-6
3. Supplemental Agreement No. 2 between Sargent Engineers, Inc. and Chelan County for performing 20170626A5-7
4. Resolution #2017-52 for Surplus Equipment

[9:13:51 AM](#) **Continued Discussion**

[9:30:10 AM](#) **OPEN BIDS: 25-Mile Creek Culvert Rehabilitation, CRP 672**

Bid Opening closed to further bids by Chairman England. Two bids received as follows; KRCI, LLC at \$142,600 and Smith Excavation, Inc. at \$154,761.00. Engineers Estimate is \$96,640.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:31 AM](#) **Action**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded July 11, 2017 on Public Works agenda time.

[9:39:54 AM](#) **FLOOD CONTROL ZONE DISTRICT**

1. Financial Policies Discussion with Jason Detamore

[10:20:38 AM](#) **PUBLIC HEARING:** Continuation of moratorium on the establishment, location, permitting, licensing and operation of cannabis research activities,

facilities and uses. Chairman England opens the public hearing. Senior Planner Mike Wojtowicz gives staff report. Also present are Deputy Prosecutors Susan Hinkle and April Hare. No one from the public is present. Public Comment period is closed.

10:35:33 AM Action

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

- Resolution #2017-53 Re: Permanent Prohibition on the Establishment, Location, Permitting, Licensing and Operation of Marijuana Research Activities, Facilities and Uses.

10:35:43 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney April Hare matters relating to litigation.

10:50:53 AM Extend Executive Session by 25 minutes

11:12:03 AM Move back to regular session - Commissioner Overbay is excused

11:15:19 AM Action

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

- Amendment No. 1 to Agreement No. WQC-2016-ChCoNR-00247 with the Department of Ecology 20170626A5-8

11:15:42 AM Recess

11:31:59 AM PUBLIC HEARING: Supplemental Budget Appropriation – Sheriff Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:32:19 AM Action

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

- Resolution #2017-54 SBA - Various

11:32:37 AM Recess

12:57:37 PM Washington Wildlife and Recreation Coalition Presentation

1:47:41 PM Recess

2:08:35 PM **PUBLIC HEARING CONTINUED (June 20th):** 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 review final draft provided by Community Development. Public Comment period is closed.

3:14:24 PM **Action**

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

- Continuation of Public Hearing to July 11th at 10:15am

Adjourn

Board adjourns until Monday, June 3, 2017

Weekly Voucher Approval for Payment	20170626B4-1
Current Expense	\$116,726.57
Other Funds	<u>\$481,979.25</u>
	Total All Funds
	\$598,705.82

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board