

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 15&16, 2017

**Monday, May 15, 2017**

**9:02:40 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

**9:06:26 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) Gayle Shipp, Expo Center, Extra Help, New Hire-Stipend
  - b) Joshua Hepburn, Assessor, New Hire
  - c) Andy Gill, Public Works, New Hire
  - d) Matthew Riedel, Public Works, Hours Increased
  - e) Keegan Smith, Public Works, Hours Increased
  - f) Dennis Chesnokov, Public Works, Extra Help, New Hire
  - g) Austin Harper, Public Works, Extra Help, New Hire
  - h) Anna Mae Dodge, District Court, New Hire
  - i) Amanda Close, Natural Resources, Extra Help, New Hire
  - j) Hanna Pygott, Natural Resources, New Hire

**9:06:47 AM Board Discussion**

- Recap on May 9<sup>th</sup> Public Hearing
- WSAC Board Meeting updates
- Chelan Douglas Transportation Council Meeting
- Whispering Ridge meeting this week at Beehive Grange
- Pilot project in Lake Wenatchee

**10:05:48 AM County Administrator Cathy Mulhall**

**Discussion**

1. (10:00 a.m.)DC Administrator Diane Moran and DCP Director Debbie Johnson Re: Contract with City of Wenatchee for Probation Services
2. (10:15 a.m.)WRC Executive Director Laurel Turner Re: Capital Funding Request
3. (10:30 a.m.) Superior Court Clerk Kim Morrison Regarding Court Clerk Salaries
4. Closed Session Re: Bargaining Update
5. County Property in Monitor

**11:05:01 AM Action**

1. First Amendment to Interlocal Agreement for Providing District Court Services Between Chelan County and the City of Wenatchee 20170515A5-1

2. Approve Request from the Women’s Resource Center for HVAC upgrades at the Bruce Hotel Housing Project 20170515B4-2
3. L&J First Floor Remodel Agreement between Owner Chelan County and Contractor Hale & Long General Contractors, Inc. 20170515A5-2
4. Approval of Request by the Superior Court Judges to hire in excess of Step 4 20170515C8-1
5. Funding Agreement Chelan County and Confederated Tribes of the Colville Indian Reservation Re: Noxious and Invasive Weed Species 20170515A5-3
6. Notice of Hearing for Property in Monitor – **add on** 20170515H6-1

**11:05:20 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with Aspect Consulting for Wenatchee Chiwawa Irrigation District water resources support
2. Execute Agreement and Notice to Proceed with Goodfellow Bros. for Nason Creek Upper White Pine Project
3. Upper Wenatchee Regionalization Study kickoff
4. Meeting Updates

**11:49:00 AM Action**

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

1. Agreement with Aspect Consulting for Wenatchee Chiwawa Irrigation District water resources support 20170515A5-4
2. Execute Agreement and Notice to Proceed with Goodfellow Bros. for Nason Creek Upper White Pine Project 20170515A5-5

**11:50:32 AM Closed Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commissioners unanimously approve to move into Closed Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

**12:32:11 PM Move back to regular session**

**12:32:21 PM Recess**

**1:32:45 PM Assistant Jail Director Ron Wineinger**

**Discussion**

1. Program Agreement between State of Washington Department of Social and Health Services and Chelan County Regional Justice Center for Jail Services 18 yr. & older
2. Monthly financial update – Steve Schwarz

**2:00:00 PM Action**

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

1. Program Agreement between State of Washington Department of Social and Health Services and Chelan County Regional Justice Center for Jail Services 18 yr. & older  
20170515A5-6
2. Payroll Changes - **add on**
  - a) Adam Seton, CCRJC, Termination
  - b) Zelda Moody, CCRJC, New Hire
  - c) Amy Herron, CCRJC, New Hire
  - d) Maria Sandoval, WCRP, Resignation

**2:01:35 PM Board recesses until Tuesday session**

**Tuesday, May 16, 2017**

**9:35:19 AM Public Works Director Eric Pierson**

**Discussion**

1. Agreement with Bianchi Construction, CRP 694
2. Agreement with Reece Construction Company, CRP 675
3. CRAB Rural Arterial Program for West Cashmere Bridge Replacement, CRP 693
4. CRAB Rural Arterial Program Amendment No. 1 for Wenatchee Heights Road, CRP 702
5. Intent to Vacate a Portion of Boleslaw Jagla Road County Road Right of Way Petition for by Pennington Brothers Properties, LLC
6. Events Permit – Gran Fondo Leavenworth – May 21, 2017
7. Northwest Electric, LLC CRP 712

**9:59:02 AM Action**

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

1. Agreement with Bianchi Construction, South Wenatchee Pedestrian, Phase II, County Road Project No. 694 (CRP 694) 20170515A5-7
2. Agreement with Reece Construction Company, Chiwawa Loop Road, Phase III, County Road Project No. 675 (CRP 675) 20170515A5-8
3. County Road Administration Board Rural Arterial Program for Authorized RATA Funds for West Cashmere Bridge Replacement, County Road Project No. 693 (CRP 693) 20170515R1-1
4. County Road Administration Board Rural Arterial Program Amendment No. 1 for Increase of Funding for Wenatchee Heights Road, County Road Project No. 702 (CRP 702) 20170515R1-2
5. Intent to Vacate a Portion of Bolesaw Jagla Road County Road Right of Way Petition for by Pennington Brothers Properties, LLC 20170515V1-1
6. Agreement with Northwest Electric, LLC CRP 712 – **Add on** 20170515A5-9

[10:00:35 AM](#) **Continued Discussion Re: Whispering Ridge**

[10:14:59 AM](#) **Community Development Director Hank Lewis**

**Discussion**

1. General department discussion:
  - a. I-502 Public hearing coordination
  - b. Shoreline workshop format –
  - c. Expiration of I-502 research facility moratorium
  - d. Future schedule items:
    - I-502 – Public Hearing – May 16
    - SMP workshops – May 16, 23 & June 6, 13
    - Vacation Rental discussion – May 23

[11:05:13 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 and Deputy Prosecutor April Hare matters relating to litigation.

[11:35:26 AM](#) **Extend Executive Session by 10 minutes - *Public Notified***

[11:45:30 AM](#) **Move back to regular session**

[11:46:32 AM](#) **Continued Board Discussion Re: Airport Waterline Project funding**

[11:47:07 AM](#) **Recess**

[1:03:32 PM](#) **Shoreline Master Program Workshop**

[1:49:52 PM](#) **Recess**

[3:02:25 PM](#) **PUBLIC HEARING CONTINUED** – 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 deliberate on changes to draft amendments and direct Community Development Assistant Director Mike Wojtowicz to come back with mentioned changes to draft.

[4:57:07 PM](#) **Action**

Upon motion and second by Commissioner Goehner and Overbay, the Commission unanimously approves to continue hearing on May 30<sup>th</sup> at 1:30pm – *Work session with no public Comment period.*

**4:57:52 PM Adjourn**

Board adjourns until Monday, May 22, 2017

Weekly Voucher Approval for Payment	20170515B4-1
Current Expense	\$174,657.71
Other Funds	<u>\$485,754.76</u>
Total All Funds	\$660,412.47

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board