

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 8&9, 2017

Monday, May 8, 2017

9:09:37 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 Deputy Clerk of the Board Susan Ward

9:10:24 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) Bobbie Mitchell, District Court, Step Increase
 - 1) Linda Burke, Superior Court, Transfer
 - 2) Adriana Montes Superior Court, New Hire
 - 3) Anthony Sandoval, Veterans Service Coordinator, Certification Increase
 - 4) Julia Schooler, Public Works, Extra Help, Rehire
 - 5) Jeff Wilson, Public Works, Promotion
 - 6) Dallas Hendrickson, Public Works, New Hire
 - 7) Jennifer Groos, Community Development, New Hire
 - 8) Matthew Johnson, Noxious Weed Control, New Hire
4. Request to solicit Donation of Annual Leave for a Juvenile Detention Employee

9:11:00 AM Board Discussion

- Grizzly Bear speaker travel reimbursement
- Salmon Recovery
- Forest Health Collaborative
- Election Certify

9:54:40 AM County Administrator Cathy Mulhall

9:55:04 AM Cashmere-Dryden Airport, Manager Marilee Campbell

Discussion

1. Resolution Re: Assuring Grant Match Funds availability to the Federal Aviation Administration and the Washington State Department of Transportation Aviation Division

10:09:07 AM Action

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

5. Resolution #2017-34 Re: Assuring Grant Match Funds availability to the Federal Aviation Administration and the Washington State Department of Transportation Aviation Division

10:12:30 AM Continued County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:18:02 AM Action

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

1. Resolution #2017-38 Re: Appointment of John Blackhart as alternate to the Chelan County BOE
2. Resolution #2017-37 Re: Reappointment of Jeff Heath and Rob Koch to the Chelan County Horticulture Pest & Disease Board

10:21:37 AM Recess

10:33:04 AM Wenatchee River County Park – Mike and Marylee Redline

1. Departmental Update:
 - Marijuana policy clarification
 - Animal Policy restrictions
 - Reservation system issues

11:01:17 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement with Munson Engineers for Stemilt Irrigation District reservoir survey
2. Agreement with WA Military Department for Hazard Mitigation Plan development and signature authorization
3. Employee Interview travel request
4. Upcoming Meetings

11:16:24 AM Action

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

1. Agreement with Munson Engineers for Stemilt Irrigation District reservoir survey
20170508A5-1
2. Agreement with WA Military Department for Hazard Mitigation Plan development and signature authorization
20170508A5-2

11:32:36 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 Deputy Prosecuting Attorneys Susan Hinkle and April Hare matters relating to litigation.

12:02:40 PM Extend Executive session by 45 Minutes - Public Notified

12:45:02 AM Move back to regular session

[12:45:06 PM](#) **Recess**

[1:34:42 PM](#) **Sheriff Brian Burnett**

Discussion

1. Staffing
2. Training
3. Human Trafficking Detail with Homeland Security
4. New Patrol Cars
5. 2016 Annual Report
6. March and April Monthly Report
7. Department of Ecology Grant for spill prevention, preparedness, and response equipment

[2:00:59 PM](#) **Board recesses until Tuesday session**

Tuesday, May 9, 2017

[9:02:34 AM](#) **Fair/Expo Center Director Karen Welch**

- Expo Center event update
- Upcoming events schedule
- Irrigation Issues

[9:24:50 AM](#) **Recess**

[9:30:11 AM](#) **Public Works Director Eric Pierson**

[9:30:13 AM](#) **PUBLIC HEARING: Pennington Brothers Properties, LLC Road Vacation**

Chairman England opens the public hearing. Kole Pennington and Kyle Pennington are present from the public. Eric Pierson gives report on vacation. Public Comment period is closed.

[9:45:14 AM](#) **Action**

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

1. Pennington Brothers Properties, LLC Road Vacation 20170508V1-1

AWARD BID: Windrow Compost Turner

One bid was presented on May 1, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Kyle Mathison Orchards, Inc as high bidder at \$32,461.08.

[9:51:13 AM](#) **Action**

Moved by Commissioner Goehner, seconded by Commissioner Overbay and carried, that the Board award of Windrow Compost Turner, bids to Kyle Mathison Orchards, Inc. at a bid amount of \$32,461.08. 20170508B1-1

9:52:00 AM Discussion

1. Local Agency Agreement with David Evans and Associates, Inc.
2. Supplemental Agreement No. 1 with RH2 Engineering, Inc.
3. Resolution to Establish County Road Project No. 718 (CRP 718) South Harris Avenue
4. Events Permit – Chelan Tour Lite – May 12-14, 2017
5. Events Permit – Manson Apple Blossom Parade – May 13, 2017
6. Touch a Truck Event

10:14:54 AM Action

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

1. Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement with David Evans and Associates, Inc. for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement Project 20170508A5-3
2. Supplemental Agreement No. 1 with RH2 Engineering, Inc. for Stormwater Project No. SD2007, Number 1 Canyon Flood Control Basin 20170508A5-4
3. Resolution #2017-36 to Establish County Road Project No. 718 (CRP 718) South Harris Avenue Right of Way Access

10:16:26 AM Community Development Director Hank Lewis

Discussion

1. Review Resolution 2011-110 re: management of easements with building permits
2. I-502 Public Hearing – coordination
3. Future schedule items:
 - I-502 – Public Hearing – May 9
 - SMP workshops – May 9,16,23 & June 6,13
 - Vacation Rental discussion – May 23

10:57:39 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae and Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

11:16:27 AM Move back to regular session

11:16:55 AM Public Works Certificate Acknowledgment

- Certification of good practice by resolution of the County road administration board to Chelan County

11:16:55 AM Recess

[1:07:18 PM](#) **Shoreline Master Program Workshop**

[1:11:27 PM](#) **Curt Lutz Re: Proclamation Correction Officer Week**

[1:11:42 PM](#) **Action**

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

1. Resolution #2017-35 “Correctional Officer Week” Proclamation **-add on**

[1:12:00 PM](#) **Continued Shoreline Master Program Workshop**

[2:30:52 PM](#) **Recess**

[3:10:00 PM](#) **PUBLIC HEARING** – Wenatchee Convention Center, 201 North Wenatchee Ave, Wenatchee WA, Orchard South Room

Chairman England opens the public hearing. Mike Wojtowicz gives staff report on 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. Public comment period is closed

[5:12:00 PM](#) **Action**

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

- Continue Public Hearing on May, 16th at 3pm in Commissioners Chambers at 400 Douglas St, Meeting Room #1

[5:13:00 PM](#) **Adjourn**

Board adjourns until Monday, May 15, 2017

Weekly Voucher Approval for Payment	20170509B4-1
Current Expense	\$577,347.34
Other Funds	<u>\$356,315.51</u>
Total All Funds	\$933,662.85

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board