

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 16&17, 2017

Monday, October 16, 2017

8:01:34 AM Budget Hearing: Superior Court Judges – Judge Small, Judge Alan, Judge Nakata and Fona Sugg

8:38:54 AM Recess

9:03:39 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

9:05:03 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) Logan Heine, Juvenile Detention, New Hire Extra Help
 - b) Hannah Pygott, Natural Resources, Change to Full-time
 - c) Bonnie McClaine, Public Works, Resignation
 - d) Jill Lyon, Juvenile, New Hire
 - e) Stephanie Lopez, Juvenile Detention, New Hire – **add on**
 - f) Kathryn Escalera, Superior Court Clerk, Resignation – **add on**

9:05:28 AM Board Discussion

- Cookie Hale – Cathedral Rock Heliport
- Chelan-Douglas Transportation Council Meeting update
- Upcoming Tri-Commission Meeting
- RLS Productions 3yr Contract with Ohme Gardens

9:48:57 AM Recess

9:54:05 AM County Administrator Cathy Mulhall

Discussion

1. Wenatchee Public Library Re: Capital Campaign – Jeff Neher, Kim Neher, and Courtney Tiffany
2. Robert and Catherine Sandidge Re: 3yr Contract

10:54:11 AM Action

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

1. 2018-2020 Facility Use Agreement between Ohme Gardens and RLS Productions, LLC 20171016A5-1

2. Board of Equalization Notice of Approval to Hear Property Tax Appeals

20171016H6-1

10:57:35 AM **Continued Discussion regarding Library Parking**

10:59:37 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Icicle Workgroup Update
2. Departmental Update

11:25:38 AM **Recess**

11:27:15 AM **Budget Hearing:** Prosecuting Attorney/PACSD – Doug Shae, Cindy Dietz and Kasey Edgar

12:05:55 PM **Recess**

1:33:29 PM **Budget Hearing:** Sheriff Brian Burnett, Undersheriff Jason Matthews and Chief Civil Deputy Valerie Secrist

2:15:20 PM **Board recesses until Tuesday session**

Tuesday, October 17, 2017

8:59:44 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

8:59:57 AM Skip Moore is present regarding Airport Grant Agreement

9:01:37 AM **Public Works Director Eric Pierson**

Discussion

1. Interlocal Agreement for the County Wide Solid and Hazardous Waste Programs
2. Supplemental Agreement #1 with David Evans and Associates, Inc.
3. Manson Comprehensive Stormwater Plan Continuation

9:18:57 AM **Action**

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

1. Supplemental Agreement #1 with David Evans and Associates, Inc. for West Cashmere Bridge Replacement, County Road Project No. 693

20171016A5-2

9:19:19 AM **FLOOD CONTROL DISTRICT**

Discussion

1. Notice of Public Hearing for Flood Control Zone District Comprehensive Flood Hazard Management Plan and Financial Policies

20171016H6-2

9:19:53 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 for Flood Control Zone District Comprehensive Flood Hazard Management Plan and Financial Policies 20171016H6-2

9:21:36 AM Continued Public Works Discussion

- Maintenance on Maple Street in Leavenworth
- Plowing and winter maintenance on roads

9:53:09 AM Recess

10:06:07 AM Community Development Director Hank Lewis Discussion

1. Coordination of Comprehensive Plan workshop

10:36:09 AM Recess

11:02:08 AM Budget Hearing: HR Director Katie Batson

11:18:19 AM Recess

11:18:19 AM Budget Hearing: Juvenile Director Phil Jans

11:57:32 AM NOON

11:57:32 AM Budget Hearing: Public Works Director Eric Pierson

2:23:55 PM Budget Hearing: Flood Control Zone District

2:32:58 PM Adjourn

Board adjourns until Monday, October 23, 2017

Weekly Voucher Approval for Payment	20171016B4-1
Current Expense	\$710,105.42
Other Funds	<u>\$449,870.21</u>
Total All Funds	\$1,159,975.63

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board