

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 2&3, 2017

Monday, October 2, 2017

9:04:21 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

9:05:10 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) Jerrod Biggar, Sheriff, New Hire
 - b) Keith Ledbetter, Sheriff, Resignation
 - c) Taylor Everett, Natural Resources, End of Season

9:06:09 AM Board Discussion

- Recap on Employee Appreciation
- Partners of Economic Development Breakfast Update
- Upper Columbia Salmon Recovery Board Meeting

9:32:59 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.

9:42:37 AM Move back to regular session

9:42:46 AM Continued Board discussion

- Washington Department of Fish Wildlife Meeting

9:49:40 AM Recess

**9:58:46 AM County Administrator Cathy Mulhall
Discussion**

1. Executive Session Re: Personnel-HR Director Katie

9:59:14 AM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:14:33 AM](#) **Extend Executive Session by 20 minutes**

[10:35:36 AM](#) **Move back to regular session**

[10:37:03 AM](#) **Continued Administrative Agenda**

2. Sheriff Brian Burnett Re: Wage Compression

[11:05:56 AM](#) **Natural Resources – Mike Kaputa**

Discussion

1. Consultant agreement with Reiss-Landreau LLC (RLR) Archaeological Consulting for Mork property cultural resource survey

[11:14:33 AM](#) **Action**

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

1. Consultant agreement with Reiss-Landreau LLC (RLR) Archaeological Consulting for Mork property cultural resource survey 20171002A5-1

[11:15:19 AM](#) **Continued Natural Resources Discussion**

2. Lake Chelan Coordinator Cost reimbursement kick-off meeting
3. Shoreline Master Program Jurisdiction
4. UCSRB Meeting Update
5. Meeting Re: Forest Practices with Community Development and DNR
6. DNR upcoming Strategic Planning kick-off Meeting
7. Fish Lake fundraiser

[11:38:35 AM](#) **Recess**

[1:28:26 PM](#) **Jail Director Curt Lutz**

1. Day Wireless System update
2. Support Staff training
3. Lexipol Quote for upgrading policy

[1:54:13 PM](#) **Board recesses until Tuesday session**

Tuesday, October 3, 2017

[9:06:46 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

[9:06:52 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to discuss code amendment regarding claim filing process.

9:34:03 AM Move back to regular session

9:35:12 AM Public Works Director Eric Pierson

Discussion

1. Supplemental Agreement #3 with Trans Tech Engineering, LLC
2. Memorandum of Agreement with the Federal Highway Administration, The Department of Archaeology and Historic Preservation, Washington State Department of Transportation and Chelan County for West Cashmere Bridge, CRP 693
3. Resolution for Waiver from Competitive Bidding Process

9:38:03 AM Action

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

1. Supplemental Agreement #3 with Trans Tech Engineering, LLC for West Cashmere Bridge Replacement, County Road Project No. 693 (693) 20171002A5-2
2. Memorandum of Agreement with the Federal Highway Administration, The Department of Archaeology and Historic Preservation, Washington State Department of Transportation and Chelan County Executed Pursuant to 36 CFR 800.6(b)(iv) Regarding the West Cashmere Bridge, County Road Project No. 693 (CRP 693) 20171002A5-3
3. Resolution #2017-87 for Waiver from Competitive Bidding Process for Materials Supplied by KWIK Bond Polymers

9:38:43 AM Continued Discussion

1. Manson Comprehensive Stormwater Plan Update – Jason Detamore

10:22:30 AM Community Development Director Hank Lewis

Discussion

1. Review Notice of Deferred Payment Agreement request from Harry & Sandra Henderson. This property is located between School Street & Knowles Road and is in the City of Wenatchee Urban Growth Area. This request is pursuant a short plat Condition of Approval.
File #: SP2016-060. Parcel ID: 2232017440100

10:29:30 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:39:30 AM Extend Executive Session by 10 minutes – *Public Notified*

[10:49:30 AM](#) **Move back to regular session**

[10:49:48 AM](#) **Continued Community Development Discussion**

2. Planning Commission attendance & appointment schedule
3. Property with Granted Easement to Forest Service

[10:57:28 AM](#) **OneDigital Benefits Presentation**

[11:26:03 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to discussion code amendments.

[11:42:21 AM](#) **Move back to regular session**

[11:42:25 AM](#) **Recess**

[12:01:37 PM](#) **Washington State Patrol Presentation**

[12:02:27 PM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 60 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[1:02:37 PM](#) **Move back to regular session**

[1:02:04 PM](#) **PUBLIC HEARING CONTINUED: (Sept. 26th):** Amendment to the Chelan County Shoreline Master Program, pursuant to RCW 90.58 (Shoreline Management Act). The Shoreline Master Program update was initiated by Chelan County pursuant to RCW 90.58 and WAC 173.26 and 173.27. The Shoreline Master Program is both a Comprehensive Planning and Development Regulation document related to development and land uses along and/or over certain rivers, creeks and lakes within Chelan County. The Proposed regulations will affect landowners, residents and visitors throughout the County.

Senior Planner Lilith Vespier reviews pending items. Numerous members of the public are present. Ryan Walker addresses buffers. Mark Kraus speaks to the Rural Environment setbacks.

[3:09:26 PM](#) **Action**

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

- Continuation of Hearing on October 10, 2017 at 1:00pm

[3:10:36 PM](#) **Adjourn**

Board adjourns until Tuesday, October 9th, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$125,953.05
Other Funds	<u>\$340,687.64</u>
Total All Funds	\$466,640.69

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board