

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 23&24, 2017

Monday, October 23, 2017

8:02:42 AM Budget Hearing: District Court/DC Probation

8:39:07 AM Recess

9:03:54 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

9:04:26 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) Stephanie Lopez, Juvenile, New Hire
 - b) Jason Krawczyk, Regional Justice Center, Longevity Increase
 - c) James Kalafat, Regional Justice Center, Longevity Increase
 - d) Ray Hodson, Regional Justice Center, Longevity Increase
 - e) Natalie Thresher, Regional Justice Center, Longevity Increase
 - f) Aaron Moore, Regional Justice Center, Step Increase
 - g) Judy Tarvin, Regional Justice Center, New Hire Extra Help
 - h) Jeff West, Regional Justice Center, Retirement
 - i) Heather Poltz, Superior Court Clerk, New Hire

9:04:53 AM Board Discussion

- Chelan Columbia Valley Community Health Grand Opening
- Slide Ridge Run off on Roadway – Manson/Chelan area
- Resources for decreasing poverty in Rural County’s – Rural Counties Impact challenge
- Conference Call with Robert Weidner Re: Stehekin Road
- Winter maintenance for Lake Wenatchee docks
- Burning Restrictions effecting land clearing
- Chelan Substation placement by PUD
- Water allocation in Chelan
- Update on Link Board

9:46:14 AM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 45 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[10:31:00 AM](#) **Extend executive session by 15 minutes**

[10:49:13 AM](#) **Move back to regular session**

[11:50:21 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. City of Wenatchee Executive Director Allison Williams Re: INFRA Grant, Adopted Sewer Comp Plan, and UGA issues

[11:40:56 AM](#) **Action**

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

1. Prosecution Services Agreement with City of Leavenworth 20171023A5-1
2. MOU on Behalf of Chelan County, a member affiliate of the Evergreen Forest County Group, 2018 - *approval of \$15,000* 20171023A5-2

[11:39:57 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Contract Change No. 9 with Aspect Consulting for Icicle Creek Water Resource Management Strategy support
2. Amendment to project agreement with Washington Recreation and Conservation Office for Eagle Creek Gombotz project
3. Execute agreement with Wildfire Home Protection LLC for Poison Canyon project
4. Agreement with BERK Consulting for SMP support

[11:59:22 AM](#) **Action**

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

1. Contract Change No. 9 with Aspect Consulting for Icicle Creek Water Resource Management Strategy support 20171023A5-3
2. Amendment to project agreement with Washington Recreation and Conservation Office for Eagle Creek Gombotz project 20171023A5-4
3. Execute agreement with Wildfire Home Protection LLC for Poison Canyon project 20171023A5-5
4. Agreement with BERK Consulting for SMP support 20171023A5-6

[12:05:06 PM](#) **Budget Hearing:** Natural Resources – Mike Kaputa

[12:20:28 PM](#) **Recess**

[1:29:23 PM](#) **Budget Hearing:** Commissioners/Non-Dept. & Other Funds – Cathy Mulhall

[2:00:39 PM](#) **Budget Hearing:** Auditor – Skip Moore

[2:25:35 PM](#) **Budget Hearing:** Cashmere/Dryden Airport – Marilee Campbell

[3:06:38 PM](#) **Budget Hearing:** Treasurer – Dave Griffiths

[3:31:08 PM](#) **Budget Hearing:** Ohme Gardens – Mike Short

[3:57:22 PM](#) **Budget Hearing:** Assessor – Deanna Walter

[4:16:24 PM](#) **Executive Session** – Grievance briefing

Upon motion and second by Commissioners Goehner and Overbay, the Commissioners unanimously approve to move into a 15 minute Executive Session Pursuant to RCW 42.30.140(4) regarding

[4:35:45 PM](#) **Move back to regular session**

[4:36:19 PM](#) **Cont. Discussion Re: Support Letter for Apple Capital Loop INFRA Grant**

[4:39:30 PM](#) **Action**

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

- Letter of Support for Apple Capital Loop INFRA Grant 20171023C8-1

Tuesday, October 24, 2017

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

[8:59:28 AM](#) **Budget Hearing:** WSU Extension – Margaret Viebrock

[9:20:54 AM](#) **WSU Extension Director Margaret Viebrock**

- Women in Agriculture Conference
- Wenatchee World Article Re:
- Colockum Property

[9:40:19 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Interlocal Agreement for the County Wide Solid and Hazardous Waste Programs
2. Resolution to Establish a Speed Limit on East Wapato Lake Road
3. TIGER Letter

10:05:37 AM Action

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

1. Resolution #2017-92 to Establish a Speed Limit on East Wapato Lake Road
2. Support Letter for the West Cashmere Bridge TIGER Grant 20171023C8-2
3. Resolution #2017-93 Slide Ridge Restoration Project Est. CRP No 719
4. Resolution #2017-94 Local Declaration of Emergency Slide Ridge Control Channel Restoration

10:08:49 AM Recess

10:16:42 AM Community Development Director Hank Lewis

Discussion

1. Review final sub-division amendment for Brent Holladay. – PA 2016-124 Address: 5885 Sunburst Lane, Cashmere; APN 24-19-32-600-020
2. Comprehensive Plan workshop dates

10:19:38 AM Action

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

1. Final sub-division amendment for Brent Holladay. – PA 2016-124 Address: 5885 Sunburst Lane, Cashmere; APN 24-19-32-600-020 20171023P1-1

10:31:30 AM Action

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

- Notice of Public Workshops and Hearing to review and adopt changes to the Comprehensive Plan and Development Regulations 20171023H6-1

10:31:57 AM Budget Hearing: Horticulture/Pest – Will Carpenter

10:58:00 AM Budget Hearing: Coroner – Wayne Harris

11:00:47 AM Recess

11:34:38 AM PUBLIC HEARING: Supplemental Budget Appropriation – Various Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:36:10 AM Action

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

- Resolution #2017-95 Supplemental Budget Appropriation – Various

[11:47:33 AM](#) **Recess**

[11:59:22 AM](#) **Executive Session Re: Step 2 Grievance Hearing**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[12:31:06 PM](#) **Extend Executive Session by 5 minutes**

[12:36:55 PM](#) **Move back to regular session**

[1:23:05 PM](#) **Budget Hearing:** Wenatchee River County Park – Mike and Marylee Redline

[1:49:56 PM](#) **Adjourn**

Board adjourns until Monday, October 30, 2017

Weekly Voucher Approval for Payment	20171030B4-1
Current Expense	\$128,185.89
Other Funds	<u>\$1,157,935.37</u>
Total All Funds	\$1,286,121.26

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board