

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 9&10, 2017

Monday, October 9, 2017

9:04:56 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Goehner and Overbay, and Clerk of the Board Carlye Baity

9:05:54 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) Wendy Jones, Sheriff, Resignation
 - b) Christopher Wall, Public Works, Step Increase
 - c) Edie Wood, Public Works, End of Season
 - d) Jill Mann-Tingelstad, Public Works, End of Season
 - e) Conrad Kaufman, Public Works, End of Season
 - f) Robert Isaacs, Public Works, End of Season
 - g) Matt Riedel, Public Works, Step Increase
 - h) Pamela J. Clark, District Court, Step Increase
4. Request for Donation of Annual Leave to a Superior Court Clerk Employee
5. Donation of Annual Leave (56 hours)

9:06:11 AM Board Discussion

- Malaga Resident Penny Ross is present to ask about enforcement of marijuana regulations

9:40:22 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 matters relating to litigation.

10:00:56 AM Extend Executive Session by 3 minutes – *Public notified*

10:03:27 AM Move back to regular session

10:04:08 AM County Administrator Cathy Mulhall

Discussion

1. Juvenile Court Administrator Phil Jans Re: School District MOU's
2. Law Librarian Stewart Smith Re: Disposal of specific books

10:28:54 AM Action

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

1. Notice of Hearing – Supplemental Budget Appropriation 20171009H6-1
2. Resolution #2017-89 relating to the disposal of specific books from the law library
3. Interlocal Agreement for Provision of Community Truancy Board between Chelan County and Wenatchee Public School District No. 246 20171009A5-1
4. Interlocal Agreement for Provision of Community Truancy Board between Chelan County and Cashmere Public School District No. 222 20171009A5-2
5. Interlocal Agreement for Provision of Community Truancy Board between Chelan County and Cascade Public School District No. 404 20171009A5-3
6. Interlocal Agreement for Provision of Community Truancy Board between Chelan County and Entiat Public School District No. 127 20171009A5-4
7. Interlocal Agreement for Provision of Community Truancy Board between Chelan County and Chelan Public School District No. 129 20171009A5-5
8. Interlocal Agreement for Provision of Community Truancy Board between Chelan County and Manson Public School District No. 19 20171009A5-6
9. Interlocal Agreement for Provision of Community Truancy Board between Chelan County and Stehekin School District No. 69 20171009A5-7
10. Resolution #2017-90 for Annexation of 269 Rabbit Ln into Fire District No. 3 Boundaries
11. Resolution #2017-91 for Annexation of 11150 Chumstick Hwy into Fire District No. 3 Boundaries
12. RiverComm E-911 State Contract 20171009A5-8
13. Memorandum of Defense and Indemnification for Sheriff Deputy Mike Lamon 20171009A5-9
14. Memorandum of Defense and Indemnification for Sheriff Deputy Chris Eakle 20171009A5-10
15. Memorandum of Defense and Indemnification for Sheriff Deputy Dominic Mutch 20171009A5-11
16. Memorandum of Defense and Indemnification for Sheriff Deputy Kevin Files 20171009A5-12
17. Memorandum of Defense and Indemnification for Sheriff Deputy Mitch Matheson 20171009A5-13

10:29:11 AM Board Discussion

- Update on Meeting with Senator Hawkins Re: upcoming legislative priorities
- Law Library and NCWRL

10:48:25 AM Recess

10:57:05 AM Natural Resources Director Mike Kaputa

Discussion

1. Hazard mitigation grant agreement with WA State Military Department for Chelan County Defensible Space and Ignition Resistant Construction project

2. Amendment No. 1 to on-call professional services agreement with Pacific Engineering and Design PLLC for Cottonwood Bridge Removal

11:36:52 AM Action

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

1. Hazard mitigation grant agreement with WA State Military Department for Chelan County Defensible Space and Ignition Resistant Construction project
20171009A2-1
2. Amendment No. 1 to on-call professional services agreement with Pacific Engineering and Design PLLC for Cottonwood Bridge Removal
20171009A5-14

11:37:58 AM Recess

1:29:49 PM Sheriff Brian Burnett

- Departmental Discussion
- Oktoberfest staffing

1:42:30 PM Jail Director Curt Lutz is present to discuss Contract with Lexipol, LLC.

1:44:53 PM Action

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

- Contract between Lexipol and CCRJC
20171009A5-15

1:47:30 PM Recess until Tuesday Session

Tuesday, August 29, 2017

9:13:37 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, and Clerk of the Board Carlye Baity

9:14:01 AM Expo/Fair Director Karen Welch

- Departmental Discussion
- Update on 2017 Fair

9:30:13 AM Public Works Director Eric Pierson

Discussion

1. Regulating Unopened County Road Right of Way (New County Code)
2. 2017 Construction Update
3. APWA Conference Update (Roadeo)
4. Mike Smith is present to discuss the status of Whispering Ridge Drive

10:14:59 AM Community Development Director Hank Lewis

10:15:08 AM Executive Session

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

10:36:08 AM Move back to regular session

10:36:09 AM Discussion

1. Notice of Hearing for PBRs Applications
2. Review exempt sub-division alternate and minimum 20 acre limitation.
3. Review CCC 11.86.070 – Site assessment and report requirements.
4. General department discussion

11:16:54 AM Action

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

1. Notice of Hearing for Public Benefit Rating System Re: File number PBRs 2017-111 and PBRs 2017-159 20191009H6-2

11:18:11 AM Recess

1:02:05 PM PUBLIC HEARING CONTINUED (Oct. 3rd): 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.

Chairman England opens the public hearing. Numerous members of the public are present. Lilith Vespier addresses Chapter 5. Mike Wade speaks to restrictive language concerning undergrounding of utilities. Carrie Wade speaks to the PUD work that was completed in 2014 and asks that entities are required to follow a permitting process. James Tucker with Chelan County PUD responds to the Wade's comments.

Public Comment period is closed.

3:37:31 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 31, 2017 at 1:00 P.M.

3:37:37 PM Adjourn

Board adjourns until Monday, October 16, 2017

Weekly Voucher Approval for Payment	20171009B4-1
Current Expense	\$56,985.52
Other Funds	<u>\$259,712.92</u>
Total All Funds	\$316,698.44

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board