

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 18&19, 2017

Monday, September 18, 2017

9:04:38 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

9:06:36 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) Ramiro Castro, DC Probation, Step Increase
 - b) Rachel Schwarz, Juvenile, Move to Extra Help
 - c) Ian Sutton, Sheriff, Step Increase
 - d) Dominic Mutch, Sheriff, Step Increase
 - e) Richard Giordano, Ohme Gardens, New Hire Extra Help

9:09:17 AM Board Discussion

- Employee Appreciation lunch
- Our Valley, Our Future Meeting update
- Jail Incident
- Emergency Management Facebook post
- RiverCom Meeting update
- Chelan-Douglas Transportation Council Meeting
- Watershed Meeting

9:43:01 AM Executive Session Re: Personnel – HR Director Katie Batson

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:03:29 AM Move back to regular session

10:03:29 AM County Administrator Cathy Mulhall

10:05:20 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 25 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:30:17 AM](#) **Extend Executive Session by 10 minutes** – *Public Notified*

[10:35:53 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Fire Prevention and Investigation Department Discussion – Deputy Prosecutor April Hare and Fire Marshal Bob Plumb (10:30am)

[11:03:06 AM](#) **Natural Resources Director Mike Kaputa**

BID OPENING: Poison Canyon Restoration Project

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Bushman Landscaping at a bid of \$22,300.00 and Wildfire Home Protection at a bid of \$20,250.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

[11:05:59 AM](#) **Action**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded tomorrow at 9:00am.

[11:07:12 AM](#) **Discussion**

1. Consulting agreement with ICF Jones & Stokes for Nason Creek side channel reconnection project (RM 4.6) design
2. Other

[11:27:16 AM](#) **Action**

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

1. Consulting agreement with ICF Jones & Stokes for Nason Creek side channel reconnection project (RM 4.6) design 20170918A5-1

[12:05:15 PM](#) **Recess**

[1:31:18 PM](#) **Jail Director Curt Lutz**

1. Departmental Update

[1:32:16 PM](#) **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.

[1:53:18 PM](#) **Move back to regular session**

[1:58:26 PM](#) **Continued Jail Discussion**

2. Sgt. Larsen gives update on inmate population and separation
3. Panic alarm changes
4. August budget review

2:31:02 PM Board recesses until Tuesday session

Tuesday, August 29, 2017

9:00:36 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

9:01:32 AM Natural Resources Director Mike Kaputa

BID AWARD: Poison Canyon Restoration Project

Two bids were presented on September 18, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Wildfire Home Protection as low bidder at \$20,250.00.

Moved by Commissioner Goehner, seconded by Commissioner Overbay and carried, that the Board award of the Poison Canyon Restoration Project bids to Wildfire Home Protection at a bid amount of \$20,250.00. 20170918B1-1

9:03:05 AM Facility Maintenance Director Chris Flick

- Building Air Quality testing
- Level 1 Improvement Project
- Jail Power Outage
- Commissioner Chambers Sound System

9:32:24 AM Public Works Director Eric Pierson

9:33:02 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae and Deputy Prosecutor Lou Chernak matters relating to litigation.

9:49:26 AM Move back to regular session

9:49:39 AM Discussion

1. Cooperative Agreement No. WR 315-168, Amendment No. Six (6) with the Washington State Parks and Recreation Commission
2. Event Permit – Autumn Leaf Festival - September 23, 2017
3. Changing fire designation

9:55:20 AM Action

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

1. Cooperative Agreement No. WR-315-168, Amendment No. Six (6) with the Washington State Parks and Recreation Commission for the 2017-2018 Winter Season
20170918A5-2

10:17:42 AM Flood Control Zone District

Discussion

1. Joint Funding Agreement between U.S. Geological Survey, United States Department of the Interior and the Chelan County Flood Control Zone District for Water Resources Investigations

10:18:23 AM Action

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

1. Joint Funding Agreement between U.S. Geological Survey, United States Department of the Interior and the Chelan County Flood Control Zone District for Water Resources Investigations
20170918A5-3

10:18:40 AM Action

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

- Resolution #2017-80 Amending Resolution #2017-79 to reflect Chelan County as a High Fire Danger Area

10:20:59 AM Community Development Director Hank Lewis

Discussion

1. Public Benefit Rating request from Daniel and Deborah Day at 7657 Williams Canyon Road, Cashmere.
2. Public Benefit Rating request from Kirby and Darla Hoyt at 2499 Hedges Road, Wenatchee.
3. General department discussion

10:21:36 AM Action

1. Notice of Public Hearing
 - a. Public Benefit Rating request from Daniel and Deborah Day at 7657 Williams Canyon Road, Cashmere. File number PBRs 2017-111
 - b. Public Benefit Rating request from Kirby and Darla Hoyt at 2499 Hedges Road, Wenatchee. File number PBRs 2017-159
20170918H6-1

10:22:18 AM Continued Community Development Discussion

- Notice of Order
- Manson Parcel – Kevin and Ashley Martin

11:12:39 AM **Recess**

1:00:56 PM **PUBLIC HEARING CONTINUED (Aug. 29th):** 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. Senior Planner Lilith Vespier works through Review of designation. Numerous members of the public are present. The following individuals make comments:

- Doug Gann – Leavenworth property owner
- Ryan Walker - Grette and Associates representing multiple landowners
- Mark Kraus – Leavenworth property owner
- Dan Beardslee with NCWBA refers to letter submitted to Board
- Vicki Malloy – Malaga Resident
- Jim Blair
- Will Henson – Public Access to River
- Owen Hatcher – Malaga Resident
- Leonard Jordan with WDFW clarifies floodplain designations

Public Comment period is closed.

3:08:07 PM **Action**

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

- Continuation of Hearing on September 26th at 1:00pm

3:14:00 PM **Adjourn**

Board adjourns until Monday, September 25, 2017

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|-------------------------------------|-----------------------|
| Weekly Voucher Approval for Payment | 20170918B4-1 |
| Current Expense | \$193,785.56 |
| Other Funds | <u>\$1,800,051.01</u> |
| Total All Funds | \$1,993,836.57 |

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board

