

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 25&26, 2017

Monday, September 25, 2017

9:03:18 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 Deputy Clerk of the Board Susan Ward

9:03:23 AM Employee Recognition

Tim Erwert	Sheriff	20 Years of Service
Kent Williams	Regional Justice Center	20 Years of Service

9:05:31 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) Keldon Jardine, Regional Justice Center, New Hire
 - b) Christina Nelms, Regional Justice Center, New Hire
 - c) Kent Williams, Regional Justice Center, Longevity Increase
 - d) Elgin Shaw, Regional Justice Center, Longevity Increase
 - e) Bryan Bertomeu, Regional Justice Center, Longevity Increase
 - f) Sean Larsen, Regional Justice Center, Longevity Increase
 - g) Jaime Cuellar, Juvenile Detention, Extra Help, New Hire
 - h) Austin Harper, Public Works, Extra Help, End of Season
 - i) Steven McCormick, Regional Justice Center, Retirement

9:05:54 AM Board Discussion

- Cathedral Rock Road Residence on Illegal Helicopter Pad- John Blackhart gives presentation
- Employee Appreciation BBQ
- Link meeting regarding sales tax proposal
- Icicle Work Group

10:02:04 AM Recess

10:02:04 AM County Administrator Cathy Mulhall

Discussion

1. Mediation Month Proclamation – WVDRC Representatives Laura Jaecks and Jenn Crawford
2. RLS Agreement for usage of Ohme Gardens
3. Administrative Update

[10:56:58 AM](#) **Action**

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

1. Proclamation Re: Designation of October as Mediation Month 20170925C8-1
2. Interlocal Agreement between City of Wenatchee and Chelan County for Collection of Charges 20170925A5-1
3. Resolution #2017-81 Re: Amending Chelan County Code Section 1.20.127(4)(B) relating to employee ethics and conduct
4. Resolution #2017-82 Re: Appointment of Rob Webb and Reappointment of Dave Neir to Idlewild Mosquito Control District #3 Board of Trustees
5. Resolution #2017-83 Re: Amending Title I of the Chelan County Code relating to Fire Prevention & Investigation Department
6. Resolution #2017-84 Re: Re-appointment of Don Phelps to the Chelan County Water Conservancy Board
7. Resolution #2017-85 R: Increase to Natural Resources Department Interfund Loan for 2017

[11:08:28 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment to grant agreement with WA Department of Ecology for Mission Creek implementation and flow achievement
2. Upper Columbia Salmon Recovery Board agenda discussion
3. Upcoming Meetings
4. The Era of Megafires Showing at Snowy Owl Theatre

[11:20:24 AM](#) **Action**

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

1. Amendment to grant agreement with WA Department of Ecology for Mission Creek implementation and flow achievement 20170925A5-2

[11:34:28 AM](#) **Recess**

[11:34:28 AM](#) **Continued Discussion with County Administrator Cathy Mulhall**

1. Campus Security
2. Public Records Officer

[12:00:46 PM](#) **Recess**

[11:21:18 AM](#) **Sheriff Brian Burnett**

Discussion

1. Staffing
2. Operations
3. Budget

1:50:20 PM Action

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

- | | |
|--|--------------|
| 1. City of Chelan 2018-2021 Contract | 20170925A5-3 |
| 2. Cashmere School District 2017-2018 SRO Contract | 20170925A5-4 |
| 3. Cascade School District 2017-2018 SRO Contract | 20170925A5-5 |

1:56:41 PM Board recesses until Tuesday session

Tuesday, September 26, 2017

9:29:04 AM Public Works Director Eric Pierson

Commissioner Goehner is excused until afternoon Session

9:29:59 AM Executive Session

Upon motion and second by Commissioners Overbay and England, 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 Prosecuting Attorney Lou Chernak matters relating to litigation.

9:45:59 AM Extend Executive Session by 15 Minutes- *Public Notified*

10:03:27 AM Move back to regular session

10:03:45 AM Continued Public Works Eric Pierson

Discussion

1. Community Litter Cleanup Program Agreement No. W2RCLCP-1719-ChCoPW-00024
2. Supplemental Agreement No. 2 – RH2 Engineering, Inc.
3. Resolution for Temporary Road Closure for Pedoi Street for Norm Evans Memorial Cup
4. Event Permit - Norm Evans Memorial Apple Cup – September 30 and October 1

10:09:11 AM Action

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

1. Community Litter Cleanup Program Agreement No. W2RCLCP-1719-ChCoPW-00024 with the State of Washington Department of Ecology and Chelan County Public Works
20170925A5-6
2. Supplemental Agreement No. 2 with RH2 Engineering, Inc. and Chelan County for No. 1 Canyon Flood Control Basin
20170925A5-7
3. Resolution #**2017-86** for Temporary Road Closure for Pedoi Street for Norm Evans Memorial Cup

10:13:12 AM Community Development Director Hank Lewis

Discussion

1. Review refund request for Building Permit # 170476, by property owner John Michael, in the amount of \$509.11. The subject property is located at 15481 Cedar Brae, Leavenworth, WA. Parcel 27-17-29-510-445.
2. General department discussion

10:14:23 AM Action

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

1. Refund request for Building Permit # 170476, by property owner John Michael, in the amount of \$509.11. The subject property is located at 15481 Cedar Brae, Leavenworth, WA. Parcel 27-17-29-510-445. 20170925B4-2

10:33:01 AM Recess

11:37:24 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.

11:37:36 AM Action

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

1. Resolution #2017-87 Supplemental Budget Appropriation-Variou

11:38:02 AM Recess

1:02:30 PM PUBLIC HEARING CONTINUED (Sept. 19th): 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:

- Ryan Walker- Grette and Associates representing multiple landowners
- Dave Dormier- East Wenatchee residence

3:06:59 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 3rd at 1:00pm

3:07:24 PM Adjourn

Board adjourns until Monday, October 2, 2017

Weekly Voucher Approval for Payment	20170925B4-1
Current Expense	\$116,762.81
Other Funds	<u>\$1,671,636.99</u>
Total All Funds	<u>\$1,788,399.80</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board