

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 5, 2017

Monday, September 4, 2017 – Closed

Tuesday, September 5, 2017

9:00:30 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

9:03:08 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) Lori Smith, DC Probation, End Extra Help
 - b) Heather Sides, DC Probation, End Extra Help
 - c) Tom Landes, Assessor, Step Increase
 - d) Tom Landes, Assessor, Resignation
 - e) Logan Church, Public Works, Rehire Extra Help
 - f) Bryan Draper, Public Works, Step Increase

9:03:28 AM Board Discussion

1. Robert Sandige with RLS Productions Re: Contract with Ohme Gardens
2. Active Shooter Training – *Superior Court Administrator Fona Sugg is present*

9:45:02 AM Public Works Director Eric Pierson

Discussion

1. Interlocal Agreement with the City of Wenatchee for Equipment Usage
2. Resolution Surplus Equipment
3. Events Permit – Shore to Shore Marathon – September 9, 2017
4. Meeting With Department of Agriculture at CTC Building – September 6, 2017

9:54:47 AM Action

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

1. Interlocal Agreement with the City of Wenatchee for Equipment Usage
20170905A5-1
2. Resolution #2017-78 Surplus Equipment

9:56:02 AM Continued Board Discussion

- Jack Creek Fire Update

9:59:31 AM Executive Session

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

10:14:36 AM Move back to regular session

10:15:14 AM Community Development Director Hank Lewis

Discussion

1. Lilith Vespier – Shoreline meeting/topic schedule

10:33:19 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 Deputy Prosecuting Attorney April Hare matters relating to Litigation

10:52:30 AM Extend Executive Session by 20 minutes – *Public Notified*

11:14:28 AM Move back to regular session

11:16:31 AM Natural Resources Director Mike Kaputa

Discussion

1. Munson Engineers, Inc. Amendment No.1 to agreement for surveying services for Stemilt Irrigation District reservoir feasibility study
2. WA Department of Ecology Amendment No. 1 to Agreement for Stemilt Reservoir Feasibility Analysis project (WROCR-VER1-ChCoNR-00009)
3. Chelan Douglas Land Trust scope of work for Cottonwood Bridge Removal
4. Pacific Engineering & Design, PLLC agreement for on- call professional services
5. Pacific Engineering & Design, PLLC task authorization No. 1, Cottonwood Bridge Removal
6. HCP Tributary Committee agreement for Poison Canyon Restoration
7. Bureau of Reclamation assistance agreement for Middle Entiat Adaptive Management Plan.
8. Bureau of Reclamation assistance agreement for Middle Entiat Large Wood Placement
9. Invitation to Bid: Poison Canyon restoration
10. Meeting Updates

12:20:56 PM Action

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

1. Munson Engineers, Inc. Amendment No.1 to agreement for surveying services for Stemilt Irrigation District reservoir feasibility study 20170905A5-2
2. WA Department of Ecology Amendment No. 1 to Agreement for Stemilt Reservoir Feasibility Analysis project (WROCR-VER1-ChCoNR-00009) 20170905A5-3

3. Chelan Douglas Land Trust scope of work for Cottonwood Bridge Removal
20170905A5-4
4. Pacific Engineering & Design, PLLC agreement for on- call professional services
20170905A5-5
5. Pacific Engineering & Design, PLLC task authorization No. 1, Cottonwood Bridge
Removal
20170905A5-6
6. HCP Tributary Committee agreement for Poison Canyon Restoration
20170905A5-7
7. Bureau of Reclamation assistance agreement for Middle Entiat Adaptive Management
Plan.
20170905A5-8
8. Bureau of Reclamation assistance agreement for Middle Entiat Large Wood Placement
20170905A5-9
9. Invitation to Bid: Poison Canyon Restoration
20170905B1-1

NOON

1:02:05 PM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

1:12:15 PM Action

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

1. Construction Agreement with CR Contracting LLC for Cashmere-Dryden Airport Runway Pavement Maintenance
20170905A5-10
2. Payroll Changes:
 - Pamela McGhee, Commissioners, Remove from Eden - **add on**
 - Katherine Kottkamp, Commissioners, Remove from Eden – **add on**
 - Rebecca Duhammel, Commissioners, Remove From Eden – **add on**

1:13:21 PM Continued Administrative Discussion

- Employee Appreciation
- Public Records

1:21:51 PM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:26:08 PM Extend Executive Session by 5 minutes – Public Notified

1:30:45 PM Move back to regular session

1:31:15 PM Jail Director Curt Lutz

1. Departmental Update

- Undersheriff Matthews and Fire Marshal Bob Plumb are present to discuss changing fire level to extreme

1:32:56 PM Action

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

1. Resolution #2017-79 Changing Fire Danger Level to Extreme

1:39:34 PM 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.

1:49:06 PM Move back to regular session

1:49:08 PM Continued Jail Discussion

- Day Wireless System
- Inmate Intercom Programing
- Classifications Meeting Update
- Panic alarms re-directed and process of response

2:12:42 PM Adjourn

Board adjourns until Tuesday, September 12, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$102,054.31
Other Funds	<u>\$321,216.33</u>
Total All Funds	\$423,270.64

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board