

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 2, 2018

**Monday, January 1, 2018** – No Session

**Tuesday, January 2, 2018**

**9:00:23 AM** **Opening – Pledge of Allegiance**

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

**9:00:49 AM** **Consent Agenda**

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Michael Bryant, Sheriff, Retirement
4. Donation of 80 hours annual leave to a Community Development employee

**Employee Recognition**

|             |                         |                     |
|-------------|-------------------------|---------------------|
| Terry Lloyd | Public Works            | 15 Years of Service |
| Gil Lerma   | Regional Justice Center | 15 Years of Service |
| Jen Ramm    | Sheriff                 | 10 Years of Service |

**9:11:42 AM** **Board Discussion**

- Priorities for trip to Washington D.C.
- Chelan Water Rights

**9:20:43 AM** **Recess**

**9:30:45 AM** **Public Works Director Eric Pierson**

**Discussion**

1. Improvement Agreement between Chelan County and D and T Campbell Investments, LLC
2. Meeting with Elliot Nelson Re: Whispering Ridge

**10:09:47 AM** **Action**

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

1. Improvement Agreement between Chelan County and D and T Campbell Investments, LLC 20180102A5-1

**10:11:17 AM** **County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update

**10:18:27 AM Action**

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

1. Resolution #2018-1 Re: Interfund Line of Credit for Cash Flow in 2018

**10:18:55 AM Community Development Director Hank Lewis**

**Discussion**

1. Establish Public Hearing date for consideration of the 2017 Code Amendments and recommendation from the Planning Commission. Proposed date is January 23, 2017
2. General department discussion

**10:26:38 AM Action**

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

- Notice of Hearing Re: 2017 Code Amendments 20180102H6-1

**10:44:01 AM Executive Session**

Upon motion and second by Commissioners England 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.

**10:54:59 AM Move back to regular session**

**11:00:54 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Contract change with Aspect Consulting for Mission Creek Phase 2
2. Contract change with Aspect Consulting for Water Conservation Committee
3. Amendment 2 with Natural Systems Design for Mission Creek Posion Canyon Phase II
4. Meeting updates

**11:41:46 AM Action**

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

1. Contract change with Aspect Consulting for Mission Creek Phase 2 20180102A5-2
2. Contract change with Aspect Consulting for Water Conservation Committee  
20180102A5-3
3. Amendment 2 with Natural Systems Design for Mission Creek Posion Canyon Phase II  
20180102A5-4

**11:42:23 AM Jail Director Curt Lutz**

**Discussion**

1. L&I Walk-through last week
2. Jail Chaplin presentations and location
3. Departmental Update
4. Agreements with the Cities for Housing of Inmates

12:13:48 PM **Continued Board Discussion**

- New process of filling open positions

12:24:41 PM **Recess**

1:28:03 PM **Treasurer Dave Griffiths Re: sales tax**

2:15:46 PM **Adjourn**

Board adjourns until Monday, January 8, 2017

|                                     |                     |
|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20171120B4-1        |
| Current Expense                     | \$25,666.99         |
| Other Funds                         | <u>\$431,867.20</u> |
| Total All Funds                     | \$457,534.19        |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board