

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 22&23, 2018

**Monday, January 22, 2018**

**9:03:45 AM Opening – Pledge of Allegiance**

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

**9:07:09 AM Consent Agenda**

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Mario Juarez, DC Probation, Step Increase
  - b) Pam Worley, Auditor, Retirement
  - c) Stephanie Wilder, Auditor, Step Adjustment
  - d) Wendy Johnson, Sheriff, New Hire

**Employee Recognition**

Chuck Clayson	Public Works	10 Years of Service
Jennifer Marquis	Extension	10 Years of Service
Keith W. Goehner	Commissioners	15 Years of Service

**9:08:31 AM Board Discussion**

- Vacation Rentals
- Economic Development
- Community Council Boards
- Memo from Josh Weiss Re: Unfunded Mandates
- Leavenworth Resident Mike McComas is present

**10:10:59 AM County Administrator Cathy Mulhall**

**Action**

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

1. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Entiat Community Historical Society 20180122A2-1
2. Grant Services Agreement Re: 2018 Lodging Tax Funded Activities for Black Knight Society 20180122A2-2
3. Resolution #2018-6 Appointment of Laurie Shorett and Stephen Maher to the Lodging Tax Advisory Committee
4. Notice of Hearing for Vendor Solicitation 20180122H6-1
5. Interlocal Agreement with the City of Entiat for Housing of Inmates 20180122A5-1
6. Interlocal Agreement with the City of Leavenworth for Housing of Inmates

- 20180122A5-2
7. Interlocal Agreement with the City of Chelan for Housing of Inmates  
20180122A5-3
8. Funding Agreement between Noxious Weeds and the Confederated Tribes of the Colville Indian Reservation for Aquatic Weed Control  
20180122A5-4

**10:16:32 AM HR Director Katie Batson**

1. 1095 forms going out
2. Sick Leave Policy updates
3. Public Service Committee meeting

**10:46:27 AM Natural Resources Director Mike Kaputa**

**Discussion**

- Hirst Fixed Bill and Capital Budget
- Voluntary Stewardship Program update
- Nason Creek 4.6 Project single lane closure
- FEMA to provide funding for Mork Project
- Letter of Invitation to Kyrgyzstan Republic

**11:27:05 AM Action**

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

- Letter of Invitation to Governor Zhylykbaev Uzarbek  
20180122C8-1

**11:28:50 AM Recess – Commissioner Overbay is excused from session**

**1:30:06 PM Sheriff Brian Burnett**

- Departmental Update
- Grant funding through WSPAC
- Utilization of CTC meeting rooms

**1:55:06 PM Recess for Campus Facilities Tour with Chris Flick**

**Tuesday, January 23, 2018**

**9:34:31 AM** Chairman Goehner calls the Tuesday meeting to order. Present for session is Commissioner England and Clerk of the Board Carlye Baity. *Commissioner Overbay is excused for session.*

**9:35:13 AM Public Works Director Eric Pierson**

**Discussion**

1. Supplement Agreement No. 2 with Pace Engineers, Inc. for Manson Area Stormwater Comprehensive Plan Update
2. Temporary Permit to Reconnect Driveway – Sharon J. and David W. Russell
3. Call for Bids for Supplying Crushed Aggregate for Seal Coat
4. Mission Ridge Road Maintenance

**9:48:19 AM Action**

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

1. Supplement Agreement No. 2 with Pace Engineers, Inc. for Manson Area Stormwater Comprehensive Plan Update
2. Temporary Permit to Reconnect Driveway – Sharon J. and David W. Russell – Eagle Creek Road, Phase II, County Road Project No. 703 (CRP 703)
3. Call for Bids for Supplying Crushed Aggregate for Seal Coat
4. Development Agreement between Chelan County, the City of Wenatchee, and Harry and Sandra Henderson for SP2016-060 Frontage Improvements – **add on**
5. Development Agreement between Chelan County, the City of Wenatchee, and John Erickson Jr. and Martha Erickson for SP2016-322 Frontage Improvements – **add on**

**9:49:03 AM Continued Discussion**

- Easy Street Culvert Issue

**9:59:43 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

**10:30:33 AM Extend Executive Session by 20 minutes**

**10:50:19 AM Move back to regular session**

**10:55:17 AM Community Development Director Hank Lewis Discussion**

1. Continued workshop to discuss 2017 proposed amendments to Title 12, Title 11 and Title 14.

**11:06:29 AM PUBLIC HEARING:** Updates to the Chelan County Title 11 Zoning Code and Title 14 Development Permit Procedures and Administration, related file ZTA 2016-149. Chairman Goehner opens the public hearing. Senior Planner Lilith Vespier gives staff report. Dan Beardslee with BNCW is present. Public Comment period is closed.

**11:27:07 AM Action**

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

- Continuation of Hearing on January 30<sup>th</sup> at 10:15am.

**11:27:43 AM Continued Community Development Discussion**

2. Updated land use permit application forms
3. Forest Practice permitting
4. Department staffing and Planner 2 position
5. General discussion

**12:02:23 PM Adjourn**

Board adjourns until Monday, January 29, 2018

Weekly Voucher Approval for Payment	20180122B4-1
Current Expense	\$304,384.12
Other Funds	<u>\$743,028.32</u>
Total All Funds	\$1,047,412.44

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board