

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 25&26 2016

Monday, April 25, 2016

9:03:26 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward

Employee Recognition

Liz Hayes	Clerk	25 Years of Service
Roy Fore	District Court	25 Years of Service
Lisa Ogle	Community Development	10 Years of Service
Troy Racus	Regional Justice Center	10 Years of Service
Kurtis Stockman	Regional Justice Center	10 Years of Service
Heath Frazier	Regional Justice Center	10 Years of Service

9:06:31 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Mark McCormick, Jail, Retirement
 - b) Amy Bossen, Wenatchee River County Park, Wage Increase
 - c) Mary K. Kennedy, Jail, Resignation
 - d) Anne Koepke, Wenatchee River County Park, Resignation
 - e) Julie Sanderson, Noxious Weeds, Step Increase
4. Donation of 240 hours to a Public Works Employee

9:08:05 AM Board Discussion

- Rehabilitation and maintenance of Wilderness Trails

Action

Upon motion and second by commissioners England and Walter, the commission unanimously approved to follow the request of Back Country Horseman of Washington to support their resolution

- NACO Schools Senate approval

9:17:31 AM Offsite visit to Joe Miller Rd

9:17:34 AM Recess

10:45:05 AM County Administrator Cathy Mulhall

10:45:27 AM Executive Session

Upon motion and second by Commissioners England and Walter, 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 matters relating to litigation.

11:04:00 AM Move back to regular session

11:04:00 AM Cont. Administrative Discussion

1. The Center lease agreement

11:16:38 AM Action

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

1. Resolution #2016-38 Re-appointment of Lodging Tax Advisory Committee
2. Budget Transfer for Parent Education 20160425B4-2
3. Cashmere Entitlement 20160425B4-3
4. Resolution #2016-37 for Ohme Gardens Interfund loan

11:17:02 AM Recess

11:17:02 AM Offsite Veterans Hall visit – Veteran’s Service Coordinator Meet and Greet

1:02:25 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment to Project Agreement with WA Recreation and Conservation Office for Nason Creek Sediment Reduction Roads Inventory
2. Wire Transfer for Upper White Pine Project
3. Departmental updates

1:39:06 PM Action

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

1. Amendment to Project Agreement with WA Recreation and Conservation Office for Nason Creek Sediment Reduction Roads Inventory 20160425A5-1
2. Wire Transfer for Upper White Pine Project 20160425B4-4

[1:39:33 PM](#) **Sheriff Brian Burnett**

[1:40:02 PM](#) **Executive Session**

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

[2:10:00 PM](#) **Extend Executive Session by 15 Minutes**

[2:23:25 PM](#) **Move back to regular session**

[2:23:25 PM](#) **Cont. Sheriff Discussion**

- Old Station annexation
- Chief for the day
- Award ceremony at Pybus
- Annual report presentation dates
- Staffing update

[2:29:20 PM](#) **Board recesses until Tuesday session**

Tuesday, April 26, 2016

[9:05:00 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward

[9:05:12 AM](#) **Facilities Maintenance Director Chris Flick**

- Boiler repair
- Lighting project
- Phase 3 Energy
- Extension office move
- Café space
- Law and Justice center update

[9:29:24 AM](#) **Public Works Assistant County Engineer Paula Cox**

Discussion

1. Washington State Reference Network Agreement Between Chelan County Public Works and the City of Seattle
2. Contract with Wheeler Excavation, LLC for Conarty Road Stormwater Improvement, Project No. SD2012
3. Events Permit – Sleeping Lady Road Race – May 6th 2016

4. Events Permit – Mission Ridge Hill Climb – May 7th 2016
5. Events Permit – Kids In The Creek – May 10th-12th 2016
6. Events Permit – 19th Annual Bavarian Bike & Brews Fest – June 4th 2016
7. Resolution for Chelan Butte Rd Closure

9:58:42 AM Action

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

1. Washington State Reference Network Agreement Between Chelan County Public Works and the City of Seattle 20160425A5-2
2. Contract with Wheeler Excavation, LLC for Conarty Road Stormwater Improvement, Project No. SD2012 20160425A5-3
3. Resolution #2016-39 for Chelan Butte Rd Closure – add on

9:59:19 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 10 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

10:08:44 AM Move back to regular session

10:09:25 AM Executive Session

Upon motion and second by Commissioners England and Walter, 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 matters relating to litigation.

10:24:00 AM Extend Executive Session by 15 minutes

10:41:08 AM Move back to regular Session

10:42:33 AM Community Development Director Hank Lewis

Discussion

- Request form the Port of Chelan Pangborn Airport-Craig Larsen
- Xerox lease agreement
- Shoreline master program draft
- 2016 Docket list
- Staffing update
- Marijuana work group

11:21:59 AM Action

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

1. Xerox Lease Agreement 20160425A5-4

11:23:17 AM **Adjourn**

Board adjourns until Monday May 2, 2016

Weekly Voucher Approval for Payment	20160425B4-1
Current Expense	\$162,096.99
Other Funds	<u>\$653,814.27</u>
Total All Funds	\$815,911.26

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board