

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 11&12 2016

**Monday, July 11, 2016**

**9:09:30 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 Clerk of the Board Carlye Baity

**9:10:04 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) Denise Cavner, Juvenile, Step Increase
  - b) Teresa Reyes, Juvenile, Step Increase
  - c) Glenna Valentine, Superior Court, Promotion
  - d) Michele Cummings, Superior Court, New Hire

**9:10:34 AM Board Discussion**

- Malaga resident Cookie Hale is present to discuss Joe Miller Road repairs at Cathedral Rock Rd

**9:16:56 AM Union Valley Residents Re: Road Improvements** – Present for discussion are residents Michael Keller, Lance Stark, Leif Carlsen, Dan Wright, Joan Simpson, Jill Lafferty Harris, Larry Youngblood, Nichole Olson and Public Works District Foreman Kermit McClellan. Residents voice concerns of road not being maintained appropriately with the amount of residents and traffic. Public Works Director/Engineer Eric Pierson addresses issues and funding of potential road improvement project.

**10:03:22 AM County Administrator Cathy Mulhall**

**Discussion**

1. MOU for Historic County Courthouse Grant Program – Facility Maintenance Director Chris Flick

**10:10:07 AM Action**

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

1. MOU for Historic County Courthouse Grant Program 20160711A2-1
2. Contract for the Provision of Legal Services with Clarke Tibbits 20160711A5-1
3. District Court Lease Agreement with Ricoh for 2 copiers 20160711A5-2
4. Personal Services Agreement for Criminal Cases with Eric Biggar – **add on**  
20160711A5-3

5. 911 RiverCom Contracts – **add on**

20160711A5-4

10:11:50 AM **Recess**

10:28:22 AM **Continued Board discussion**

- Risk Pool Meeting update - premium increase
- Growth Management conference call
- Wenatchee River County park water MPA analysis
- Leavenworth shop stormwater drainage
- Aging and Adult Care meeting update
- Fire Marshal position

11:05:10 AM **Natural Resources Director Mike Kaputa**

**Discussion**

1. Agreement with Department of Ecology for Wenatchee Coordinated Cost Reimbursement Project
2. Cross County Water Right Transfer Policy Paper
3. Stemilt Partnership Meeting – Thursday Re: State Park
4. Health District meeting Re: Fish Lake

11:43:12 AM **Action**

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

1. Agreement with Department of Ecology for Wenatchee Coordinated Cost Reimbursement Project

20160711A5-5

11:43:54 AM **Recess**

1:30:46 PM **Sheriff Brian Burnett**

**Discussion**

1. 2016 Resolution for High Fire Danger Areas
2. Departmental Update
3. Valerie Secrist gives monthly budget update
4. Office maintenance and upgrades

1:58:30 PM **Action**

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

1. Resolution #2016-64 High Fire Hazard Travel and Activity Restrictions

1:59:56 PM **Cont. Sheriff Discussion**

- Fire restriction authority
- Secure facility for impounded/seized vehicles

[2:08:34 PM](#) **Board recesses until Tuesday session**

**Tuesday, July 12, 2016**

8:45 A.M. **KPQ Interview with Steve Hair**

[9:31:12 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:31:23 AM](#) **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Six-Year Transportation Improvement Program for 2017-2022  
Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

[9:42:06 AM](#) **Action**

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

- Resolution #**2016-65** for Adoption of Six-Year Transportation Improvement Program for 2017-2022

[9:42:40 AM](#) **BID AWARD:** Chumstick-Beaver Valley Hazardous Tree Removal, Phase I, CRP 708

Two bids were presented on with alternates on July 5, 2016. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Altels Logging, Inc. as low bidder at \$10,771.00.

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of Chumstick-Beaver Valley Hazardous Tree Removal, Phase I, CRP 708 bids to Altels Logging, Inc. at a bid amount of \$10,771.00. 20160711B1-1

[9:46:42 AM](#) **Discussion**

1. Call for Bids – Beaver Valley Road Wall Replacement, County Road Project No. 710 (CRP 710)
2. Events Permit – ChelanMan – July 16-17, 2016
3. Events Permit – Quinn Wedding – July 23, 2016

[9:49:01 AM](#) **Action**

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

1. Call for Bids – Beaver Valley Road Wall Replacement, County Road Project No. 710 (CRP 710) 20160711B1-2

**9:51:22 AM Cont. Board Discussion**

- Rad Miller (Representing Dan Maher) is present. Commissioners speak about current County issues

**10:09:20 AM Recess**

**10:22:27 AM Community Development Director Hank Lewis Discussion**

1. Review refund request from Steven Maloof in the amount of \$885.00. File V2016-1026. Site location: 4412 Chelan Blvd, Manson; Parcel #28-21-21-610-250.

**10:23:30 AM Action**

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

1. Refund request from Steven Maloof in the amount of \$442.50 which is half of requested refund amount. File V2016-026. Site location: 4412 Chelan Blvd, Manson; Parcel #28-21-21-610-250. 20160711B4-2

**10:24:41 AM Workshop** - Draft Shoreline Master Program Elements. Specifically – introductory to No Net Loss of Shoreline Ecological Functions – Lilith Yanagimachi

**10:46:39 AM Cont. Community Development Discussion**

- Fire Marshal position

**11:04:55 AM Recess**

**11:15:23 AM Executive Session**

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

**11:45:44 AM Extend Executive Session by 15 minutes**

**12:00:16 AM Extend Executive Session by 45 minutes**

**12:40:52 PM Move back to regular session**

**12:41:15 PM Adjourn**

Board adjourns until Monday July 18, 2016

Weekly Voucher Approval for Payment	20160711B4-1
Current Expense	\$539,936.65
Other Funds	<u>\$247,911.52</u>
Total All Funds	\$787,848.17

BOARD OF CHELAN COUNTY COMMISSIONERS  
KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board