

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 6&7 2016

Monday, June 6, 2016

9:01:34 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

9:02:16 AM Employee Recognition

Kerry McDaniels	Public Works	10 Years of Service
Katie Batson	Human Resources	10 Years of Service
Leslie Carlson	Regional Justice Center	10 Years of Service
Matthew Franklin	Sheriff Patrol	10 Years of Service
David Flick	Sheriff Patrol	10 Years of Service

9:04:53 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed

9:05:51 AM Board Discussion

- Fire Area Restrictions and fireworks
- Passed Energy Bill – Amendment Re: Forest Management
- Commissioner Walters recognition on Service to Public Lands
- Mark and Lisa Tremble, Cliff and Shelly O’Banion and Pennie Ross are present to discuss Malaga cannabis production facility

10:00:57 AM County Administrator Cathy Mulhall

Discussion

1. Treasurer Dave Griffiths Re: Finalized Bond Documents – *Bond documents (signing) approved on April 4, 2016 Minutes*
2. Auditor Skip Moore Re: Authorization to Contract with Harris Recording for Data Conversion Services
3. Step 2 Grievance Hearing

10:16:28 AM Action

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

1. LTGO Refunding 2016 Bond Documentation 20160606B4-2
2. Agreement with Harris Recording Solutions 20160606A5 -1
3. Contract with Department of Commerce for CDBG Program Public Services Grant 20160606A2-1

10:17:28 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.140(4), to evaluate strategy and/or positions related to collective bargaining negotiations.

10:26:13 AM Move back to regular session

10:27:20 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to move into a 20 minute Executive Session Pursuant to RCW 42.30.140(4) to evaluate strategy and/or positions related to collective bargaining negotiations.

10:47:09 AM Extend Executive session by 10 minutes

10:58:02 AM Move back to regular session

10:59:16 AM Workshop – Transportation Element, Public Works Director Eric Pierson

11:39:00 AM Recess

NOON

1:28:44 PM Jail Director Curt Lutz

- Business Manager Steve Schwartz gives monthly budget update
- May 16th presentation - Human Services for mental health

1:41:20 PM Board recesses until Tuesday session

Tuesday, June 7, 2016

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

9:09:39 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

9:09:43 AM Natural Resources Director Mike Kaputa

Discussion

1. Notice of Award with Thayer Brothers Excavation for the White Pine Tree Removal Project
2. Update on Icicle Workgroup meeting Re: Water Supply/Demand

9:28:25 AM *Keith is excused for Canvassing Board Meeting*

9:31:02 AM **Action**

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

1. Notice of Award with Thayer Brothers Excavation for the White Pine Tree Removal project 20160606B1-2

9:32:38 AM **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement Supplement with Washington State Department of Transportation
2. Agreement No. OTGP-VER1-ChCoPW-00018 with Washington State Department of Ecology
3. Contract with Selland for Joe Miller Road Temporary Slide Repair, CRP 713
4. Regulatory Speed Analysis for Cemetery Road
5. Commissioners' Notice of Sale – Surplus Wood
6. Resolution Designating Applicant Agent for the State of Washington Hazard Mitigation Grant Program Application and Grant
7. Resolution for Establishment of County Road Project No. 711 (CRP 711) School Street Mid-Block Crossing
8. Resolution for Establishment of County Road Project No. 712 (CRP 712) Easy Street Intersections, Phase I
9. Resolution for Establishment of County Road Project No. 708 (CRP 708) Chumstick-Beaver Valley Hazardous Tree Removal, Phase I
10. Events Permit – Cashmere Middle School Fun Run – June 8th 2016

9:41:11 AM **Action**

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

1. Local Agency Agreement Supplement with Washington State Department of Transportation for County Road Project No. 696 (CRP 696) Chumstick Highway Safety Improvement 20160606A5-2
2. One Time Grant Agreement No. OTGP-VER1-ChCoPW-00018 with Washington State Department of Ecology 20160606A2-2
3. Regulatory Speed Analysis for Cemetery Road 20160606R1-1
4. Commissioners' Notice of Sale – Surplus Wood
5. Resolution Designating Applicant Agent for the State of Washington Hazard Mitigation Grant Program Application and Grant 20160606A2-3
6. Resolution #2016-54 for Establishment of County Road Project No. 711 (CRP 711) School Street Mid-Block Crossing
7. Resolution #2016-53 for Establishment of County Road Project No. 712 (CRP 712) Easy Street Intersections, Phase I

8. Resolution #2016-55 for Establishment of County Road Project No. 708 (CRP 708)
Chumstick-Beaver Valley Hazardous Tree Removal, Phase I

9:41:40 AM **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 30 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 or purchase with Deputy Prosecuting Attorney Lou Chernak.

10:05:57 AM **Move back to regular session**

10:06:48 AM **Action**

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

- Contract with Selland Construction for Joe Miller road Temporary Slide Repair, CRP 713 20160606A5-3

10:07:31 AM **Recess**

10:18:34 AM **Community Development Planner Lilith Yanagimachi**

Discussion

1. Status update re: Shoreline Master Program

10:45:23 AM *Commissioner Goehner returns to session*

11:10:14 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney April Hare matters relating to litigation.

11:14:33 AM **Move back to regular session**

11:14:38 AM **Action**

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

- Execution of the Shoreline Hearing – Stipulation and Order of Dismissal

11:18:23 AM **Adjourn**

Board adjourns until Monday June 13, 2016

Weekly Voucher Approval for Payment	20160606B4-1
Current Expense	\$86,937.22
Other Funds	<u>\$250,523.29</u>
Total All Funds	\$337,460.51

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board