

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 9&10, 2016

Monday, May 9, 2016

9:06:21 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

9:07:03 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) Mike Wojtowicz, Community Development, Step Increase
 - b) Deniese Aultman, Community Development, Resignation
 - c) Troy Seiber, Public Works, Step Increase
 - d) Paula P. Cox, Assessor, Remove from Eden
 - e) Blake Weeks, Public Works, Step Increase
 - f) Robert Watson, Public Works, Step Increase

9:21:13 AM Board Discussion

- Malaga and Wenatchee Heights residents are present to discuss marijuana ban – *Penny Ross asks for clarification and enforcement on marijuana operations. Producer/Processor Aaron Scott is present and speaks to legal marijuana grows. Shelly O'Banion, Mark Trumble and Michelle Gutzwiler comment on neighboring grow operations.*

10:03:28 AM County Administrator Cathy Mulhall

Discussion

1. Clerk Kim Morrison Re: Court Facilitator Proposal – Judge Small and Court Administrator Fona Sugg are present
2. Administrative Update
 - 2060 fund request
 - CGI video tour book

11:03:32 AM Action

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

1. Gateway Account Application with Authorization.net 20160510A5-1
2. Notice of Hearing – Supplemental Budget Appropriation 20160510H6-1
 - Search & Seizure - \$37,000
 - Sheriff - \$8,280

[11:04:08 AM](#) **Coroner Wayne Harris Re: Morgue**

[11:15:52 AM](#) **Cont. Board Discussion**

- Update on recent conferences and training attended by Commissioners office and HR Department

[12:07:48 PM](#) **Recess**

[1:34:26 PM](#) **Sheriff Brian Burnett**

- Kent Sisson with Emergency Management gives update on the following:
 - a. Continuity of Operations Plan
 - b. Alert notification system
 - c. River rafting fatality

[1:52:06 PM](#) **Action**

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

1. Notice of Hearing for Fire Hazard Areas 20160510H6-2
2. 2016 Emergency Management Program Grant – **add on**
3. 2016 Hazardous Materials Emergency Preparedness Grant – **add on**

[1:54:34 PM](#) **Continued Sheriff's Discussion**

- Touch a Truck at Town Toyota Center this weekend
- Coverage for Memorial Day weekend
- Illegal Marijuana producer/processors

[2:05:47 PM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[2:20:04 PM](#) **Extend executive session by 10 minutes**

[2:27:40 PM](#) **Move back to regular session**

[2:27:42 PM](#) **Board recesses until Tuesday session**

Tuesday, May 10, 2016

8:00 A.M. Department Head Meeting

9:04:09 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:04:09 AM **Natural Resources Director Mike Kaputa**

- Department of Ecology meeting update
- Upcoming meeting with Dave Reichert for update on Icicle – June 27th
- Shoreline

9:33:21 AM **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement Supplement with Washington State Department of Transportation for West Cashmere Bridge Replacement, County Road Project No. 693 (CRP 693)
2. Local Agency Federal Aid Project Prospectus for Chumstick Highway Safety Improvement, County Road Project No. 696 (CRP 696)
3. Resolution for Interfund Loan
4. Unstable Slope Priority – *Consensus of the Board to move forward with FEMA Grant application*
5. Access to Water
6. Events Permit – Manson Apple Blossom Parade – May 14th 2016
7. DOT Lower Sunnyslope Access control project
8. Cranmer Dr. resident Kathy Wright is present to discuss plan for slide area

10:37:02 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 West Cashmere Bridge Replacement, County Road Project No. 693 (CRP 693) 20160510A5-2
2. Local Agency Federal Aid Project Prospectus for Chumstick Highway Safety Improvement, County Road Project No. 696 (CRP 696) 20160510A5-3
3. Resolution **#2016-41** for Interfund Loan From Equipment Rental and Revolving Fund (510) to Solid Waste Planning Fund (103)

10:39:14 AM **Recess**

10:41:30 AM **Community Development Director Hank Lewis**

Discussion

- NCW Fire Chief Association – Fire Works Ban and Adoption of the International Wildland Urban Interface Code

10:51:07 AM **Manson Apple Blossom Royalty Visit**

10:56:15 AM Action

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

- FMGA Grant for Sunnyslope Fire

10:58:50 AM Recess

11:05:42 AM FCZD Comprehensive Plan Workshop – Public Works Director Eric Pierson, Hazard mitigation plan Rob Flaner with Tetra Tech

12:02:13 PM Adjourn

Board adjourns until Monday May 16, 2016

Weekly Voucher Approval for Payment	20160509B4-1
Current Expense	\$613,819.91
Other Funds	<u>\$319,932.36</u>
Total All Funds	\$933,752.27

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board