

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 21&22, 2017

**Monday, August 21, 2017**

**9:03:15 AM Opening – Pledge of Allegiance**

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

**9:03:25 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Brenda Baldwin, WSU Extension, Extra Help, New Hire
  - b) Miranda Silvestre, Superior Court, Step Increase
  - c) Nancy Harmon, District Court, Salary Increase
  - d) Roy Fore, District Court, Salary Increase
  - e) Sheryl Atkerson, District Court, Step Increase
  - f) Amber Chittim, District Court, Step Increase
  - g) Jason Reinfeld, Sheriff, Promotion
  - h) Adam Musgrove, Sheriff, Promotion
  - i) Sofia Bjorklund, Natural Resources, Increase in hours
  - j) Alfredo Gonzalez, Farm Worker Housing, Extra Help, New Hire
  - k) Angelica Hurtado, Farm Worker Housing, Extra Help, Termination

**9:03:32 AM Board Discussion**

- Migrant Camp

**9:06:32 AM Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**9:17:30 AM Move back to regular session – *Public Notified***

**9:18:24 AM Continued Board Discussion**

- Leavenworth City Council Sheriff Contract
- Storm Water Meeting
- Marijuana Regulations

**9:54:53 AM County Administrator Cathy Mulhall**

**Discussion**

1. Mike Mackey, Noxious Weed Director, Regarding Weed Eradication Liens
2. Interfund loan
3. Administrative Update

**10:19:30 AM Recess**

**10:25:00 AM Move back to regular session**

**10:25:15 AM Executive Session**

Upon motion and second by Commissioners Overbay 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 Susan Hinkle matters relating to litigation

**10:45:25 AM Move back to regular session – *Public Notified***

**10:48:01 AM Action**

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

1. Resolution #2017-73 Re: Interfund Loan for Cash Flow
2. Resolution #2017-74 Re: Collection of weed board eradication liens in the same manner as delinquent real property taxes

**10:48:14 AM Recess**

**10:53:31 AM Continued County Administrator Cathy Mulhall**

1. Superior Court Clerks Step Schedule update

**11:11:07 AM Natural Resources – Mary Jo Sandburn**

**Discussion**

1. Hurst Construction LLC construction contract for Eagle Creek Fish passage project

**11:13:11 AM Action**

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

1. Hurst Construction LLC construction contract for Eagle Creek Fish passage project

20170821A5-1

**11:20:11 AM Recess**

[1:00:38 PM](#) **Public Works Director Eric Pierson**

[1:01:00 PM](#) **Executive Session**

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

[1:030:00 PM](#) **Extend Executive Session by 5 minutes – Public Notified**

[1:34:59 PM](#) **Move back to regular session**

[1:35:08 PM](#) **Board recesses until Tuesday session**

**Tuesday, August 22, 2017**

[9:03:03 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:03:09 AM](#) **Fire Marshal Bob Plumb**

- Departmental Update

[9:18:47 AM](#) **Recess**

[9:18:47 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Supplemental Agreement No. 2 with TranTech Engineering, LLC
2. Events Permit - Shore to Shore Marathon – September 9, 2017

[9:31:54 AM](#) **Action**

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

1. Supplemental Agreement No. 2 between TranTech Engineering, LLC and Chelan County for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement 20170821A5-2

[9:32:18 AM](#) **Recess**

[10:17:34 AM](#) **Community Development Director Hank Lewis**

**PUBLIC HEARING CONTINUED (August 8<sup>th</sup>):** Cannabis Regulations Final Adoption – Establishing zoning regulations that provide for state licensed and approved cannabis activities and land uses consistent with state law under Title 69 RCW, and subject to the requirements of

Chapter 314-55 WAC, adding additional local standards to address potential public health, safety and welfare considerations. Planner Mike Wojtowicz gives staff report. Numerous members of the Public are present. Commissioners make closing comments and thank everyone who was in involved in the process of creating regulations.

**10:43:53 AM Action**

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

- Resolution #2017-75 Re: Cannabis Activities within Unincorporated Chelan County – *Noting approval of Exhibit A-3 (Chapter 11.100)*

**Correspondence:** Cannabis Regulations Hearing Letters/Comments submitted  
20170821C8-1

**10:59:58 AM Adjourn**

Board adjourns until Monday, 28, 2017

Weekly Voucher Approval for Payment	20170821B4-1
Current Expense	\$82,853.30
Other Funds	<u>\$930,048.99</u>
Total All Funds	\$1,012,902.29

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board