

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 21, 2017

**Monday, February 20, 2017 – Closed**

**Tuesday, February 21, 2017**

**9:00:07 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 Clerk of the Board Carlye Baity

**9:01:37 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) Teresa Foltz, Treasurer, Step Increase
  - b) Leigh Ferguson, Sheriff, Retirement

**9:01:55 AM Executive Session**

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

**9:17:25 AM Move back to regular session**

**9:30:01 AM Public Works Director Eric Pierson**

**OPEN BIDS:** Sunnyslope Drainage Improvements, Phase 2

Bid Opening closed to further bids by Chairman England. Seven bids received as follows; KRCCI, LLC at \$243,526.00; Hurst Construction, LLC at \$294,850.75; Olin Excavation, LLC at \$236,408.00; Pipkin Construction, Inc. at \$243,169.00; Selland Construction, Inc. at \$240,161.40; Smith Excavation, Inc. at \$247,861.00 and; Strider Construction Co. at \$253,470.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:33:18 AM Action**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to accept the bids as presented, bid to be awarded on Monday, February 27<sup>th</sup> at 9:00am.

**9:34:01 AM Discussion**

1. Local Programs State Funding Agreement Supplement No. 2 between Washington State Department of Transportation and Chelan County for County Road Project No. 694 (CRP 694)
2. Temporary Construction Easement between Jean M. West and Chelan County
3. Temporary Construction Easement between Frank D. & Joy L. Spaun and Chelan County
4. Jill FitzSimmons – Outreach Programs

**10:00:45 AM Action**

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

1. Local Programs State Funding Agreement Supplement No. 2 between Washington State Department of Transportation and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170221A5-1
2. Temporary Construction Easement between Jean M. West and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170221E1-1
3. Temporary Construction Easement between Frank D. & Joy L. Spaun and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170221E1-2

**10:01:05 AM Flood Control District**

**Discussion**

1. Joint Funding Agreement for Water Resources Investigations between U.S. Department of the Interior and Chelan County Flood Control Zone District

**10:13:59 AM Action**

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

1. Joint Funding Agreement for Water Resources Investigations between U.S. Department of the Interior and Chelan County Flood Control Zone District 20170221A5-2

**10:17:47 AM Community Development Director Hank Lewis**

**PUBLIC HEARING:** Re: Moratorium on Marijuana Research Activities, Facilities and Uses  
Chairman England opens the public hearing. Marc Straub with BNCW is present. Also present are Deputy Prosecutors Susan Hinkle and April Hare. Public Comment period is closed.

**10:25:27 AM Action**

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

- Resolution #2017-17 continuing a duly enacted moratorium on the establishment, location, permitting, licensing and operation of marijuana research activities, facilities and uses.

**10:26:37 AM Continued Community Development Discussion**

- Recent Colorado marijuana health and safety research

**10:40:43 AM Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**11:00:58 AM Extend Executive Session by 5 minutes – Public Notified**

**11:06:06 AM Move back to regular session**

**11:07:06 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Departmental Update
2. Fire Resilient Communities and Landscapes in Chelan County: Draft Pilot Proposal
3. Upcoming Wildfire Conversation – March 8<sup>th</sup> at CTC

**11:40:43 AM County Administrator Cathy Mulhall**

**Discussion**

1. Prosecutor Doug Shae is present to discuss Personal Services Agreement with Gene Pearce
2. Closed Session – Collective Bargaining Update
3. Administrative Update

**11:44:21 AM Closed Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

**11:49:44 AM Move back to regular session**

**11:50:27 AM Action**

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

1. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Adventure Wenatchee 20170221B4-2
2. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Manson Chamber 20170221B4-3
3. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Icicle Creek Center for the Arts 20170221B4-4

4. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Upper Valley Museum 20170221B4-5
5. Personal Services Agreement with Gene Pearce for Criminal Case Conflicts 20170221A5-3
6. Resolution #2017-18 Re: Re-appointment of Lise Louer to the Civil Service Commission
7. Collective Bargaining Agreement between Chelan County and Teamsters Local 760 Regarding Professional Technical & Clerical Employees (PTC) 20170221A5-4
8. Collective Bargaining Agreement between Chelan County and Teamsters Local 760 Regarding Juvenile Detention Supervisors 20170221A5-5
9. Consent Agenda Items:
  - a) Karen Peele, Community Development, New Hire-Extra Help
  - b) Ryan Moody, Sheriff, MOU Adjustment
  - c) Adam Musgrove, Sheriff, MOU Adjustment
  - d) Dominic Mutch, Sheriff, MOU Adjustment
  - e) Michael Morrison, Sheriff, MOU Adjustment
  - f) Ernie Senseney, Sheriff, MOU Adjustment
  - g) Jerid Sutherland, Sheriff, MOU Adjustment
  - h) James Peterson, Sheriff, MOU Adjustment
  - i) Austin Key, Sheriff, MOU Adjustment

11:51:18 AM **Recess**

1:33:39 PM **Jail Director Curt Lutz**

- Steve Schwarz gives monthly financial report
- Jail fee schedule – Mike Smith
- Electronic Home Monitoring House Bill – Mike Menley

2:41:41 PM **Adjourn**

Board adjourns until Monday February 27, 2017

Weekly Voucher Approval for Payment	20170221B4-1
Current Expense	\$98,017.68
Other Funds	<u>\$263,120.30</u>
Total All Funds	\$361,137.98

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board