

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 9&10, 2017

**Monday, January 9, 2017**

**9:00 A.M. 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

**9:00:28 AM Employee Recognition**

Jeff West	Regional Justice Center	25 Years of Service
Rob Huddleston	Sheriff	20 Years of Service
Pam Faircloth	Prosecuting Attorney	10 Years of Service
Jim Peterson	Public Works	10 Years of Service
Gary Hedstrom	Public Works	10 Years of Service
Monica Thresher	Regional Justice Center	10 Years of Service

**9:03:48 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Samantha Fraley, Juvenile, New Hire
  - b) Rob Vesper, Juvenile, Step Increase
  - c) Mike McRae, Juvenile, Step Increase
  - d) Phillip Jans, Juvenile, Step Increase
  - e) Melanie Donithan, Juvenile, Step Increase
  - f) Jose Guzman, Juvenile, Hourly Rate Increase
  - g) Hahnah Ellington, Juvenile, Hourly Rate Increase
  - h) Emily Floyd, Juvenile, Hourly Rate Increase
  - i) Tayna Russell, Noxious Weed, Hourly Rate Increase
  - j) Annabel Babst, District Court, Step Increase
  - k) Juan Covarrubias, District Court, Step Increase
  - l) Rosa Gomez, District Court, Step Increase
  - m) April Hare, Prosecuting Attorney, Step Increase
  - n) Lee O'Brien, Prosecuting Attorney, Step Increase
  - o) Andrew Van Winkle, Prosecuting Attorney, Step Increase
  - p) Conor Johnson, Prosecuting Attorney, Step Increase
  - q) Nicole Hankins, Prosecuting Attorney, Step Increase
  - r) Ryan Valaas, Prosecuting Attorney, Step Increase

**9:07:05 AM Board Discussion**

- Icicle Water Group Council – Meeting Update
- Malaga Community Council Meeting Update

**9:33:21 AM Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, 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.

**10:03:28 AM Extend Executive Session by 20 Minutes – Public Notified**

**10:22:26 AM County Administrator Cathy Mulhall**

**Discussion**

1. Revolving Fund Increase to Replace Advanced Travel
2. Administrative Update

**10:48:58 AM Action**

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

1. Resolution #2017-4 Re: Increase to CCSO Revolving Fund
2. Resolution #2017-5 Re: Reappointment of Dayle Massey and Tom Guthrie to the Leavenworth Mosquito Control District Board of Trustees
3. Resolution #2017-6 Appointment of Kevin Overbay to the Chelan County Disability Board

**10:53:29 AM Executive Session**

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**10:58:49 AM Move back to regular session**

**10:59:28 AM Action**

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

- Letter Re: Market Factor Increase for Clerk of the Board 20170109C8-1

**11:02:16 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment #4 to Washington Water Trust agreement for Cascade Orchard Irrigation Company pump station location and conceptual design
2. Set up UCSRB meeting with Commissioners for update
3. Upper White Pine Tree Removal Project Change Order #1
4. Upper White Pine Tree Removal Substantial Completion
5. Voluntary Stewardship roles
6. Updating Natural Hazard Mitigation Plan - presentation scheduled for next week

**11:48:28 AM Action**

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

1. Amendment #4 to Washington Water Trust agreement for Cascade Orchard Irrigation  
Company pump station location and conceptual design 20170109A5-2
2. Upper White Pine Tree Removal Project Change Order #1 20170109A5-3
3. Upper White Pine Tree Removal Substantial Completion 20170109A5-4

**11:52:27 AM Recess**

**11:52:27 AM Sheriff Brian Burnett**

- Operations and staffing update
- Vehicles ordered for 2017
- Update on 2016 Budget

**1:48:40 PM Board recesses until Tuesday session**

**Tuesday, January 10, 2017**

**9:00:19 AM** Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay, and Clerk of the Board Carlye Baity

**9:00:19 AM Discussion Re: Hunting on the Columbia River with Chelan County PUD – Jeff Smith and Ray Heit, WDFD – Dan Klump, Washington State Parks – Edgar Reinfeld, Steve Crown and Matt Morrison, DNR – Cindy Preston, Chelan County Sheriff – Jason Matthews and Jason Reinfeld**

- Consensus of the Board to forward information to Prosecutors office with the intent to restrict hunting on the Columbia River

**9:38:59 AM Public Works Director Eric Pierson**

**Discussion**

1. Call for Bids – Asphaltic Road Oil
2. Call for Bids – Cold Mix Asphalt
3. Call for Bids – Hot Mix Asphalt – Tack Oil

**10:01:52 AM Action**

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

1. Call for Bids – Asphaltic Road Oil 20170109B1-1
2. Call for Bids – Cold Mix Asphalt 20170109B1-2
3. Call for Bids – Hot Mix Asphalt – Tack Oil 20170109B1-3

**10:02:13 AM Continued Discussion**

- Recycling Center in Manson

**10:24:58 AM Community Development Director Hank Lewis Discussion**

1. Planning Commission – correction of appointment schedules

**10:27:24 AM Action**

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

1. Resolution #2017-7 Amendment of Planning Commission Appointments

**10:27:36 AM Continued Discussion**

- Water Rights in Chelan – Dan Beardslee with BNCW is present and joins discussion

**11:02:52 AM Adjourn**

Board adjourns until Tuesday, January 17, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$163,078.67
Other Funds	<u>\$557,624.38</u>
Total All Funds	\$720,703.05

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board