

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 5&6, 2017

Monday, June 5, 2017

9:03:57 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

Employee Recognition

Pam Worley	Auditor	35 Years of Service
Lynne Orendor	Sheriff	30 Years of Service
Jeremy Mannin	Sheriff	10 Years of Service
Jeff Godfrey	IT	10 Years of Service
Mark Barnes	Community Development	10 Years of Service
Cindy Johnson	Clerk	10 Years of Service
Theresa Gooch	Regional Justice Center	10 Years of Service
Eric Stevens	Regional Justice Center	10 Years of Service
Jeremy Cheever	Regional Justice Center	10 Years of Service

9:08:47 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) Rhonda Webster, Juvenile, Step Increase
 - b) Ernesto Figueroa, Juvenile, New Hire
 - c) Sandra Arechiga, Clerk, Step Increase
 - d) Ana Cortes, Clerk, Step Increase
 - e) Tyler Asher, Public Works, New Hire
 - f) Keegan Smith, Public Works, Step Increase
 - g) Dave Pearson, Public Works, Step Increase
 - h) Kermit McClellan, Public Works, Step Increase
 - i) Don Hathaway, Public Works, Step Increase
 - j) Pat Cutler, Public Works, Step Increase
 - k) Eli Brewer, Horticulture Pest and Disease, New Hire Extra Help
 - l) Elizabeth Mendoza, Farm Worker Housing, New Hire Extra Help
 - m) Angelica Hurtado, Farm Worker Housing, New Hire Extra Help
4. Donation of annual leave to Juvenile employee – 7 hours

9:10:12 AM Board Discussion

- Upcoming BHO Meeting Re: Parkside final approval
- Legislative Steering Committee Meeting
- Meeting with Fire District No. 3 and Department of Ecology Re: Spromberg Fire
- Fish Lake Meeting Re: Algae Bloom

- DNSF Relocation Meeting with Jeff Wilkins
- Budget - Investment strategy
- Icicle Watershed Council

10:00:20 AM County Administrator Cathy Mulhall

PUBLIC HEARING: Surplus & Disposal of County Property on Main St. in Monitor Chairman England opens the public hearing. Mike and Marylee Redline and Robert Hunter with Hunter Law Firm are present. Mr. Hunter speaks on behalf on Norma Jones who is the adjacent property owner. Public Comment period is closed.

10:22:13 AM Action

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

- Resolution #2017-46 Ordering The Sale of Tax Title Property on Main Street in Monitor

10:22:55 AM Discussion

1. Park Managers Mike and Marylee Redline Re: Proposed Rule Changes
2. Administrative Update

11:03:01 AM Action

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

1. Pacific Security Contract for Farmworker Housing Camp 20170605A5-1
2. Approve Proposal for Cleaning Services for Farm Worker Housing Camp 20170605A5-2
3. Services Agreement with Eastern Cascade Vending and Weinstein Wholesale Solutions for vending at Farmworker Housing Camp 20170605A5-3
4. Proclamation - Setting Thursday, June 29, 2017 as Julio Cruz Day in Chelan County 20170605A5-4
5. Approval of IT's purchase of a Nutanix server through GSA Contract 20170605B4-2

11:03:34 AM Tillicum Restoration Project with USFS Entiat Ranger District Presentation, Emily Johnson and James Simino

11:54:41 AM Natural Resources Director Mike Kaputa

Discussion

1. Participating agreement with U.S. Department of Agriculture (Forest Service) for Poison Canyon Restoration (Mission Creek)
2. Participating agreement with U.S. Department of Agriculture (Forest Service) for Stemilt Basin Fuels Reduction Project

3. Amendment 1 to Cost-Reimbursement Agreement with WA Department of Ecology for Wenatchee basin water rights processing

12:22:54 PM Action

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

1. Participating agreement with U.S. Department of Agriculture (Forest Service) for Poison Canyon Restoration (Mission Creek) 20170605A5-5
2. Participating agreement with U.S. Department of Agriculture (Forest Service) for Stemilt Basin Fuels Reduction Project 20170605A5-6
3. Amendment 1 to Cost-Reimbursement Agreement with WA Department of Ecology for Wenatchee basin water rights processing 20170605A5-7

12:23:09 PM Recess

1:35:59 PM Jail Director Curt Lutz

- Departmental Updates

2:03:02 PM Port of Chelan County Re: Support for Direct Flight to the Bay Area,
Business Development Director Craig Larson and Commissioner JC Baldwin

2:37:33 PM Board recesses until Tuesday session

Tuesday, June 6, 2017

9:04:40 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 Prosecuting Attorney Doug Shae matters relating to litigation.

9:44:44 AM Extend Executive session by 10 minutes - Public Notified

9:04:44 AM Move back to regular session

9:48:58 AM Public Works Director Eric Pierson

PUBLIC HEARING: Road Vacation Petition for by Delorenzo & Barr et al
Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

10:12:16 AM Action

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

- Engineer’s Recommendation for Road Vacation Petition for Delorenzo & Barr et al as Petitioned 20170605V1-1

10:13:40 AM Discussion

1. Agreement Regarding Mitigation Fee and Stipulation Regarding Conditions of Approval for Birch Run, Phase 5
2. Final Order of Vacation for a Portion of Boleslaw-Jagla Road Petition for by Pennington Brothers Properties, LLC
3. Easement Deed Pennington Brothers Properties, LLC
4. Easement Deed Paul R. and Billie R. Volkmann
5. Call for Bids 25-Mile Creek Culvert Rehabilitation, CRP 672
6. Events Permit – Lake Chelan 4th of July Fireworks Show – July 4, 2017

10:19:00 AM Action

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

1. Agreement Regarding Mitigation Fee and Stipulation Regarding Conditions of Approval for Birch Run, Phase 5 20170605A5-8
2. Final Order of Vacation for a Portion of Boleslaw-Jagla Road Petition for by Pennington Brothers Properties, LLC 20170605V1-2
3. Easement Deed Pennington Brothers Properties, LLC 20170605E1-1
4. Easement Deed Paul R. and Billie R. Volkmann 20170605E1-2
5. Call for Bids 25-Mile Creek Culvert Rehabilitation, County Road Project No. 672 (CRP 672) 20170605B1-1

10:19:23 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

10:24:40 AM Extend Executive Session by 5 minutes - Public Notified

10:31:52 AM Move back to regular session

10:32:39 AM Fire Marshal Interview with Robert Plumb – *Present for Interview are HR Director Katie Batson, Community Development Director Hank Lewis and County Administrator Cathy Mulhall*

11:05:10 AM Executive Session

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

11:18:21 AM Move back to regular session

11:18:39 AM Action

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

1. Resolution #2017-47 Emergency Declaration by One Commissioner for 2017 Spromberg Fire

11:22:00 AM Recess

12:59:52 PM Shoreline Master Program Workshop

2:40:35 PM Adjourn

Board adjourns until Monday, June 12, 2017

Weekly Voucher Approval for Payment	20170605B4-1
Current Expense	\$25,740.16
Other Funds	<u>\$169,397.19</u>
Total All Funds	\$195,137.35

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board