

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 6&7, 2017

Monday, March 6, 2017

9:00:45 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

Gary Smith	Juvenile	25 Years of Service
Billye Tollackson	Regional Justice Center	15 Years of Service
Dave Hisey	Regional Justice Center	10 Years of Service
Marisa Rodriguez	Superior Court Clerk	10 Years of Service

9:02:35 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

9:04:25 AM Board Discussion

- City of Chelan Mayor Mike Cooney Re: Funding on Road Project
- NACO Meeting update
- Grizzly Bear Presentation tomorrow morning
- Vacation Rentals
- Marijuana Ban
- Lake Chelan Hospital District Voting
- Response Letter to EIS Re: Grizzly Bear Introduction and consultant discussion

10:14:08 AM County Administrator Cathy Mulhall

Discussion

1. Funding for Cashmere Memorial to add granite slabs request from Tom Greene
2. Administrative Update

10:29:30 AM Action

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

3. Resolution #2017-19 Re: Reappointment of Buford Howell to the Board of Equalization
4. Notice of Hearing for CDBG – **add on** 20170306H6-1

10:33:08 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[10:53:21 AM](#) **Extend Executive Session by 10 minutes - Public Notified**

[11:01:08 AM](#) **Move back to regular session**

[11:01:38 AM](#) **Action**

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

- Letter to Chelan Douglas Transportation Council Re: the West Cashmere Bridge Replacement Project 20170306C8-1
- Letter to Senator Hawkins Re: the West Cashmere Bridge Replacement Bridge Replacement Project 20170306C8-2

[11:01:43 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment #2 with Washington State Conservation Commission for Voluntary Stewardship Program deadline extension
2. Adaptive Management Program Agreement with Chelan-Douglas Land Trust for Entiat Restoration Projects
3. Agreement with WA Department of Ecology for Steffen's Meadow Restoration and Road Relocation
4. Community Development Director Hank Lewis and Senior Planner Lilith Vespier Re: Funding Opportunity for Water Resources
5. Grizzly Bear Restoration Plan Comments
6. Upcoming meetings

[11:57:11 AM](#) **Action**

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

1. Amendment #2 with Washington State Conservation Commission for deadline extension of Voluntary Stewardship Program 20170306A5-1
2. Adaptive Management Program Agreement with Chelan-Douglas Land Trust for Entiat Restoration Projects 20170306A5-2
3. Agreement with WA Department of Ecology for Steffen's Meadow Restoration and Road Relocation 20170306A5-3

[11:57:42 AM](#) **Recess**

[1:03:08 PM](#) **Workshop of the Flood Control Zone District** - Commissioners serving as the Board of Supervisors of the Flood Control Zone District

[2:00:44 PM](#) **Board recesses until Tuesday session**

Tuesday, March 7, 2017

[8:01:53 AM](#) **Grizzly Bear EIS Presentation with National Park Service**

[9:28:41 AM](#) **Recess**

[9:36:57 AM](#) **Public Works Assistant Director Josh Patrick**

Discussion

1. Agreement for State Route 2 Detour onto Chumstick Highway
2. Federal Lands Access Program Project Memorandum of Agreement for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
3. Contract with Chelan Sand and Gravel for Crushed Aggregate
4. Contract with Two Rivers Sand & Gravel for Crushed Aggregate
5. Temporary Construction Easement between Maria C. Banuelos and Adolfo Ruelas Lopez and Chelan County
6. Warranty Deed between Maria C. Banuelos and Adolfo Ruelas Lopez and Chelan County
7. Temporary Construction Easement between Thomas R. Moody and Chelan County
8. Warranty Deed between Thomas R. Moody and Chelan County
9. Call for Bids to Supply Gasoline and Diesel
10. Resolution Amending 2014-104 Bridge Weight Restrictions
11. Personnel – Motor Pool
12. Open Item

[9:49:24 AM](#) **Action**

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

1. Agreement for State Route 2 Detour onto Chumstick Highway 20170306A5-4
2. Federal Lands Access Program Project Memorandum of Agreement for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20170306A5-5
3. Contract with Chelan Sand and Gravel for Crushed Aggregate 20170306A5-6
4. Contract with Two Rivers Sand & Gravel for Crushed Aggregate 20170306A5-7
5. Temporary Construction Easement between Maria C. Banuelos and Adolfo Ruelas Lopez and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170306E1-1
6. Warranty Deed between Maria C. Banuelos and Adolfo Ruelas Lopez and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170306R1-1
7. Temporary Construction Easement between Thomas R. Moody and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170306E1-2

8. Warranty Deed between Thomas R. Moody and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II
20170306R1-2
9. Call for Bids to Supply Gasoline and Diesel
20170306B1-1
10. Resolution #2017-20 Amending 2014-104 Bridge Weight Restrictions
11. Letter Re: Proposed Funding Cuts to Local Government Solid Waste Hazardous Programs – **add on**
20170306C8-3

9:49:37 AM Action

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

3. Payroll Changes:
 - a. Johnny Schacher, Assessor, Extra Help-New Hire
 - b. John Kruick, Assessor, Step Increase
 - c. Dave Oliver, Assessor, Step Increase
 - d. Cathy Enlow, Assessor, Step Increase
 - e. Rick Harmon, Juvenile, Step Increase
 - f. Justin Heitzman, Juvenile, Step Increase
 - g. Kathryn Escalera, Superior Court, Step Increase

9:50:24 AM Recess

10:03:42 AM Community Development Director Hank Lewis

Discussion

1. Meeting with Hearing Examiner Andy Kottkamp Re: Annual review
2. Meeting with Fire Chiefs Re: Fire Marshall

10:14:25 AM Recess

10:30:14 AM Continued Community Development Discussion

- Meeting with Fire Chiefs Re: Fire Marshall

11:20:35 AM Recess

1:00:37 PM Jail Director Curt Lutz

Discussion

1. Departmental Update
2. Hiring
3. November Billing 2016 update with City of East Wenatchee

1:19:33 PM Jail Tour

1:19:50 PM Adjourn

Board adjourns until Monday, March 13, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$126,453.35
Other Funds	<u>\$621,101.63</u>
Total All Funds	\$747,554.98

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board