

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 2&3, 2015

**Monday, November 2, 2015**

**9:04:15 AM Opening – Pledge of Allegiance**

Chairman Walter calls the meeting to order. Present for session are Commissioners Goehner and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

**9:05:07 AM Consent Agenda**

Upon motion and second by Commissioners England 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) Edward Grant, Public Works, Promotion
  - b) Breanne Hensley, Community Development, New Hire
  - c) Carolyn Alber, Ohme Gardens, Layoff – End of Season
  - d) Howard Nielson, Ohme Gardens, Resignation
  - e) Brett Ogle, Ohme Gardens, Layoff – End of Season
  - f) Samantha Segaline, Ohme Gardens, Layoff – End of Season
  - g) Terry Lillybridge, Noxious Weed Control, Layoff
  - h) Tanya Russell, Noxious Weed Control, Layoff
  - i) Gene Pearce, Prosecuting Attorney, Length of Service Increase
  - j) Raul Mendez, Assessor, New Hire
  - k) Carol Shultz, Superior Court, Length of Service Increase
  - l) Zachary Cutshall, Regional Justice Center, Step Increase
  - m) Mark McCormick, Regional Justice Center, Longevity Increase
  - n) Jeffrey West, Regional Justice Center, Longevity Increase
  - o) Peter Cruickshank, Natural Resources, Step Increase
  - p) Sergio Espindola Escareno, Farm Worker Housing, Layoff
  - q) Richard Magnussen, Sheriff, Step Increase
  - r) Rachel Jones, Sheriff, Length of Service Increase
  - s) Daane Dunlap, Sheriff, Step Increase
  - t) Jerid Sutherland, Sheriff, Step Increase
  - u) Karrie Wolsborn, Sheriff, Step Increase
  - v) Valerie Seacrist, Sheriff, Length of Service Increase

**9:06:08 AM Board Discussion**

- Rain over the weekend – Flood control
- LTAC Meeting update
- Chumstick Wildfire Meeting
- Flood Control Meeting with Jason Detamore and Eric Pierson
- Marijuana Grow Operations
- Juvenile Security
- Pest Board Assessment Increase

- Legislative discussion for Tuesday's Department Head Meeting

**9:59:17 AM County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update – *Prosecuting Attorney Doug Shae is present for discussion*

**10:05:22 AM Action**

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

1. Amended Interlocal Agreement Between Chelan County and Douglas County for Prisoner Temporary Holding Facility 20151102A5-1
2. Resolution #2015-97 Re: Appointment of Trustee to the North Central Library Board of Trustees
3. Interlocal Cooperative Agreement Between Chelan County and Skagit County 20151102A5-2
4. Settlement Agreement and Release 20151102A5-3

**10:06:33 AM Continued Board Discussion**

- Response letter Regarding Annexation
- Meeting with Josh Jorgenson – Mission Ridge Re: Stemilt Partnership
- Wenatchee Resident Kurt Collyer is present to discuss annexation

**10:48:56 AM Recess**

**11:06:53 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Contract with WA Conservation Commission for VSP Workplan Development
2. Lake Chelan Water Supply Plan
3. Icicle Workgroup upcoming meeting on November 18<sup>th</sup>
4. Stemilt Partnership Meeting

**11:45:24 AM Action**

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

1. Contract with WA Conservation Commission for VSP Workplan Development 20151102A5-4

**11:47:20 AM Recess**

**1:30:50 PM Jail Director Curt Lutz**

- FCC Commissions and Fees on Inmate Phone usage
- Departmental Update

[1:38:49 PM](#) **Continued Jail Budget Hearing – Curt Lutz**

[2:17:24 PM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[2:47:40 PM](#) **Extend Executive Session by 10 minutes**

[2:55:21 PM](#) **Move back to regular session**

[2:55:33 PM](#) **Board recesses until Tuesday session**

**Tuesday, November 3, 2015**

8:00 A.M. **Department Head Meeting**

- Senator Parlette, Representative Hawkins and Representative Condotta

9:00 A.M. **12<sup>th</sup> District Delegation and Tri-Commission Meeting, Commissioners Chambers**

[11:04:57 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Draft Annexation Agreement with the City of Wenatchee
2. Motor Pool Vehicles
3. Colockum Bridges Update
4. Open Item

[11:18:13 AM](#) **Recess**

[11:34:30 AM](#) **Community Development Director Hank Lewis**

**Discussion**

1. Planning Commission Bylaws
2. District 1 Tour

[12:08:13 PM](#) **Adoption of 2016 Preliminary Budget**

[12:08:17 PM](#) **Action**

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

- Adoption of 2016 Preliminary Budget

20151102B4-2

[12:09:19 PM](#) **Recess**

**12:09:25 PM Facility Maintenance Director Chris Flick**

**Discussion**

1. Regional Justice Center Retro-Commissioning Report - McKinstry
2. Chelan County PUD Energy Conservation Incentives
3. Regional Justice Center Lighting Upgrade Proposal
4. Juvenile Detention - Investment Grade Audit Proposal

**1:46:05 PM Action**

- Consensus of the Board to move forward with the proposal for the Juvenile Detention Investment Grade Audit Proposal and Regional Justice Center Lighting Upgrade Proposal

**1:48:05 PM Recess until Thursday Meeting**

**Thursday, November 5, 2015**

**8:03:30 AM \*Special Meeting\* Forest Service Fire Update, Commissioners Chambers**

**9:20:14 AM Adjourn**

Board adjourns until Monday November 9, 2015

Weekly Voucher Approval for Payment	20151102B4-1
Current Expense	\$46,020.17
Other Funds	<u>\$573,851.24</u>
Total All Funds	\$619,871.41

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board