

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 15&16 2016

Monday, August 15, 2016

9:06:35 AM Opening – Pledge of Allegiance

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

9:07:08 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Laurie Rippon, Treasurer, New Hire
 - b) Kim Johnston, Treasurer, Retirement
 - c) Kevin Estep, District Court, Step Increase
 - d) Kevin Forrest, Prosecuting Attorney, Resignation
 - e) Nancy Harmon, District Court, Salary Adjustment
 - f) Roy Fore, District Court, Salary Adjustment

9:07:46 AM Board Discussion

- Wenatchee Heights Residents are present –
 - Penny Ross asks for explanation of Certified letter from Chelan County and Response letter from San Juan Sun Grown Regarding grow operation.
 - Michelle Gutzwiler talks about her research on allergy effects of marijuana
 - Mark Trimble adds to allergy effects of marijuana grows
 - Shelly O'Banion shares concerns for safety

10:01:34 AM County Administrator Cathy Mulhall

10:07:56 AM Action

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

1. Notice of Approval to Hear Property Tax Appeals 20160815H6-1
2. Agreement for Collection Services with District Court Probation 20150815A5-1

10:08:36 AM Continued Administrative Discussion

- Payroll Change Notices
- LTAC Applications

10:23:17 AM Continued Board Discussion

- Update on RiverCom Meeting

- City of Chelan request for pledge to Lake Chelan Airport Water Main Project

10:34:34 AM Human Resources Director Katie Batson

- Departmental Update
- New Employee Orientations
- Wellness Program – Carnival scheduled for Thursday, September 15th
- Market Data for Job Classifications
- Public Records
- Fire Marshal position

11:14:08 AM Board recesses until Tuesday session

Tuesday, August 16, 2016

8:45 A.M. KPQ Interview with Steve Hair

9:30:34 AM Commissioner England calls the Tuesday meeting to order. Present for session are Commissioner Walter, County Administrator Cathy Mulhall and Deputy Clerk of the Board Susan Ward. *Commissioner Goehner is excused for Canvassing Board Meeting*

9:30:53 AM Public Works Director Eric Pierson

9:30:49 AM PUBLIC HEARING: Addition of County Code Title 9.41 Authorizing Establishment of Golf Cart Zones

Commissioner England opens Public Hearing. Public Works Director Eric Pierson gives staff report. No public is present.

9:48:31 AM Action

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

1. Draft Resolution revisions Authorizing Establishment of Golf Cart Zones in Unincorporated Chelan County, County Code Chapter 9.41 – *Final Draft to be signed next week*

9:49:07 AM Discussion

1. Supplemental Agreement No. 3 with Shannon & Wilson, Inc. for Providing Emergency Geotechnical Services for Whispering Ridge Drive, Stemilt Hill Road, and Cranmer Road
2. Public Works Trust Fund Loan Application for Moderate Risk Waste Facility
3. Events Permit – House Move – August 17, 2016
4. Events Permit – Shore to Shore Marathon – September 10, 2016

9:55:16 AM *Commissioner Goehner joins session*

10:11:01 AM Action

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

1. No. 1 Canyon Water Quality Facility Cleanout Project Storm Water Management system

10:15:27 AM Community Development Director Hank Lewis

Discussion

1. Review refund request from Mark Trimble for withdrawal of Building Permit #160287 in the amount of \$281.48. File BP 160287. Site location: 476 Cherry Ln. Wenatchee: Parcel #22-20-26-430-050.
2. Review waiver & refund request for after-the-fact building permit fees from Allen and Virginia Gayken in the amount of \$940.74. File BP 160329. Site location: 9583 E. Leavenworth Road, Leavenworth: Parcel #24-17-12-534-120.
3. Introduction to draft Shoreline Master Program scheduled for initial Planning Commission Review.
4. Final review – docket of 2016 development regulation modification suggestions.

10:41:50 AM Action

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

1. Refund request from Mark Trimble for withdrawal of Building Permit #160287 in the amount of \$281.48. File BP 160287. Site location: 476 Cherry Ln. Wenatchee: Parcel #22-20-26-430-050. 20160815B4-2
2. Waiver & refund request for after-the-fact building permit fees from Allen and Virginia Gayken in the amount of \$940.74. File BP 160329. Site location: 9583 E. Leavenworth Road, Leavenworth: Parcel #24-17-12-534-120. 20160815B4-3
3. 2016 development regulation modification docket

10:50:56 AM Executive Session

Upon motion and second by Commissioners England 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.

11:21:36 AM Extend executive session by 25 Minutes

11:45:36 AM Move back to regular session

11:48:20 AM Adjourn

Board adjourns until Monday August 22, 2016

Weekly Voucher Approval for Payment	20160815B4-1
Current Expense	\$260,842.28
Other Funds	<u>\$548,322.36</u>
Total All Funds	\$809,164.64

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board