

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 22&23 2016

Monday, August 22, 2016

9:14:51 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

9:15:49 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Jamie Collum, Public Works, Promotion
 - b) Tim Erwert, Sheriff, Step Increase
 - c) William Tuengel, Sheriff, Step Increase
 - d) Alicia Nakata, Superior Court, Salary Adjustment
 - e) T.W. Small, Superior Court, Salary Adjustment
 - f) Lesley Allen, Superior Court, Salary Adjustment
 - g) Lee Vandergrift, Superior Court, Salary Adjustment

9:21:08 AM Board Discussion

- Lake Chelan Airport Water Main Project
- Chelan County Recycling in Manson

9:26:26 AM Action

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

- Resolution #2016-73 Pledging Financial Assistance to the Lake Chelan Airport Water Main Project

9:27:03 AM Continued Board Discussion

- Leavenworth PRSA Meeting update
- Status of current fire and Forest Service protocol
- BHO Meeting update – January 2017 Early adoption

9:45:46 AM Veteran Service Coordinator Billy Thames

- Request to add board members to Veteran's Adversary Board

9:56:18 AM Continued Board Discussion

- Wenatchee County River Park update

[10:01:07 AM](#) **County Administrator Cathy Mulhall**

PUBLIC HEARING: 2015 CDBG Public Services Grant Closeout

Chairman Goehner opens the public hearing. Kristi Hills with CDCAC is present and gives presentation. Jean Dibble is present for English-Spanish Interpretation. No one from the public is present. Public Comment period is closed.

[10:06:20 AM](#) **Discussion**

1. Position Evaluation Results

[10:14:39 AM](#) **Action**

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

1. Data Access Subscription Casual Use Agreement for Superior Court Documents with
Kyle Pettit 20160822A5-1
2. Approve Position Evaluation Results 20160822B4-2

[10:17:10 AM](#) **Recess**

[10:26:48 AM](#) **Facilities Maintenance Director Chris Flick is present Re: WRCP and State Requirement of MPA**

[10:36:41 AM](#) **Mayor Frank Kuntz and Allison Re: Annexation of Islands**

[10:59:18 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 45 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutor Lou Chernak and Prosecuting Attorney Doug Shae matters relating to litigation.

[10:46:54 AM](#) **Extend Executive Session by 5 minutes**

[11:48:48 AM](#) **Move back to regular session**

NOON

[1:38:41 PM](#) **Sheriff Brian Burnett**

- Kent Sisson – Search and Rescue
- Staffing update
- Court Security for upcoming trial
- School contracts and staffing

- Valerie Secrist – Monthly Budget Report

[2:20:22 PM](#) **Board recesses until Tuesday session**

Tuesday, August 23, 2016

[9:30:00 AM](#) Commissioner England calls the meeting to order acting as Chairman Pro Tem. Present for session is Commissioner Walter and Clerk of the Board Carlye Baity. *Commissioner Goehner is excused from session for Meeting in Leavenworth*

[9:30:31 AM](#) **Public Works Director Eric Pierson**

OPEN BIDS: Chumstick Highway Safety Improvement, CRP 696
 Bid Opening closed to further bids by Commissioner England. Three bids received as follows; KRCL, LLC at \$276,812.88; Road Products, Inc. at \$369,508.50; and Transportation System, Inc. at \$369,806.39. Engineers Estimate is \$345,234.74. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:32:30 AM](#) **Action**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

[9:32:47 AM](#) **PUBLIC HEARING:** Road Vacation for Water Works, LLC et al., Old West Malaga Rd

Commissioner England opens the public hearing. Numerous members of the Public are present. Public Works Director/County Engineer Eric Pierson gives staff report and notes comments received from the public. Commissioner Walter adds comments received via email and telephone. Linda Pershall shares concerns of public benefit and asked that the request be denied. John Johnston with the Malaga Water District opposes. Malaga Resident Herb Gardner opposes. Matt Gutzwiler opposes and would like to see road maintained. Resident Dean Kane. Representing the Petitioner, John McQuaig comments on the objective of proposed Vacation and would like to maintain and build structures on property. Mr. McQuaig suggests presenting a modified plan. Linda Kane suggests access from Malaga Alcoa Hwy. Public Comment period is closed.

[10:01:40 AM](#) **Action**

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

- Engineers recommendation to Deny Road Vacation for Water Works, LLC et al., Old West Malaga Rd 20160822V1-1

[10:07:32 AM](#) **Discussion**

1. Permit for Access to Reconnect Driveways between John A. and Cora Lea Doty and Chelan County
2. Permit for Access to Reconnect Driveways between David M. Hall and Chelan County

3. Permit for Access to Reconnect Driveways between Jerry M. and Kathleen A. Kelly and Chelan County
4. CRAB Prospectus of West Cashmere Bridge

10:09:20 AM Action

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

1. Permit for Access to Reconnect Driveways between John A. and Cora Lea Doty and Chelan County for County Road Project No. 675 (CRP 675) Chiwawa Loop Road, Phase III
201608022R1-1
2. Permit for Access to Reconnect Driveways between David M. Hall and Chelan County for County Road Project No. 675 (CRP 675) Chiwawa Loop Road, Phase III
20160822R1-2
3. Permit for Access to Reconnect Driveways between Jerry M. and Kathleen A. Kelly and Chelan County for County Road Project No. 675 (CRP 675) Chiwawa Loop Road, Phase III
20160822R1-3
4. Authorization of signature for the Prospectus of West Cashmere Bridge
20160822R1-4

10:14:13 AM Community Development Director Hank Lewis

Discussion

1. Review of partial refund request for Building Permit (BP1600449) submitted by Michael Kelly in the amount of \$1,156.78. Site location: 12254 Detillion Road, Leavenworth: Parcel #24-17-01-550-124.
2. Building permits

10:15:36 AM Action

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

1. Partial refund request for Building Permit (BP1600449) submitted by Michael Kelly in the amount of \$1,156.78. Site location: 12254 Detillion Road, Leavenworth: Parcel #24-17-01-550-124.
20160822B4-3

10:22:30 AM Recess

11:31:09 AM PUBLIC HEARING: Supplemental Budget Appropriation

Commissioner England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:31:37 AM Action

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

- Resolution #2016-75 SBA - Various

11:31:56 AM Adjourn

Board adjourns until Monday August 29, 2016

Weekly Voucher Approval for Payment	20160822B4-1
Current Expense	\$79,142.13
Other Funds	<u>\$205,887.94</u>
Total All Funds	\$285,030.07

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board