

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 4&5, 2016

Monday, April 4, 2016

9:07:12 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

9:08:26 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) Marco Sanchez, Horticultural Pest and Disease, New Hire Extra Help
 - b) Rick Johnson, Sheriff, New Hire
 - c) Sara Baumann, Juvenile, Step Increase

**9:12:46 AM Treasurer Dave Griffiths – Bond Underwriter Dave Trageser
Re: Refund of Bond**

9:30:50 AM Action

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

- Bond Resolution #2016-33

9:38:40 AM Executive Session

Upon motion and second by Commissioners England and Walter, 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.

9:58:57 AM Extended Executive session by 12 minutes

10:10:21 AM Move back to regular session

10:11:43 AM County Administrator Cathy Mulhall

Discussion

1. Facilities Director Chris Flick Re: Lighting Project

10:19:05 AM Action

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

1. McKinstry L&J Building Lighting Retrofit Change Proposal 20160404B1-1

10:21:16 AM Continued Discussion

- Pulled Resolution for Surplus Property Located on Main St in Monitor for further review
- County Code general updates
- Cashmere-Dryden Airport Tractor purchase
- Flood Control District meetings

10:30:09 AM PUBLIC HEARING: Community Development Block Grant Application
Chairman Goehner opens the public hearing. Travis Hornby, Norma Jones and Kristi Hills from the public are present. Julie Kagele gives report on Grant Application. Jean Dibble is present to interpret. Public Comment period is closed.

10:35:17 AM Action

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

- Resolution #2016-34 Re: Certifications of Compliance for CDBG Public Services Grant

10:36:11 AM Continued Discussion

- Monitor resident Norma Jones is present to discuss action item for Surplus property on Main St. in Monitor.

10:47:03 AM Recess

11:02:47 AM Natural Resources Director Mike Kaputa

Discussion

1. Conservation District Re: Update on funding sources - Valerie Hampton; Jim Bartelme and Patrick Haggerty are present.
2. MOU with Confederated Tribes of the Colville Reservation for Icicle tribal fishery management study
3. Meeting Updates

12:08:14 PM Action

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

1. MOU with Confederated Tribes of the Colville Reservation for Icicle tribal fishery management study

20160404A5-1

12:08:30 PM Recess

1:33:18 PM Jail Director Curt Lutz

- County Code updates for facility policy and procedure

2:02:41 PM **Executive Session**

Upon motion and second by Commissioners England and Walter, 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.

2:02:54 PM **Move back to regular session**

2:28:32 PM **Board recesses until Tuesday session**

Tuesday, April 5, 2016

9:01:41 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:02:42 AM **HR Director Katie Batson Re: Payroll Changes**

9:05:20 AM **Action**

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

1. Adjusted Payroll Changes to \$11.00 per hour:
 - Amy Bossen, WRCP, New Hire Seasonal - FT
 - Anne Koepke, WRCP, New Hire Seasonal - PT

9:07:40 AM **I.T. Director Fred Hart**

- Departmental Update
- Superior Court Clerk transitioning from Liberty to Onbase
- Email archival

9:30:28 AM **Public Works Director Eric Pierson**

OPEN BIDS: Conarty Road Stormwater Improvement, SD2012

Bid Opening closed to further bids by Chairman Goehner. Seven bids received as follows; Hurst Construction at \$97,882; J&K Earthworks at \$103,005; KRCl, LLC at \$115,752; Olin Excavation at \$140,772; Pipkin Construction at \$97,130; Smith Excavation at \$131,186 and Wheeler Excavation, LLC at \$92,564. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:30 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.

9:34:27 AM Discussion

1. Contract with Central Manufacturing, Inc. for Tack Oil
2. Resolution Adjusting Hauling Fee Rate as Provided in the Agreement for Waste Transportation and Disposal from the Dryden Transfer Station

9:39:31 AM Action

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

1. Contract with Central Manufacturing, Inc. for Tack Oil 20160404A5-2
2. Resolution #**2016-35** Adjusting Hauling Fee Rate as Provided in the Agreement for Waste Transportation and Disposal from the Dryden Transfer Station

9:40:53 AM Executive Session

Upon motion and second by Commissioners Walter and England, 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 and Deputy Prosecutor Lou Chernak matters relating to litigation.

10:10:59 AM Extend Executive session by 3 minutes

9:13:22 AM Move back to regular session

10:13:26 AM Recess

10:15:35 AM Chairman Goehner recognizes today (April 5th) as “Mayor and County Recognition Day for National Service”

The nation’s mayors and county officials are increasingly turning to national service as a cost-effective strategy to address local challenges. By unleashing the power of citizens, AmeriCorps and Senior Corps programs have a positive and lasting impact – making our cities and counties better places to live.

**10:17:00 AM Community Development Director Hank Lewis
Discussion**

1. Review, prioritize and consent to the Docket List for Comprehensive plan amendments consistent with chapter 14.14.030. In addition, review special & mandatory Planning projects intended for presentation to the Planning Commission – *Planner Lilith Yanagimachi presents and gives an overview of the changes to be made after review of the Board.*
2. Department update
 - a. Land capacity analysis discussion
 - b. Year to date permitting activity comparison
 - c. Marijuana committee update
 - d. Alcoa Work Committee request for funding participation for economic assessment study to develop alternative business industries

[11:19:40 AM](#) **Adjourn**

Board adjourns until Monday April 11, 2016

Weekly Voucher Approval for Payment	20160404B4-1
Current Expense	\$165,564.54
Other Funds	<u>\$625,334.39</u>
Total All Funds	\$790,898.93

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board