

CHELAN COUNTY COMMISSINERS
MINUTES OF DECEMBER 12&13, 2016

Monday, December 12, 2016

9:06:40 AM Opening – Pledge of Allegiance

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

9:07:02 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Mark Brent, Public Works, New Hire
 - b) Colten Davenport, Public Works, New Hire
 - c) Maria Arceo-Rosales, Prosecuting Attorney, Resignation
 - d) Danika Dry, Prosecuting Attorney, Hourly Rate Increase
 - e) Marisol Woodward, Prosecuting Attorney, Step Increase
 - f) Kasey Edgar, Prosecuting Attorney, Step Increase
 - g) Brittany Drescher, Prosecuting Attorney, Step Increase
 - h) Blanca Zendejas, Prosecuting Attorney, Step Increase
 - i) Charissa Cruickshank, Prosecuting Attorney, Step Increase
 - j) Shannon Gjesdal, Prosecuting Attorney, Step Increase
 - k) Pamela Wright, Prosecuting Attorney, Step Increase
 - l) Conor Johnson, Prosecuting Attorney, Step Increase
 - m) Louis, Chernak, Prosecuting Attorney, Step Increase
 - n) Samantha Segaline, OHME Gardens, End of Season

9:07:00 AM Board Discussion

- Forest Health Collaborative

9:36:53 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 60 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:36:02 AM Move back to regular session

10:36:02 AM County Administrator Cathy Mulhall

Discussion

1. General Discussion

10:50:38 AM Action

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

1. Notice of Hearing for Supplemental Budget Appropriation 20161212H6-1
2. Cascade School District Addendum to contract – **add on** 20161212A5-1

10:51:02 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.140 Re: Union Issues

10:56:00 AM Extend Executive Session by 10 Minutes

11:10:00 AM Move back to regular session

11:12:01 AM Natural Resources Director Mike Kaputa

11:14:14 AM BID OPENING: Upper White Pine Re-vegetation Project

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Wildlands Inc. 218,840.21 and Ramos Inc. 135,340.90 Bid documents referred to Natural Resources to ensure bids meet specifications.

11:17:29 AM Action

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

11:18:14 AM Discussion

1. Contract Change No. 6 with Aspect Consulting for Icicle Work Group EIS development
2. Amendment No. 3 to consulting agreement with ICF Inc., for Nason Creek N1 project design and engineering
3. Amendment #2 to consulting agreement with Natural Systems Design for Lower Icicle Creek Geomorphic Assessment
4. Executive Session – Performance Evaluation
5. Other

11:34:30 AM Action

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

1. Contract Change No. 6 with Aspect Consulting for Icicle Work Group EIS development 20161212A5-2
2. Amendment No. 3 to consulting agreement with ICF Inc., for Nason Creek N1 project design and engineering 20161212A5-3
3. Amendment #2 to consulting agreement with Natural Systems Design for Lower Icicle Creek Geomorphic Assessment 20161212A5-4

11:34:52 AM Recess

1:34:00 PM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 120 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:16:00 PM Move back to regular session

2:17:00 PM Recess

2:27:14 PM Port of Chelan County Executive Director Mark Urdahl-Introduction of interim Director Patrick Jones

- Lake Chelan Seaplane
- Pangborn Airport

2:55:22 PM Recess

2:58:04 PM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

3:22:06 PM Move back to regular session

3:22:17 PM Board recesses until Tuesday session

Tuesday, December 13, 2016

8:00 A.M. Department Head Meeting

- Pre-Legislative Meeting with Senator-elect Brad Hawkins, Representative Cary Condotta and Representative –elect Mike Steele

- United Way

9:12:51 AM Representative Cary Condotta, Administration Assistant Brandt Cappell and Representative-Elect Mike Steele

- Marijuana
- Natural Resource Projects

9:36:09 AM Recess

9:38:06 AM Public Works Director Eric Pierson

Discussion

1. Executive Session – Performance Evaluation
2. Local Agency Consultant Agreement with RH2 Engineering, Inc. for Stormwater Project No. 2007 (SD2017), Number One Canyon Flood Control Basin
3. Supplemental Agreement No. 1 to Agreement 2016-15 with Pacific Appraisal Associates, PLLC
4. Supplemental Agreement No. 1 to Agreement 2016-17 with Pacific Appraisal Associates, PLLC
5. Local Agency Agreement with Washington State Department of Transportation for County Road Project No. 711 (CRP 711), School Street Mid-Block Crossing
6. Local Agency Federal Aid Project Prospectus for County Road Project No. 711 (CRP 711), School Street Mid-Block Crossing
7. Wave Broadband Franchise Extension Agreement
8. Permit for Access to Reconnect Driveways from F. Michael and Rhonda K. Bueler for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
9. Warranty Deed from F. Michael and Rhonda K. Bueler for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
10. Surplus of Windrow Turner
11. Open Item

9:53:46 AM Action

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

1. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with RH2 Engineering, Inc. for Stormwater Project No. 2007 (SD2017), Number One Canyon Flood Control Basin 20161212A5-5
2. Supplemental Agreement No. 1 to Agreement 2016-15 with Pacific Appraisal Associates, PLLC for Developing Project Appraisal Report for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20161212A5-6
3. Supplemental Agreement No. 1 to Agreement 2016-17 with Pacific Appraisal Associates, PLLC for Appraisal of Three Parcels for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement 20161212A5-7
4. Local Agency Agreement with Washington State Department of Transportation for County Road Project No. 711 (CRP 711), School Street Mid-Block Crossing 20161212A5-8

5. Local Agency Federal Aid Project Prospectus for County Road Project No. 711 (CRP 711), School Street Mid-Block Crossing 20161212A5-9
6. Wave Broadband Franchise Extension Agreement 20161212A5-10
7. Permit for Access to Reconnect Driveways from F. Michael and Rhonda K. Bueler for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20161212E1-1
8. Warranty Deed from F. Michael and Rhonda K. Bueler for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20161212E1-2

9:54:27 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:16:40 AM Move back to regular session

10:16:43 AM Community Development Director Hank Lewis

Discussion

1. Review Planning Commission terms and current status – realignment potential.
2. Review of the Birch Run Phase 4 Subdivision Plat (P2005-010) submitted by Norm Nelson on behalf of M & A Land, LLC for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.
3. Executive Session – Performance Evaluation

10:25:37 AM Action

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

1. Approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners. 20161212P1-1

10:27:04 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission Unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:50:57 AM Move back to regular session

10:50:57 AM Continued Discussion with Community Development Director Hank Lewis

- Road standards

11:14:52 AM Recess

11:35:14 AM PUBLIC HEARING – 2017 Budget Adoption

11:35:14 AM Action

Upon motion and second by Commissioner Goehner and Walter, the Commission unanimously approves to continue the hearing until Monday the 19th at 1:15.

11:36:26 AM **Adjourn**

Board adjourns until Monday December 19, 2016

Weekly Voucher Approval for Payment	20161212B4-1
Current Expense	\$652,811.93
Other Funds	<u>\$308,035.33</u>
Total All Funds	\$960,847.26

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

SUSAN WARD, Deputy Clerk of the Board