

CHELAN COUNTY COMMISSINERS
MINUTES OF DECEMBER 19&20, 2016

Monday, December 19, 2016

9:09:25 AM Opening – Pledge of Allegiance

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

9:09:45 AM Consent Agenda

Upon motion and second by Commissioners Goehner 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) Russell Clark, Facilities Maintenance, Step Increase
 - b) Craig Davidson, Community Development, New Hire
 - c) Secundino Cuevas, Community Development, Step Increase
 - d) Donation of 236 hours of annual leave to Juvenile employee
 - e) Charlie Wilson, Juvenile, Promotion – **add on**
4. Administration Items
 - a) Prosecution Service Agreement with the City of Entiat 20161219A5-1
 - b) Emergency Management Agreement with the City of Entiat
20161219A5-2
 - c) 2017 Agreement for Housing of Inmates with the City of Entiat
20161219A5-3

9:10:26 AM Natural Resources Director Mike Kaputa

Discussion

1. Authorization to issue Notice of Award to Ramos Reforestation for the Upper White Pine Stream Restoration Re-Vegetation Project
2. Upcoming meetings

9:46:19 AM Action

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

1. Authorization to issue Notice of Award to Ramos Reforestation for the Upper White Pine Stream Restoration Re-Vegetation Project 20161219B1-1

9:47:00 AM Recess

10:03:17 AM Skip Moore Auditor

- Departmental Update – Replacement for Chief Financial Officer due to resignation

10:15:37 PM HR Director Katie Batson

Discussion

1. HR Administration Update

10:25:31 AM Action

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

1. MOU Regarding Lateral Hires and Pay Rates with CCDSA 20161219A5-4

10:30:12 AM Discussion with Sheriff Brian Burnet regarding departmental updates

10:34:15 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:44:23 AM Move back to regular session

10:44:50 AM Continued HR Discussion

- Open enrollment for insurance benefits

10:44:17 PM Recess

1:03:03 PM Auditor Skip Moore and Chief Accountant Brad Posenjak Re: upcoming vacancy of Chief Accountant – *County Administrator Cathy Mulhall joins session for discussion*

1:03:37 PM Recess

1:15:32 PM PUBLIC HEARING – 2017 Budget Adoption

Chairman England opens the public hearing. Auditor Skip Moore and Chief Accountant Brad Posenjak are present. Public Comment period is closed.

1:21:16 PM Action

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

- Resolution #2016-108 Re: Adoption of 2017 Budget

1:30:46 PM Jail

- Elevator is currently operating
- Inmate class pilot program – life choices

- Monthly financial report - Business Manager Steve Schwarz

1:47:20 PM Board recesses until Tuesday session

2:00 P.M. Commissioner Ron Walter's Retirement Party

Tuesday, December 20, 2016

9:03:12 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Walter, and Clerk of the Board Carlye Baity

9:03:22 AM Facilities Maintenance Director Chris Flick

- Juvenile Detention project update
- McKinstry and Forte Meeting Re: Level 5 - scheduled for January

9:30:58 AM Public Works Director Eric Pierson

Discussion

1. Supplemental Agreement No. 2 between Shannon & Wilson, Inc. and Chelan County
2. Supplemental Agreement No. 1 between PACE Engineers, Inc. and Chelan County
3. Permit for Access to Reconnect Driveway between Timothy L. Rose and Chelan County
4. Temporary Construction Easement between Timothy L. Rose and Chelan County
5. Temporary Construction Easement between Wenatchee-Chiwawa Irrigation District and Chelan County
6. Warranty Deed between Wenatchee-Chiwawa Irrigation District and Chelan County
7. Events Permit – Winterfest Festival – January 20-22, 2017
8. Open Item

9:54:51 AM Action

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

1. Supplemental Agreement No. 2 between Shannon & Wilson, Inc. and Chelan County for County Road Project No. 702 (CRP 702), Wenatchee Heights Road Geotechnical Analysis 20161219A5-5
2. Supplemental Agreement No. 1 between PACE Engineers, Inc. and Chelan County for Manson Area Stormwater Management Comp Plan Update 20161219A5-6
3. Permit for Access to Reconnect Driveway between Timothy L. Rose and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20161219E1-1
4. Temporary Construction Easement between Timothy L. Rose and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20161219E1-2
5. Temporary Construction Easement between Wenatchee-Chiwawa Irrigation District and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20161219E1-3

6. Warranty Deed between Wenatchee-Chiwawa Irrigation District and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
20161219E1-4

9:55:13 AM Flood Control District

Discussion

1. Financial Policies Flood Control Comp Plan

10:21:57 AM Community Development Director Hank Lewis

PUBLIC HEARING: Hearing for consideration of updates to the Capital Improvement Plan within the Chelan County Comprehensive Plan

Chairman England opens the public hearing. Marc Straub and Dan Beardslee with BNCW are present. Lilith Vespier gives staff report. Public Comment period is closed.

10:23:20 AM Action

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

- Resolution #2016-109 Re: Adoption of amendments to the Chelan County Comprehensive Plan Capital Improvement Plan

10:24:06 AM Discussion

1. Resolution #2016-61 Re: firework restrictions

10:26:14 AM Action

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

- Rescind Resolution #2016-61 Re: Firework Restrictions

10:27:28 AM Continued Discussion

- Refunding of fees for building permits

10:33:20 AM Recess

10:46:51 AM Executive Session

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

11:36:20 AM Extend Executive Session by 10 minutes

11:45:27 AM Move back to regular session

11:45:49 AM Adjourn

Board adjourns until Monday December 27, 2016

Weekly Voucher Approval for Payment	20161218B4-1
Current Expense	\$215,188.25
Other Funds	<u>\$429,736.12</u>
Total All Funds	\$644,924.37

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board