

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 27, 2016

**Monday, December 26, 2016 – Closed**

**Tuesday, December 27, 2016**

**9:02:15 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 Clerk of the Board Carlye Baity

**9:02:52 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) Lori Lewis, District Court Probation, Step Increase
  - b) Jim Harvill, Superior Court Judges, Move to Full Time
  - c) David F. Hisey, Regional Justice Center, Retirement
  - d) Gilbert Lerma, Regional Justice Center, Longevity Increase
4. Donation of 36 hours of annual leave to Juvenile employee.

**9:02:57 AM Board Discussion**

- Auditor Skip Moore is present to discuss Agreement with Kittitas County to purchase ballot tally system

**9:14:42 AM Action**

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

- Interlocal Cooperative Agreement with Kittitas County for ballot tally system  
20161227A5-1

**9:15:06 AM Continued Board Discussion**

- Cashmere-Dryden Airport

**9:30:47 AM Public Works Director Eric Pierson**

**Discussion**

1. Permit for Access to Reconnect Driveway between Matthew and Adrienne Williams and Chelan County
2. Offer Letter from City of Wenatchee for McKittrick Street Improvements
3. Warranty Deed between Chelan County and City of Wenatchee for McKittrick Street Improvements
4. Real Property Payment Voucher between Chelan County and City of Wenatchee for McKittrick Street Improvements
5. W-9 Request for Taxpayer Identification Number and Certification for City of Wenatchee

6. Escrow Agreement between Chelan County and City of Wenatchee McKittrick Street Improvements
7. Real Estate Excise Tax Affidavit for McKittrick Street Improvements
8. Memorandum Requesting Road Crew benefits be Applied to Road Crew Management
9. Financial Policies

**10:02:32 AM Action**

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

1. Permit for Access to Reconnect Driveway between Matthew and Adrienne Williams and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20161227E1-1
2. (#8) Memorandum Requesting Road Crew benefits be Applied to Road Crew Management 20161227C8-1

**10:04:20 AM Recess**

**10:04:20 AM Community Development Director Hank Lewis**

**Discussion**

1. Comprehensive Plan – Schedule update, Lilith Vespier
2. Hearing Examiner – annual report
3. Planning Commission – attendance & training report

**10:58:48 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Icicle Work Group Resignation letter from ICWC
2. Stemilt – email from Jim Brown
3. MOU – Water supply availability in Lake Chelan

**11:33:01 AM County Administrator Cathy Mulhall**

**PUBLIC HEARING:** Supplemental Budget Appropriation – Various  
Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

**11:35:12 AM Action**

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

- Resolution #2016-117 SBA-Various

**11:35:28 AM Discussion**

1. HR Director Katie Batson Re: Adjustments to pay scale for Prosecutors Office, Prosecuting Attorney Doug Shae is present
2. Administrative Update

**12:00:53 PM Action**

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

1. Resolution #2016-110 Re: County Roads Funds Levy Limit
2. Resolution #2016-111 Re: Current Expense Fund Levy Limit
3. Resolution #2016-112 Re: Flood Control District Levy Limit
4. Resolution #2016-113 Re: Authorization for Collection of Property Taxes - County Road District
5. Resolution #2016-114 Re: Authorization for Collection of Property Taxes - Current Expense Fund
6. Resolution #2016-115 Re: Authorization for Collection of Property Taxes - Flood Control Zone District
7. 2017 Collective Bargaining Agreement Between Chelan County and AFSCME Representing Kitchen Staff 20161227A5-2
8. 2017 Collective Bargaining Agreement Between Chelan County and AFSCME Representing Support Staff 20161227A5-3
9. 2017 Collective Bargaining Agreement Between Chelan County and AFSCME Representing Support Supervisors 20161227A5-4
10. Agreement and Authorization for Engineering Consulting Services Between Century West Engineering and the Cashmere Dryden Airport 20161227A5-5
11. Resolution #2016-116 Re: Annual Appointment of Department Heads
12. Addendum to Law Enforcement Contract with the City of Chelan 20161227A5-6
13. Interlocal Agreement with the City of East Wenatchee for Housing of Inmates 20161227A5-7
14. MOA with AFSCME Local 846 CD/CDS Re: December Holiday Hours 20161227A5-8

**12:01:46 PM Adjourn**

Commissioner Walter, for his last motion as Commissioner of District 1 after 16 years of service, moves to adjourn the Board until Tuesday January 3, 2017

Weekly Voucher Approval for Payment	20161227B4-1
Current Expense	\$70,160.02
Other Funds	<u>\$300,455.78</u>
Total All Funds	\$370,615.80

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board