

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 5&6, 2016

Monday, December 5, 2016

9:06:34 AM 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

9:07:12 AM **Executive Session – Continued Evaluation Workshop**

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

10:08:57 AM **Move back to regular session**

10:10:54 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) Ryan Rush, Public Works, Step Increase
 - b) Paula Cox, Public Works, Step Increase
 - c) Donald Osborn, Public Works, Step Increase
 - d) George Crater, Public Works, Step Increase
 - e) Chris Rinke, Public Works, New Hire – **add on**
4. Contract with Pacific Security for Law and Justice Building 20161205A5-1
5. Resolution #**2016-105** to close the Advanced Travel Fund Account
6. Request to solicit donation of annual leave 20161205B4-2
7. Amendment to Professional Services Agreement with Forte Architects 20161205A5-2
8. Guardian Ad Litem 2017 Services Contract – **add on** 20161205A5-3

10:12:02 AM **Recess**

10:22:15 AM **Community Development, Lilith Vespier**

Action

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

1. Notice of Hearing regarding updates to the Capital Improvement Plan within the Chelan County Comprehensive Plan 20161205H6-1

10:29:53 AM **Board Discussion**

- Risk Pool update
- BHO Meeting this afternoon

- Secure Rural Schools

[10:55:02 AM](#) **Recess**

[11:32:10 AM](#) **Jail Director Curt Lutz**

Discussion

1. Catholic Family and suicide watch
2. Elevator is out of service again
3. Risk Pool – Mental Health

[11:52:33 AM](#) **Action**

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

1. Amendment to Interlocal Agreement Re: Temporary Holding Facility with Douglas County 20161205A5-4

[11:52:57 AM](#) **Board recesses until Tuesday session**

Tuesday, December 6, 2016

8:45 A.M. NCW Life Interview with Steve Hair

[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

[9:03:16 AM](#) **I.T. Director Fred Hart**

- Departmental Update

[9:21:46 AM](#) **Recess**

[9:30:40 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Permit for Access to Reconnect Driveways from Thomas E. and Jennifer A. Coultas for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
2. Permit for Access to Reconnect Driveways from Kevin M. and Tracy J. Stavang for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
3. Warranty Deed from Kevin M. and Tracy J. Stavang for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
4. Resolution to Adopt 2017 Annual Road Construction Program
5. Resolution Delegating Authority for Federal Reimbursement
6. Approval to Order Vehicles for 2017 (ER&R and Motor Pool)
7. Sight Distance (Vegetation) Update
8. Transportation Element Update

9:49:23 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 from Thomas E. and Jennifer A. Coultas for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
20161205R1-1
2. Permit for Access to Reconnect Driveways from Kevin M. and Tracy J. Stavang for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
20161205R1-2
3. Warranty Deed from Kevin M. and Tracy J. Stavang for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III
20161205R1-3
4. Resolution **#2016-106** to Adopt 2017 Annual Road Construction Program
5. Resolution **#2016-107** Delegating Authority for Federal Reimbursement

9:50:19 AM Recess

10:17:00 AM Natural Resources Director Mike Kaputa

Discussion

1. Jeff Smith, Erik Wahlquist and Karen Wiggins with Chelan County PUD are present to discuss water rights in
2. Amendment 1 with Northwest Management, Inc., for Upper White Pine construction oversight and hazard tree removal

9:02:43 AM Action

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

1. Amendment 1 with Northwest Management, Inc., for Upper White Pine construction oversight and hazard tree removal

9:02:53 AM Recess

1:01:59 PM Flood Control District Workshop - Presentation given by Rob Flaner - Floodplain Management Plan Technical Lead, Tetra Tech, Inc.

2:33:43 AM Adjourn

Board adjourns until Monday December 19, 2016

Weekly Voucher Approval for Payment	20161205B4-1
Current Expense	\$57,500.86
Other Funds	<u>\$839,104.96</u>
Total All Funds	\$896,605.82

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board