

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 11&12 2016

Monday, January 11, 2016

9:02:13 AM Opening-Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Deputy Clerk of the Board Kami Albers.

Commissioner Walter is excused from session.

9:02:13 AM Consent Agenda

Upon motion and second by Commissioners England 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) Brittany Drescher, Prosecuting Attorney, New Hire
 - b) Rita Horner, Superior Court, End Extra Help
 - c) Hahnah Ellington, Juvenile, Extra Help-New Hire
 - d) Michelle Feil, Treasurer, Promotion
 - e) Analeydi Lopez, Juvenile, Step Increase
 - f) Katrina Borth, Juvenile, Step Increase
 - g) Stephen Roe, Juvenile, Resignation
 - h) Kevin Ohme, Assessor, Resignation

9:10:12 AM Board Discussion

- Burn Ban
- County Employment
- Justice Charles Wiggins meeting regarding Water Reserve
- Farm Workers
- Cadillac Tax
- Alcoa Job Fair
- Annexation
- Preparation for Department Head meeting

9:37:48 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update
 - a. Firework Restriction Legislation

9:40:38 AM Action

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

1. Interlocal Cooperative Agreement between Chelan County and Skagit County re:
Purchase of Election Tally System 20160111A5-1
2. Guardian Ad Litem Service Contract with Chelan-Douglas CASA/GAL Program
20160111A5-2
3. CCRJC 2016 Budget Transfer 20160111B4-1

9:51:28 AM Executive Session

Upon motion and second by Commissioners Goehner, the Commissioners unanimously approve to move into a 30 minute executive session pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters of relating to litigation.

10:15:31 Extend executive session 15 minutes

10:32:01 AM Natural Resources Director Mike Kaputa

Discussion

1. Salmon Recovery Funding Board Application Authorization
2. North Central Washington Forest Health Collaborative update (Melody Kreimes)
3. Outdoor Burning

10:35:48 AM Action

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

1. Salmon Recovery Funding Board Application Authorization 20160111A5-4

11:13:20 AM Executive Session

Upon motion and second by Commissioners Goehner, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters of relating to litigation.

11:33:20 AM Recess

NOON

1:30:14 PM Sheriff Brian Burnett

1. Department Update
 - a. Candidate update
 - b. Pistol Licenses
 - c. Financial Update

2:00:42 PM Phone Conference with Representative Brad Hawkins-Cannabis moratorium and licensing

- Present for phone conference; Sheriff Brian Burnett, Community Development Director Hank Lewis, Administrator Cathy Mulhall
- Urban Growth and prescribed burns

2:38:01 PM Board Discussion

- Review of Conference call

2:41:02 PM Board recesses until Tuesday session

Tuesday, January 12, 2016

8:00:00 AM Department Head Meeting

9:30:50 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner England and Deputy Clerk of the Board Kami Albers. *Commissioner Walter is excused from session.*

9:30:52 AM Public Works Director Eric Pierson Discussion

1. Administrative Guidelines – Apple City Electric for Sidewalk Waiver Request on Ohme Garden Road
2. Resolution for Adjustment of Equipment Rental Rates for Equipment Rental and Revolving Fund
3. Resolution for Temporary Road Closure for Wapato Way and Green Avenue during Winterfest Ale Tasting

9:44:51 AM Action

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

1. Administrative Guidelines – Apple City Electric for Sidewalk Waiver Request on Ohme Garden Road 20160112A5-3
2. Resolution: #**2016-02**, Adjustment of Equipment Rental Rates for Equipment Rental and Revolving Fund
3. Resolution: #**2016-03**, Temporary Road Closure for Wapato Way and Green Avenue during Winterfest Ale Tasting

9:49:53 AM Continued Public Works Discussion

1. Possible Grant for Pine Street in Leavenworth

9:57:13 AM Recess

10:18:34 AM Community Development Director Hank Lewis

Discussion

1. Support letter from Governor Inslee for Alcoa

10:18:48 AM Action

Consensus of the Board to support Governor Inslee's request for Alcoa support

10:20:32 AM Executive Session

Upon motion and second by Commissioners Goehner 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 matters relating to litigation.

11:05:22 AM Extend executive session by 15 minutes**11:24:26 AM Move back to regular session****11:24:48 AM Adjourn**

Board adjourns until Tuesday, January 19, 2016

Weekly Voucher Approval for Payment	20160111B4-2
Current Expense	\$555,509.15
Other Funds	<u>\$99,517.73</u>
Total All Funds	\$655,026.88

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

KAMI ALBERS, Clerk of the Board