

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 25&26 2016

Monday, January 25, 2016

9:04:57 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England, Walter and Deputy Clerk of the Board Kami Albers

9:10:06 AM Consent Agenda

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

1. Approval of Minute
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a. Andrea Hanson, Auditor, New Hire
 - b. Jose Guzman, Juvenile, New Hire
 - c. Narda Ponce, Juvenile, Promotion
 - d. Tayna Russell, Noxious Weed Control, Extra Help
 - e. Amy Bossen, Wenatchee River County Park, End of Season
 - f. Billye Tollackson, Regional Justice Center, Length of Service Increase
 - g. Melena Kessman, Auditor, Step Increase
 - h. Miranda Silvestre, Juvenile, New Hire
 - i. Tina Stucky, Juvenile, New Hire

9:10:25 AM Board Discussion

- Fish and Wildlife Funds
- Behavioral Health-South West BHO
- Health Care Authority
- Bill No. 5924-BHO Guidelines
- Science Conference Welcome Speech-Commissioner Walter
- Public opinion on Wildfire
- Cascade Medical Center Meeting
- Public Records Requests

9:30:23 AM County Administrator Cathy Mulhall joins session

9:33:17 AM Lynn Yialelis – Wenatchee Valley Dispute Resolution Center Presentation

- Introduction of New Board Members Gary Calenson, Marti Clayton, Linda Slade, Diane Hernandez and Diana Stumbough are in attendance for presentation
- Presentation

10:07:51 AM County Administrator Cathy Mulhall

Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:30:51 AM](#) **Move back to regular session**

[10:33:10 AM](#) **County Administrator Cathy Mulhall**

[10:34:11 AM](#) **Action**

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

1. Resolution # **2016-06** Cancellation of Personal Property Taxes
2. Notice to Consultants – Qualifications for Architectural and Project Management Services 20160125B1-1
3. Authorization to fill vacant Juvenile Secretarial position
4. Payroll Change Stacy Wuolle, Assessor, Stipend

[10:34:48 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 41.05.026(i) to discuss with Prosecuting Attorney Doug Shae and Susan Hinkle

[11:06:50 AM](#) **Move back to regular session**

[11:06:51 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. No-cost time extension to agreement with Yakama Nation for lower Wenatchee River community outreach
2. Interagency agreement with WA Department of Ecology for Conservation Corps assistance with riparian projects
3. Follow up on Title 3 from audit
4. Wheeler Ridge
5. Bill 6513-Water Reservation

[11:37:19 AM](#) **Action**

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

1. No-cost time extension to agreement with Yakama Nation for lower Wenatchee River community outreach 20160125A5-1
2. Interagency agreement with WA Department of Ecology for Conservation Corps assistance with riparian projects 20160125A5-2

[11:37:32 AM](#) **April Hare Chelan County Prosecuting Attorney's Office**

1. Surplus Monitor Property 16' x 120'

[11:54:26 AM](#) **Recess**

NOON

1:31:26 PM Sheriff Brian Burnett

1. Transitioning positions of John Wisemore and Jason Matthews
2. Title 3 money uses
3. Open positions

1:55:02 PM City of Chelan Mayor Mike Cooney and City of Chelan Administrator Paul Schmidt

1. Lake Chelan Municipal Airport-Water Main Project
2. Funding with Department of Health and Chelan County

2:38:38 PM Board Recesses until Tuesday session.

Tuesday, January 26, 2016

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter, England and Deputy Clerk of the Board Kami Albers

9:31:04 AM Action

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

1. Interlocal Cooperative Agreement Between Chelan, Douglas and Grant County re:
North Central Washington Behavioral Health 20160126A5-3

9:32:15 AM Public Works Director Eric Pierson

Discussion

1. Regulatory Speed Analysis – North Dryden Road – Appendices Available Upon Request
2. Resolution for Reducing Speed Limit on North Dryden Road
3. Resolution for Emergency Winter Restrictions
4. Plowing

9:49:35 AM Action

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

1. Resolution # **2016-08** Reducing Speed Limit on North Dryden Road
2. Resolution # **2016-07** Emergency Winter Restrictions

9:51:00 AM Continued Public Works Discussion

1. Post Fire Update
2. Public Buildings and Equipment Damage
3. Communication Power Update
4. Fire Management Assistance Program
5. Franchise Agreement work on Right of Way

10:20:14 AM Jerry Gutzwiler WSA - Comments Stemilt and Squilchuck Community

1. Wheeler Ridge, LLC Permits
2. Concerns about wildlife values
3. Coordinate Survey on Right of Way

[10:52:31 AM](#) **Recess**

[10:56:39 AM](#) **Community Development Director Hank Lewis**
Discussion

1. Review Planning Commission Agenda, January 27, 2016
2. Department Update

[11:10:50 AM](#) **Action**

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

- a) Jeremy Riggan, Regional Justice Center, Step Increase – **add on**

[11:12:03 AM](#) **David Griffith Treasurer is present for general discussion with Board.**

[11:14:13 AM](#) **Adjourn**

Board adjourns until Monday February 1, 2016

Weekly Voucher Approval for Payment	20160125B4-1
Current Expense	\$63,475.21
Other Funds	<u>\$649,971.82</u>
Total All Funds	\$713,447.03

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

KAMI ALBERS, Deputy Clerk of the Board