

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 4&5, 2016

Monday, January 4, 2016

9:02:09 AM Opening – Pledge of Allegiance

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

9:02:40 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Sara Yoakum, Prosecuting Attorney, Legal Assistant
 - b) James Walters, Horticulture/Pest, Promotion

9:02:28 AM Commissioner Walter joins session

9:02:48 AM Employee Recognition

Ronald Walter	Commissioner	15 Years of Service
Darrel Spry	Facility Maintenance	25 Years of Service
Daniel Jordan	Information Technology	25 Years of Service
Cindy Dietz	Prosecuting Attorney	25 Years of Service
Cynthia Grubb	Public Works	30 Years of Service

9:09:24 AM Board Discussion

- Cannabis applicants
- Cannabis Moratorium
- Liquor and Cannabis Control Board pending conference call
- RSN meeting, Parkside, 48 beds
- TriWest Contract Meeting
- Wenatchee River County Park

9:25:11 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:55:24 AM Extend Executive Session by 15 minutes

9:56:24 AM Move back to regular session

9:57:03 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

09:59:00 AM Wenatchee River County Park Mike and Marylee Redline are present via speaker phone clarify upcoming reservations.

10:08:06 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:23:08 AM Extend Executive Session by 15 minutes

10:32:36 AM Move back to regular session

10:35:37 AM Recess

10:41:42 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:56:37 AM Extend Executive Session by 10 minutes

11:05:04 AM County Administration Cathy Mulhall

Action

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

1. Resolution # **2016-01** Interfund Loan for Cash Flow in 2016
2. Administrative Service Contract between Premera Blue Cross and Chelan County (TPA Services) 20160104A5-1
3. Dental Care Service Contract with Delta Dental 20160104A5-2

11:13:33 AM Natural Resources Director Mike Kaputa

Discussion

1. Mission Creek Property Damage Update
Public Works Director Eric Pierson, Natural Resources Pete Cruickshank and Community Development Director Hank Lewis were also present for update

[11:37:19 AM](#) **PUBLIC HEARING:** Use of Title III National Forest Related Safety Net Payments. Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

[11:44:21 AM](#) **Continued Natural Resources Discussion**

- 1 Agreement with WA Recreation and Conservation Office for Skinney Creek Floodplain Restoration Design
2. Letter of engagement with Northwest Management, Inc. for Upper White Pine tree services

[11:54:16 AM](#) **Action**

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

1. Agreement with WA Recreation and Conservation Office for Skinney Creek Floodplain Restoration Design 20160104A5-3
2. Letter of engagement with Northwest Management, Inc. for Upper White Pine tree services 20160104A5-4

[12:00:43 PM](#) **Recess**

[1:32:49 PM](#) **Jail Director Curt Lutz**

1. Business Manager Position Update
2. Department Update
3. Population Update

[1:49:09 PM](#) **Board recesses until Tuesday session**

Tuesday, January 5, 2016

[9:04:05 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter, England and Deputy Clerk of the Board Kami Albers

[9:04:09 AM](#) **IT Director Fred Hart**

- Sheriff computer programming options
- Recent power outage report
- Prosecuting Attorney computer program PBK update

[9:35:30 AM](#) **Public Works Director Eric Pierson**—Property Acquisition.

[9:35:53 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW

42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease or purchase.

9:45:57 AM Discussion

1. Lake Chelan Reclamation District Memorandum of Understanding
2. Supplemental Agreement No. 1 with MJ Neal Associates, Architects PLLC for Design of Moderate Risk Waste (MRW) Facility for Chelan County Solid Waste
3. Supplemental Agreement No. 1 with Northwest Geodimensions, Inc. for Initial Survey Work for County Road Project No. 693 (CRP 693) West Cashmere Bridge Replacement Project
4. Open Item

9:52:25 AM Action

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

1. Lake Chelan Reclamation District Memorandum of Understanding 20160105A5-5
2. Supplemental Agreement No. 1 with MJ Neal Associates, Architects PLLC for Design of Moderate Risk Waste (MRW) Facility for Chelan County Solid Waste
20160105A5-6
3. Supplemental Agreement No. 1 with Northwest Geodimensions, Inc. for Initial Survey Work for County Road Project No. 693 (CRP 693) West Cashmere Bridge Replacement Project 20160105A5-7

9:53:00 AM Recess

10:17:29 AM Community Development Director Hank Lewis

Discussion

1. Notice of Public Hearing on January 19, 2016 at 10:15A.M. regarding establishment of a Work Plan and Public Participation Plan for the 2017 Updates to the Chelan County Comprehensive Plan and Development Regulation, pursuant to RCW 36.70A.110 and 130 (Growth Management Act), related file CPA 2015-261
2. 2015 Building and land use permit applications
3. County wide planning policies and Memorandum of Understanding with Cities
4. Response letter to Cannabis license applicants

10:56:35 AM Action

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

1. Notice of Hearing - January 19, 2016 at 10:15 A.M. Regarding establishment of a Work Plan and Public Participation Plan for the 2017 Updates to the Chelan County Comprehensive Plan and Development Regulation, pursuant to RCW 36.70A.110 and 130 (Growth Management Act), related file CPA 2015-261

20160105H6-1

11:07:26 AM Recess

[3:00:30 PM](#) **Adjourn**

Board adjourns until Monday November 11, 2016

Weekly Voucher Approval for Payment	20160104B4-1
Current Expense	\$132,321.35
Other Funds	<u>\$152,653.39</u>
Total All Funds	\$284,974.74

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

KAMI ALBERS, Deputy Clerk of the Board