

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 18&19 2016

Monday, July 18, 2016

9:15:33 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:17:43 AM Consent Agenda

Upon motion and second by Commissioners England 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) Jennifer Franza, Auditor, Other
 - b) Jennifer Wiecking, Prosecuting Attorney, Transfer
 - c) Lauren Loeb sack, Public Works, Resignation

9:18:21 AM Board Discussion

- Recycling in Manson
- RiverCom meeting update – Grouse Mountain
- Transportation Council Meeting
- Marijuana enforcement letters
- Fatalities in Chelan area over the weekend

9:53:42 AM County Administrator Cathy Mulhall

Discussion

1. Edmundo Gonzalez Re: Migrant Camp update (currently 245 people)
 - possible timers on showers for water conservation
2. City Administrator Paul Schmidt, City of Chelan Re: Airport Water Main Project – *also present for discussion are City of Chelan Mayor Mike Cooney and Public Works Director Dwane Van Epps*
3. Administrative Update

11:06:47 AM Recess – Commissioner England is excused

11:09:50 AM Action

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

1. 2017 Budget Calendar 20160718B4-2
2. 2017 Holiday Calendar 20160718C8-1
3. Resolution #2016-66 Re: Cancellation of Outstanding Warrants

11:10:54 AM Natural Resources Director Mike Kaputa

[11:11:36 AM](#) *Commissioner England joins session*

Discussion

1. Professional services agreement with Roots Forestry Consulting LLC for Nason Creek stream and road mapping
2. County Tour of Natural Resources projects
3. Meeting updates

[11:51:18 AM](#) **Action**

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

1. Professional services agreement with Roots Forestry Consulting LLC for Nason Creek stream and road mapping 20160718A5-1

[11:58:10 AM](#) **Recess** – *Commissioner Goehner is excused from afternoon session for Seattle Icicle Group Meeting*

[1:29:59 PM](#) **Jail Director Curt Lutz**

- Monthly budget report – Business Manager Steve Schwarz
- Kitchen RFP
- PREA Investigation

[1:58:41 PM](#) **Board recesses until Tuesday session**

Tuesday, July 19, 2016

8:45 A.M. KPQ Interview with Steve Hair

[9:31:05 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, and Clerk of the Board Carlye Baity

[9:32:43 AM](#) **Action**

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

- Execution of Contract with Altels Logging, Inc. upon receipt of Bond – *clerk to use signature stamp* 20160718A5-2

[9:33:56 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Release of Temporary Construction Easement between Chelan County and Kenneth E. Guthrie
2. Release of Temporary Construction Easement between Chelan County and Georgia West Ridge

3. Release of Temporary Construction Easement between Chelan County and Hollie Harden
4. Call for Bids – Chumstick Highway Safety Improvement, County Road Project No. 696 (CRP 696)
5. Events Permit – Quinn Wedding – July 23, 2016
6. West Cashmere Bridge – Type, size and location
7. Closing Agreement and Escrow Instructions for purchase and sale transaction with Dennis and Julie Tarbert

9:53:05 AM Action

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

1. Release of Temporary Construction Easement between Chelan County and Kenneth E. Guthrie for County Road Project No. 677, Colockum-Dillville Bridge
20160718E1-1
2. Release of Temporary Construction Easement between Chelan County and Georgia West Ridge for County Road Project No. 677, Colockum-Dillville Bridge
20160718E1-2
3. Release of Temporary Construction Easement between Chelan County and Hollie Harden for County Road Project No. 677, Colockum-Dillville Bridge
20160718E1-3
4. Call for Bids – Chumstick Highway Safety Improvement, County Road Project No. 696 (CRP 696)
20160718B1-1
5. Agreement with Pend Oreille County for purchase of surplus 1997 Ford Paint Stripping Truck
20160718A5-3
6. Closing Agreement and Escrow Instructions for purchase and sale transaction with Dennis and Julie Tarbert – **add on**
20160718A5-4

9:53:47 AM Continued Public Works Discussion

- Scheduling of district road trips

10:07:39 AM Recess

10:14:32 AM Community Development Director Hank Lewis

10:15:03 AM PUBLIC HEARING: Consideration of revisions to Chelan County Code Title 3 – Building Regulations for the Adoption of the required Washington State Building code with local amendments.

Chairman Goehner opens the public hearing. Present for Hearing are Glen DeVries with the City of Wenatchee, Nathan Pale with the City of Leavenworth, Keith Vradenburg with the City of Entiat, Marc Straub and Dan Bearslee with BNCW. Doug Lewin gives staff report. Public Comment period is closed.

10:22:14 AM Action

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

- Revisions to Chelan County Code Title 3 – Building Regulations for the Adoption of the required Washington State Building code with local amendments.

10:23:54 AM PUBLIC HEARING: Consideration of amendments to the Urban Growth Area regulations for the Cities of Wenatchee and Leavenworth, files ZTA 2016-126 and -134. Proposed amendments include Accessory Dwelling Unit standards within the City of Leavenworth UGA; and, proposed amendments for beekeeping and adult businesses within the City of Wenatchee UGA.

Chairman Goehner opens the public hearing. Present for Hearing are Glen DeVries with the City of Wenatchee, Nathan Pale with the City of Leavenworth, Keith Vradenburg with the City of Entiat, Marc Straub and Dan Bearslee with BNCW.

- Nathan Pale speaks to proposed amendments to the City of Leavenworth. Public comment period is closed for City of Leavenworth's portion of hearing.
- Glen DeVries speaks to proposed amendments to the City of Wenatchee. Public comment period is closed for City of Wenatchee's portion of hearing.

11:25:34 AM Action

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

1. Planning Commission's recommendation - City of Wenatchee proposed amendments for beekeeping and adult businesses within the UGA

11:30:01 AM Action – Continuation of Hearing (Aug. 2 at 9:00am)

Upon motion and second by Commissioner Walter and England, the Commission unanimously Tables the City of Leavenworth proposed amendments with a continuation of Public Hearing on August 2nd at 9:00am.

11:35:07 AM PUBLIC HEARING: Cascadia Conservation District Rates & Charges Proposal

Chairman Goehner opens the public hearing with a mention of public comments received by mail/email for hearing. Chelan County Treasurer David Griffiths, Deputy Treasurer/Tax Specialist Michelle Feil and Skip Moore representing the Cashmere City Council are present. Conservation District Program Manager Craig Gyselinck gives a recap of proposal. Dave Griffiths speaks to the equality of Cities that will be assessed. Skip Moore challenges the tax increase on behalf of Cashmere residents. Dave Griffiths would like to see structure of tax assessment prior to approval. Public Comment period is closed.

12:11:15 PM Action – Continuation of Hearing (Sept. 13 at 11:00am)

Upon motion and second by Commissioner England and Walter, the Commission unanimously approves a continuation of hearing for the Cascadia Conservation District Rates & Charges Proposal on September 13th at 11:00am.

12:12:34 PM Recess

[1:04:10 PM](#) **Public Works Budget Workshop** – *Present are County Engineer/Director Eric Pierson, Assistant Director Josh Patrick, Assistant County Engineer Paula Cox and Road Superintendent Brad Harn*

[2:15:49 PM](#) **Adjourn**

Board adjourns until Monday July 25, 2016

Weekly Voucher Approval for Payment	20160718B4-1
Current Expense	\$192,031.68
Other Funds	<u>\$555,965.90</u>
Total All Funds	\$747,997.58

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board