

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 25&26 2016

Monday, July 25, 2016

9:13:48 AM WSU Extension Director Margaret Viebrock

- Introduction of new 4-H Experiential Education Coordinator Pete Teigen
- Cleanup at Colockum

9:22:43 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner Walter is excused from session for NACo Conference.*

9:23:45 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) Darrin Clarin, Public Works, Promotion
 - b) Miranda Silvestre, Superior Court, Transfer
 - c) Emily Floyd, Juvenile, New Hire, Extra Help
 - d) Kevin Forrest, Prosecuting Attorney, Step Increase
 - e) Nora Cortez, District Court, Promotion to Full Time

9:24:08 AM Board Discussion

- Risk Pool Update – active shooter training video
- Settlement authority on claims, Prosecuting Attorney Doug Shae is present
- Handling Public Records

10:04:28 AM County Administrator Cathy Mulhall

Discussion

1. Wenatchee River County Park Manager Mike Redline is present via conference call to discuss irrigation inspection
2. Fire District No. 1 – 5 year cost projection

10:43:03 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:52:56 AM Extend Executive Session by 10 minutes

11:01:00 AM **Move back to regular session**

11:01:07 AM **Action**

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

1. Gateway Account Application with Authorize.Net for Expo Center
20160725A5-1
2. Authorization for Marylee Redline to execute agreement with ResNexus – **add on**

11:02:10 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Contract change with Aspect Consulting for Mission Creek Flow Augmentation Plan
2. Contract change with Aspect Consulting for Icicle Creek Strategy
3. 2016 Department Budget
4. Grant for after fires Roof Replacement Project

11:47:12 AM **Action**

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

1. Contract change with Aspect Consulting for Mission Creek Flow Augmentation Plan
20160725A5-2
2. Contract change with Aspect Consulting for Icicle Creek Strategy 20160725A5-3

11:49:37 AM **Board recesses until Tuesday session**

Tuesday, July 26, 2016

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

9:33:44 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:33:57 AM **Public Works Director Eric Pierson**

Discussion

1. Local Agency Consultant Agreement with Pacific Appraisal Associates, PLLC
2. Notice of Sale – 2009 Crown Vic
3. Order for Examination for Road Vacation Petition for by Water Works, LLC et al
4. Commissioners Notice of Hearing for Road Vacation Petition for by Water Works, LLC et al
5. Regulatory Speed Analysis for Chumstick Highway – Appendices Available Upon Request
6. WSDOT Surplus property – Letter of Interest

10:00:54 AM Action

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

1. Local Agency Real Estate Professional Services Negotiated Hourly Rate Consultant Agreement with Pacific Appraisal Associates, PLLC for County Road Project No. 675 (CRP 675) Chiwawa Loop Road, Phase III 20160725A5-4
2. Notice of Sale – 2009 Crown Vic 20160725B4-2
3. Order for Examination for Road Vacation Petition for by Water Works, LLC et al 20160725V1-1
4. Commissioners Notice of Hearing for Road Vacation Petition for by Water Works, LLC et al 20160725H6-1
5. Resolution #2016-68 for Speed Limit Reduction for Chumstick Highway
6. Letter of Interest to WSDOT regarding the depleted Roses Avenue pit site 20160725C8-1

10:01:32 AM Continued Public Works Discussion - Operating Officer of Sunitsch Canyon, LLC and Manager of Tierra Learning Center Andrew Holm is present to discuss code issues and road improvements on Sunitsch Canyon Road

10:24:37 AM Recess

10:31:24 AM Community Development – Planner Lilith Yanagimachi Discussion

1. Workshop - draft Shoreline Master Program elements. Specifically – Goals and Policies.
2. Firewise strategies & draft Shoreline Master Program

11:22:41 AM Action

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

1. Resolution #2016-69 Re: Adoption of Amendments to the City of Wenatchee Development Regulations for the Urban Growth Areas
2. ETIX, Inc. Agreement with Chelan County Expo Center – **add on** 20160725A5-5

11:31:18 AM Continued Community Development discussion re: Marijuana License renewals

11:33:29 AM Adjourn

Board adjourns until Monday August 1, 2016

Weekly Voucher Approval for Payment	20160725B4-1
Current Expense	\$157,617.71
Other Funds	<u>\$707,857.08</u>
Total All Funds	\$865,474.79

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board