

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 13&14, 2016

Monday, June 13, 2016

9:10:28 AM Opening – Pledge of Allegiance

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

9:12:07 AM Natural Resources Director Mike Kaputa is present to discuss new hires

9:21:28 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Secundino Cuevas, Community Development, New Hire
 - b) Lori Blanchard, Clerk, Promotion
 - c) Sara Yoakum, District Court, Transfer
 - d) Marvin Jeffries, Sheriff, Rehire Temporary Extra Help
 - e) Amanda Phillips, Natural Resources, Temporary New Hire
 - f) Daniel Tvetan, Natural Resources, Temporary New Hire
 - g) Taylor Everett, Natural Resources, Temporary New Hire
 - h) Heather Sides, District Court Probation, New Hire
 - i) Tristan Martinez, Ohme Gardens, Resignation

9:21:45 AM Board Discussion

- Update on RiverCom Meeting
- Update on Transportation Council Meeting
- Commissioner Walter attended “Our Valley, What’s Next” Meeting
- Cashmere –Dryden Airport
- Conservation Districts rates

10:01:16 AM Administrative Agenda

Discussion

1. Fona Sugg Re: JAVS Agreement with Pierce County
2. Executive Session with DPA April Hare

10:15:04 AM Action

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

1. Contract for The Provision of Legal Services with Melton Law 20160613A5-1
2. Data Access Subscription Agreement For Superior Court Documents with Melton Law 20160613A5-2

3. Data Access Subscription Agreement for District Court Documents with Melton Law
20160613A5-8
4. Interlocal Cooperative Agreement for the purchase of JAVS
20160613A5-3
5. Resolution #2016-56 Re: Annexation of Property into Fire District 9 Boundaries

10:15:48 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney April Hare matters relating to litigation.

10:29:20 AM Move back to regular session

10:29:37 AM Continued board discussion Re: 2017 Fireworks ban

10:45:22 AM Recess

11:03:27 AM Natural Resources Director Mike Kaputa

Discussion

1. Lake Chelan Watershed Meeting – Lake Chelan Gorge video
2. Agreement with Woodland Resource Services for invasive weed treatment
3. Agreement with Derby Canyon Natives for seed and cutting collection
4. Proposal for services with Antares Planning Group LLC for FEMA grant applications
5. Agreement with Wenatchee Valley Museum and Cultural Center for “The Wildfire Project” outreach materials
6. Meeting Updates

11:38:03 AM Action

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

1. Agreement with Woodland Resource Services for invasive weed treatment
20160613A5-4
2. Agreement with Derby Canyon Natives for seed and cutting collection
20160613A5-5
3. Proposal for services with Antares Planning Group LLC for FEMA grant applications
20160613A5-6
4. Agreement with Wenatchee Valley Museum and Cultural Center for “The Wildfire Project” outreach materials
20160613A5-7

11:38:24 AM Continued Discussion Re: Our Valley, What’s Next – Water Conservation

[11:46:13 AM](#) **Recess**

[1:32:42 PM](#) **Sheriff Brian Burnett**

- Fireworks discussion

[2:11:20 PM](#) **Recess until Tuesday Session.**

Tuesday, June 14, 2016

8:00 A.M Department Head Meeting

- Financial Review – Brad Posenjak

8:45 A.M KPQ Interview with Steve Hair

[9:09:28 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, and Clerk of the Board Carlye Baity

[9:09:28 AM](#) **Fair/Expo Center Director Karen Welch**

- Facility update

[9:29:42 AM](#) **Recess**

[9:35:35 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Agreement with Shannon & Wilson, Inc.
2. Industrial Stormwater General Permit Application Form – Notice of Intent
3. Request to Solicit for Donation of Annual Leave
4. Petition for Vacation of County Road submitted by Water Works, LLC

[10:05:16 AM](#) **Action**

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

1. Agreement with Shannon & Wilson, Inc. for Exploration, Conceptual and Design Engineering Services and Development of Conceptual Mitigation Alternatives and Final Engineering of Selected Alternative for County Road Project No. 702 (CRP 702) Wenatchee Heights Road Geotechnical Analysis 20160613A5-8
2. Industrial Stormwater General Permit Application Form – Notice of Intent 20160613R1-1
3. Request to Solicit for Donation of Annual Leave 20160613B4-2

[10:06:50 AM](#) **Recess**

[10:14:18 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Review refund request from Tanya Banks in the amount of \$885.00. File V2016-120. Site location: NNA Entiat River Road; Parcel #25-20-13-220-100.
2. Review refund request for Shoreline Substantial Development Permit file SDP-2016-013 submitted by Grette Associates, LLC on behalf of Charles and Stella Wollborg Trust in the amount of \$420.00. Site location: 8250 S. Lakeshore Road, Chelan. Parcel #28-21-33-340-650.
3. Notice of Hearing change for Public Benefit Rating System
4. General Department update:
 - a. SMP follow up.
 - b. “container” and “exempt” building allowances.
5. City of Wenatchee Annexation of Islands

10:41:10 AM Action

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

- 1 Refund request from Tanya Banks in the amount of \$885.00. File V2016-120. Site location: NNA Entiat River Road; Parcel #25-20-13-220-100. 20160613B4-3
- 2 Notice of Hearing – File No. PBRs 2015-322 Public Benefit Rating System Application submitted by the Chelan-Douglas Land Trust – **add on**
20160613H6-1
- 3 Notice of Hearing – Updating Fireworks Code – **add on** 20160613H6-2

10:50:51 AM Conservation District – Program Manager Craig Gyselinck gives presentation of District Rates and Charges. Board Member Jim Bartelme is also present. Conservation District Hearing will be held on July 1st and Commissioners Hearing will follow and be held before August 1st 2016 per RCW 89.08.405.

11:20:01 AM Recess

11:26:21 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae and Deputy Prosecutors Susan Hinkle and April Hare matters relating to litigation.

11:46:42 AM Extend Executive Session by 30 minutes

12:17:54 PM Move back to regular session

12:17:54 PM Adjourn

Board adjourns until Monday June 20, 2016

Weekly Voucher Approval for Payment
Current Expense

20160613B4-1
\$811,974.29

Other Funds

\$328,082.16

Total All Funds

\$1,140,056.45

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board