

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 20&21 2016

Monday, June 20, 2016

9:10:17 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

9:11:24 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) Chad Daggett, Assessor, Step Increase
 - b) Keegan Smith, Solid Waste, New Hire
 - c) Marisa Rivera, Clerk, Promotion
 - d) Brett Ogle, Ohme Gardens, Rehire Extra Help
 - e) Salvador Rodriguez, Farmworker Housing, New Hire Extra Help
 - f) Margarita Sanchez, Farmworker Housing, New Hire Extra Help
 - g) Nate McPherron, Community Development, New Hire
 - h) Secundion Cuevas, Community Development, Correction
 - i) Breanne Hensley, Community Development, Correction
 - j) Breanne Hensley, Community Development, Step Increase
 - k) Mike Whitford, Public Works, Resignation
 - l) Margaret Driscoll, District Court Probation, Resignation – **add on**
4. Donation of Annual Leave to Public Works Employee for 142 hours

9:12:22 AM Board Discussion

- Public Lands
- Event Permit – Century Run & Cycle De Vine
- Marijuana letters

9:38:45 AM Recess

10:03:19 AM County Administrator Cathy Mulhall

Discussion

1. Human Resources Director Katie Batson Re: MOU with AFSCME

10:04:44 AM Action

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

1. Memorandum of Agreement with AFSCME Re: LWOP 20160706A5-1

2. Resolution #**2016-58** for Annexation of property on Sunitsch Canyon Rd into Fire District No. 3

10:05:09 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to move into a 10 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:13:30 AM Move back to regular session

10:13:49 AM Action

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

- Resignation, Settlement and General Release Agreement 20160706A5-2
- Letter Re: PTC Step Grievance Articles 11.1 and 23.1

10:15:46 AM Continued Administrative Discussion

- Cathy gives update on trio to Girls State
- Department Head Meeting update Re: name badges
- Fire District No 1 annexation

10:35:47 AM Recess

11:01:07 AM Natural Resources Director Mike Kaputa

Discussion

1. Collection agreement with US Forest Service for Nason Creek (Kahler Reach) project support
2. Collection agreement with US Forest Service for Nason Creek (Upper White Pine) project support
3. Meeting updates

11:24:15 AM Action

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

1. Collection agreement with US Forest Service for Nason Creek (Kahler Reach) project support 20160706A5-3
2. Collection agreement with US Forest Service for Nason Creek (Upper White Pine) project support 20160706A5-4

11:24:55 AM Recess

1:32:43 PM **Jail Director Curt Lutz**

- FCC rulings on inmate phone calls
- New hires in training
- Business Manager Steve Schultz gives monthly financial review

2:05:02 PM **Board recesses until Tuesday session**

Tuesday, June 21, 2016

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

9:03:33 AM Natural Resources Director, Mike Kaputa is present with Letter for signature to the Washington Salmon Recovery Funding Board and Washington Recreation and Conservation office
20160621C8-2

9:08:20 AM **Facilities Maintenance Director Chris Flick**

- Vending Machines

9:20:32 AM **Board Discussion**

- Clarification of Public Hearing discussion with the Conservation District
- County policy of over limit fees on County issued credit cards

9:30:17 AM **Public Works Assistant Director Josh Patrick**

BID OPENING: Surplus Wood – No bids were received at this time

9:33:18 AM **Action**

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

- Based on no bids for the Salvage of wood on the South Shore of Lake Chelan - Designate that the wood had no value and authorize Public Works to proceed negotiation of removal.

PUBLIC HEARING: Road Vacation for James and Karen Miltimore, South Mission Street
Chairman Goehner opens the public hearing. Assistant Director Josh Patrick gives Engineers Report on Vacation. Resident Karen Miltimore is present. Public Comment period is closed.

9:41:33 AM **Action**

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

- Approve the Engineers recommendation of Road Vacation for James and Karen Miltimore, South Mission Street

9:42:12 AM Discussion

1. Local Agency Agreement Supplement with Washington State Department of Transportation
2. Contract for Consultant Services between Chelan County and Bell & Associates, Inc.
3. Petition for Vacation of County Road submitted by Water Works, LLC
4. Resolution for Sale of Surplus Striper Truck
5. Events Permit – Lake Chelan Century Ride & Cycle De Vine – June 25, 2016
6. Events Permit – Lake Chelan Poker Run Street Show – July 8, 2016

9:48:16 AM Action

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

1. Local Agency Agreement Supplement with Washington State Department of Transportation for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement 20160620A5-5
2. Contract for Consultant Services between Chelan County and Bell & Associates, Inc. for Review of Dryden Transfer Station Rates and Operations Efficiency 20160620A5-6
3. Forward Petition to Public Works for Vacation of County Road Right of Way submitted by Water Works, LLC for Old West Malaga Road
4. Resolution **#2016-57** for Sale of Surplus Striper Truck

9:50:00 AM Wenatchee River County Park - Action

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

- Acceptance for Wash system 20160620B1-1

9:52:26 AM Recess

10:17:10 AM Community Development Director Hank Lewis

Discussion

1. 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.
2. General Department update:
 - a. SMP update re: key topics & schedule of presentations (information provided at meeting)
3. Executive Session – Potential Litigation

10:38:36 AM Action

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

1. 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 \$210.00. Site location: 8250 S. Lakeshore Road, Chelan. Parcel #28-21-33-340-650. 20160620B4-2

10:58:50 AM Executive Session

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

11:13:00 AM Extend Executive session by 5 Minutes

11:20:55 AM Move back to regular session

11:21:00 AM WCRP Executive Director Derek Bryan – Member Visit

Adjourn

Board adjourns until Monday June 27, 2016

Weekly Voucher Approval for Payment	20160620B4-1
Current Expense	\$114,194.40
Other Funds	<u>\$502,838.54</u>
Total All Funds	\$617,032.94

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board