

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 27&28 2016

**Monday, June 27, 2016**

**9:03:49 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

**Employee Recognition**

Rhonda Webster	Juvenile	15 Years of Service
Dave Pearson	Public Works	15 Years of Service
Don Hathaway	Public Works	15 Years of Service

**9:06220 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) Claudia Perez, Farm Worker Housing, Termination
  - b) Daron Trim, Regional Justice Center, Longevity Increase
  - c) Kimberly Alles, Regional Justice Center, Step Increase
  - d) Stanley Marr, Regional Justice Center, Longevity Increase
  - e) Jonathan Brad Scott, Community Development, Step Increase
  - f) Cody Weeks, Public Works, Resignation

**9:07:22 AM Board Discussion**

- Migrant Camp Director Edmundo Gonzales Re: Camp Operations
- Update on conversation with LCB Re: Marijuana licensing
- Chelan water access
- Schools requesting funding for Resource Officer
- Meeting updates

**9:50:37 AM Recess**

**9:52:36 AM County Administrator Cathy Mulhall**

**9:52:36 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 matters relating to litigation.

**10:12:55 AM Extend Executive Session by 10 minutes**

[10:23:27 AM](#) **Move back to regular session**

[10:23:35 AM](#) **Recess**

[10:23:35 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 15 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

[10:38:32 AM](#) **Extend Executive Session by 20 minutes**

[10:56:32 AM](#) **Move back to regular session - Recess**

[11:03:28 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Consulting agreement with Natural Systems Design for lower Icicle Creek geomorphic assessment
2. Execute agreement for the White Pine tree removal project with Thayer Brothers Excavation
3. Agreement with Derby Canyon Natives for Upper White Pine seed and cutting collection
4. Amendment 1 with Interfluve for Upper White Pine Project
5. July 15<sup>th</sup> County Commissioner Policy Advisory Group

[11:25:29 AM](#) **Action**

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

1. Consulting agreement with Natural Systems Design for lower Icicle Creek geomorphic assessment 20160627A5-1
2. Execute agreement for the White Pine tree removal project with Thayer Brothers Excavation 20160627A5-2
3. Agreement with Derby Canyon Natives for Upper White Pine seed and cutting collection 20160627A5-3
4. Amendment 1 with Interfluve for Upper White Pine Project 20160627A5-4

[11:25:56 AM](#) **Recess**

**NOON**

[1:31:49 PM](#) **Sheriff Brian Burnett**

**PUBLIC HEARING:** Updating Fireworks Code

Chairman Goehner opens the public hearing. Numerous members of the public are present. *The Commission, with the concurrence of Sheriff Burnett, declares the County a High Fire Hazard Area.* Fire Chief Arnold Baker with District No. 5 speaks on code changes. Commissioner Walter suggests minor changes to fireworks code at this time but not a major re-write of the code. Mike Burnett speaks to revision suggestions from Fire Chiefs and follow through from last year. George Wilson asks whether enforcement will be by code enforcement or deputy enforcement. Commission clarifies that enforcement will come from the Sheriff's office. Jan Haven with Fire District No. 5 recaps the process and chain of events of putting fireworks ban in place from last year. Martin Albert asks if ban is in place for this year or next year. Commissioners clarify that this year has already been taken care of with declaring the County a high fire hazard area and are currently discussing ban for next year. Jerald Farley speaks on behalf of the industry and again asks for clarification on declaring a high fire danger area opposed to waiting one year for effective ban. Don Flick, Forest Ridge property owner speaks to short notice on conditions and homes lost to fires in the years past. Public Comment period is closed.

#### 2:09:11 PM **Action**

Upon motion, Commissioner Walter suggests changes and strikes to existing chapter 7.44 fireworks code, seconded by Commissioner England with discussion. the Commission unanimously approves the changes:

- Resolution **#2016-59** Amending Chapter 7.44 Fireworks Code
- Resolution **#2016-61** Declaration of High Fire Danger Area

#### 2:15:04 PM **Board recesses until Tuesday session**

### **Tuesday, June 28, 2016**

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

9:03:01 AM Commissioner England calls the Tuesday meeting to order acting as Chairman Pro Tem. Present for session is Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Goehner is excused.

#### 9:03:08 AM **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:03:51 AM *Commissioner Goehner joins session*

9:28:51 AM **Extend Executive Session by 25 minutes**

9:55:120 AM **Move back to regular session**

## **Action**

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

- Zavala Settlement Agreement & Release of Claims 20160627A5-5

## **9:55:40 AM Public Works Director Eric Pierson**

### **Discussion**

1. Local Agency Agreement with AHBL, Inc.
2. Temporary Permit from Kaleva Liikane for Yodelin Culvert Restoration Project, CRP 706
3. Real Estate Purchase and Sale Agreement between Dennis and Julie Tarbert and Chelan County
4. Warranty Deed from Dennis and Julie Tarbert to Chelan County
5. Easement Deed from Dennis and Julie Tarbert to Chelan County for Number 1 Canyon Improvement Project
6. Agreement for a Permanent Easement for Drainage, Access, and Maintenance between Dennis and Julie Tarbert and Chelan County for Number 1 Canyon Drainage Facilities
7. Commissioners' Notice of Hearing for Proposed Six-Year Transportation Improvement Program
8. Intent to Vacate a Portion of County Road Right of Way Petition for by James and Karen Miltimore
9. Resolution for Temporary Road Closure
10. Events Permit – Norm Evans Memorial Apple Cup – September 23-25, 2016
11. Letter of commitment to Washington State Emergency Management Division
12. Flood Control District – Upcoming Community Meetings
13. Fire Damage funding for Communication building

## **10:06:35 AM Action**

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

1. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with AHBL, Inc. for Sunnyslope Maintenance Yard Stormwater Retrofit 20160627A5-6
2. Temporary Permit from Kaleva Liikane for Yodelin Culvert Restoration Project, County Road Project No. 706 (CRP 706) 20160627R1-1
3. Real Estate Purchase and Sale Agreement between Dennis and Julie Tarbert and Chelan County 20160627A5-7
4. Warranty Deed from Dennis and Julie Tarbert to Chelan County 20160627A5-8
5. Easement Deed from Dennis and Julie Tarbert to Chelan County for Number 1 Canyon Improvement Project 20160627E1-1
6. Agreement for a Permanent Easement for Drainage, Access, and Maintenance between Dennis and Julie Tarbert and Chelan County for Number 1 Canyon Drainage Facilities 20160627A5-9

7. Commissioners' Notice of Hearing for Proposed Six-Year Transportation Improvement Program 20160627H6-1
8. Intent to Vacate a Portion of County Road Right of Way Petition for by James and Karen Miltimore 20160627V1-1
9. Resolution #2016-60 for Temporary Road Closure for Pedoi Street in Manson During Fourth of July Celebration
10. Notice of Hearing for the Cascadia Conservation Districts Rates and Charges – **add on** 20160627H6-2
11. Letter to Washington State Emergency Management Division Re: Local Share of Public Outreach – **add on** 20160627C8-1

10:09:15 AM **Board recesses until Tuesday session**

10:15:11 AM **Community Development Director Hank Lewis**

**PUBLIC HEARING:** Consider a Public Benefit Rating System application submitted by the Chelan-Douglas Land Trust, requesting approval of approximately 1700 acres to be placed in the open space classification. The subject properties are located 3655 Horselake Road, Wenatchee, WA; and identified with Assessor's parcel numbers 231935300050, 231925200050, 232030000050, 231924410100. File No. PBRs 2015-332. Chairman Goehner opens the public hearing. Planner Cecile Malik gives staff report. Mickey Flaming with the Chelan Douglas Land Trust is present to discuss. Public Comment period is closed.

10:27:01 AM **Action**

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

- Planning Commission's recommendation

10:27:40 AM **Discussion**

1. Update & discussion relative to the Planning Commission review of June 22, 2016 for the City of the Leavenworth and City of Wenatchee development code updates for 2016. Discuss schedule for public hearing – *July 19<sup>th</sup> at 10:15am*
2. Introductory workshop to review draft, Shoreline Master Program flexibility tools and "tool box" comparison with current SMP allowances – Lilith Yanagimachi

11:22:12 AM **Adjourn**

Board adjourns until Tuesday, July 5, 2016

Weekly Voucher Approval for Payment	20160627B4-1
Current Expense	\$92,490.55
Other Funds	<u>\$432,503.55</u>
Total All Funds	\$524,994.10

**BOARD OF CHELAN COUNTY COMMISSIONERS**

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board