

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 21&22 2016

Monday, March 21, 2016

9:03:54 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

9:04:20 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) Wyatt Brown, Public Works, New Hire
 - b) Gina Jans, Ohme Gardens, Rehire
 - a) Benjamin Stanton, Community Development, Resignation
 - b) William Thames, Veteran's Services, New Hire
 - c) Sofia Bjorklund, Natural Resources, Out Of Class Pay
 - d) Nigel Hunter, Sheriff, Step Increase
 - e) Lucas McComas, Sheriff, Step Increase
 - f) Aaron Shepard, Sheriff, Step Increase
 - g) Bob Cochran, Sheriff, Retirement
 - h) Steven Schwarz, Chelan County Regional Justice Center, New Hire
 - i) Fernando Ponce, Chelan County Regional Justice Center, Step Increase
4. Resolution #2016-23 Emergency Declaration by one Commissioner Re:
Whispering Ridge Road Landslide – **add on**

9:05:25 AM Board Discussion

- Entiat Residents Priscilla and Larry Selden Re: Entiat Property Land Use. Entiat Resident Cristina Pellett is present for discussion.
- Whispering Ridge Road Landslide
- Tour of Marijuana facility in Peshastin
- UCSRB Director Interviews
- MEND Funding

10:00:55 AM Recess

10:03:22 AM Cont. Board Discussion Re: Water Transfers

10:06:24 AM County Administrator Cathy Mulhall

Discussion

1. Park Manager Mike Redline Re: 2017 Park Fees

10:27:19 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.

10:42:24 AM Extend Executive Session by 10 minutes

10:27:24 AM Move back to regular session

10:49:28 AM Action

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

1. Resolution #2016-24 Appointment of Laurel Turner to the Housing Authority Board of Chelan County and City of Wenatchee
2. MOU Between RiverCom 911 and Chelan County Sheriff's Office (Revised February 10, 2016) 20160321A5-1
3. Grant Services Agreement RE: 2016 Lodging Tax Funded Activities - Leavenworth Nutcracker Museum 20160321B4-2
4. Interlocal Agreement for Provision of District Court Services with the City of Chelan 20160321A5-2

10:50:15 AM Recess

10:50:18 AM Natural Resources Director Mike Kaputa

Discussion

1. Stemilt Partnership meeting update – Presentation from Washington State Parks Re: Candidate Sites for Recreation Business Activities
2. Upper White Pine Community meeting update
3. Cascadia Conservation District meeting update
4. Upcoming meetings

11:44:52 AM Action

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

1. Letter to Washington State Parks Re: Candidate Sites for Recreation Business Activities 20160321C8-1

11:45:48 AM Recess

1:18:20 PM Auditor Skip Moore

Discussion

1. Contract for new recording system with Harris Recording Solutions
2. Updating the Voting Precincts in Chelan County

1:34:48 PM **Action**

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

1. Contract for new recording system with Harris Recording Solutions

20160321A5-3

1:35:21 PM **Jail Director Curt Lutz**

- Corporal Sharp gives update on Spillman issues
- Introduction of new Business Manager, Steve Schwarz
- Parkside letter requesting clean-up
- Facility usage of space

2:02:00 PM **Board recesses until Tuesday session**

Tuesday, March 22, 2016

9:30:06 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:30:07 AM **Public Works Director Eric Pierson**

9:30:07 AM **OPEN BIDS:** Wrecked Crown Vics

Bid Opening closed to further bids by Chairman Goehner. No bids were received. Consensus of the board to give Public Works the authority to dispose of vehicle as they see fit.

9:34:00 AM **PUBLIC HEARING** – Road Vacation Petition for Chelan Falls Property, LLC
Chairman Goehner opens the public hearing. Director Eric Pierson gives staff report. Dan Beardslee with Building NCW is present. Public Comment period is closed.

9:42:50 AM **Action**

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

- Road Vacation Petition for Chelan Falls Property, LLC based on the Engineer's Recommendation

20160321V1-1

9:44:36 AM **Discussion**

1. Updated Table of Organization

9:45:45 AM **Action**

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

1. Updated Table of Organization

9:47:25 AM **Continued Discussion**

- Engineer Paula Cox is present to discuss Grant Projects – Number 2 Canyon and 25 Mile Culvert Rehabilitation
- Wenatchee Heights – Heavy Loads

9:55:58 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.

10:10:42 AM Extend Executive Session by 10 minutes

9:55:58 AM Move back to regular session

10:19:12 AM Community Development Director Hank Lewis

Discussion

- Pending Annexations
- I-502 Workgroup 1st meeting tonight at 5:00pm
- Fire Chiefs
- Letter to Marijuana Businesses licensed after the Sept 29 Moratorium

11:13:55 AM Facilities Maintenance Director Chris Flick Re: Facilities Planning

**11:37:18 AM Public Works Director Eric Pierson Re: Whispering Ridge Road
Landslide and Geo Tech update**

11:51:36 AM Action

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

- Authorize Chairman to sign contracts for services not to exceed \$100,000 to address the emerging issue of Whispering Ridge and Squilchuck Road

11:53:00 AM Adjourn

Board adjourns until Monday March 28, 2016

Weekly Voucher Approval for Payment	20160321B4-1
Current Expense	\$114,307.13
Other Funds	<u>\$771,611.03</u>
Total All Funds	\$885,918.16

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

