

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 7&8, 2016

**Monday, March 7, 2016**

**9:09:54 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

**9:11:19 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) Robert Kirk, Public Works, Remove from Eden
  - b) John Kruick, Assessor, New Hire
  - c) Apolonio Rivera, Wenatchee River County Park, Rehire
  - d) Analeydi Lopez, Juvenile, Promotion
  - e) Jason Mathews, Sheriff, Promotion
  - f) John Wisemore, Sheriff, Return to Prior Position
  - g) Sara Yoakum, Prosecuting Attorney, Step Increase – **add on**

**9:12:16 AM Board Discussion**

- Update on RSN – Behavioral Health Contract
- Icicle Water Bill passed
- City of Wenatchee Annexation of Olds Station
- PUD Meeting Re: Peshastin-Dryden waste water pipe
- Risk Pool meeting update – AMP for County vehicles
- RiverCom/Spillman meeting

**10:08:06 AM County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update

**10:13:40 AM Action**

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

1. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Upper Valley Museum/Historical Society 20160307B4-2
2. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with NCW Media 20160307B4-3
3. Resolution #2016-20 Re: Re-Appointment of Noxious Weed Board Members Joe Grentz, James Johnson and Dick Veleke

4. 4249-DR-WA and 4243-DR-WA Grant Contract and Supplemental Documentation  
20160307A2-1

10:14:00 AM **Continued Administrator Discussion**

- MRSC Funding

10:25:30 AM **Recess**

10:34:04 AM **Jail Director Curt Lutz**

- Disability Rights of Washington tour of Jail
- Business Manager update
- Food Service

10:40:51 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:50:47 AM **Move back to regular session**

10:51:25 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:51:52 AM **Move back to regular session**

10:57:40 AM **Natural Resources Director Mike Kaputa**

- Icicle Water Bill passed

11:00:12 AM **BID OPENING:** Mork Emergency Watershed Protection Program Bid Opening closed to further bids by Chairman Goehner. Four bids received as follows; Morgan & Son Earthmovers at \$35,183.00; Pipkin Construction at \$34,900.00; Rayfield Brothers at \$21,000.00 and Smith Excavation at \$19,220.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:04:57 AM **Action**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Natural Resources agenda time.

11:09:14 AM **Discussion**

1. Proposal for services with Cordell Neher and Company, PLLC, for accounting and financial consulting services – *Kris Loomis and Monica Lough with Cordell Neher and Co. are present*
2. Amendment #2 to professional services agreement with WA Water Trust for Cascade Orchards Irrigation Company alternatives analysis
3. Professional services agreement with RH2 Engineering for Lake Chelan water right processing support
4. Contract change No. 2 with Aspect Consulting for Icicle Creek water resource management strategy
5. Project impacts for Tribal Fishery
6. Upcoming Icicle work group meeting
7. Upper White Pine community meeting

#### 11:59:55 AM **Action**

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

1. Proposal for services with Cordell Neher and Company, PLLC, for accounting and financial consulting services 20160307A5-1
2. Amendment #2 to professional services agreement with WA Water Trust for Cascade Orchards Irrigation Company alternatives analysis 20160307A5-2
3. Professional services agreement with RH2 Engineering for Lake Chelan water right processing support 20160307A5-3
4. Contract change No. 2 with Aspect Consulting for Icicle Creek water resource management strategy 20160307A5-4

#### 12:02:02 PM **Board recesses until Tuesday session**

#### **Tuesday, March 8, 2016**

8:55:54 AM 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

#### 8:56:17 AM **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae and Deputy Prosecutor Susan Hinkle matters relating to litigation.

#### 9:06:21 AM **Extend Executive Session by 5 minutes**

#### 9:09:38 AM **Move back to regular session**

**9:10:22 AM Fair Director Karen Welch**

- Fair Board resignations and re-appointments
- New Fair Activities
- Plans for Beef Barn
- Fair Ground Maintenance issues
- Auditorium Bathrooms

**9:32:30 AM Public Works Director Eric Pierson**

**9:34:33 AM PRESENTATION: WSDOT – Lower Monitor Road,**

**9:48:35 AM Discussion**

1. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Nicholls Kovich Engineering, PLLC for On Call Consulting Services: Structural Engineering
2. Notice of Sale – Surplused Vehicles
3. Resolution Establishing County Road Project No. 707 (CRP 707) Entiat River Road Stormwater Project
4. Thank You Letter to Scott Beaton
5. Mud cleanup on culverts and road ways
6. Transfer Station zoning

**10:07:12 AM Action**

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

1. Local Agency Agreement with Nicholls Kovich Engineering, PLLC for On Call Consulting Services: Structural Engineering 20160307A5-5
2. Notice of Sale – Surplused Vehicles 20160307B1-1
3. Resolution #2016-21 Establishing County Road Project No. 707 (CRP 707) Entiat River Road Stormwater Project
4. Thank You Letter to Scott Beaton 20160307C8-1

**10:08:45 AM Recess**

**10:23:24 AM Community Development Director Hank Lewis**

**Discussion**

1. Set Public Hearing on March 29, 2016 at 10:15 am regarding text amendments to provide consistency within the Chelan County Zoning Code, including, but not limited to, Sections 11.22 and 11.23, prohibiting cannabis production and processing pursuant to RCW 69.50, prohibiting collective gardens and cooperatives pursuant to RCW 69.51A in all unincorporated areas of Chelan County, including Urban Growth Areas and fully contained communities.
2. Executive Session – Employee Evaluation

**10:24:58 AM Action**

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

1. Set Public Hearing on March 29, 2016 at 10:15 am regarding text amendments to provide consistency within the Chelan County Zoning Code, including, but not limited to, Sections 11.22 and 11.23, prohibiting cannabis production and processing pursuant to RCW 69.50, prohibiting collective gardens and cooperatives pursuant to RCW 69.51A in all unincorporated areas of Chelan County, including Urban Growth Areas and fully contained communities. 20160307H6-1

**10:26:22 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**10:36:16 AM Extend Executive Session by 25 minutes**

**10:26:22 AM Move back to regular session**

**11:01:11 AM Facility Maintenance Director Chris Flick**

**Discussion**

1. Juvenile Detention Chiller Replacement Project
2. Department of Commerce Grant Submission Proposal Update
3. Chelan County PUD Local Government Incentive Application

**11:23:10 AM Action**

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

1. Chelan County PUD Local Government Incentive Application 20160307A2-1

**11:23:47 AM Adjourn**

Board adjourns until Monday March 14, 2016

|                                     |                     |
|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20160307B4-1        |
| Current Expense                     | \$83,382.87         |
| Other Funds                         | <u>\$222,243.48</u> |
| Total All Funds                     | \$305,626.35        |

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board