

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 16&17 2016

Monday, May 16, 2016

10:13:57 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

10:14:24 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Ana Cortes, Clerk, New Hire
 - b) Mark Hegberg, Sheriff, Step Increase

10:14:40 AM County Administrator Cathy Mulhall

Discussion

1. (10:00 a.m.) Presentation by the 9/11 Memorial Committee Representative Tom Green and Cashmere Mayor Jeff Gomes
2. (10:15 a.m.) DPA April Hare Regarding Resolution Authorizing Legal Action
3. Administrative Update

10:26:12 AM Executive Session

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

10:35:32 AM Move back to regular session

10:37:01 AM Action

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

1. Resolution #2016-42 Re: Appointment of Kevin Overbay to the Chelan County Board of Equalization
2. Approval of Prosecuting Attorney Office Copier Lease Proposal
3. Budget transfer – Community Development to transfer \$25,978 between salaries
4. Data Access Subscription Casual Use Agreement for District Court Public Documents with Columbia Legal Services
5. Resolution #2016-43 Re-appointing Neil Johnson and Josh Koempel to the Horticultural Pest and Disease Board

6. Rutherford Property – Legal Action

[10:38:29 AM](#) **Recess**

[10:47:04 AM](#) **Board Discussion**

- RiverCom Meeting update
- Pedestrian and bicycle advisory group

[11:09:46 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Authorization to solicit bids from small works roster for White Pine tree removal project
2. Standard services agreement with Washington State University for development of Fish Lake algae control plan support
3. Amendment No. 1 to WA Department of Ecology Office of the Columbia River agreement for Icicle Work Group
4. Consulting agreement with Washington Conservation Science Institute, LLC, for Nason Creek roads inventory and analysis
5. Professional services agreement with Confluence Environmental Company for Wenatchee basin riparian parcel restoration prioritization project

[12:02:35 PM](#) **Action**

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

1. Authorization to solicit bids from small works roster for White Pine tree removal project
2. Standard services agreement with Washington State University for development of Fish Lake algae control plan support
3. Amendment No. 1 to WA Department of Ecology Office of the Columbia River agreement for Icicle Work Group
4. Consulting agreement with Washington Conservation Science Institute, LLC, for Nason Creek roads inventory and analysis
5. Professional services agreement with Confluence Environmental Company for Wenatchee basin riparian parcel restoration prioritization project

[12:06:41 PM](#) **Recess**

[1:28:35 PM](#) **Jail Director Curt Lutz**

[1:29:03 PM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[1:45:31 PM](#) **Move back to regular session**

[1:46:10 PM](#) **Continued Jail Discussion**

- Business Manager Steve Schwartz gives monthly finance report
- Departmental Update

[2:11:48 PM](#) **Board recesses until Tuesday session**

Tuesday, March 17, 2016

[9:05:11 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

[9:05:16 AM](#) **Facilities Director Chris Flick**

- Energy Savings Grant Award from Department of Commerce
- Building Air Quality
- Historic Preservation Grant application - Architect proposal for Sheriff's expansion

[9:29:18 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Supplemental Agreement No. 2 with Shannon & Wilson, Inc. for Providing Emergency Geotechnical Services of the Whispering Ridge Drive, Stemilt Hill Road, & Cranmer Road Areas – *Cranmer Rd residents Tom and Brenda Crowell and Mark Hein are present and ask for clarification*
2. Events Permit – Gran Fondo Leavenworth – May 22, 2016
3. Joe Miller Road Temporary Slide Repair Establishing County Road Project No. 713
4. Beaver Hill project

[9:45:51 AM](#) **Action**

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

1. Supplemental Agreement No. 2 with Shannon & Wilson, Inc. for Providing Emergency Geotechnical Services of the Whispering Ridge Drive, Stemilt Hill Road, & Cranmer Road Areas
2. Resolution #2016-44 Joe Miller Temporary Slide Repair Est CRP No. 713 – **add on**

[9:46:26 AM](#) **Continued Pubic Works Discussion with Cranmer Rd residents Re: clarification of road markings and closure**

[9:50:11 AM](#) **Recess**

[10:16:07 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Review for waiver/reimbursement of after-the-fact building permit fees associated with BP# 160119, in the amount of \$1,302.84, for the conversion of an existing garage into an accessory dwelling unit.

[10:17:59 AM](#) **Action**

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

1. Deny Waiver/reimbursement of after-the-fact building permit fees associated with BP# 160119, in the amount of \$1,302.84, for the conversion of an existing garage into an accessory dwelling unit.

[10:20:50 AM](#) **Adjourn**

Board adjourns until Monday May 23, 2016

Weekly Voucher Approval for Payment	20160516B4-1
Current Expense	\$144,327.36
Other Funds	<u>\$256,139.96</u>
Total All Funds	\$400,467.32

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board