

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 23&24, 2016

Monday, May 23, 2016

9:03:12 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

9:03:54 AM Jail Director Curt Lutz introduces new staff – Zach Brunner and Seth Super

9:05:52 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Tristan Martinez, Ohme Gardens, New Hire Extra Help
 - b) Erika Rodriguez, District Court Probation, New Hire
 - c) Seth Super, Regional Justice Center, New Hire
 - d) Zachary Brunner, Regional Justice Center, New Hire
 - e) Jeremy Cheever, Regional Justice Center, Step Increase
 - f) Eric Stevens, Regional Justice Center, Step Increase
 - g) Teresa Gooch, Regional Justice Center, Step Increase
 - h) Ritchie Hively, Regional Justice Center, Longevity Increase
 - i) Jeffrey Hughes, Regional Justice Center, Longevity Increase
 - j) Sean Steinbrech, Regional Justice Center, Longevity Increase
 - k) Julie Brummel, Auditor, Step Increase
 - l) Ky Sjolander, Noxious Weed, New Hire Extra Help
 - m) Maria Chrystal Arceo-Rosales, Prosecutor, Step Increase
 - n) Lucinda Witt, Clerk, Resignation

9:06:56 AM Board Discussion

- PILT
- UCSRB Meeting Update
- Payment to WSAC for Columbia River Treaty Advocacy Assessment
- Peace Officers Lunch – Sheriff's Deputy Carl Mohns Honored
- Levy
- County Progressive lunch
- Fairgrounds event and Fair dates
- WSU Extension Lease with DNR
- Wenatchee Watershed meetings – Upper Community Wenatchee Lands Plan

**9:56:07 AM County Administrator Cathy Mulhall
Discussion**

1. Camp Manager Edmundo Gonzales Regarding Camp Opening/Contracts
2. Executive Session Re: Personnel Grievance
3. Administrative Update

10:05:29 AM **Action**

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

1. Resolution #2016-45 Re: Appointment to Chelan County Disability Board
2. Resolution #2016-46 Re: Re-appointment of Chester Marler and Nick Stemm to the Leavenworth Mosquito Control District Board of Trustees
3. Approval of Contract with Statewide Rent-a-Fence Inc. 20160523A5-1
4. Approval of Cleaning Proposal from Vidal's Cleaning Services 20160523B1-1
5. Approval of Contract for Security Services with Pacific Security 20160523A5-2
6. Approval of Services Agreement with Eastern Cascade Vending/Weinstein Wholesale 20160523A5-3
7. Approval of Service Proposal with Coca Cola Refreshments 20160523B1-2

10:05:38 AM **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 23 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:24:59 AM **Move back to regular session**

10:25:04 AM **Continued Board discussion**

- WIR Recommendation

10:30:40 AM **PUBLIC HEARING:** Updating Chapter 7.52 Fire Hazard Areas - Sheriff

Brian Burnett and Public Works Director Eric Pierson

Chairman Goehner opens the public hearing. No one from the public is present. Eric Pierson presents proposed changes to the code. Public Comment period is closed.

11:01:48 AM **Action**

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

- Changes to Chapter 7.52 Fire Hazard Areas - Resolution for approval May 31st
Agenda

11:03:19 AM **Public Works Director Eric Pierson**

Discussion

1. Order for Examination for James and Karen Miltimore
2. Commissioners' Notice of Hearing – James and Karen Miltimore for the Vacation of South Mission Street

3. Resolution for Waiver from Competitive Bidding Process

11:05:30 AM **Action**

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

1. Order for Examination for James and Karen Miltimore 20160523P8-1
2. Commissioners' Notice of Hearing – James and Karen Miltimore for the Vacation of South Mission Street 20160523H6-1
3. Resolution #2016-47 for Waiver from Competitive Bidding Process

11:05:44 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, 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 Lou Chernak matters relating to litigation.

11:15:38 AM **Extend Executive session by 2 minutes**

11:17:19 AM **Move back to regular session**

11:17:26 AM **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

11:29:20 AM **Move back to regular session**

11:29:30 AM **Continued Public Works Discussion**

4. Access to Water
5. Events Permit – Eastern Washington Tour – May 27th & 31st 2016
6. Events Permit – Cashmere Middle School Fun Run – June 8th 2016
7. Events Permit – ChelanMan Triathalon – July 16th-17th 2016
8. Whispering Ridge update – submitted FEMA Grant application last week for construction of trench
9. Joe Miller Rd Update

11:54:27 AM **Recess**

1:30:31 PM **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with Department of Ecology for Mission Creek Flow Improvement

2. Other
3. PUD Community meeting Re: Water Lease with Crown Columbia Water Resources

2:18:55 PM Action

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

1. Agreement with Department of Ecology for Mission Creek Flow Improvement

2:21:17 PM Continued Natural Resources Discussion

2:34:20 PM Board recesses until Tuesday session.

Tuesday, May 24, 2016

9:07:23 AM Chairman Goehner calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

9:07:51 AM WSU Extension Interim Director Margaret Viebrock

- Colockum property
- Integrated Weed Management
- 4H program update

9:30:46 AM Recess

10:17:08 AM Community Development Director Hank Lewis

10:17:32 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney April Hare matters relating to litigation.

10:37:45 AM Extend Executive Session by 20 minutes

10:56:57 AM Move back to regular session

10:59:57 AM Recess

11:29:50 AM PUBLIC HEARING: Supplemental Budget Appropriation – Various
Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

11:30:10 AM Action

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

- Resolution #2016-48 SBA - Various

11:30:26 AM **Adjourn**

Board adjourns until Tuesday, May 31, 2016

Weekly Voucher Approval for Payment	20160523B4-1
Current Expense	\$194,878.51
Other Funds	<u>\$844,275.21</u>
Total All Funds	\$1,039,153.72

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board