

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 14, 2016

Monday, November 14, 2016

9:16:19 AM Opening

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

9:16:23 AM Change in Chairmanship

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

- Appoint Commissioner England as Chairman

9:17:24 AM Change in Chairman-Pro Tem

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

- Appoint Commissioner Goehner as Chairman-Pro Tem

9:17:50 AM Pledge of Allegiance

9:18:10 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) Carol Schultz, Superior Court Judges, Promotion
 - b) Morgan Mott, Superior Court Judges, Transfer from Clerk
 - c) Nissa Burger, Auditor, Rehire Extra Help
 - d) Nicole Courtney, Auditor, Rehire Extra Help
 - e) Veronica Garcia, Auditor, Step Increase
 - f) Christina Gallegos, Clerk, New Hire
 - g) Dan Jordan, Information Technology, Retirement
 - h) Gina Jans, Ohme Gardens, End of Season
 - i) Carolyn Albers, Ohme Gardens, End of Season
 - j) Erin Benton, Ohme Gardens, End of Season
 - k) Dane Gillin, Ohme Gardens, End of Season
 - l) Brett Ogle, Ohme Gardens, End of Season
 - m) Linda Burke, District Court Probation, New Hire
 - n) Hoa Dao, Community Development, Resignation
 - o) Robin Stone, Prosecuting Attorney, Step Increase
 - p) Jordan Brooks, Public Works, Resignation

9:18:24 AM Recess – Commissioner Goehner is excused for Canvassing Board Meeting

9:42:23 AM Public Works Director Eric Pierson

Discussion

1. Personal Services Contract with Grette Associates, LLC
2. Supplemental Agreement with Nelson Geotechnical Associates, Inc.
3. Commissioners' Notice of Hearing Proposed 2017 Annual Construction Program
4. Events Permit – Turkey on the Run – November 24, 2016

9:44:59 AM Action

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

1. Personal Services Contract with Grette Associates, LLC for Wetland Delineation and Rating for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement
20161114A5-1
2. Supplemental Agreement with Nelson Geotechnical Associates, Inc. for Geotechnical Analysis of Subsurface Soil Conditions in the Slide Area of Joe Miller Road, County Road Project No. 713 (CRP 713), Joe Miller Road Slide Area Analysis
20161114A5-2
3. Commissioners' Notice of Hearing Proposed 2017 Annual Construction Program
20161114H6-1

9:45:37 AM Continued Public Works Discussion

- South Lake Shore Meeting with homeowners

9:54:21 AM Recess

10:12:07 AM Farmworker Housing Update - Manager Edmundo Gonzalez

10:17:29 AM Recess

10:30:47 AM Community Development Director Hank Lewis

Discussion

1. Marijuana regulations

10:43:08 AM Executive Session

Upon motion and second by Commissioners Goehner 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 and Deputy Prosecutor April Hare matters relating to litigation.

11:03:53 AM Extend executive session by 15 minutes

11:08:00 AM Move back to regular session

11:09:48 AM Natural Resources Director Mike Kaputa

Discussion

1. Contract Change No. 2 with Aspect Consulting for Mission Creek Instream Flow Improvements—Flow Augmentation Pilot Project
2. Agreement with North Fork Native Plants for wetland sod custom grow
3. Amendment #3 to professional services agreement with WA Water Trust for Cascade Orchards Irrigation Company alternatives analysis
4. Amendment #5 to consulting agreement with BERK Consulting for Voluntary Stewardship Program support
5. Amendment #3 to scope of work with Aaland Planning Services for Voluntary Stewardship Program support
6. Notice of hearing for 2017 Title III Secure Rural Schools projects

11:37:24 AM Action

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

1. Contract Change No. 2 with Aspect Consulting for Mission Creek Instream Flow Improvements—Flow Augmentation Pilot Project 20161114A5-3
2. Agreement with North Fork Native Plants for wetland sod custom grow 20161114A5-4
3. Amendment #3 to professional services agreement with WA Water Trust for Cascade Orchards Irrigation Company alternatives analysis 20161114A5-5
4. Amendment #5 to consulting agreement with BERK Consulting for Voluntary Stewardship Program support 20161114A5-6
5. Amendment #3 to scope of work with Aaland Planning Services for Voluntary Stewardship Program support 20161114A5-7
6. Notice of hearing for 2017 Title III Secure Rural Schools projects 20161114H6-2

11:38:23 AM *Commissioner Goehner is excused from session*

11:38:43 AM County Administrator Cathy Mulhall

Discussion

1. Closed Session per RCW 42.30.140
2. Administrative Update

11:41:48 AM Action

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

1. 2016 Video Program - CGI Communications 20161114A5-8
2. Prosecution Services Agreement with the City of Chelan 20161114A5-9
3. 2017 Emergency Services Agreement with the City of Chelan 20161114A5-10
4. 2017 Emergency Services Agreement with the City of Wenatchee 20161114A5-11

5. Notice of Hearing – Supplemental Appropriation 20161114H6-3
- Superior Court Clerk
 - Solid Waste Fund
 - Title III
 - Motor Pool
6. Resolution #2016-100 Re: Creating a 7-member VAB and Appointment of John Tamngin and Victor Kaech
7. Resolution #2016-101 Appointing Mary Helen Mayhew to the VAB
8. Resolution #2016-102 Appointing Paul Hanke to the VAB

11:42:22 AM **Closed Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a Closed Session RCW 42.30.140 to discuss matters relating to union negotiations

11:48:08 AM **Adjourn**

Board adjourns until Monday November 21, 2016

Weekly Voucher Approval for Payment	20161114B4-1
Current Expense	\$163,773.42
Other Funds	<u>\$296,196.19</u>
Total All Funds	\$459,969.61

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board