

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 21&22 2016

Monday, November 21, 2016

9:04:45 AM Opening – Pledge of Allegiance

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

9:05:22 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) Daniel Tveten, Natural Resources, End of Season
 - b) Amanda Phillips, Natural Resources, End of Season
 - c) Taylor Everett, Natural Resources, End of Season
 - d) Savannah Melton, County Park, End of Season
 - e) Ky Sjolander, Public Works, Termination
 - f) Terry Lillybridge, Noxious Weeds, End of Season
 - g) Chad VanLith, Juvenile Detention, Extra Help, New Hire
 - h) Jessica Diaz, Juvenile Detention, Resignation

9:05:58 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.

9:26:29 AM Extend executive session by 10 minutes

9:36:06 AM Move back to regular session

9:38:27 AM Board Discussion

- Forest Collaborative
- Cashmere resident Mark Tiffany is present regarding appropriate display of US Flag
- BHO Meeting update
- WSAC Update
- Solid Waste facility in Manson

10:25:12 AM County Administrator Cathy Mulhall

Discussion

1. 2017 Budget

2. Administrative Update

10:36:44 AM **Action**

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

1. Approval of PA Copier Lease Proposal 20161121B4-2
2. CCRJC Employee payroll change, Jeff West, longevity increase – **add on**

10:37:39 AM **Human Resources Director Katie Batson**

- Prosecuting Attorney's office salary adjustment follow-up

10:52:00 AM **Recess**

11:11:53 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Quotation/estimate from Smith Excavation for Morning Sun Estates project
2. Quotation/estimate from Thayer Excavation for Aalberg construction and debris removal
3. Revising Upper White Pine Vegetation bid
4. Land Trust with the Entiat
5. Mission Creek Community Council – first meeting in January
6. Stemilt Partnership Meeting Dec 15th at 6:30pm

11:32:14 AM **Action**

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

1. Quotation/estimate from Smith Excavation for Morning Sun Estates project 20161121B4-3
2. Quotation/estimate from Thayer Excavation for Aalberg construction and debris removal 20161121B4-4

11:32:42 AM **Recess**

11:35:03 AM **Jail Director Curt Lutz**

Discussion

1. 2017 Agreement with King County for Emergency Jail Services
2. Business Manager Steve Schwarz gives monthly financial review
3. WSAC conference – breakout session re: Legal Updates

11:32:15 AM **Action**

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

1. 2017 Agreement with King County for Emergency Jail Services 20161121A5-1

11:32:15 AM **Recess**

1:02:16 PM **Water Workshop – Natural Resources Director Mike Kaputa**

- Numerous members of the public are present for workshop – see sign in sheet

2:04:51 PM **Board recesses until Tuesday session**

Tuesday, November 22, 2016

9:03:19 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:03:38 AM **WSU Extension Director Margaret Viebrock**

- Parenting program
- 4H programs
- Update on WSAC conference

9:31:23 AM **Public Works Director Eric Pierson**

Discussion

1. Agreement with H.W. Lochner, Inc. for County Road Project No. 715 (CRP 715) Yodelin Creek Culvert Replacement
2. Supplemental Agreement No. 1 with AHBL, Inc. for Sunnyslope Maintenance Yard Stormwater Retrofit, Project No. SD2014
3. Supplemental Agreement No. 3 with Clear Creek Solutions, Inc. for Sunnyslope Hydrology Study
4. Supplemental Agreement No. 1 with Nicholls Kovich Engineering, PLLC for On-Call Structural Engineering Consulting Services
5. Supplemental Agreement No. 1 with Sargent Engineers, Inc. for General Structural Engineering On-Call Services for Bridges
6. Events Permit – Turkey on the Run – November 24, 2016
7. Future Funding Discussion
8. WSACE Update

9:50:16 AM **Action**

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

1. Agreement with H.W. Lochner, Inc. for County Road Project No. 715 (CRP 715) Yodelin Creek Culvert Replacement 20161121A5-2

2. Supplemental Agreement No. 1 with AHBL, Inc. for Sunnyslope Maintenance Yard Stormwater Retrof bit, Project No. SD2014 20161121A5-3
3. Supplemental Agreement No. 3 with Clear Creek Solutions, Inc. for Sunnyslope Hydrology Study 20161121A5-4
4. Supplemental Agreement No. 1 with Nicholls Kovich Engineering, PLLC for On-Call Structural Engineering Consulting Services 20161121A5-5
5. Supplemental Agreement No. 1 with Sargent Engineers, Inc. for General Structural Engineering On-Call Services for Bridges 20161121A-6

10:15:12 AM Community Development Director Hank Lewis

Discussion

1. Review of refund request for Short Plat 2016-202 submitted by Dean Malsom in the amount of \$675. This is a termination of a 2-lot short sub-division. Site address: 9223 East Leavenworth Road, Leavenworth, WA 98826. Parcel #: 24-17-12-430-130
2. General department discussion

10:15:38 AM Action

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

1. Review of refund request for Short Plat 2016-202 submitted by Dean Malsom in the amount of \$675. This is a termination of a 2-lot short sub-division. 20161121B4-5

10:16:01 AM Continued Discussion with Deputy Prosecutor April Hare Re: Code Compliance with Alto Buda

10:19:03 AM Action

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

- Issue Alta Buda a penalty of \$3,000.00 based on staff report that they are now in compliance of the Chelan County Code

10:21:09 AM Adjourn

Board adjourns until Monday November 28, 2016

Weekly Voucher Approval for Payment	20161121B4-1
Current Expense	\$113,321.09
Other Funds	<u>\$494,797.09</u>
Total All Funds	\$608,118.18

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board

