

CHELAN COUNTY COMMISSINERS
MINUTES OF NOVEMBER 28&29, 2016

Monday, November 28, 2016

9:06:42 AM Opening – Pledge of Allegiance

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

9:07:04 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) Chad Van Lith, Juvenile, Hourly Rate Increase
 - b) Ricardo Esquivel, Juvenile, Resignation
 - c) Apolonio Rivera, Wenatchee River County Parks, End of Season
 - d) Amy Bossen, Wenatchee River County Park, End of Season
 - e) Mike Sherry, Public Works, Seasonal Rehire
 - f) Gary Larson, Public Works, New Hire
 - g) James Peterson, Sheriff's Office, New Hire
 - h) Kim Alles, Regional Justice Center, Resignation

9:07:58 AM Board Discussion

- Republicans Christmas lunch next week
- Monitor Camp

9:19:03 AM Recess

10:04:16 AM County Administrator Cathy Mulhall

Discussion

1. 2017 Budget update
2. District Court Probation position request

10:22:07 AM Action

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

1. Resolution #**2016-103** Re: Adoption of County Financial Policies for 2017
2. Chelan County PUD Easement - Overhead Utility 20161128E1-1

10:22:54 AM Recess

11:01:36 AM Natural Resources Director Mike Kaputa

Discussion

1. Advertise for bids from small works roster for Upper White Pine Stream Restoration Re-Vegetation Project
2. Consulting agreement with Studio Cascade for Parks and Recreation Plan assistance
3. Letter agreement with R.W. Gray Consulting, LTD, for hazard mitigation and community wildfire protection plan support
4. Meeting Updates

11:42:17 AM Action

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

1. Advertise for bids from small works roster for Upper White Pine Stream Restoration Re-Vegetation Project 20161128B1-1
2. Consulting agreement with Studio Cascade for Parks and Recreation Plan assistance 20161128A5-1
3. Letter agreement with R.W. Gray Consulting, LTD, for hazard mitigation and community wildfire protection plan support 20161128A5-2
4. Payroll Change: Logan Walters, CCRJC, New Hire – **add on**

11:43:27 AM Recess

2:15:28 PM Sheriff Brian Burnett

- 1033 Program – Aircraft Justification Letter. *Present for discussion are Pete Peterson, Gary Shales, Jason Matthews, Jason Reinfeld and Kent Sisson.* 20161128b4-2

2:41:03 PM Action

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

- Support of the 1033 Program

2:42:38 PM Continued Discussion

- Staffing and training
- Contracts with Schools and Cities
- Union Contract Negotiations
- Lexipol policy process update

3:14:44 PM Board recesses until Tuesday session

Tuesday, November 29, 2016

Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Walter and Clerk of the Board Carlye Baity

8:13:38 AM District Court Judges Re: DC Probation Budget

9:02:50 AM Recess – *Commissioner Goehner is excused for Canvassing Board*

9:31:46 AM Public Works Director Eric Pierson

PUBLIC HEARING: Proposed 2017 Annual Construction Program

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

9:42:56 AM Action

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

- 2017 Annual Construction Program 20161128R1-1

9:43:11 AM Discussion

1. Surface and Stormwater Management Utility – Assessment Refunds
2. Warranty Deed between the Estate of James H. and Grace M. Chivall and Chelan County

9:47:30 AM Action

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

1. Warranty Deed between the Estate of James H. and Grace M. Chivall and Chelan County 20161128A5-3

9:47:50 AM Recess

10:16:59 AM Commissioner Goehner joins session

10:16:59 AM Community Development Director Hank Lewis

Discussion

1. General Department Discussion:
 - a. Building permits & short plats – exempt well usage
 - b. Land Use Form discussion
 - c. Request for vacation carry-over
2. LCB renewals/approval response process

10:30:01 AM Action

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

1. Payroll Change: Amanda Phillips, Natural Resources, Seasonal extra help – **add on**
2. Request for Vacation Carry-Over 20161128C8-1

10:30:53 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, 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 matters relating to litigation.

11:00:16 AM Extend executive session by 45 minutes

11:45:37 AM Move back to regular session

11:45:50 AM PUBLIC HEARING: SBA – Various
Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:46:34 AM Action

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

1. Resolution #**2016-104** SBA-Various

11:47:00 AM Recess

1:02:45 PM Executive Session – Evaluation Workshop

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:29:58 PM Move back to regular session

2:29:58 PM Adjourn

Board adjourns until Monday December 5, 2016

Weekly Voucher Approval for Payment	20161128B4-1
Current Expense	\$158,854.73
Other Funds	<u>\$957,728.26</u>
Total All Funds	\$1,114,582.99

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board