

CHELAN COUNTY COMMISSIONERS  
MINUTES OF NOVEMBER 7&8 2016

**Monday, November 7, 2016**

**9:10:23 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

**9:11:55 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Salvado Rodriguez Vidal, Farm Worker Housing, End of Season
  - b) Serjio Espindola Escareno, Farm Worker Housing, End of Season
  - c) Margarita Sanchez, Farm Worker Housing, End of Season
  - d) Jeff Godfrey, Information Technology, Promotion
  - e) Penny Miller, Information Technology, Promotion
  - f) Esmeralda Farias, Juvenile, Hourly Rate Increase
  - g) Curtis McClellan, Public Works, New Hire
  - h) Todd Sweeny, Public Works, Step Increase
  - i) Breanne Hensley, Community Development, Step Increase

**9:12:13 AM Board Discussion**

- Letter from Grant County regarding BHO
- Fair/Expo Center
- Current Election

**10:03:00 AM County Administrator Cathy Mulhall**

**10:03:19 AM Closed Session**

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

**10:14:47 AM Cont. County Administrator Cathy Mulhall**

**Discussion**

1. Public Defender Contract

**10:16:47 AM Action**

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

1. Washington State Office of Public Defense Agreement No. ICA17378

20161107A5-1

**10:17:18 AM Human Resources Director Katie Batson**

**Discussion**

1. Salary Adjustments
2. NeoGov Application software

**10:44:13 AM Auditor Skip Moore Re: Harris Recording Solutions Work Order Agreement for CSI Intellidact & LBX Auto Index over ATS**

**10:49:17 AM Action**

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

- Harris Recording Solutions Work Order Agreement

20161107A5-2

**10:54:15 AM Recess**

**11:07:31 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Upper White Pine Revegetation Plan
2. Icicle Workgroup – 8<sup>th</sup> from 9:30am-1pm (Commissioner Goehner will attend)
3. Meeting updates

**11:38:21 AM Recess**

**1:30:20 PM Jail Director Curt Lutz**

1. Eastern State Hospital visit with Catholic Family Services
2. Elevator is repaired and running
3. Catholic Family help with suicide watch will discontinue
4. Union Negotiation meetings this week

**1:40:06 PM Recess**

**2:01:32 PM 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 Prosecuting Attorney Doug Shae and Deputy Prosecutor April Hare matters relating to litigation.

**2:21:36 PM Extend Executive Session by 15 minutes**

[2:01:36 PM](#) **Board recesses until Tuesday session**

**Tuesday, November 8, 2016**

**8:00 A.M. Department Head Meeting**

[8:58:36 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[8:58:36 AM](#) **Expo Center/Fair Director Karen Welch**

- Winter Storage
- Fair Convention in Vancouver
- Request for camp host stipend

[9:16:00 AM](#) **Recess**

[9:30:04 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 Prosecuting Attorney Doug Shae and Deputy Prosecutor Lou Chernak matters relating to litigation.

[9:40:15 AM](#) **Extend Executive Session by 5 minutes**

[9:45:11 AM](#) **Move back to regular session**

[9:45:22 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Supplemental Agreement with Tetra Tech, Inc. for support and planning services in the development of a Comprehensive Flood Hazard Management Plan
2. Chelan County Flood Control Zone District Request for Emergency Recovery Reimbursement
3. Resolution for Temporary Road Closure of Mountain Home Road

[10:00:49 AM](#) **Action**

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

1. Supplemental Agreement with Tetra Tech, Inc. for support and planning services in the development of a Comprehensive Flood Hazard Management Plan  
20161107A5-3
2. Chelan County Flood Control Zone District Request for Emergency Recovery Reimbursement – South Lakeshore Road  
20161107B4-2
3. Resolution #2016-99 for Temporary Road Closure of Mountain Home Road

[10:00:54 AM](#) **Continued Discussion Regarding Dryden transfer rates**

**10:32:29 AM Community Development Director Hank Lewis**

**Discussion**

1. Review of the plat known as “The Cascades” (P2008-004) submitted by Bill Newell for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.
2. Review of refund request for Plat 2016-234 submitted by Eric Oien in the amount of \$1,690. This is a termination of a 6-lot sub-division application.
3. General department discussion:
  - a. Staffing – Hoa Dao departure
  - b. Update: Mike Wojtowicz re: Planning Commission meeting of Oct 26.

**10:35:45 AM Action**

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

1. Final signature of the Mylar for the plat known as “The Cascades” (P2008-004)  
20161107P1-1
2. Refund request for Plat 2016-234 submitted by Eric Oien in the amount of \$1,690  
20161107B4-3

**10:36:35 AM Continued Community Development Discussion**

- Update: Lilith Vespier re: Comprehensive Plan – Housing Element
- Update: Mike Wojtowicz re: Planning Commission meeting of Oct 26.
- Staffing – Hoa Dao departure

**11:04:16 AM Adjourn**

Board adjourns until Monday November 14, 2016

Weekly Voucher Approval for Payment	20161107B4-1
Current Expense	\$163,773.42
Other Funds	<u>\$296,196.19</u>
Total All Funds	\$459,969.61

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board