

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 24&25, 2016

Monday, October 24, 2016

9:04:13 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

9:05:04 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Mike Wojtowicz, Community Development, Correction
 - b) Lilith Vespier, Community Development, Promotion
 - c) Natalie Thresher, Regional Justice Center, Longevity Increase
 - d) Jason Krawczyk, Regional Justice Center, Longevity Increase
 - e) James Kalafat, Regional Justice Center, Longevity Increase
 - f) Delbert Ray Hodson, Regional Justice Center, Longevity Increase
 - g) Sara Eggers, Regional Justice Center, Pay Increase
 - h) Daane Dunlap, Sheriff, Step Increase
 - i) Michael Battis, Sheriff Reserve, New Hire Extra Help
 - j) Michael Ledbetter, Sheriff Reserve, New Hire Extra Help
 - k) Logan Church, Public Works, Resignation

9:05:11 AM Board Discussion

- San Juan Sun Grown owner David Rice is present to discuss recent shooting incident on his property. Numerous Neighbors are present and voice their concerns.
- Update on Commissioner Walters Portland trip Re: BPA/Land Trust projects
- November 16th Community Forest Workshop
- Lands Dialogue Meeting update
- Stemilt Partnership
- BHO meeting update
- Wenatchee Habitat Sub-Committee

10:03:27 AM County Administrator Cathy Mulhall

Discussion

1. IT Director Fred Hart Re: Department Issues - *Consensus of the Board to approve this item. IT to submit payroll change notices.*
2. Closed Session Per RCW 42.30.140 Re: Union Issues
3. Administrative Update

10:17:57 AM Closed Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a Closed Session Pursuant to RCW 42.30.140 Re: Union Issues

10:38:15 AM Move back to regular session

10:39:07 AM Continued Discussion

- Update to Public Defender Contract

10:39:57 AM Action

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

1. Prosecution Services Agreement with the City of Cashmere 20161024A5-1
2. Resolution #2016-91 Amending Res:2016-79 Re: Cascadia Conservation District Rates and Charges
3. Resolution #2016-92 Re: Appointment of Rich Cram to serve as an Alternate to the Lodging Tax Advisory Committee

10:41:30 AM Recess

11:05:06 AM Natural Resources Director Mike Kaputa

Discussion

1. Conflict of interest waiver with Jeffers, Danielson, Sonn & Aylward for Entiat River agreement
2. Agreement with Kemp West, Inc., for Upper White Pine Hazard Tree Removal
3. Draft Letter to Bonneville Power Administration Re: NEPA analysis for the Middle Entiat habitat enhancement and floodplain restoration effort.
4. Letter to Washington Department of Natural Resources Re: Support for capital budget request for Chelan County Pilot program.

11:50:23 AM Action

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

1. Conflict of interest waiver with Jeffers, Danielson, Sonn & Aylward for Entiat River agreement 20161024A5-2
2. Agreement with Kemp West, Inc., for Upper White Pine Hazard Tree Removal 20161024A5-3

11:51:26 AM Recess

1:30:21 PM Commissioner Walter is excused from session

1:30:21 PM Undersheriff Jason Mathews

Action

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

- City of Cashmere 2017 Agreement for Emergency Services 20161024A5-4

[1:34:01 PM](#) **Budget Hearing: Juvenile – Phil Jans**

[2:04:43 PM](#) **Budget Hearing: Auditor – Skip Moore**

[2:37:12 PM](#) **Budget Hearing: Cashmere/Dryden Airport – Marilee Campbell**

[2:58:27 PM](#) *Commissioner Walter joins session*

[2:58:36 PM](#) **Budget Hearing: Treasurer – Dave Griffiths**

[3:09:58 PM](#) **Budget Hearing: Commissioners/Non-Departmental and Other Funds –
County Administrator Cathy Mulhall**

[3:34:00 PM](#) **Board recesses until Tuesday session**

Tuesday, October 25, 2016

8:45 A.M. NCW Life Interview with Steve Hair

[9:03:25 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

[9:03:25 AM](#) **Chelan County PUD Re: Public Works Trust Fund – Jeff Smith, Managing Director of District Services and John Stoll, Managing Director of Customer Utilities**

[9:29:38 AM](#) **Public Works Director Eric Pierson**

REJECT BID: Small Works Project Easy Street Intersection, Phase I, CRP 712

One bid was presented on October 18, 2016. After review by Public Works it was determined that the bid was 70.36 percent above the Engineer's estimate of \$69,500.00, it is recommended that the Board reject the bid proposal from KRCI, LLC.

[9:30:39 AM](#) **Action**

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board reject the bid for the Easy Street Intersection, Phase I, CRP 712. 20161024B1-1

[9:31:00 AM](#) **Discussion**

1. Resolution for Appeal of Private Road Naming Decision – Numerous members of the public are present for discussion. Charlie Voelker disagrees with complications of current addresses. Alice Moore gives background of the past road agreement with the County. William and Jeri Hall and Mike and Julie Ollis also object to re-naming of Shugart Flats Road. Emergency responders and Public Works representatives voice concerns of locating addresses in emergency situations.

10:19:00 AM **Action**

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

1. Resolution #2016-93 for Appeal of Private Road Naming Decision off of Shugart Flats Road

10:19:03 AM **Continued Public Works Discussion**

2. Shugart Flats Road maintenance
3. Plans to Move Forward on Easy Street Intersection, Phase I

10:44:23 AM **Community Development Director Hank Lewis**

Discussion

1. Acceptance of resolution related to amendments to the Urban Growth Area regulations for the City of Leavenworth. Proposed amendments include Accessory Dwelling Unit standards within the City of Leavenworth UGA

10:45:47 AM **Action**

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

1. Resolution #2016-94 related to amendments to the Urban Growth Area regulations for the City of Leavenworth. Proposed amendments include Accessory Dwelling Unit standards within the City of Leavenworth UGA.

10:46:41 AM **Continued Community Development Discussion**

2. Update on permitting
3. Ray Schmitt, owner of Grandpa Bud, LLC is present to share letter with the board regarding withdrawal of current lawsuit

11:10:35 AM **Commissioners Budget Workshop** – *Jail Director Curt Lutz, Assistant Director Ron Wineinger and Business Manager Steve Schwarz are present to further discuss their budget.*

11:31:46 AM **PUBLIC HEARING: SBA – Non-Departmental**

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

11:31:56 AM **Action**

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

- Resolution #2016-95 SBA - Various

11:32:22 AM **Continued Budget Workshop**

1:20:41 PM **Adjourn**

Board adjourns until Monday October 25, 2016

Weekly Voucher Approval for Payment	20161024B4-1
Current Expense	\$72,401.24
Other Funds	<u>\$268,812.33</u>
Total All Funds	\$341,213.57

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board