

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 3&4 2016

**Monday, October 3, 2016**

**9:06:10 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session is Commissioner Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner England is excused from morning session.*

**9:06:38 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) Ramiro Castro, District Court Probation, Change to Full Time
  - b) Stacey Carson, Public Works, New Hire
  - c) Stewart Smith, Superior Court, New Hire
  - d) Lysbeth Romero, Juvenile, Resignation
  - e) Elgin Shaw, Regional Justice Center, Longevity Increase
  - f) Kent Williams, Regional Justice Center, Longevity Increase
  - g) Sean Larsen, Regional Justice Center, Longevity Increase
  - h) Bryan Bertomeu, Regional Justice Center, Longevity Increase
  - i) Jeremy Frazier, Regional Justice Center, Resignation
  - j) Casey Headlee, Community Development, Out of Class Pay
  - k) Brent Patterson, Sheriff, Retirement

**9:08:00 AM Board Discussion**

- Planning Commission Members Jim Blair and Aaron Young are present Re: marijuana grow operations and conditional use permits.
- Sub Station relocations

**10:03:59 AM Shiloh Schauer and Stephen Maher Re: “Our Valley, What’s Next” update**

**10:05:05 AM Commissioner England joins session**

**10:27:48 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Meeting with USBOR and IWG
2. Stemilt Partnership
3. Consulting agreement with Natural Systems Design for Mission Creek Phase 1 Assessment
4. Upcoming Meetings

**11:06:30 AM Action**

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

1. Consulting agreement with Natural Systems Design for Mission Creek Phase 1 Assessment 20161003A5-1

**11:07:14 AM Closed Session**

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a Closed Session per RCW 42.30.140(4) to evaluate strategy and/or positions related to collective bargaining negotiations.

**11:25:43 AM Move back to regular session**

**11:26:02 AM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**11:35:33 AM Move back to regular session**

**11:36:04 AM County Administrator Cathy Mulhall**

**Discussion**

1. Closed Session – Re: Union Negotiations
2. Executive Session – Re: Fire Contract Negotiation
3. Coroner salary adjustment request

**11:46:39 AM Action**

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

1. AIA Document with Forte Architects for Law and Justice Building Upgrades 20161003A5-2
2. Purchase Agreement with JAVS for Courtroom Equipment 20161003A5-3
3. Resolution #2016-85 for Annexation of Santana Drive into Fire District No. 5
4. Resolution #2016-86 for Annexation of Emerson Acres into Fire District No. 5

**11:53:26 AM Recess**

**1:28:18 PM Jail Director Curt Lutz**

- Elevator update
- RFP Food Services Presentation on October 11<sup>th</sup> from 10-12pm, Administration Building, Meeting Rm #1
- Visitation with Elevator being down

- Stepping Up Initiative
- Jail fees
- Steve Schwarz gives monthly budget update

**2:14:44 PM Action**

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

- Sheriff's office request for funding from Lake Chelan Community Hospital Foundation 20161003B4-2

**2:16:38 PM Recess**

**Tuesday, October 4, 2016**

**8:45 A.M. KPQ Interview**

**9:04:40 AM** Chairman Goehner calls the meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity.

**9:04:50 AM I.T. Director Fred Hart**

- Interviewing for System Administrator position
- New GFI Software
- Ransomware and white listing

**9:27:56 AM Public Works Director Eric Pierson**

**Discussion**

1. Personal Services Contract with Pacific Appraisal Associates for CRP 693
2. Agreement for a Permanent Easement for Drainage from Archie A. Marlin Jr. and Marline M. Marlin
3. Easement Deed for Drainage Easement from Archie A. Marlin Jr. and Marline M. Marlin
4. Permit for Access to Reconnect Driveways for Kent G. and Holly J. Hope
5. Resolution for Granting a Non-Exclusive Franchise for Warner Flats Water District
6. Resolution amending Resolution 479-D §2
7. Resolution re: Parking Restrictions on Kutil Place
8. Events Permit – Knight Fright Ride – October 22, 2016
9. Open Item

**9:37:56 AM Action**

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

1. Personal Services Contract with Pacific Appraisal Associates for County Road Project No. 693 (CRP 693), West Cashmere Bridge Replacement 20161003A5-4
2. Agreement for a Permanent Easement for Drainage from Archie A. Marlin Jr. and Marline M. Marlin 20161003E1-1
3. Easement Deed for Drainage Easement from Archie A. Marlin Jr. and Marline M. Marlin 20161003E1-2
4. Permit for Access to Reconnect Driveways for Kent G. and Holly J. Hope for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20161003R1-1
5. Resolution #2016-87 for Granting a Non-Exclusive Franchise for Warner Flats Water District
6. Resolution #2016-88 amending Resolution 479-D §2 – Penalty for Parking in No-Parking Zone
7. Resolution #2016-89 re: Parking Restrictions on Kutil Place

9:42:43 AM **Recess**

9:50:25 AM **Link Transit General Manager Richard DeRock Re: Community Outreach**

10:36:02 AM **Adjourn**

Board adjourns until Monday October 10, 2016

Weekly Voucher Approval for Payment	20161003B4-1
Current Expense	\$45,357.33
Other Funds	<u>\$680,197.29</u>
Total All Funds	\$725,554.62

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board