

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 31 & NOVEMBER 1, 2016

Monday, October 31, 2016

9:06:11 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

Employee Recognition

Niska Morris	Juvenile	30 Years of Service
Ray Hodson	Regional Justice Center	25 Years of Service
James Kalafat	Regional Justice Center	25 Years of Service
Mark Gilbertson	Public Works	25 Years of Service
Randy Lake	Sheriff	20 Years of Service
Natalie Thresher	Regional Justice Center	15 Years of Service
Jason Thorpe	Juvenile	15 Years of Service
Sarah Kubichek	Regional Justice Center	10 Years of Service
Lee Risdon	Sheriff	10 Years of Service

9:10:39 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) Ashlyn Long, Superior Court Clerk, New Hire

9:11:03 AM Board Discussion

- New Slide Ridge

9:32:59 AM Recess

9:46:38 AM Continued Board discussion

- Commissioner Goehner – Update on meeting with Dave Graybill
- Stemilt Partnership

10:11:31 AM County Administrator Cathy Mulhall

Discussion

1. Insurance – Stop lose renewal
2. LTAC Recommendation
3. Administrative Update

10:39:53 AM Action

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

1. Resolution #2016-96 Re: Fox Road Annexation into Fire District #3
2. Resolution #2016-97 Re: Anaya Annexation into Fire District #3
3. Horticulture \$4400 budget transfer 20161031B4-2
4. Horticulture \$5800 budget transfer 20161031B4-3
5. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services 20161031A5-1
6. Approval of LTAC Recommendations for 2017 Funding 20161031B4-4

10:40:33 AM **Recess**

11:09:37 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Letter of engagement with Ecosystems NW for Upper Stemilt Irrigation District Reservoir Feasibility Analysis
2. Professional services contract with Upper Columbia Salmon Recovery Board for board support and outreach
3. Letter of engagement with Northwest Management Inc. for Stemilt prescribed pile burning
4. Sponsored research agreement with University of Washington Climate Impacts Group for Icicle Work Group streamflow estimates
5. Letter of support to Governor Inslee for Office of Columbia River
6. Meeting updates
7. Scheduling of Water Workshop

11:31:13 AM *Commissioner Walter is excused from session*

11:35:33 AM **Action**

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

1. Letter of engagement with Ecosystems NW for Upper Stemilt Irrigation District Reservoir Feasibility Analysis 20161031C8-1
2. Professional services contract with Upper Columbia Salmon Recovery Board for board support and outreach 20161031A5-2
3. Letter of engagement with Northwest Management Inc. for Stemilt prescribed pile burning 20161031C8-2
4. Sponsored research agreement with University of Washington Climate Impacts Group for Icicle Work Group streamflow estimates 20161031A5-3
5. Letter of support to Governor Inslee for Office of Columbia River 20161031C8-3

11:38:02 AM **Board recesses until Tuesday session**

Tuesday, November 1, 2016

9:02:21 AM 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

9:02:49 AM **I.T. Director Fred Hard**

- Departmental Update

9:27:31 AM **Public Works Director Eric Pierson**

Discussion

1. Supplemental Agreement No. 1 with Shannon & Wilson, Inc. for Wenatchee Heights Road Geotechnical Analysis
2. Resolution to Surplus Compost Turner
3. Resolution for Yodelin Road Closure to Local Traffic Only
4. Presentation Update on WSRN Modem Which was Approved Last April

10:10:45 AM **Action**

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

1. Supplemental Agreement No. 1 with Shannon & Wilson, Inc. for Wenatchee Heights Road Geotechnical Analysis 20161031A5-4
2. Resolution **#2016-98** for Yodelin Road Closure to Local Traffic Only

10:14:41 AM **Community Development Director Hank Lewis**

Discussion

1. Presentation by City of Wenatchee regarding sewage planning for Sunnyslope & Chatham Hill areas
2. Scheduling for final plat mylars (3)

10:50:04 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minute 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.

11:00:48 AM **Extend executive session by 30 minutes**

11:32:17 AM **Move back to regular session**

11:32:27 AM **Adoption of 2017 Preliminary Budget**

11:33:18 AM **Action**

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

- 2017 Preliminary Budget 20161031B4-5

[11:33:35 AM](#) **Recess**

[1:32:18 PM](#) **2017 Transportation Element Workshop**

[2:40:30 PM](#) **Adjourn**

Board adjourns until Monday November 7, 2016.

Weekly Voucher Approval for Payment	20161031B4-1
Current Expense	\$103,235.02
Other Funds	<u>\$269,513.40</u>
Total All Funds	\$372,748.42

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board