

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 12&13, 2016

Monday, September 12, 2016

9:14:09 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

9:15:32 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. Notice of Hearing – Supplemental Budget Appropriation
 - Cashmere Dryden Airport \$7,500
4. Payroll Changes:
 - a) Bryan Draper, Public Works, Transfer
 - b) Henry Tupling, Public Works, Termination
 - c) Jeff Godfrey, Information Technology, Step Increase
 - d) Lori Smith, DC Probation, New Hire Extra Help

9:15:41 AM Board Discussion

- PILT – Commissioner Walters trip to Washington DC
- Icicle Workgroup meeting
- WVTC Meeting update
- BHO Meeting today

9:43:29 AM Recess

9:57:36 AM Ohme Gardens Director Mike Short Re: Irrigation System Pump

10:25:19 AM Assessor Deanna Walters is present to discuss budget correction

10:28:00 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney April Hare matters relating to litigation.

10:47:54 AM Move back to regular session

10:48:21 AM Recess

10:48:25 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment to Project Agreement #12-1510A with WA Recreation and Conservation Office for Stemilt Basin Phase 2
2. Agreement with Office of the Columbia River (Ecology) for Stemilt Reservoir Feasibility Analysis
3. Confirmation of designation of applicant agent for WA Emergency Management Department grant applications
4. Agreement with Wildlands, Inc., for riparian installation on Nason Creek
5. Wenatchee Basin Coordinated Cost Reimbursement Agreement Signature Authority
6. Meeting Updates

11:40:29 AM Action

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

1. Amendment to Project Agreement #12-1510A with WA Recreation and Conservation Office for Stemilt Basin Phase 2 20160912A5-1
2. Agreement with Office of the Columbia River (Ecology) for Stemilt Reservoir Feasibility Analysis 20160912A5-2
3. Confirmation of designation of applicant agent for WA Emergency Management Department grant applications 20160912A2-1
4. Agreement with Wildlands, Inc., for riparian installation on Nason Creek 20160912A5-3

11:44:18 AM Board recesses until Tuesday session

Tuesday, September 13, 2016

8:00 A.M. Department Head Meeting

8:45 A.M. KPQ Interview with Steve Hair

9:09:38 AM I.T. Director Fred Hart

- Dan Jordan's retirement – System Administrator

9:35:02 AM Public Works Director Eric Pierson

Discussion

1. Contract with KRCI, Inc. for Chumstick Highway Safety Improvement, County Road Project No. 696 (CRP 696)
2. Resolution for Surplus Equipment
3. Events Permit – Leavenworth Marathon and Half Marathon – October 1, 2016

9:50:50 AM Action

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

1. Contract with KRCI, Inc. for Chumstick Highway Safety Improvement, County Road Project No. 696 (CRP 696) 20160912A5-4
2. Resolution #2016-78 for Surplus Equipment

9:59:42 AM Recess

10:15:05 AM Community Development Director Hank Lewis

PUBLIC HEARING: Continued Hearing from July 19th for consideration of 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.

Chairman Goehner opens the public hearing. Dan Beardslee with BNCW and Steve Hair with KPQ are present. Public Comment period is closed.

10:30:59 AM Action

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

- Continue Public Hearing to October 11th at 10:15 A.M.

10:31:35 AM Discussion

1. Departmental Discussion

10:35:30 AM Recess

10:59:47 AM PUBLIC HEARING: Continued from July 19th – Cascadia Conservation District Rates & Charges Proposal

Chairman Goehner opens the public hearing. Conservation District Program Manager Craig Gyselinck is present and gives background on proposed Rates & Charges. Commissioner Walter shares comments received via email. Consultant John Ghilarducci with FSC Group clarifies per parcel charge and how other Counties that have recently adopted this process. Chairman Goehner proposes an initial 5 year time period. Assessor Deanna Walter and Deputy Treasurer Michelle Feil explain their concerns with implementing Rates and Charges. The Conservation District will provide the Assessor an annual roll of parcels. Alan Moen with the Entiat Valley Chamber of Commerce is present and reads letter of support on behalf of the Chamber. Land owner Susan Kidd speaks in support of proposal. Public Comment period is closed.

11:39:26 AM Action

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

- Resolution #2016-79 Rates and Charges for the Cascadia Conservation District

11:40:30 AM **Adjourn**

Board adjourns until Monday September 19, 2016

Weekly Voucher Approval for Payment	20160912B4-1
Current Expense	\$630,636.13
Other Funds	<u>\$810,326.89</u>
Total All Funds	\$1,440,963.02

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board