

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 19&20, 2016

Monday, September 19, 2016

9:06:23 AM Opening – Pledge of Allegiance

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

9:07:44 AM Consent Agenda

Upon motion and second by Commissioners England 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) Rikki Filyaw, Board of Equalization, Resignation
 - b) Cindy Johnson, Superior Court Clerk, Promotion
 - c) Susan Behrens, Assessor, New Hire
 - d) Ian Sutton, Sheriff, Step Increase

9:08:02 AM Board Discussion

- Current work on Dam up Eight Mile Creek
- Response letter from LCB regarding marijuana operations
- Jail budget
- RiverCom Meeting update
- Lake Wenatchee Strategic Fire Meeting

9:37:05 AM Recess

9:59:48 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:00:23 AM Action

Upon motion and second by Commissioner England and Goehner, the Commission unanimously approves to move into closed session pursuant to RCW 42.30.140

10:05:29 AM *Commissioner Walter joins session*

10:55:34 AM Move back to regular session

10:55:36 AM Action

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

1. Resolution #2016-80 Re-appointing Mosquito Control District #3 Board-Idlewild
2. Public Power Week Proclamation 20160919A5-6

11:01:15 AM Natural Resources Director Mike Kaputa

Discussion

1. Parks and Recreation Plan update – *Community Development Director Hank Lewis is present for discussion*
2. Advertise for bids from small works roster for Upper White Pine Stream Restoration Re-Vegetation Project
3. Agreement with NRCS for Morning Sun Estates Emergency Watershed Protection project implementation
4. Unmanned aerial services agreement with Sitka Technology Group LLC for Upper White Pine project
5. Eight Mile Creek tour
6. Meeting updates
7. Lake Chelan Septic System

11:59:40 AM Action

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

1. Advertise for bids from small works roster for Upper White Pine Stream Restoration Re-Vegetation Project 20160919B1-1
2. Agreement with NRCS for Morning Sun Estates Emergency Watershed Protection project implementation 20160919A5-1
3. Unmanned aerial services agreement with Sitka Technology Group LLC for Upper White Pine project 20160919A5-2

12:03:05 PM Recess

1:28:57 PM Jail Director Curt Lutz

- Elevator replacement
- Staffing update
- Food Services RFP Discussion
- Business Manager Steve Schwarz gives monthly budget report

2:01:22 PM Board recesses until Tuesday session

Tuesday, September 20, 2016

9:09:32 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, and Clerk of the Board Carlye Baity

9:09:45 AM **Facility Maintenance Director Chris Flick**

Discussion

1. Phase 3 Energy Project – Energy Services Performance-Based Contract with McKinstry Essention, LLC
2. Agreement with WA Department of Commerce for the acceptance of grant funding related to energy conservation.

9:21:25 AM **Action**

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

1. Phase 3 Energy Project – Energy Services Performance-Based Contract with McKinstry Essention, LLC 20160919A5-3
2. Agreement with WA Department of Commerce for the acceptance of grant funding related to energy conservation. 20160919A5-4

9:22:10 AM **Continued Discussion**

- Slide Ridge Building replacement

9:30:24 AM **Public Works Director Eric Pierson**

Discussion

1. Contract with Pipkin Construction for #1 Canyon Drainage Cleanup, SD3001
2. Resolution for Temporary Road Closure for Pedoi Street during the Norm Evans Memorial Apple Cup
3. Resolution for Establishing County Road Project No. 716 Chumstick Highway Hazardous Trees, Phase II
4. Future Funding Options
5. Events Permit – Autumn Leaf Festival – September 23-25, 2016
6. Events Permit – Norm Evans Memorial Apple Cup – September 23-25, 2016

9:35:40 AM **Action**

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

1. Contract with Pipkin Construction for #1 Canyon Drainage Cleanup, SD 3001 20160919A5-5
2. Resolution **#2016-81** for Temporary Road Closure for Pedoi Street during the Norm Evans Memorial Apple Cup
3. Resolution **#2016-82** for Establishing County Road Project No. 716 Chumstick Highway Hazardous Trees, Phase II

[9:37:48 AM](#) **Recess**

[10:15:03 AM](#) **Community Development Director Hank Lewis**

PUBLIC HEARING: Consideration of a Public Benefit Rating System application submitted by the Cashmere Sportsmen Association, Inc (owner) and Brian James (agent), requesting approval of approximately 13 acres to be placed in the open space classification. The subject property is located at 6550 Turkey Shoot Road, Cashmere, WA and identified with Assessor's parcel number 24-19-31-940-065. File No. PBRs 2016-087.

Chairman Goehner opens the public hearing. Marc Straub and Dan Beardslee with BNCW are present. Lilith Yanagimachi gives staff report. Public Comment period is closed.

[10:18:21 AM](#) **Action**

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

- Application submitted by the Cashmere Sportsmen Association, Inc.

[10:19:23 AM](#) **Discussion**

1. Payroll changes
2. Olalla Canyon building permits
3. Building and Land Use Permits for Marijuana grows

[11:17:30 AM](#) **Board recesses until Wednesday's District 3 Road Tour.**

Wednesday, September 21, 2016

Commissioner District 3 Road Tour - Public Works Director Eric Pierson

Adjourn

Board adjourns until Monday September 26, 2016

Weekly Voucher Approval for Payment	20160919B4-1
Current Expense	\$130,029.78
Other Funds	<u>\$162,851.63</u>
Total All Funds	\$292,881.41

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

