

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 26&27, 2016

Monday, September 26, 2016

9:03:30 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

Tom Landes	Assessor	20 Years of Service
Sean Duke	Sheriff	15 Years of Service
Dave Lafferty	Community Development	10 Years of Service
Mark McLean	IT	10 Years of Service
Laura Ortega	Assessor	10 Years of Service

9:06:44 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) Esmeralda Farias, Juvenile Detention Extra Help, Hourly Rate Increase
 - b) Katrina Borth, Juvenile Detention Extra Help, Hourly Rate Increase
 - c) Miranda Silvestre, Juvenile Detention Extra Help, Hourly Rate Increase
 - d) Analeydi Lopez, Juvenile Detention Extra Help, Hourly Rate Increase
 - e) Luis Guerrero, Juvenile Detention Extra Help, Hourly Rate Increase
 - f) Pamela Gruenberg, Juvenile Detention Extra Help, Hourly Rate Increase
 - g) Reina Rodriguez, Juvenile Detention Extra Help, Resignation
 - h) Lorenzo Cornelio, Juvenile Detention Extra Help, Resignation
 - i) Marvin Jeffries, Sheriff Extra Help, Termination

9:09:13 AM Board Discussion

- Norm Evens Memorial Apple Cup Event in Manson
- Icicle Workgroup
- White Pine Project visit
- Ray Schmitten is present for session – discussion regarding marijuana grow operations

9:39:54 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:54:07 AM Extend Executive Session by 10 minutes

[10:04:34 AM](#) **Move back to regular session**

[10:05:00 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Migrant Camp Update – Edmundo Gonzales

[10:27:03 AM](#) **Action**

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

1. Superior Court Memo Re: Senior Law Clerk position 20160926B4-2
2. Noxious Weed Control Board Participating Agreement with USDA Forest Service 20160926A5-1
3. Resolution #**2016-83** Increasing the Sheriff's Office Petty Cash Fund

[10:28:19 AM](#) **Continued Administrative Discussion**

2. WFAO Conference update
 - County Onsite Clinic

[10:41:47 AM](#) **HR Director Katie Batson**

- Market factor data for Community Development Planner positions

[10:49:19 AM](#) **Recess**

[11:09:25 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Curt Soper, Executive Director of Chelan-Douglas Land Trust
2. Consultant agreement with Reiss-Landreau Research LLC for archaeological consulting for riparian planting
3. Modification of grant agreement with USFS Kahler Reach (Nason Creek) design support
4. Contract change with Aspect Consulting for Icicle Strategy facilitation and outreach
5. Amendment No. 2 to Office of Columbia River (Ecology) Agreement for Icicle Strategy support
6. Agreement with Department of Ecology for Wenatchee basin rural water supply and flow achievement
7. Meeting updates

[11:56:06 AM](#) **Action**

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

1. Consultant agreement with Reiss-Landreau Research LLC for archaeological consulting for riparian planting 20160926A5-2
2. Modification of grant agreement with USFS Kahler Reach (Nason Creek) design support 20160926A2-1
3. Contract change with Aspect Consulting for Icicle Strategy facilitation and outreach 20160926A5-3
4. Amendment No. 2 to Office of Columbia River (Ecology) Agreement for Icicle Strategy support 20160926A5-4
5. Agreement with Department of Ecology for Wenatchee basin rural water supply and flow achievement 20160926A5-5

[11:57:05 AM](#) **Recess**

[1:29:28 PM](#) **Sheriff Brian Burnett**

- Staffing update
- Accreditation process with WASPC – transitioning to Lexipol for policies
- Preparing for Oktoberfest staffing

[1:48:08 PM](#) **Closed Session**

Upon motion and second by Commissioners England and Walter, 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.

[2:03:14 PM](#) **Move back to regular session**

[2:03:55 PM](#) **Board recesses until Tuesday session**

Tuesday, September 27, 2016

[9:04:37 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

[9:04:40 AM](#) **WSU Extension Director Margaret Viebrock**

- Fair update
- Colokum property update
- Positions open for 4-H Project Coordinator and Regional 4-H Specialist

[9:24:22 AM](#) **Recess**

[9:37:17 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Amendment No. 3 - Cooperative Agreement No. WR 315-168 with the Washington State Parks and Recreation Commission for Plowing the Snow Parks
2. Washington State Department of Transportation Changing Bridge Program Manager
3. Permit for Access to Reconnect Driveways for David and Deborah Larsen
4. Local Agency Real Estate Professional Services Lump Sum Consultant Agreement with Pacific Appraisal Associates, PLLC
5. Events Permit - Leavenworth Marathon and Half Marathon – October 1, 2016
6. High fire restrictions will expire on September 30th

9:49:02 AM Action

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

1. Amendment No. 3 - Cooperative Agreement No. WR 315-168 with the Washington State Parks and Recreation Commission for Plowing the Snow Parks (Antilon Lake, Clear Lake and Lily Lake) 20160926A5-6
2. Washington State Department of Transportation Changing Bridge Program Manager 20160926R1-1
3. Permit for Access to Reconnect Driveways for David and Deborah Larsen for our Chiwawa Loop Road, Phase III Project, County Road Project No. 675 (CRP 675 20160926R1-2
4. Local Agency Real Estate Professional Services Lump Sum Consultant Agreement with Pacific Appraisal Associates, PLLC for our South Wenatchee Pedestrian Safety, Phase II Project, County Road Project No. 694 (CRP 694) 20160926A5-7
5. Payroll Change for Ramiro Castro, DC Probation, Full time extra help – **add on**

9:50:49 AM Recess

10:13:00 AM Community Development Director Hank Lewis

Discussion

1. Letter of Support for Wildfire Protection Plan – *Mike Kaputa is present to discuss*
2. Executive Session Re: Potential Litigation
3. General Discussion

10:29:28 AM Action

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

- Letter of Support for Wildfire Protection Plan 20160926C8-1

10:30:51 AM Bruce Spencer with Spencer Farms is present to discuss his farming business and concerns with recent application for building permit

10:44:25 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 Susan Hinkle matters relating to litigation. *Commissioner Walter opposes to the motion.*

[11:04:45 AM](#) **Extend Executive Session by 10 minutes**

[11:14:20 AM](#) **Extend Executive Session by 10 minutes**

[11:27:05 AM](#) **Move back to regular session**

[11:30:00 AM](#) **PUBLIC HEARING:** SBA – Cashmere-Dryden Airport
Chairman Goehner opens the public hearing. Kirk Andonian, Joe Berg and Jessica Carr are present. Public Comment period is closed.

[11:30:41 AM](#) **Action**

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

- Resolution #**2016-84** SBA – Cashmere-Dryden Airport

[11:31:53 AM](#) **One Digital** – Kirk Andonian, Joe Berg and Jessica Carr

- Annual Benefits Presentation

[12:02:58 PM](#) **Sheriff Brian Burnett and Emergency Management Specialist Stan Smoke**
Re: Continuity of Government and Operations Plan (COG/COOP)

[12:11:22 PM](#) **Action**

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

- Chelan County Continuity of Government and Operations Plan 20160926A5-8

[12:15:31 PM](#) **Adjourn**

Board adjourns until Monday October 3, 2016.

Weekly Voucher Approval for Payment	20160926B4-1
Current Expense	\$163,556.35
Other Funds	<u>\$827,403.20</u>
Total All Funds	\$990,959.55

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board