

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 6, 2016

Monday, September 5, 2016 – Closed for Labor Day

Tuesday, September 6, 2016

9:00:44 AM **Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session is Commissioner England and Clerk of the Board Carlye Baity. *Commissioner Walter is excused from session for Meeting in Washington DC*

9:01:15 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. Payroll Changes:
 - a) Ryan Valaas, Prosecuting Attorney, New Hire
 - b) Lilith Yanagimachi, Community Development, Promotion
 - c) Kyle Mott, Superior Court, Resignation
 - d) Chad Daggett, Assessor, Resignation

9:01:45 AM **Board Discussion**

- BHO Letter from Douglas County
- Jerry Jennings is present to discuss marijuana grow operations and signed petition by Plain Community members – Pennie Ross and Cliff and Shelly O'Banion are present for discussion

9:34:43 AM **Public Works Director Eric Pierson**

AWARD BID: #1 Canyon Drainage Cleanup, SD3001, Small Works

Two bids were presented on August 30, 2016. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pipkin Construction as low bidder at \$78,375.00.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of #1 Canyon Drainage Cleanup, SD3001, Small Works bids to Pipkin Construction at a bid amount of \$78,375.00. 20160906B1-1

9:35:56 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commissioners unanimously approve to move into a 10 minute executive session pursuant to RCW 42.30.110(b) to consider minimum price at which real estate will be offered with Prosecuting Attorney Doug Shae and Deputy Prosecutor Lou Chernak.

[9:45:14 AM](#) **Extend Executive Session by 10 minutes**

[9:36:14 AM](#) **Move back to regular session**

[9:53:18 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 Prosecuting Attorney Doug Shae and Deputy Prosecutor Lou Chernak matters relating to litigation.

[9:13:00 AM](#) **Extend Executive Session by 5 minutes**

[9:53:18 AM](#) **Move back to regular session**

[10:21:56 AM](#) **Discussion**

1. Events Permit – Shore to Shore Marathon, Half Marathon and 10K – September 10th, 2016
2. Beaver Hill Wall Presentation, CRP 710

[10:32:22 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Current permitting and appeal stats
2. Fire Marshall position
3. Health District ruling of multi-use wells

[10:58:03 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Salmon Recovery Funding Board Application Authorization
2. Amendment #1 to contract with Natural Systems Design for Lower Icicle Geomorphic Assessment
3. Amendment #1 to contract with Washington State Conservation Commission for the Voluntary Stewardship Program Workplan Development
4. Agreement with Derby Canyon Natives for native plants
5. Cooperative Agreement with the Bureau of Reclamation for Nason Creek Upper White Pine Construction
6. Meeting Updates

[11:32:33 AM](#) **Action**

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

1. Salmon Recovery Funding Board Application Authorization 20160906A2-1
2. Amendment #1 to contract with Natural Systems Design for Lower Icicle Geomorphic Assessment 20160906A5-1

3. Amendment #1 to contract with Washington State Conservation Commission for the Voluntary Stewardship Program Workplan Development 20160906A5-2
4. Agreement with Derby Canyon Natives for native plants 20160906A5-3
5. Cooperative Agreement with the Bureau of Reclamation for Nason Creek Upper White Pine Construction 20160906A5-4

11:39:27 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

11:40:27 AM Action

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

1. Sub-recipient Agreement between Chelan County and Chelan Douglas Community Action RE: Public Services CDBG 20160906A5-5
2. Data Access Subscription Casual Use Agreement for Superior Court Public Documents with Crossland Law Office 20160906A5-6

11:42:22 AM Continued Administrative Discussion

- 2017 contract with Fire No. 1

11:47:17 AM Recess

1:30 P.M. Executive Session Re: Litigation – Prosecuting Attorney Doug Shae

Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

Correspondence:

- Letter Re: Whispering Ridge 20160906C8-1

1:31:59 PM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes 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.

2:01:14 PM Extend Executive Session by 30 minutes

1:32:14 PM Move back to regular session

2:29:38 PM Adjourn

Board adjourns until Monday September 12, 2016

Weekly Voucher Approval for Payment	20160906B4-1
Current Expense	\$60,690.69
Other Funds	<u>\$358,360.53</u>
Total All Funds	\$419,051.22

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board