

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 3&4, 2017

Monday, April 3, 2017

9:06:07 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Goehner and Overbay and Deputy Clerk of the Board Susan Ward

9:06:23 AM Consent Agenda

Upon motion and second by Commissioners Overbay 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. Todd Sweeney, Public Works, Promotion
 - b. Brett Ogle, Ohme Gardens, Re-Hire
 - c. Dane Gillin, Ohme Gardens, Re-Hire
 - d. Gina Jans, Ohme Gardens, Re-Hire
 - e. Samantha Segaline, Ohme Gardens, Re-Hire
 - f. Adam Seton, Regional Justice Center, New Hire
 - g. Evangelina Escalera, Auditor, Step Increase

9:07:00 AM Board Discussion

- Columbia River Treaty
- Electronic Home Monitoring Meeting with SCJ
- ICE Holds
- Grizzly Bear Meeting Skagit County
- Marijuana Planning Commission Meeting

10:05:27 AM Administrative Agenda

Discussion

1. 2017 Precinct Boundary Line Adjustments – Auditor Skip Moore

10:29:47 AM Action

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

1. Resolution #**2017-23** Changing the Voting Precincts in Chelan County
2. Resolution #**2017-24** Re: Appointment of Therese Litton to the Chelan County BOE
3. Data Access Subscription Casual Use Agreement with Justin Titus for District Court Documents 20170403A5-1
4. Data Access Subscription Casual Use Agreement with Justin Titus for Superior Court Documents 20170403A5-2

5. Approval of Informal Bid to purchase replacement compressor unit for the 316 Building 20170403B1-1

10:30:21 AM Human Resource Director Katie Batson

Discussion

1. Fire Marshal Position

11:13:05 AM Recess

11:15:56 AM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:25:50 AM Back to Regular Session

11:26:12 AM Recess

11:30:19 AM Natural Resources Director Mike Kaputa

Discussion

1. Letter of engagement with Northwest Management Inc. for forest management and planning services
2. Amendment 1 to consulting services agreement with Natural Systems Design for Poison Canyon Pilot Project
3. Amendment 2 to consulting services agreement with Natural Systems Design for Wenatchee Watershed Habitat Report
4. Amendment 1 to professional services agreement with Confluence Environmental for Wenatchee Riparian Parcel Prioritization
5. Final acceptance of the Upper White Pine Tree Removal Project with Thayer Excavation, LLC
6. Release retainage on Upper White Pine Tree Removal Project with Thayer Excavation, LLC
7. Other

12:08:20 PM Action

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

1. Letter of engagement with Northwest Management Inc. for forest management and planning services 20170403C8-1
2. Amendment 1 to consulting services agreement with Natural Systems Design for Poison Canyon Pilot Project 20170403A5-3

3. Amendment 2 to consulting services agreement with Natural Systems Design for Wenatchee Watershed Habitat Report 20170403A5-4
4. Amendment 1 to professional services agreement with Confluence Environmental for Wenatchee Riparian Parcel Prioritization 20170403A5-5
5. Final acceptance of the Upper White Pine Tree Removal Project with Thayer Excavation, LLC 20170403A5-6
6. Release retainage on Upper White Pine Tree Removal Project with Thayer Excavation, LLC 20170403A5-7
7. 2017-2019 Agreement between the Deputy Sheriff's Association Re: Non-Commissioned Deputies **-Add On** 20170403A5-8

[12:08:48 PM](#) **Recess**

[1:32:28 PM](#) **Jail Director Curt Lutz**

1. L&I Inspection with Chris Flick Facilities Director
2. Employee Break Room Relocation
3. Electronic Home Monitoring Meeting with SCJ
4. Update on East Wenatchee Billing

[2:28:43 PM](#) **Board recesses until Tuesday session**

Tuesday, April 4, 2017

[9:18:30 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Goehner and Overbay and Clerk of the Board Carlye Baity

[9:18:30 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Amendment No. 2 to Agreement No. W2RCPG-1517-ChCoPW-00081 between Washington Department of Ecology and Chelan County Public Works Department
2. Contract with Central Washington Concrete
3. Offer Letter from City of Wenatchee for McKittrick Street Improvements
4. Warranty Deed between Chelan County and City of Wenatchee for McKittrick Street Improvements
5. Real Property Payment Voucher between Chelan County and City of Wenatchee for McKittrick Street Improvements
6. W-9 Request for Taxpayer Identification Number and Certification for City of Wenatchee
7. Escrow Agreement between Chelan County and City of Wenatchee McKittrick Street Improvements
8. Real Estate Excise Tax Affidavit for McKittrick Street Improvements
9. Events Permit – Kids In The Creek – May 9-11, 2017
10. Touch A Truck

11. Project Presentation – Upcoming Sunnyslope Projects
12. Funding for West Cashmere Bridge Replacement Project

10:01:35 AM Action

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

1. Amendment No. 2 to Agreement No. W2RCPG-1517-ChCoPW-00081 between Washington Department of Ecology and Chelan County Public Works Department
20170403A5-9
2. Contract with Central Washington Concrete for Supplying Crushed Aggregate
20170403A5-10
3. Offer Letter from City of Wenatchee for McKittrick Street Improvements
20170403C8-2
4. Warranty Deed between Chelan County and City of Wenatchee for McKittrick Street Improvements
20170403A5-11
5. Real Property Payment Voucher between Chelan County and City of Wenatchee for McKittrick Street Improvements
20170403B4-2
6. W-9 Request for Taxpayer Identification Number and Certification for City of Wenatchee
20170403A5-12
7. Escrow Agreement between Chelan County and City of Wenatchee McKittrick Street Improvements
20170403A5-13
8. Real Estate Excise Tax Affidavit for McKittrick Street Improvements
20170403A5-14

10:06:33 AM Recess

10:18:30 AM Community Development Director Hank Lewis Discussion

1. Agricultural Review Committee
2. Vacation Rentals – Schedule general discussion for end of May
3. Planning Commission Public Hearing update Re: recommendations on marijuana production and processing – Mike Wojtowicz

11:19:19 AM Recess

11:19:19 AM SOLID WASTE WORKSHOP

2:35:27 PM Adjourn

Board adjourns until Tuesday, January 17, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$51,934.35
Other Funds	<u>\$121,840.81</u>
Total All Funds	\$173,775.16

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board