

CHELAN COUNTY COMMISSIONERS  
MINUTES OF DECEMBER 26, 2017

**Monday, December 25, 2017 – No Session**

**Tuesday, December 26, 2017**

**9:01:58 AM Opening – Pledge of Allegiance**

Chairman Goehner calls the meeting to order. Present for session are Commissioners Overbay and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

**9:03:27 AM Consent Agenda**

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Erin McKay, Natural Resources, Reduction in Hours
4. Community Development Request for Solicitation for Donation of Annual Leave

**9:05:30 AM Board Discussion**

- Letter to marijuana grow renewals
- Letter from HR regarding re-hires
- Two lot short Plats

**9:29:01 AM Public Works Director Eric Pierson**

**Discussion**

1. Local Agency Agreement Supplement with Washington State Department of Transportation
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation
3. Supplemental Agreement No. 3 to Contract 2016-20 with RH2 Engineering, Inc.
4. Supplemental Agreement No. 5 to Contract 2016-07 with Shannon & Wilson, Inc.
5. Elliot Nelson, Donn Etherington, Pam and Don McKay are present Re: Whispering Ridge

**9:38:57 AM Action**

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

1. Local Agency Agreement Supplement with Washington State Department of Transportation for School Street Mid-Block Crossing, County Road Project No. 711 (CRP 711) 20171226A5-1
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for School Street Mid-Block Crossing, County Road Project No. 711 (CRP 711) 20171226A5-2
3. Supplemental Agreement No. 3 to Contract 2016-20 with RH2 Engineering, Inc., No.1 Canyon Flood Control Basin 20171226A5-3

4. Supplemental Agreement No. 5 to Contract 2016-07 with Shannon & Wilson, Inc., for Emergency Geotechnical Services of Whispering Ridge Drive, Stemilt Hill Road, and Cranmer Road  
20171226A5-4

**9:40:06 AM Continued Discussion with Whispering Ridge Homeowners Association and Public Works Director Eric Pierson**

**10:28:12 AM Fire Marshal Bob Plumb is present to discuss Whispering Ridge Fire**

**10:32:24 AM Sheriff Brian Burnett**

1. Staffing and Operations Updates
2. Budget Discussion

**11:02:49 AM Executive Session Re: Litigation – Prosecuting Attorney Doug Shae**

Upon motion and second by Commissioners England and Overbay, 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 matters relating to litigation.

**11:38:46 AM Move back to regular session**

**11:39:13 AM PUBLIC HEARING: Supplemental Budget Appropriation**

- Commissioners - \$6,400
- Non-Dept - \$100,000
- Horticulture - \$16,000
- CCRJC - \$230,000
- Mental Health - \$12,000
- Criminal Justice Sales Tax - \$320,000
- REET 1 - \$200,000

Chairman Goehner opens the public hearing. Jeff Kinzel is present. Public Comment period is closed.

**11:40:11 AM Action**

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

- Resolution #2017-121 Re: Supplemental Budget Appropriation

**11:40:36 AM PUBLIC HEARING: Horticulture Pest and Disease Board Assessment**

Consideration of Request by the Chelan Douglas Horticulture Pest & Disease Board for a n increase in their per parcel assessment to \$2.38 per parcel and continuing with the \$1.00 per rootstock acre. Chairman Goehner opens the public hearing. Jeff Kinzel is present. Public Comment period is closed.

**11:42:21 AM Action**

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

- Resolution #2017-122 Re: Horticulture Pest and Disease Board Assessment

**11:53:46 AM County Administrator Cathy Mulhall - Action**

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

1. Resolution #2017-123 Re: Re-Appointment of Dustin Christensen to the Regional Events Center PFD Board
2. Resolution #2017-124 Re: Re-Appointment of Dan Stewart and Brad Summers to Cashmere Dryden Airport Advisory Board
3. Resolution #2014-125 Re: Re-Appointment of Chester Marler and Nick Stemm to the Leavenworth Mosquito Control Board
4. Resolution #2017-126 Establishing Sheriff's Salary – Amending Resolution 2014-2
5. Prosecution Service Agreement with the City of Entiat 20171226A5-5
6. Fifth Amendment to the Interlocal Agreement between Chelan County and the City of Wenatchee 20171226A5-6
7. Letter of Support for SSVF program 20171226C8-1
8. CCRJC Step 2 Grievance Response 20171226C8-2
9. Resolution #2017-127 Re: 2017 Financial Policies
10. Washington State OPD Agreement # ICA18520 20171226A5-7
11. 2018-2020 Agreement Between Chelan County and AFSCME Local 846-CDS Regarding Corrections Supervisors 20171226A5-8
12. 2018-2020 Agreement Between Chelan County and AFSCME Local 846-CD Regarding Corrections Deputies 20171226A5-9
13. Cashmere-Dryden Airport payroll change for Jessie Johnson – **add on**

**11:55:27 AM Continued Discussion with Public Works Director Eric Pierson Re:**

- Public Works Director Eric Pierson Re: Two lot short plat
- Jeff Kinzel Re: Property zoning
- Questions for Cathy Re: Financial Policies and Letter to VA

**1:04:05 PM Adjourn**

Board adjourns until Tuesday, January 2, 2018

Weekly Voucher Approval for Payment	20171226B4-1
Current Expense	\$132,021.35
Other Funds	<u>\$455,451.66</u>
Total All Funds	\$587,473.01

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board