

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 13&14, 2017

Monday, March 13, 2017

9:05:00 AM Opening – Pledge of Allegiance

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

9:05:43 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) Collin Hancock, Public Works, Step Increase
 - b) Steve Kamphaus, Public Works, Step Increase
 - c) Abraham Guzman, Juvenile, New Hire
 - d) Luis Guerrero, Juvenile, Termination

9:06:38 AM Board Discussion

- District 3 Cemetery Road maintenance
- RiverCom Meeting Updates – Resolution for National Telecommunication Week
- CDTC Meeting Update
- Forest Service – Good Neighbor Authority

9:33:26 AM Natural Resources Director Mike Kaputa

Discussion

- Forest Service – Good Neighbor Authority
- Letter Re: North Cascades Ecosystem Grizzly Bear Restoration Plan/Draft Environmental Impact Statement

9:51:27 AM Action

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

- Letter Re: NCE Grizzly Bear Restoration Plan/Draft 20170313C8-1

9:52:24 AM Action

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

- Coordination of the Draft North Cascades Ecosystem Grizzly Bear Restoration Plan 20170313C8-2

9:53:39 AM Continued Natural Resources Discussion Re: Meeting Updates

10:12:20 AM County Administrator Cathy Mulhall

Discussion

1. City of Chelan - funding commitment for installation of waterline
2. Kittitas County request to LCB regarding zoning
3. Curt – Mayor Lacy coming in at 11am to discuss
4. Boundary Review Board
5. CASA - Pinwheels in Courthouse lawn

10:37:45 AM Action

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

1. Grant Services Agreement Re: 2017 Lodging Tax Funded Activities for Washington State Autumn Leaf Festival 20170213B4-2
2. Personal Services Contract with Consultant Marcia Scott Re: FY16-FY17 Hazardous Material Emergency Preparedness Grant 20170213A5-1

10:38:18 AM Continued Discussion

- Department Head Meeting – New Financial Reporting

10:45:00 AM Recess

2:07:07 PM Voluntary Stewardship Program Workshop – Vicki Malloy, Neil Aaland and Lisa Grueter are present, Natural Resources

2:22:53 PM *Commissioner Goehner and Director Mike Kaputa join Workshop session*

2:42:03 PM *Commissioner England is excused for BHO Meeting*

3:20:51 PM Board recesses until Tuesday session

Tuesday, March 14, 2017

8:00 A.M. Department Head Meeting

9:03:06 AM Jail Director Curt Lutz Re: Contract with City of Cashmere

9:10:55 AM Fair/Expo Director Karen Welch

- Update on budget and funding for projects
- 2017 Expo Center events
- Beef Barn funding for improvements

9:33:58 AM Public Works Director Eric Pierson

Discussion

1. Local Agency Consultant Agreement between Forsgren Associates, Inc. and Chelan County
2. Amendment No. 4 to Cooperative Agreement No. WR 315-168 between Washington State Parks & Recreation Commission and Chelan County
3. Contract with Idaho Asphalt Supply, Inc. for Asphaltic Road Oil
4. Temporary Construction Easement between MHC TT, Inc. and Chelan County
5. Temporary Easement Agreement for Construction, Installation and Maintenance of Restored Vegetation between MHC TT, Inc. and Chelan County
6. Permit for Access to Reconnect Driveways between MHC TT, Inc. and Chelan County
7. Warranty Deed between MHC TT, Inc. and Chelan County
8. Temporary Construction Easement between Donald Zornes and Chelan County
9. Call for Bids South Wenatchee Pedestrian Safety, Phase II, CRP 694
10. Petition for Vacation of County Road Submitted by Pennington Brothers Properties
11. Executive Session – NCRR negotiations
12. Events Permit – Manson Apple Blossom Parade – May 13, 2017

9:44:00 AM Action

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

1. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement between Forsgren Associates, Inc. and Chelan County for On-Call Materials Testing Services 20170313A5-2
2. Amendment No. 4 to Cooperative Agreement No. WR 315-168 between Washington State Parks & Recreation Commission and Chelan County for Maintenance including Snow Removal 20170313A5-3
3. Contract with Idaho Asphalt Supply, Inc. for Asphaltic Road Oil 20170313A5-4
4. Temporary Construction Easement between MHC TT, Inc. and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20170313E1-1
5. Temporary Easement Agreement for Construction, Installation and Maintenance of Restored Vegetation between MHC TT, Inc. and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20170313E1-2
6. Permit for Access to Reconnect Driveways between MHC TT, Inc. and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20170313R1-1
7. Warranty Deed between MHC TT, Inc. and Chelan County for County Road Project No. 675 (CRP 675), Chiwawa Loop Road, Phase III 20170313R1-2
8. Temporary Construction Easement between Donald Zornes and Chelan County for County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Safety, Phase II 20170313E1-3
9. Call for Bids South Wenatchee Pedestrian Safety, Phase II, County Road Project No. 694 (CRP 694) 20170313B1-1

10. Forward Petition to Public Works for Vacation of County Road Right of Way
submitted by Pennington Brothers Properties for a Portion of Boleslaw Jagla Road
20170313V1-1

9:44:19 AM Executive Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:58:36 AM Extend Executive Session by 30 minutes - *Public Notified*

10:28:19 AM Move back to regular session

**10:30:24 AM Community Development Director Hank Lewis
Discussion**

1. Review of the plat of “Chelan Cove.” (P2010-006) submitted by Mike Appleby for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners

10:40:49 AM Action

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

1. Review of the plat of “Chelan Cove.” (P2010-006) submitted by Mike Appleby for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.

20170313P1-1

10:46:39 AM Continued Community Development Discussion

2. Meeting with Fire Chiefs re: Fire Marshall
3. General department discussion:
 - a. Summary thoughts re: meeting with Mayor Cooney
 - b. Fire Marshall – follow through discussion
 - c. Shoreline Permit processing – matrix

**11:00:21 AM City of East Wenatchee Mayor Steve Lacy and Attorney Devin Poulson
Re: billing issue on housing of inmates – *Present for discussion are Chelan County Assistant Jail Director Ron Wineinger and Administrative Supervisor Natalie Thresher***

11:21:03 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

11:31:14 AM Extend Executive Session by 5 minutes - *Public Notified*

[11:36:05 AM](#) **Move back to regular session**

[11:37:45 AM](#) **Recess**

[1:30:55 PM](#) **Continued Community Development Discussion**

- d. City of Wenatchee – proposed annexation
- e. Comp. Plan draft – vacation rental references

[2:00:49 PM](#) **Executive Session**

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

[2:10:49 PM](#) **Extend Executive Session by 15 Minutes - Public Notified**

[2:24:29 PM](#) **Move back to regular session**

[2:24:29 PM](#) **Continued Community Development Discussion Re: Marijuana Update**

[2:41:32 PM](#) *Commissioner Goehner is excused from Session*

[2:53:48 PM](#) **Adjourn**

Board adjourns until Monday March 20, 2017

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20170313B4-1 |
| Current Expense | \$785,720.30 |
| Other Funds | <u>\$353,953.35</u> |
| Total All Funds | \$1,139,673.65 |

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board