

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 22&23, 2017

Monday, May 22, 2017

9:11:37 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

9:12:01 AM Consent Agenda

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a. Sean Steinbrech, Regional Justice Center, Longevity Increase
 - b. Jeffrey Hughes, Regional Justice Center, Longevity Increase
 - c. Ritch Hively, Regional Justice Center. Longevity Increase
 - d. Danika Dry, Prosecuting Attorney, Resignation
 - e. Eric Bigger, District Court, Hourly Rate Increase
 - f. Philp Safar, District Court, Hourly Rate Increase
 - g. Thomas Warren, District Court, Hourly Rate Increase
 - h. Jill Wise, District Court, Hourly Rate Increase
 - i. Nicholas Yedinak, District Court, Hourly Rate Increase
 - j. Donald, Bell, District Court, Hourly Rate Increase
 - k. Paul Cassel, District Court, Hourly Rate Increase
 - l. Chancey Crowell, District Court, Hourly Rate Increase
 - m. Patrick McMahon, District Court, Hourly Rate Increase
4. Donation of annual leave to Juvenile employee – 16 hours

9:21:15 AM Board Discussion

- Port of Chelan County flight to San Francisco
- National Park Services – Stehekin Road
- Beehive Grange meeting Re: Whispering Ridge

9:52:27 AM County Administrator Cathy Mulhall

Discussion

1. Video production crew to meet Chairman England in Manson on June 6th
2. Public Records tracking with GovQA
3. Marilee Campbell with Cashmere/Dryden Airport is present to discuss FAA Grant Application

10:14:50 AM Action

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

1. Data Sharing, Non-Disclosure and Use Agreement between Washington State Military Department and Chelan County 20170522A5-1
2. E911 County Equipment Contract SFY 2016-17 Amendment A 20170522A5-2

10:15:31 AM Continued Discussion

- Superior Court Clerk position salary survey

10:34:02 AM Human Resources Director Katie Batson

- Update on past Judge Pro Tem hours
- Fire Marshal Position applicant interview

10:44:09 AM Recess

11:04:51 AM Natural Resources Director Mike Kaputa Discussion

1. Change order #1 with Ramos Reforestation for Upper White Pine Revegetation contract
2. Contract amendment with RioASE for Nason Creek RM 2.3 side channel project
3. Memorandum of agreement with Confederated Tribes of the Colville Reservation for Icicle Creek creel monitoring
4. Project Wildfire Program Toolkit handout
5. FEMA Hazard Mitigation Grant Program correspondence

11:59:33 AM Action

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

1. Change order #1 with Ramos Reforestation for Upper White Pine Revegetation contract 20170522A5-3
2. Contract amendment with RioASE for Nason Creek RM 2.3 side channel project 20170522A5-4
3. Memorandum of agreement with Confederated Tribes of the Colville Reservation for Icicle Creek creel monitoring 20170522A5-5

12:00:11 PM Recess

1:47:58 PM Undersheriff Jason Matthews

1. Annual road closure for fire danger
2. Advanced travel request for increase

2:10:12 PM Board recesses until Tuesday session

Tuesday, May 23, 2017

9:06:42 AM WSU Extension Director Margaret Viebrock

- Diabetes prevention program
- Colockum property

9:26:30 AM Public Works Director Eric Pierson

Discussion

1. Contract with Central Manufacturing for Crushed Aggregate
2. Contract with Central Manufacturing for Tack Oil
3. Boyd Road Speed Study
4. Events Permit – Lake Chelan Rotary Century Ride & Cycle De Vine – June 24, 2017
5. Executive Session – Negotiation

9:54:23 AM Action

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

1. Contract with Central Manufacturing for Crushed Aggregate 20170522A5-6
2. Contract with Central Manufacturing for Tack Oil 20170522A5-7
3. Closing documents with North Meridian Title Re: Property Sale to City of Wenatchee 20170522A5-8

9:58:59 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, 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.

10:17:37 AM Extend Executive Session by 5 minutes - *Public Notified*

10:21:40 AM Move back to regular session

10:21:54 AM Community Development Director Hank Lewis

Discussion

1. Vacation Rentals regarding community benefits and impacts. Code Compliance Officer Craig Davidson, Code Enforcement Officer Angel Hallman, and Building Official Doug Lewin give overview. Vacation rental owners and local residents were involved in discussion and spoke to their individual concerns.
 - Numerous members of the public are present for discussion - *see sign in sheet*

11:27:22 AM NOON

1:02:21 PM Shoreline Master Program Workshop

2:09:27 PM Adjourn

Board adjourns until Tuesday, May 30, 2017

Weekly Voucher Approval for Payment	20170109B4-1
Current Expense	\$181,604.34
Other Funds	<u>\$803,864.93</u>
Total All Funds	\$985,469.27

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board