

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 30, 2017

Monday, May 29, 2017 – Closed for Memorial Day

8:59:56 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

9:00:31 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. Mark Barnes, Community Development, Promotion
 - b. Secundino Cuevas Avila, Community Development, Step Increase
 - c. Emily Bullard, Community Development, Step Increase
 - d. Jacquelyn Williams, Juvenile, Resignation
 - e. Anna Mae Dodge, District Court Probation, Correction
 - f. LuAnne Nelson, Superior Court Judges, Retirement
 - g. Sara Yokum, District Court, Resignation
 - h. Teresa Scott, Community Development, Retirement
4. Donation of annual leave to Juvenile employee – 24 hours

9:01:04 AM Executive Session

Upon motion and second by Commissioners Goehner 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.

9:31:27 AM Extend Executive Session by 15 minutes - *Public Notified*

9:46:08 AM Move back to regular session

9:47:38 AM Public Works Director Eric Pierson

Discussion

1. Supplemental Agreement No. 2015-02-02 with Tetra Tech, Inc.
2. Resolution for Disposal Charges for the North Chelan Transfer Station
3. Resolution for Disposal Charges for the Dryden Transfer Station
4. Resolution for Temporary Speed Limit Reduction for CRP 675 Chiwawa Loop Road
5. Resolution for a Speed Limit Reduction for Boyd Road
6. Events Permit – Christensen/Linke Wedding – July 2, 2017
7. Events Permit – Bavarian Bike & Brews – June 3, 2017
8. Events Permit – Apple Century Bike Ride – June 3, 2017

10:01:20 AM Action

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

1. Supplemental Agreement No. 2015-02-02 with Tetra Tech, Inc. for Support and Planning Services in the Development of a Comprehensive Flood Hazard Management Plan 20170530A5-1
2. Resolution #2017-40 for Disposal Charges for the North Chelan Transfer Station
3. Resolution #2017-41 for Disposal Charges for the Dryden Transfer Station
4. Resolution #2017-42 for Temporary Speed Limit Reduction for CRP 675 Chiwawa Loop Road
5. Resolution #2017-43 for a Speed Limit Reduction for Boyd Road

10:02:28 AM Sunnyslope Sewer Plan Presentation by City of Wenatchee Representatives Mitch Reister and Jessica Shaw

10:30:54 AM Recess

10:47:46 AM Human Resources Director Katie Batson – Fire Marshal Position Update

10:52:29 AM Executive Session

Upon motion and second by Commissioners Goehner and Overbay, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:57:54 AM Extend Executive Session by 5 minutes - Public Notified

11:02:52 AM Move back to regular session

11:04:41 AM Natural Resources Director Mike Kaputa

Discussion

1. Consulting agreement with Natural Systems Design for Nason Creek RM 2.3 Restoration and Permitting Assistance
2. Update on Agreement with USDA Forest Service regarding the Stemilt Partnership
3. Upcoming Meetings and updates
4. Letter Re: Icicle Creek Work Group Invitation

11:39:57 AM Action

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

1. Consulting agreement with Natural Systems Design for Nason Creek RM 2.3 Restoration and Permitting Assistance 20170530A5-2

11:40:04 PM County Administrator Cathy Mulhall

Discussion

1. Cashmere/Dryden Airport Director Marilee Campbell Re: Consulting Agreement with Century West for Airport project
2. Administrative Update

11:54:12 AM Action

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

1. Resolution #2017-44 Re: Sheriff's Revolving Fund Increased to Accommodate CCSO Advanced Travel
2. Agreement and Authorization for Engineering Consulting Services with Century West for CD Airport Project 20170530A5-3
3. Sign Complete 2017 FAA Grant Application Packet 20170530A2-1
4. Authorization to refill position in Juvenile Detention 20170530C8-1
5. Payroll Change: Johnny Schacher, Assessor, Resignation – **add on**
6. Donation of 16 hours of annual leave to a Juvenile employee –**add on**

12:12:16 PM Continued Administrative Discussion Re: Fire Danger/Designation

12:27:32 PM Action

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

1. Resolution #2017-45 Fire Hazard Designation

12:36:07 PM Recess

1:30:18 PM PUBLIC HEARING CONTINUED (May 16th):

Consideration of proposed Zoning Text Amendments to the Chelan County Zoning Code; regarding the production and processing of marijuana, Medical Marijuana and marijuana related uses in unincorporated Chelan County. Chairman England opens the public hearing. Numerous members of the public are present. Mike Wojtowicz gives updated recommendations from May 16th hearing and Commissioners elaborate on changes.

2:48:28 PM Action

Upon motion and second by Commissioner Overbay and Goehner, the Commission unanimously approves to continue the public hearing on June 20, 2017 at 1:00 P.M.

2:48:59 PM Adjourn

Board adjourns until Monday, June 5, 2017

Weekly Voucher Approval for Payment	20170530B4-1
Current Expense	\$93,219.98
Other Funds	<u>\$571,235.38</u>
Total All Funds	\$664,455.36

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board