

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 20&21, 2017

Monday, November 20, 2017

9:01:46 AM Opening – Pledge of Allegiance

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

9:03:13 AM Consent Agenda

Upon motion and second by Commissioners England 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) Royce Evans, Board of Equalization, Remove From Eden
 - b) Michael Fulton, Board of Equalization, Remove From Eden
 - c) Joe Grentz, Board of Equalization, Remove From Eden
 - d) John Blackhart, Board of Equalization, Remove From Eden
 - e) Therese Litton, Board of Equalization, Remove From Eden
 - f) Buford Howell, Board of Equalization, Remove From Eden
 - g) Sarah Cushing, Board of Equalization, Remove From Eden
 - h) Pete Cruickshank, Natural Resources, Step Increase

9:08:35 AM Executive Session

Upon motion and second by Commissioners Overbay and England, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts with Prosecuting Attorney Doug Shae.

9:28:00 AM Extend Executive session by 30 minutes

9:55:14 AM Move back to regular session

9:56:08 AM Board Discussion

10:00:57 AM County Administrator Cathy Mulhall

Discussion

1. Evaluation Process/Schedule
2. Farm Worker Housing Contract with Commerce
3. 2018 Budget
4. Administrative Update

10:31:24 AM Action

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

- | | |
|---|--------------|
| 1. Prosecution Services Agreement with the City of Cashmere | 20171120A5-1 |
| 2. Department of Commerce Contract 15-42304-001 Amendment 1 | 20171120A5-2 |
| 3. Notice of Hearing – Adoption of 2018 Annual Budget | 20171120H6-1 |

10:31:44 AM **HR Director Katie Batson**

1. Departmental Update

10:32:42 AM John Blackhart is present to discuss Cathedral Rock Road repairs and heliport hearing scheduled with the Hearings Examiner

10:35:47 AM **Recess**

10:43:36 AM **Continued HR Discussion**

- Update on Benefit/Wellness Fair
- Scheduling Step 2 Grievance

10:50:47 AM **Executive Session**

Upon motion and second by Commissioners England 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.

11:00:23 AM **Extend Executive Session for 10 minutes**

11:10:17 AM **Move back to regular session**

11:11:03 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Contract amendment with Rio ASE, LLC for Nason 2.3 side channel reconnection project
2. Amendment to project agreement with WA Recreation and Conservation Office for Skinney Creek floodplain restoration design
3. Amendment to project agreement with WA Recreation and Conservation Office for Gombotz Eagle Creek fish barrier replacement
4. Meeting Updates

11:56:14 AM **Action**

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

1. Contract amendment with Rio ASE, LLC for Nason 2.3 side channel reconnection project 20171127A5-3
2. Amendment to project agreement with WA Recreation and Conservation Office for Skinney Creek floodplain restoration design 20171127A5-4
3. Amendment to project agreement with WA Recreation and Conservation Office for Gombotz Eagle Creek fish barrier replacement 20171127A5-5

[11:56:37 AM](#) **Recess**

[1:31:17 PM](#) **Jail Director Curt Lutz**

- Departmental Discussion

[2:15:28 PM](#) **Recess**

Tuesday, November 21, 2017

Chairman Goehner calls the meeting to order. Present for session is Commissioner Overbay and Clerk of the Board Carlye Baity. *Commissioner England is excused for Canvassing Board Meeting.*

[9:30:08 AM](#) **Public Works Director Eric Pierson**

OPEN BIDS: Slide Ridge 2017 (Small Works Project)

Bid Opening closed to further bids by Chairman Goehner. Five bids received as follows; KRCI at \$156,600; Smith Excavation at \$133,375; Olin Excavation at \$269,920; Pipkin Construction at \$182,250 and Selland Construction at \$149,999. Engineers Estimate is \$131,700. Bid documents referred to Public Works Department to ensure bids meet specifications.

Action

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

Discussion

1. Temporary Construction Easement with Arthur E. and Eugenia A. Watson
2. Event Permit – Turkey On The Run – November 23, 2017
3. Notice of Hearing for Comprehensive Solid Waste Management Plan
4. Update on Slide Ridge

Action

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

1. Temporary Construction Easement with Arthur E. and Eugenia A. Watson for Number One Canyon Conveyance Improvement Project 20171127E1-1
2. Notice of Hearing RE: Comprehensive Solid Waste Management Plan – **add on** 20171127H6-1

9:48:20 AM **Recess**

10:15:20 AM *Commissioner England joins session*

10:15:28 AM **Community Development Director Hank Lewis**

Discussion

1. Update re: 2017 Comprehensive Plan process and draft land use policy.
2. Update Re: annual code amendment process & PC recommendations. Establish date for BOCC public hearing.
3. General department discussion

12:06:13 PM **Recess**

1:04:04 PM **PUBLIC HEARING CONTINUED (Nov. 14th):** Amendment to the Chelan County Shoreline Master Program, pursuant to RCW 90.58 (Shoreline Management Act). The Shoreline Master Program update was initiated by Chelan County pursuant to RCW 90.58 and WAC 173.26 and 173.27. The Shoreline Master Program is both a Comprehensive Planning and Development Regulation document related to development and land uses along and/or over certain rivers, creeks and lakes within Chelan County. The proposed regulations will affect landowners, residents and visitors throughout the County.

Chairman Goehner opens the public hearing. Present for hearing are Edgar Meyer; Mike and Karen Wade; Ann Hessberg with Grette & Associates; and James Tupper with Tupper Law. Public Comment period is closed.

2:41:26 AM **Action**

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

- Continuation of Hearing on November 27th at 1:00pm

2:42:15 PM **Adjourn**

Board adjourns until Monday, November 27, 2017

Weekly Voucher Approval for Payment	20171120B4-1
Current Expense	\$608,085.33
Other Funds	<u>\$292,847.53</u>
Total All Funds	\$900,932.86

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board