

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 27&28, 2017

Monday, November 27, 2017

9:06:06 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

9:11:20 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Larry Diddel, Information Technology, Step Increase
 - b) Jeremy Cheever, Regional Justice Center, Promotion
 - c) Zachary Cutshall, Regional Justice Center, Step Increase
 - d) Julia Schooler, Public Works, Extra Help, End of Season
 - e) Mariana Cuevas, Prosecuting Attorney, New Hire
 - f) Reyna Brigg, Prosecuting Attorney, Extra Help, New Hire
 - g) Emily Gjesdal, Prosecuting Attorney, Extra Help, Resignation

9:13:34 AM Board Discussion

- Commissioner Overbay's upcoming visit to Washington D.C.
- Link Board Meeting update

9:37:55 AM County Administrator Cathy Mulhall

Discussion

1. City of Wenatchee payment request for Inmate Housing
2. Human Resources Director Katie Batson Re: Sheriff's request to roll over leave

10:03:20 AM Action

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

- Approved vacation roll over for a Sheriff's Deputy - *written response will be required for the handling of vacation in the future* 20171127C8-1

10:04:10 AM Continued Administrator Discussion

3. Wenatchee Valley Animal Care & Control Contract – Dawn Davis
4. Executive Session RE: Performance of Appointed Official

10:52:16 AM Action

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

1. Administrative Office of the Courts and County Clerk MOU for Odyssey Case Management System Operations 20171127A5-1
2. Animal Control Services Agreement 20171127A5-2
3. Subrecipient Agreement Between Chelan County and Chelan Douglas Community Action for CDBG Public Services Grant 20171127A5-3

10:55:24 AM Continued Administrative Discussion Re: 2018 Budget

11:05:49 PM Natural Resources Director Mike Kaputa

Discussion

1. Letter of engagement with Ecosystems N.W. for Stemilt and Squilchuck basins wetland mitigation site feasibility
2. Amendment No. 2 to Task Authorization No. 1 with Pacific Engineering for Cottonwood Bridge Removal
3. Task Authorization No. 2 with Pacific Engineering for Mork Hazard Removal Contract Documents
4. Amendment No. 1 to Agreement No. WRPIFA-1517-ChCoNR-00042 with WA Department of Ecology for Wenatchee basin watershed plan implementation and flow achievement

1:38:49 PM Action

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

1. Letter of engagement with Ecosystems N.W. for Stemilt and Squilchuck basins wetland mitigation site feasibility 20171127C8-2
2. Amendment No. 2 to Task Authorization No. 1 with Pacific Engineering for Cottonwood Bridge Removal 20171127A5-4
3. Task Authorization No. 2 with Pacific Engineering for Mork Hazard Removal Contract Documents 20171127A5-5
4. Amendment No. 1 to Agreement No. WRPIFA-1517-ChCoNR-00042 with WA Department of Ecology for Wenatchee basin watershed plan implementation and flow achievement 20171127A5-6

12:07:59 PM Action

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

- Amendment No. 2 for the King County Jail 20171127A5-7

12:08:09 PM Recess

1:04:26 PM PUBLIC HEARING CONTINUED (Nov. 21th): 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.

Senior Planner Lilith Vespier works through staff report. Natural Resources Director Mike Kaputa, Mike and Karen Wade, Ann Hessberg, Maggie Boles and

- Mike Wade – Asks for more clarification on defining the code
- Ann Hessberg – Clarification on existing language

3:20:50 PM **Action**

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

- Continuation of Hearing on December 11th at 3:00pm

3:22:33 PM **Board recesses until Tuesday session.**

Tuesday, November 28, 2017

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

9:02:31 AM **Public Works Director Eric Pierson**

Discussion

1. Resolution for Waiver from Competitive Bidding Process Materials Supplied by Elan City
2. Re-addressing

9:16:40 AM **Action**

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

1. Resolution **#2017-104** Waiver from Competitive Bidding Process for Materials Supplied by Elan City – Solar Radar Speed Signs

9:16:53 AM **PUBLIC HEARING:** 2018 Annual Construction Program

Chairman Goehner opens the public hearing. Norm Gutzwiler and Bill Stegeman are present. Public Comment period is closed.

9:27:21 AM **Action**

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

1. Resolution **#2017-105** Adopting the 2018 Annual Construction Program

9:27:29 AM *Commissioner England is excused for Canvassing Board Meeting*

9:27:54 AM **AWARD BID:** Slide Ridge – 2017 (Small Works Project)

Five bids were presented on November 21, 2017. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Smith Excavation as low bidder at \$133,375.00.

Moved by Commissioner Overbay, seconded by Commissioner Goehner and carried, that the Board award Slide Ridge 2017 Small Works Project bids to Smith Excavation at a bid amount of \$133,375.00. 20171127B1-1

9:30:05 AM PUBLIC HEARING CONTINUED (Nov. 13th): Wheeler Ridge Franchise Chairman Goehner opens the public hearing. Numerous Members of the Public are present (*see sign-in sheet*). Michelle Green speaks on Environmental Impacts and SEPA review. Public comment period is closed.

9:37:01 AM Action

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

- Continuation of Hearing at 9:30am on January 16th

9:37:55 AM Continued Public Works Discussion

9:40:41 AM Recess

10:00:12 AM *Commissioner England Joins session and Commissioner Overbay is excused*

10:00:37 AM Flood Control Zone District - District Administrator Eric Pierson

Discussion

1. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with KPFF, Inc.
2. Thank You Letters to Stakeholders
3. Open Item

10:11:31 AM Action

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

1. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with KPFF, Inc. 20171127A5-8
2. Thank you letters to Stakeholders 20171127C8-3

10:12:32 AM Recess

10:31:11 AM Community Development Director Hank Lewis

Discussion

1. Comprehensive Plan Housing, Resources, Shorelines and Transportation Elements Workshop – Lilith Vespier

10:39:37 AM **Action**

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

2. Signing of Proposed Mylar for Sunny Slope Sub Division

10:39:37 AM **Continuation of Workshop**

10:39:37 AM **Adjourn**

Board adjourns until Monday, November 27, 2017

Weekly Voucher Approval for Payment	20171120B4-1
Current Expense	\$159,177.92
Other Funds	<u>\$1,196,979.25</u>
Total All Funds	\$1,356,157.17

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board