

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 6&7, 2017

Monday, November 6, 2017

9:00:25 AM Opening – Pledge of Allegiance

Commissioner Goehner calls the meeting to order acting as Chairman Pro Tem. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner England is excused from session.*

9:01:10 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) Kalie Hastings, Community Development, Resignation
 - b) Sergio Espindola Escareno, Farm Worker Housing, End of Season
 - c) Alfredo Gonzalez, Farm Worker Housing, End of Season
 - d) Elizabeth Mendoza-Landin, Farm Worker Housing, End of Season
 - e) Gina Jans, Ohme Gardens, End of Season
 - f) Brett Ogle, Ohme Gardens, End of Season
 - g) Samantha Segaling, Ohme Gardens, End of Season
 - h) Whitney Shapp, Ohme Gardens, End of Season
 - i) Dane Gillin, Home Gardens, End of Season
 - j) Richard Giordano, Ohme Gardens, End of Season
 - k) Matthew Johnson, Noxious Weed, End of Season
 - l) Ashlyn Long, Superior Court, Step Increase
 - m) Josanna Korcz, Natural Resources, End of Season
 - n) Kristen Skalisky, Natural Resources, End of Season
 - o) Rachel Hosman, Natural Resources, End of Season

9:02:06 AM Board Discussion

- Our Valley, Our Future Core Team Meeting Update
- Mock Congressional Hearing with 6th Graders
- Forest Service Leadership Team Re: Icicle Workgroup
- Public Benefit Rating System program

9:43:55 AM Closed Session

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a Close Session pursuant to RCW 42.30.140 (4) to evaluate strategy and/or positions related to collective bargaining negotiations.

9:51:09 AM Recess

9:59:41 AM County Administrator Cathy Mulhall

Discussion

1. Edmundo Gonzales RE: Farm Worker Housing Camp Update
2. Budget Discussion – Preliminary Budget Adoption
3. Administrative Update

10:34:41 AM Action

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

1. Addendum to Law Enforcement Service Agreement with City of Chelan
20171106A5-1
2. Resolution #2017-96 RE: Appointment of Greg Becker to the Chelan County Planning Commission Representing County Commissioner District #3 Position C
3. Resolution #2017-97 RE: Annexation of Property Into Chelan County Fire District No. 6 Boundaries (Mountain Home Ranch Road)
4. Resolution #2017-98 RE: Annexation of Property Into Chelan County Fire District No. 3 Boundaries (11192 Chumstick Hwy. Leavenworth)
5. Adoption of Chelan County 2018 Preliminary Budget – *Current negative variance of 554,462*
20171106B4-2
6. 2018 Agreement for Emergency Services with the City of Cashmere
20171106A5-2
7. 2018 Agreement for Emergency Services with the City of Chelan 20171106A5-3
8. 2018 Agreement for Emergency Services with the City of Entiat 20171106A5-4
9. 2018 Agreement for Emergency Services with the City of Leavenworth
20171106A5-5
10. 2018 Agreement for Emergency Services with the City of Wenatchee
20171106A5-6

10:36:26 AM HR Director Katie Batson

1. Rollover of vacation hours to a Sheriff's Deputy

10:42:55 AM Action

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

- Allow 64 hours of rollover for Stg. Musgrove to be utilized in the first quarter of 2018
20171106C8-1

10:44:18 AM Continued HR Discussion

- New law Re: employee sick leave banks

11:06:02 AM Natural Resources Director Mike Kaputa

Discussion

1. Letter of engagement for professional services with Northwest Management, Inc., for Stemilt Partnership forest management plan and fuels reduction
2. Icicle Workgroup update

3. Lands Dialog Meeting
4. Discussion of scheduling upcoming meeting dates
5. Shoreline Master Program updates

11:45:35 AM Action

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

1. Letter of engagement for professional services with Northwest Management, Inc., for Stemilt Partnership forest management plan and fuels reduction 20171106A5-7

11:48:14 AM Recess

1:00:39 PM Wenatchee Valley Ridge Runners Re: Pilot Route - Bruce Moses, Ted Jackson and Representative Cary Condotta – *Request for Letter of Support*

1:33:55 PM Jail Director Curt Lutz

- Cornerstone Proposal on Inmate touch screens

1:53:08 PM Action

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

- Resolution #2017-99 Authorization to participate in cooperative purchasing with the United States Government Services Administration (GSA)

1:54:01 PM Continued Discussion Re: Budget with Business Manager Steve Schwartz

2:43:38 PM Action

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

- Letter to Washington Department of Natural Resources Re: Lake Wenatchee Docks 20171106C8-2

Tuesday, November 7, 2017

8:59:05 AM Commissioner Goehner calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. *Commissioner England is excused from session.*

8:59:30 AM Facilities Maintenance Director Chris Flick

- Law and Justice Building First Floor Remodel

9:16:38 AM Action

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

- Change Order with Hale & Long for Law and Justice Building First Floor Remodel
20171106A5-8

9:17:30 AM I.T. Director Fred Hart

- Reprioritizing departmental budget requests
- Reorganizing Servers

9:38:16 AM FLOOD CONTROL DISTRICT

1. Memorandum Regarding Flood Control Zone District Financial Policies –
Environmental Affairs Coordinator Jason Detamore
2. Resolution for regular scheduled meetings

10:17:52 AM Public Works Director Eric Pierson

Discussion

1. Agreement No. WQSWCAP-1719-ChCoPW-00089 Between The State of Washington Department of Ecology and Chelan County Public Works
2. Resolution Granting a Franchise to Alpine Acres Community Association for Limited Use of County Right-of-Way

10:24:36 AM Action

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

1. Agreement No. WQSWCAP-1719-ChCOPW-00089 between the State of Washington Department of Ecology and Chelan County Public Works
20171106A5-9

10:25:05 AM Continued Discussion Re: Signs in the right-of-way

10:27:50 AM Community Development Director Hank Lewis

Discussion

1. Review refund request for a Binding Site Plan (BSP2016-097) submitted by Northwest GeoDimensions on behalf of John McQuaig in the amount of \$2,025.00. The subject property is commonly known as Mill Pond Industrial Park on Malaga Alcoa Highway. Several parcels are involved.
2. Review refund request for a variance (VAR 2017-129) submitted by Ryan Walker on behalf of David and Sharon Russell in the amount of \$809.67. The subject property is located at 8609 Eagle Creek Road, Leavenworth, WA. Parcel 25-18-23-22-0150.
3. General department discussion

10:38:16 AM Action

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

1. Refund request for a variance (VAR 2017-129) submitted by Ryan Walker on behalf of David and Sharon Russell in the amount of \$809.67. The subject property is located at 8609 Eagle Creek Road, Leavenworth, WA. Parcel 25-18-23-22-0150
20171106B4-3

2. Refund request for a Binding Site Plan (BSP2016-097) submitted by Northwest GeoDimensions on behalf of John McQuaig in the amount of \$2,025.00. The subject property is commonly known as Mill Pond Industrial Park on Malaga Alcoa Highway. Several parcels are involved. 20171106B4-4

10:55:26 AM **Recess**

11:01:16 AM **Executive Session**

Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

12:09:16 AM **Move back to regular session**

12:10:09 AM **Adjourn**

Board adjourns until Monday, November 13 2017

Weekly Voucher Approval for Payment	20171106B4-1
Current Expense	\$120,784.17
Other Funds	<u>\$309,485.85</u>
Total All Funds	\$430,270.02

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board