

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 26 & 27, 2018

Monday, March 26, 2018

9:05:14 A.M. Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session is Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus. Commissioner England is excused from session.

Employee Recognition

Mark Sele	Public Works	30 Years of Service
Keith Newberry	Public Works	20 Years of Service
Ron Babst	Maintenance	15 Years of Service
Sara Baumann	Juvenile	15 Years of Service

9:11:34 A.M. 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) Jamie Smethers, Auditor, Resignation
 - b) Maggie Boles, Community Development, Promotion
 - c) Emily Horan, Community Development, New Hire Extra Help
 - d) Wendy Shiflett, Regional Justice Center, Step Increase
 - e) Michael Smith, Regional Justice Center, Longevity Increase
 - f) Stanley Marr, Regional Justice Center, Resignation
 - g) Amy Herron, Regional Justice Center, Termination
 - h) Steve Schwarz, Regional Justice Center, Resignation
 - i) Karen Komoto, Superior Court Judges, Step Increase
 - j) Tracy Stewart, Wenatchee River County Park, New Hire Extra Help
 - k) Tommy Gutierrez, Wenatchee River County Park, New Hire Extra Help
 - l) Eileen Ervin, Sheriff's Office, Retirement
 - m) Teresa McCurry, Clerk's Office, New Hire Extra Help
 - n) Brett Ogle, Ohme Gardens, Re-Hire – **add on**
 - o) Ernesto Figueroa, Juvenile, Termination – **add on**
 - p) Louis Chernak, Prosecuting Attorney, Retirement – **add on**
 - q) Gladys Risling, Cashmere-Dryden Airport, correction – **add on**
4. Request to fill positions:
 - a) Chelan County Auditor – request to fill position.
 - b) Juvenile – request to fill position- **add on**
5. Request by Clerk's Office to solicit donations of annual leave.

9:37:03 A.M. **Board Discussion**

9:40:47 A.M. **Executive Session** – *Commission England joins via telephone conference*
Upon motion and second by Commissioners Overbay and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of a public employee.

Extend Executive Session by 4 minutes – *public notified*

9:54:12 A.M. **Moved back to regular session**

9:54:34 A.M. **Action**

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

- Offer position of Facility Maintenance Director to Cristen Miller

9:54:34 A.M. **Continued Board Discussion** – *Eightmile Dam*

9:59:01 **Recess**

10:18:02 A.M. **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

10:28:09 A.M. **Action**

1. Resolution #2018-19 Re: Appointment of John Blackhart to the Board of Equalization
2. Resolution #2018-20 Re: Appointment of Mike Pierce to Lower Squilchuck Irrigation District Board of Directors
3. Resolution #2018-21 Re: Re-appointment of Kenneth Bauer and Fred Smith to the Noxious Weed Control Board
4. Letter of Support for City of Wenatchee Competitive Application Opportunity Zone Designation 20180326C8-1
5. Resolution #2018-22 Re: Appointment of Aaron Mathison to Upper Squilchuck Irrigation District – **add on**

10:30:40 A.M. **Natural Resources Director Mike Kaputa**

Discussion

1. Notification of intent to submit a Washington Wildlife and Recreation Program Critical Habitat grant application pursuant to RCW 79A.15.110 (Guest presentation: Chelan-Douglas Land Trust)
2. Eightmile Dam risk analysis and emergency action planning (Guest presentation: Joe Whitsak, Ecology Dam Safety Office, 11:00 AM)

12:01:53 P.M. **Recess**

12:30 P.M. **Continued Discussion** – *Recording System is unavailable*

3. Plant production agreement with Derby Canyon Natives for Nason Creek project
4. Consulting agreement with Natural Systems Design for engineering and technical support
5. Mork hazard removal project: Authorization to seek bids using limited small works roster and release documents for bid
6. Luther-Betz bridge procurement: Authorization to advertise and release documents for bid
7. Service agreement with US Bureau of Reclamation for Lake Chelan water quality monitoring lab support
8. Memorandum of understanding with WA Department of Fish and Wildlife for landscape restoration projects in the Stemilt basin
9. Letter agreement with Rocky Mountain Elk Foundation for Stemilt Basin Road Impact Reduction support
10. Other

12:46:34 P.M. **Action**

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

1. Plant production agreement with Derby Canyon Natives for Nason Creek project
20180326A5-1
2. Consulting agreement with Natural Systems Design for engineering and technical support
20180326A5-2
3. Mork hazard removal project: Authorization to seek bids using limited small works roster and release documents for bid
20180326B1-1
4. Luther-Betz bridge procurement: Authorization to advertise and release documents for bid
20180326B1-2
5. Service agreement with US Bureau of Reclamation for Lake Chelan water quality monitoring lab support
20180326A5-3
6. Memorandum of understanding with WA Department of Fish and Wildlife for landscape restoration projects in the Stemilt basin
20180326A5-4
7. Letter agreement with Rocky Mountain Elk Foundation for Stemilt Basin Road Impact Reduction support
20180326A5-5

12:47:40 P.M. **Recess**

1:29:41 P.M. **County Administrator Cathy Mulhall**

- Prosecuting Attorney Doug Shae is present to discuss Juvenile discovery files
- LTAC discussion

2:44:33 P.M. Board recesses until Tuesday session.

Tuesday, March 27, 2018

9:16:43 A.M. Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioner Overbay, County Administrator Cathy Mulhall and Clerk of the Board Jacinda Rublaitus. Commissioner England is excused from session.

9:16:49 A.M. Kent Sisson with Sherriff Department Re: Emergency Declaration – Eight Mile Lake Dam

9:25:52 A.M. Action

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

- Resolution #2018-23 Re: Emergency Declaration – Eight Mile Lake Dam

9:29:31 A.M. **Recess**

9:35:41 A.M. Public Works Director Eric Pierson

Discussion

1. CRAB Annual Certification
2. Resolution Regarding Stop Sign Intersections
3. Interlocal Agreement for The County-Wide Solid and Hazardous Waste Program
4. City of Wenatchee Sewer Franchise
5. Events Permit – Mission Ridge Hill Climb

10:03:53 A.M. Action

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

1. CRAB Annual Certification 20180326A5-6
2. Resolution #2018-24 Regarding Stop Sign Intersections
3. Interlocal Agreement for The County-Wide Solid and Hazardous Waste Program 20180326A5-7

10:06:13 A.M. **Recess**

10:15:49 A.M. Community Development Director Hank Lewis

Discussion

1. Update of Planning Commission Hearing on July 21, 2017 re: City of Leavenworth regulations, file ZTA 2016-243

10:21:15 A.M. Action

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

1. City of Leavenworth amendments - Resolution #2018-25

Continued Discussion

2. Update of Planning Commission Hearing on July 21, 2017 re: Title 16 amendment, file ZTA 2018-013
3. Review of Administrative Amendments to Title 14, file ZTA 2018-091
4. Review of Request for Proposal (RFP) related to vacation rental consultants (handout)
5. Review of bitcoin/cryptocurrency – Mike Wojtowicz

11:13:58 A.M. Action

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

2. Set Hearing date for adoption of Title 16 – April 10, 2018 at 10:15am
20180326H6-1
3. Set Hearing date for Administrative Amendments – April 10, 2018 at 1:30pm
20180326H6-2

11:16:44 A.M. NCW Economic Development District – Executive Director Karen Francis-McWhite

11:30:10 A.M. **PUBLIC HEARING** – Bear Mountain Water District Annexation
Chairman Goehner opens the public hearing. Numerous members of the public are present. Mark Peterson with Peterson & Marquis gives history on formation of Irrigation District and explanation of proposed annexation. District Board Member, Paul Warner and Chelan County Deputy Prosecuting Attorney Susan Hinkle are present. Parcel owners Tom Dorn and Travis Hibbard comment on proposal

12:14:49 P.M. Action

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

- Continuation of hearing for April 10th at 11:00 A.M. to receive additional comments from the public

12:15:03 P.M. Adjourn

Board adjourns until Monday, April 2, 2018

Weekly Voucher Approval for Payment	20180326B4-1
Current Expense	\$67,702.59
Other Funds	<u>\$174,932.31</u>
Total All Funds	\$242,634.90

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

Jacinda Rublaitus, Clerk of the Board