

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JANUARY 6 & 7, 2014

**Monday, January 6, 2014**

**9:01:40 AM Opening – Pledge of Allegiance**

Commissioner Walter calls the meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner England is excused from Session.

**9:02:38 AM Consent Agenda**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Auditor’s Office schedule of January 2014 Step Increases
  - b) Janet Parkhill, Auditor, New Hire
  - c) Patricia St. George, Auditor, Resignation
  - d) Angelica Estrada, Prosecuting Attorney, Resignation
  - e) Emma Kalahar, Prosecuting Attorney, Pay Increase

**9:03:07 AM Board Discussion**

- Wenatchee Chiwawa Irrigation District
- Historic Lot Lines
- RSN Meeting Update – Catholic Family Contract
- Aging and Adult Care

**9:35:02 AM Recess**

**10:00:51 AM County Administrator Cathy Mulhall**

**10:01:45 AM Action**

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

1. Resolution #2014-1 Interfund Line of Credit for Cashflow 2014
2. Resolution #2014-2 Establishing the Sheriff’s Salary
3. Superior Court Request to Solicit Donations of Annual Leave 20140106B4-2

**10:02:20 AM Continued County Administrator Discussion**

1. Lodging Tax
2. Administrative Update

**10:14:44 AM Recess**

**11:10:55 AM Natural Resources Director Mike Kaputa**

- Icicle Workgroup Meeting
- Stemilt Partnership
- Upcoming Meetings
- Wenatchee Chiwawa Irrigation District

**11:42:12 AM Recess**

**1:30:15 PM Jail Director Curt Lutz**

1. Amendment to Interlocal Agreement with Thurston County
2. Sheriff's Evidence Room remodel
3. Business Manager Hiring
4. Inmate stats from 2012 to present
5. Upcoming meeting with The Center for Drug and Alcohol

**1:52:33 PM Action**

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

1. Amendment to Interlocal Agreement with Thurston County – **Add on** 20140106A5-1

**1:53:01 PM Board recesses until Tuesday session.**

**Tuesday, January 7, 2014**

**9:02:02 AM** Commissioner Walter calls the Tuesday meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner England is excused from Session.

**9:02:09 AM I.T. Director Fred Hart**

- Advertising for new hire
- IT Server Room Project update
- Email archival policy

**9:14:59 AM Recess – Tour of I.T. Server Room**

**9:33:25 AM Public Works Director Mitch Reister**

**Discussion**

1. Supplemental Agreement Number 1 with KPFF Consulting Engineers, Inc.
2. Events Permit for Lake Chelan Chamber of Commerce – Winterfest Ale Tasting
3. Resolution – Temporary Road Closure of Pedoi Street for Winterfest Ale Tasting

**9:43:51 AM Action**

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

1. Supplemental Agreement Number 1 with KPFF Consulting Engineers, Inc. for County Road Project No. 678, Bridge Deck Program 20140106A5-2

2. Resolution #2014-3 Temporary Road Closure of Pedoi Street for Winterfest Ale Tasting
3. Resolution #2014-4 Amending Resolution 2013-55 Bridge Weight Restrictions - **add on**
4. Payroll Change for Siri Fadich – **add on**

[9:44:38 AM](#) **Continued Public Works Discussion regarding Flood Control District**

[9:53:56 AM](#) **Recess**

[10:14:31 AM](#) **Community Development Interim Director David Grimes Discussion**

1. Executive Session – Potential Litigation
2. General Discussion with Board

[10:15:33 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

[10:30:41 AM](#) **Extend Executive Session by 10 minutes**

[10:15:41 AM](#) **Move back to regular Session**

[10:38:02 AM](#) **Recess**

[10:38:22 AM](#) **Continued Community Development Discussion regarding Bike Route**

[10:44:55 AM](#) **Recess**

[10:59:09 AM](#) **PUBLIC HEARING:** Public Hearing for the 2013 Comprehensive Plan text/map amendments for the County, including Comprehensive Plan and related code amendments for the unincorporated Urban Growth Areas (UGAs) of the cities.

Commissioner Walter opens the public hearing. Morgan Picton is present and speaks on behalf of WICO regarding the Comprehensive Plan Amendment Proposed Map Amendment application.

[11:06:36 AM](#) **Action**

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

1. Citizen Requested Comprehensive Plan Amendment based on the findings and fact and conclusions of law and the recommendation of the planning staff:

A. Proposed Map Amendment application

11:08:36 AM **Action**

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

2. County Proposed Comprehensive Plan Updates based on the findings and fact and conclusions of law and the recommendation of the planning staff:
  - A. Capital Improvement Plan

Nathan Pate with the City of Leavenworth is present and speaks in reference to the City of Leavenworth Proposed Comprehensive Plan and Code Amendments.

11:26:43 AM **Action**

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

3. City Proposed Comprehensive Plan and Code Amendments based on the findings and fact and conclusions of law and the recommendation of the planning staff :
  - A. City of Cashmere
  - B. City of Leavenworth

Public Comment Period is closed.

11:29:23 AM **Adjourn**

Board adjourns until Monday January 13, 2014

Weekly Voucher Approval for Payment	20140106B4-1
Current Expense	\$114,084.53
Other Funds	<u>\$167,293.52</u>
Total All Funds	\$281,378.05

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

\_\_\_\_\_  
CARLYE DUNNING, Clerk of the Board