

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 10 & 11, 2014

Monday, February 10, 2014

9:05:17 AM Opening – Pledge of Allegiance

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

9:05:20 AM Consent Agenda

Upon motion and second by Commissioners Walter 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) Jennifer Hadersberger, Natural Resources, Hours Decrease
 - b) Chelsea Anderson, Superior Court Clerk, New Hire
 - c) Chelsea Anderson, Juvenile, Transfer
 - d) Teresa Foltz, Treasurer, Length of Service Increase
 - e) Michael Mc Loed, Sheriff, Length of Service Increase
 - f) Jay Moen, Sheriff, Step Increase
 - g) Ginger Pennigton, Community Development, New Hire

9:06:18 AM Board Discussion

- Forest Collaborative Meeting Update
- RSN
- Monitor Park Farmworker Housing
- Legislative Steering Meeting update regarding Marijuana bill and Tribal tax
- Bob Hemstead – follow-up regarding issues with tax assessment

10:00:50 AM County Administrator Cathy Mulhall

Discussion

1. Executive Session with Prosecuting Attorney Doug Shae
2. Administrative Update

10:00:55 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:45:58 AM Move back to regular Session

10:46:35 AM Action

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

1. Notice of Hearing - Supplemental Budget Appropriation 20140210H3-1
 - Sheriff - \$3,000
 - Commissioners - \$43,500

10:47:34 AM Continued Administrative Discussion

- Migrant Camp

- Tourist and Convention Funds

10:57:50 AM **Recess**

10:57:50 AM **Natural Resources Director, Mike Kaputa**

Discussion

1. Prosecuting Attorney Doug Shae is present to discuss Lower White Pine Project
2. Local agency standard consultant agreement with Pacific Engineering for Beehive fill pipe replacement project
3. Update on Wenatchee Chiwawa Irrigation Meeting
4. Water Workgroup
5. Stemilt Partnership
6. Washington Water Trust

11:44:21 AM **Action**

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

1. Local agency standard consultant agreement with Pacific Engineering for Beehive fill pipe replacement project 20140210A5-1

11:44:44 AM **Recess**

1:30:54 PM **Sheriff Brian Burnett**

- Departmental Update
- IT and Electronic Monitoring
- Evidence Room Update
- Room availability for 24/7 DUI Program
- Review of January expense report

1:53:30 PM **Recess**

Tuesday, February 11, 2014

8:00 A.M. Department Head Meeting

9:01:15 AM Chairman England calls the Tuesday meeting to order. Present for session is Commissioner Walter and Clerk of the Board Carlye Dunning. Commissioner Goehner is excused from morning session.

9:01:31 AM **Ohme Gardens Administrator Mike Short**

Discussion

1. 2014 Projects, Plans and Updates

9:33:55 AM **Public Works Director Mitch Reister**

PUBLIC HEARING: Public Works Fee Schedule (Postponed until February 25, 2014)

9:34:26 AM Discussion

1. Agreement (Contract) with Hurst Construction
2. Temporary Easement Agreement for Maintenance of Restored Vegetation with William C. Scroggie
3. Resolution for Disposal Charges for Dryden Transfer Station
4. Letter of Support for Flood Control Grant

9:46:25 AM Action

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

1. Agreement (Contract) with Hurst Construction for Penny Road Illumination, CRP 663
20140210A5-2
2. Temporary Easement Agreement for Maintenance of Restored Vegetation with William C. Scroggie for the Stone Hill Bridge – CRP 677
20140210A5-3
3. Resolution #2014-20 for Disposal Charges for Dryden Transfer Station
4. Letter of Support for Flood Control Grant – **add on** 20140210C8-1

9:46:46 AM Recess

10:16:29 AM Community Development Interim Director David Grimes

Discussion

1. Workshop for proposed text amendments to Title 15, Chapter 15.50 Landscape Standards.
2. Marijuana Licensing requirements
3. Hearings Examiners Findings of Fact – subdivision development for Kisa Investments

11:02:01 AM Action

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

- In reference to the Redcliff Subdivision and Original Findings of fact (item #12), which indicates the current Geological hazard map at the time of approval indicated the subject property does not contain highly erosive soils and the two subsequent assessments that have been done for two existing lots constructed since September 2013 have shown no existing hazards. Commissioner Walter moves to exempt the remaining lots by considering them being vested and by scientific evidence (file #P 2007-014)

11:07:03 AM Town Toyota Center Annual Update – General Manager, Mark Miller

11:19:52 AM Commissioner Goehner joins session

11:29:45 AM Commissioner Goehner gives update on Flood Control Meeting in Leavenworth

11:36:33 AM Adjourn

Board adjourns until Tuesday February 18, 2014

Weekly Voucher Approval for Payment	20140210B4-1
Current Expense	\$646,722.51
Other Funds	<u>\$331,289.73</u>
Total All Funds	\$978,012.24

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board