

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 4&5, 2014

Monday, August 4, 2014

9:03:07 AM Opening – Pledge of Allegiance

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

9:03:23 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
1. Payroll Changes:
 - a) Teresa Wickens, Auditor, New Hire
 - b) Brett Ogle, Ohme Gardens, New Hire
 - c) Marian Headley, Juvenile, Pay Increase
 - d) Stephen Roe, Juvenile, Length of Service Increase
 - e) Ricardo Esquivel Pena, Juvenile, Pay Increase

9:03:50 AM Board Discussion

- Malaga Resident Cookie Hale is present – No update on heliport, Community Development is handling situation.
- Upcoming Tuesday meeting with John Young re: Crisis Beds

9:19:45 AM Recess

9:31:08 AM County Administrator Cathy Mulhall Discussion

1. Personal Services Agreement with Tim Smith

9:35:10 AM Action

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

1. Personal Services Agreement with Tim Smith 20140804A5-1

9:37:42 AM Recess

10:26:59 AM Continued Board Discussion – *Commissioner Goehner joins session*

- Superior Court

10:33:01 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:48:12 AM Extend Executive session by 10 minutes

10:52:54 AM Move back to regular session

10:53:06 AM Natural Resources Director, Mike Kaputa

Action

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

1. Amendment to Project Agreement with WA Recreation and Conservation Office for Dillwater Project 20140804A5-2
2. Contract Change No. 3 with Aspect Consulting for Wenatchee Coordinated Cost Reimbursement Project 20140804A5-3
3. Contract Change No. 9 with Aspect Consulting for Icicle Creek Comprehensive Water Management Plan 20140804A5-4
4. Amendment No. 1 to Grant No. G1400161 with WA Department of Ecology (Office of the Columbia River) for Icicle Creek Comprehensive Water Management Plan 20140804A2-1

10:54:36 AM Recess

1:30:27 PM Jail Director Curt Lutz

- Sunnyslope Request for meeting
- Financial Report for June 2014

1:58:53 PM Recess

2:21:40 PM Executive Session

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

2:52:46 PM Move back to regular session

2:52:47 PM Board recesses until Tuesday session

Tuesday, August 5, 2014

[9:02:24 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:02:26 AM](#) **IT Director Fred Hart**

- Overview of new equipment in Commissioners Chambers
- I.T. Webmaster Position

[9:31:26 AM](#) **Public Works Director Mitch Reister**

PUBLIC HEARING: Road Vacation for Jenifer Olsen (Brae Burn)

Chairman England opens the public hearing. Jennifer and Chris Olsen from Bothell and Harold Simon from Leavenworth are present for Hearing. Jennifer Olsen speaks to the Road Vacation. Harold Simon speaks on behalf of Three Rivers. Public Comment period is closed.

[9:57:27 AM](#) **Action**

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

- Engineer's Report for Road Vacation for Jennifer Olsen 20140804V1-1

[9:57:48 AM](#) **Discussion**

1. Agreement with Granite Construction Company
2. Agreement for Culvert Placement by Chelan County at Abutting Owners' Expense
3. Subscription Agreement for the Northwest Utility Notification Center
4. Resolution to Establish County Road Project No. 691 (CRP 691) Easy Street Mill and Fill
5. Resolution for Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide and Webster Way
6. Order for Examination Petition for by Joshua Frank
7. Commissioners' Notice of Hearing for Joshua Frank
8. Order for Examination Petition for by Cheri King
9. Commissioners' Notice of Hearing for Cheri King
10. Events Permit – Lake Chelan Shore to Shore Marathon – September 6, 2014
11. Flood Control Zone District
12. Open Item

[10:14:25 AM](#) **Action**

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

1. Agreement for Culvert Placement by Chelan County at Abutting Owner's Expense with Scott and Jean Chamberlin for Pitcher Canyon Road 20140804A5-5
2. Subscription Agreement for the Northwest Utility Notification Center 20140804A5-6

3. Resolution #**2014-81** to Establish County Road Project No. 691 (CRP 691) Easy Street Mill and Fill
4. Approve Order for Examination Petition for by Joshua Frank for a Portion of an Alley in the Plat of East Leavenworth Road 20140804P8-1
5. Approve Commissioners' Notice of Hearing Petition for by Joshua Frank for a Portion of an Alley in the Plat of East Leavenworth Road 20140804H6-1
6. Approve Order for Examination Petition for by Cheri King for a Portion of South Lakeshore Road 20140804P8-2
7. Approve Commissioners' Notice of Hearing Petition for by Cheri King for a Portion of South Lakeshore Road 20140804H6-2
8. Resolution #**2014-80** for Level 3 Road Closure – **add on**
9. Payroll Change for Estela Sosa, Farm Worker Housing – **add on**
10. Payroll Change for Maria Suarez-Gomez, Farm Worker Housing – **add on**

10:18:02 AM Community Development Interim Director David Grimes

Discussion

1. Request for approval to set date of September 9th, 2014 at 10:15 A.M. to hold a public hearing to consider adoption of proposed text amendments to Title 14, Development Permits and Procedures and Administration, Chapter 14.22, removing references to Open Space Timber, Chapter 14.98, revising definitions, and other proposed changes in various sections within Title 14.

10:21:50 AM Action

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

1. Approve the date of September 9th, 2014 at 10:15 A.M. to hold a public hearing to consider adoption of proposed text amendments to Title 14, Development Permits and Procedures and Administration, Chapter 14.22, removing references to Open Space Timber, Chapter 14.98, revising definitions, and other proposed changes in various sections within Title 14. 20140804H6-3

10:22:04 AM Continued General Discussion with Community Development

10:36:23 AM Recess

11:00:43 AM Appraisal Workshop – Assessor Deanna Walter and Wes Cornelius

12:04:26 PM Recess

**1:31:16 PM John Young and Darlene Darnell with Catholic Family Services
Re: Crisis Beds**

2:14:52 PM Adjourn

Board adjourns until Monday August 11, 2014

Weekly Voucher Approval for Payment	20140804B4-1
Current Expense	\$46,503.15
Other Funds	<u>\$331,506.57</u>
Total All Funds	\$378,009.72

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board