

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 18 & 19, 2014

Monday, August 18, 2014

9:03:20 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 Baity

9:03:42 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) David Flick, Sheriff, Length of Service Increase
 - b) Dave Helvey, Sheriff, Corrected
 - c) Jennifer Duffer, District Court, Resignation
 - d) Kasey Edgar, PACSD, Step Increase

9:04:43 AM Board Discussion

- Georgia-Ann Hale is present to discuss code enforcement, David Grimes is present to address questions
- WVTC Meeting Update
- County Clerk's request for a Court Facilitator
- Flooding in District 2

9:51:02 AM County Administrator Cathy Mulhall Discussion

1. Update on meeting with Superior Court Judge regarding changes to
2. City of Wenatchee Burlington Northern Freight study

10:03:58 AM Action

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

1. Data Access Subscription Agreement with Bell Law Firm for District Court Documents 20140818A5-1
2. Data Access Subscription Agreement with the Law Office of Tony DiTommaso for District Court Documents 20140818A5-2
3. Data Access Subscription Agreement with Joseph Brown for District Court Documents 20140818A5-3
4. Data Access Subscription Agreement with Fuller & Associates for District Court Documents 20140818A5-4

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

5. Data Access Subscription Agreement with Woods & Brangwin for District Court Documents 20140818A5-5
6. Concessionaire Agreement Renewal of Lease with Matt Tilger 20140818A5-6
7. Personal Services Agreement between Chelan County Noxious Weed and Aqua Technex, LL 20140818A5-7

[10:05:16 AM](#) **Recess** - *Commissioner Walter is excused from Session*

[10:43:05 AM](#) **Jail Director Curt Lutz**

Discussion

1. September 15th meeting regarding Sunnyslope Recovery House
2. Contract update
3. July Financial Report and Population
4. Amendment #1 with the City of Wenatchee for Homeless Grant Funds and Chelan-Douglas Homeless Housing Funds

[11:11:41 AM](#) **Action**

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

1. Amendment #1 with the City of Wenatchee for Homeless Grant Funds and Chelan-Douglas Homeless Housing Funds 20140818A2-1

[11:12:03 AM](#) **Board recesses until Tuesday session.**

Tuesday, August 19, 2014

[7:59:24 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

[8:00:04 AM](#) **Chelan County PUD - Entiat Reservoir Milfoil Project**

Noxious Weed Coordinator Mike Mackey gives overview of project. Jeff Smith, Michelle Smith and Keith Truscott with the Chelan County PUD are present to discuss concerns with planned treatment and effects on environment.

[8:34:27 AM](#) **Recess**

[8:58:09 AM](#) **Facilities Maintenance Director Chris Flick**

Discussion

1. Change Order for District Court Remodel

[9:06:22 AM](#) **Action**

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

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

1. Change Order for District Court Remodel 20140818A5-8

9:09:01 AM Recess

9:16:06 AM Continued Discussion with Noxious Weed Coordinator Mike Mackey. *Consensus of the Board to direct Mike to continue with the Entiat Milfoil project.*

9:16:48 AM Recess

9:31:13 AM Public Works Director Mitch Reister

Discussion

1. Interlocal Cooperative Agreement with City of Leavenworth
2. Rural Arterial Program Final Prospectus, Eagle Creek Road
3. Rural Arterial Program Final Prospectus, Wenatchee Heights Road
4. Resolution for Parking Restrictions on Wapato Lake Road
5. Call for Bids – County Road Project No. 678, Deck Program
6. Required Expansion of Stormwater Utility Boundary Due to 2010 Census
7. Road Approach Permit Requirements – Chelan County Code 8.60.010

10:14:25 AM Action

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

1. Interlocal Cooperative Agreement with City of Leavenworth for Equipment Rental 20140818A5-9
2. Rural Arterial Program Final Prospectus, Eagle Creek Road 20140818R1-1
3. Rural Arterial Program Final Prospectus, Wenatchee Heights Road 20140818R1-2
4. Resolution #2014-86 for Amendment of Section 9.12.010 of Chelan County Code to include Parking Restrictions on Wapato Lake Road
5. Call for Bids – County Road Project No. 678, Deck Program 20140818B1-1

10:19:33 AM Community Development Interim Director David Grimes

Discussion

1. Set training day in September for new permit tracking system
2. Stemilt request for zoning change

10:39:56 AM Recess

11:01:03 AM PUBLIC HEARING: Petition filed by Bear Mountain Holdings LLC, Bear Mountain Ranch Inc, and Custom Orchards Inc concerning formation of the South Shore Irrigation District

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

Chairman England opens the public hearing. Marc Marquis gives overview of the proposed formation of the South Shore Irrigation.

12:16:41 PM Action

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

- Hearing is to be continued on September 8th at 9:30 a.m.

12:17:02 PM Adjourn

Board adjourns until Monday August 25, 2014

Weekly Voucher Approval for Payment	20140818B4-1
Current Expense	\$72,669.40
Other Funds	<u>\$422,268.91</u>
Total All Funds	\$494,938.31

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board