

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 25 & 26, 2014

Monday, August 25, 2014

9:01:26 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

Employee Recognition

Mike Short	Ohme Gardens	20 Years of Service
Kathy Bangs	Natural Resources	20 Years of Service
Eileen Ervin	Sheriff	30 Years of Service

9:03:48 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
 1. Payroll Changes:
 - a) Esmeralda Farias, Juvenile, New Hire
 - b) Reina Rodriguez, Juvenile, New Hire
 - c) Emily Floyd, Juvenile, New Hire
 - d) Sheryl Atkerson, District Court, New Hire
 - e) Amber Chittim, District Court, New Hire
 - f) Roy Fore, District Court, WCCSEO Salary Increase
 - g) Nancy Harmon, District Court, WCCSEO Salary Increase
 - h) Andrew Van Winkle, Prosecuting Attorney, New Hire
 - i) Jessie Laya, I.T., New Hire
 - j) Aaron Miller, Public Works, Step Increase
 - k) Nancy Redlin, Public Works-Vegetation, Step Increase
 - l) Skyler Mayfield, Public Works, Resignation
 - m) Kristen Larsen, Community Development, Resignation
 - n) Lee Vandergrift, Superior Court, WCCSEO Salary Increase
 - o) Alicia Nakata, Superior Court, WCCSEO Salary Increase
 - p) Chip Small, Superior Court, WCCSEO Salary Increase
 - q) Lesley Allan, Superior Court, WCCSEO Salary Increase

9:04:31 AM Board Discussion

- Parkside update
- Forest Collaborative Meeting
- National Park Services Study to re-introduce Grizzly Bears to North Cascades
- Update on Fireworks Meeting
- Formation of South Shore Irrigation District
- Fairgrounds test results of wastewater at Expo RV Park

9:40:45 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

9:41:59 AM Action

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

1. Horticulture fund to transfer \$26,000 from various line items to Capital Outlay to purchase an additional vehicle 20140825B4-2
2. Data Access Subscription Agreement with the Counsel for Defense for District Court Documents 20140825A5-1
3. Data Access Subscription Agreement with Kyle Flick for District Court Documents 20140825A5-2

9:42:24 AM Recess

Tuesday, August 26, 2014

9:00:25 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

9:00:32 AM Conservation District, Mike Rickel

- Entiat Instream Restoration Projects
- NRCS Applications

9:27:20 AM Public Works Director Mitch Reister

Discussion

1. Supplemental Agreement Number 2 with Pacific Engineering & Design PLLC
2. Resolution for Waiver from Competitive Bidding Process
3. Intent to Vacate an Unnamed Platted Right of Way Petition for by Jenifer Olsen
4. Order of Examination for Road Vacation Petition for by Glenn Hoenes
5. Commissioners' Notice of Hearing for Road Vacation Petition for by Glenn Hoenes
6. Flood Control Zone District 2014 Budget Amendment
7. Events Permit – Norm Evans Memorial Apple Cup – September 20th-21th
8. Events Permit – Leavenworth Marathon and Half Marathon – October 4th
9. Open Item

10:04:09 AM Action

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

1. Supplemental Agreement Number 2 with Pacific Engineering & Design PLLC for Engineering Services for Columbia River Outfall Project 20140825A5-3
2. Resolution #2014-87 for Waiver from Competitive Bidding Process for Kenworth Northwest

3. Intent to Vacate an Unnamed Platted Right of Way in the Plat of Brae Burn Petition for by Jenifer Olsen 20140825V1-1
4. Order of Examination for Road Vacation of a Portion of Berry Avenue in the Plat of Mountain Park Petition for by Glenn Hoenes 20140825V1-2
5. Commissioners' Notice of Hearing for Road Vacation of a Portion of Berry Avenue in the Plat of Mountain Park Petition for by Glenn Hoenes 20140825H6-1
6. Manual Warrant – WhiteBird District Court Remodel - **add on**

10:17:59 AM Community Development Interim Director David Grimes

1. Mountain Brook Geo Hazard Report

10:37:30 AM Recess

10:44:53 AM Continued Community Development Discussion Re: Geo Hazard Report

11:16:37 AM Recess

1:00 P.M. – 3:00 P.M. Tri Committee Commission Meeting, PUD Board Room

3:00 P.M. Adjourn

Board adjourns until Tuesday September 2, 2014

Weekly Voucher Approval for Payment	20140825B4-1
Current Expense	\$65,260.79
Other Funds	<u>\$991,307.16</u>
Total All Funds	\$1,056,567.95

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board