

CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 2, 2014

**Monday, September 1, 2014 - Closed for Holiday**

**Tuesday, September 2, 2014**

**9:00:24 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

**9:00:50 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
1. Payroll Changes:
  - a) Kirby Miller, Maintenance, Resignation
  - b) Cindy Johnson, Superior Court Clerk, Out of Class Pay
  - c) Juan Vargas, Pest Control, Layoff

**9:02:30 AM Board Discussion**

- John Blackhart is present to discuss current code violations in Malaga area
- Update on PILT
- Joshua Frank is present for meeting and will return for Public Hearing that will be postponed until September 9<sup>th</sup> at 9:30 A.M.

**9:32:19 AM Public Works Director Mitch Reister**

**PUBLIC HEARING: Road Vacation for Joshua Frank**

Chairman England opens the public hearing. Joshua Frank is present. Public Comment period is closed.

**9:32:38 AM Action**

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

- Public Hearing is postponed until September 9<sup>th</sup> at 9:30 A.M.

**9:33:36 AM Discussion**

1. Agreement with Hurst Construction, LLC
2. Commissioners' Notice of Hearing Franchise Agreement Exemption for Greater Wenatchee Irrigation District
3. Events Permit – Lake Chelan Shore to Shore Marathon – September 6, 2014

**9:50:25 AM Action**

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

1. Agreement (Contract) with Hurst Construction, LLC for No. 1 Canyon Water Quality Facility 20140902A5-1
2. Commissioners' Notice of Hearing Franchise Agreement Exemption for Greater Wenatchee Irrigation District 20140902H6-1

**9:52:47 AM Action**

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

- Follow lead of Fire Districts by allowing camp fires in approved campsites

**10:14:17 AM Community Development Interim Director David Grimes**

**Discussion**

1. Request for approval to set date of September 23, 2014 at 10:15 A.M. to hold a public hearing to consider the adoption of an updated Fee Schedule for the Department of Community Development for the purpose of making changes and adjustments to the fees.
2. Permit tracking training schedule
3. Ryan Kelso is present to ask about possible new requirement for Homeowners Association to approve Building permit brought about by voicemail from County Building Department

**10:30:35 AM Action**

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

1. Approve the date of September 23, 2014 at 10:15 A.M. to hold a public hearing to consider the adoption of an updated Fee Schedule for the Department of Community Development for the purpose of making changes and adjustments to the fees. 20140902H6-2

**10:30:56 AM Recess**

**11:00:55 AM County Administrator Cathy Mulhall**

**Discussion**

1. IT Director Fred Hart Re: Hiring Update
2. Budget Hearings Schedule
3. Homeless Meeting regarding Rapid Re-Housing

**11:38:04 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 Cozart Moreau Law for District Court Documents 20140902A5-2
2. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services

- |  |              |
|--|--------------|
|  | 20140902A5-3 |
| 3. Noxious Weed Grant Modification – Crupina Treatment                           | 20140902A2-1 |
| 4. Notice of Hearing - Budget Appropriation for Flood Control Zone District Fund | 20140902H6-3 |
| 5. Manual Warrant for The Council for Defense – <b>add on</b>                    |              |

**11:39:06 AM Continued discussion with Jason Detamore regarding update on flooding and water quality**

**11:51:26 AM Recess**

**12:59:40 PM Assistant Jail Director Ron Wineinger**

1. Departmental Update
2. Amendment to Interlocal Agreement with Leavenworth for the Housing of Inmates

**1:06:08 PM Action**

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

1. Amendment to Interlocal Agreement between Chelan County and the City of Leavenworth for the Housing of Inmates 20140902A5-4

**1:06:50 PM Continued Jail Discussion regarding budget**

**1:18:06 PM Recess**

**1:30 P.M. SAO Exit Conference, Meeting Room #1 (Commissioner England)**

**2:02:33 PM Douglas County Commissions and Robert Knowles Re: Parkside Remodel**  
*Robert Knowles gives Programing Cost Presentation for Parkside Remodel. Present for discussion Douglas County Commissioners, Clerk of the Board Dayna Prewitt and Chelan County Facilities Director Chris Flick.*

**2:54:03 PM Consensus of the Board to authorize Robert Knowles to move forward with Parkside Project**

**2:54:03 PM Continued discussion regarding ownership of Parkside**

**3:36:33 PM Discussion regarding Historical Funds request from Upper Valley Historical Society**

**3:45:08 PM Adjourn**

Board adjourns until Monday September 8, 2014

|                                     |              |
|-------------------------------------|--------------|
| Weekly Voucher Approval for Payment | 20140902B4-1 |
| Current Expense                     | \$265,955.96 |

|             |                 |                     |
|-------------|-----------------|---------------------|
| Other Funds |                 | <u>\$225,213.42</u> |
|             | Total All Funds | \$491,169.38        |

BOARD OF CHELAN COUNTY COMMISSIONERS  
DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board