

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 8&9, 2014

Monday, September 8, 2014

8:30:32 AM Superior Court Clerk Kim Morrison and Judge Allan Re: Court Facilitator Position

9:01:41 AM Board Discussion

- Commissioner Walter gives update on last week's Greater Columbia meeting

9:29:05 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

9:29:11 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
3. Payroll Changes:
 - a) Jessica Guerrero, Juvenile, New Hire
 - b) Joanna Alvarado, Juvenile, Hourly Rate Increase
 - c) Lorenzo Cornelio, Juvenile, Hourly Rate Increase
 - d) Karen Feddema, Auditor, Retirement
 - e) Thomas Landes, Assessor, Step Increase
 - f) Dave Lafferty, Community Development, Length of Service Increase
 - g) Kevin Estep, DC Probation, Step Increase
 - h) Edward Grant, Public Works, Promotion
 - i) Sam Hilliard, Public Works, Resignation
 - j) Ryan Keller, Solid Waste, Resignation

9:30:21 AM PUBLIC HEARING: Continued Hearing from August 19th regarding the formation of South Shore Irrigation District

Chairman England opens the public hearing. Marc Marquis and Mark Peterson give presentation. Commissioners give instruction to put out mailing or media outlet to notify property owners of the proposed Irrigation District before moving forward. Public Comment period is closed.

10:11:00 AM Action

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

- Hearing to be continued on October 6th at 9:30 A.M.

10:11:49 AM Continued Board Discussion

- SkillSource Meeting update
- RiverCom Meeting update
- PUD Strategy meeting
- Road and Fire Restrictions
- Possibility of Extension meeting with Commissioners on a regular basis
- Legislative Steering Committee Strategic Planning

10:45:54 AM Recess

11:03:39 AM Natural Resources Director, Mike Kaputa Discussion

1. Assistance agreement with the US Bureau of Reclamation for Wenatchee subbasin project development support
2. Assistance agreement with the US Bureau of Reclamation for Upper White Pine project support
3. Assistance agreement with the US Bureau of Reclamation for Entiat subbasin project support
4. Amendment No. 1 to WA Department of Ecology Grant No. G1400489 for Wenatchee Watershed Planning and Instream Flow Support
5. Amendment No. 1 to WA Conservation Commission Grant No. VSPCH-14-063014 for Voluntary Stewardship Program
6. Wenatchee Instream Flow Rule
7. Meeting and Project Updates
8. State Audit findings

11:35:59 AM Action

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

1. Assistance agreement with the US Bureau of Reclamation for Wenatchee subbasin project development support 20140908A5-1
2. Assistance agreement with the US Bureau of Reclamation for Upper White Pine project support 20140908A5-2
3. Assistance agreement with the US Bureau of Reclamation for Entiat subbasin project support 20140908A5-3
4. Amendment No. 1 to WA Department of Ecology Grant No. G1400489 for Wenatchee Watershed Planning and Instream Flow Support 20140908A2-1
5. Amendment No. 1 to WA Conservation Commission Grant No. VSPCH-14-063014 for Voluntary Stewardship Program 20140908A2-2

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[11:41:09 AM](#) **Recess**

[1:05:36 PM](#) **Auditor Skip Moore Re: Elections – elections software**

[1:26:55 PM](#) **Sheriff Brian Burnett**

- Oktoberfest staffing
- Installing additional cameras in sheriff's vehicles end of October
- Body Cameras
- Departmental Update

[1:42:25 PM](#) **Action**

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

1. Interlocal Agreement for Special Investigations Unit to Investigate Officer Involved Incidents 20140908A5-4

[1:42:59 PM](#) **Recess**

Tuesday, September 9, 2014

8:00 A.M. **Department Head Meeting**

- PUD Presentation on Strategic Planning
- Facility's Director Chris Flick regarding voicemail upgrade implementation

[9:30:15 AM](#) **Public Works Director Mitch Reister**

[9:30:30 AM](#) **OPEN BIDS: Bridge deck**

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Conway Construction at \$756,819.50 and West Company at \$583,258.50. Engineers estimate of \$621,658.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:32:13 AM](#) **Action**

Upon motion and second by Commissioner Walter and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

[9:33:17 AM](#) **PUBLIC HEARING: Road Vacation Petition for Joshua Frank**

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

9:38:06 AM Action

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

1. Road Vacation for Joshua Frank

9:39:03 AM PUBLIC HEARING: Road Vacation Petition for Cheri King

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

9:38:06 AM Action

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

1. Road Vacation for Cheri King

Discussion

1. Temporary Construction Easement for No. 1 Canyon Water Quality Facility Project, SD2004 with Peter & Katherine Evans
2. Temporary Construction Easement for No. 1 Canyon Water Quality Facility Project, SD2004 with Christopher & Michele Church
3. Resolution for Establishing County Road Project No. 692 (CRP 692) Slide Ridge Project-2014
4. Resolution for 2014 Surplus Equipment
5. Executive Session: Potential Litigation Stormwater Damage

10:01:30 AM Action

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

1. Temporary Construction Easement with Peter R. Smytheman and Katherine M. Evans for No. 1 Canyon Water Quality Facility Project, SD2004 20140908E1-1
2. Temporary Construction Easement with Christopher & Michele Church for No. 1 Canyon Water Facility Project 20140908E1-2
3. Resolution **#2014-90** for Establishing County Road Project No. 692 (CRP 692) Slide Ridge Project-2014
4. Resolution **#2014-88** for 2014 Surplus Equipment
5. Resolution **#2014-89** to Remove High Fire Danger Areas and County Road Restrictions - **add on**

10:02:19 AM Executive Session

Upon motion and second by Commissioner Walter and Goehner, the Commission unanimously approves to move into a 14 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:16:19 AM Extend Executive Session for 15 minutes

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[10:31:32 AM](#) **Move back to regular session**

[10:32:48 AM](#) **Community Development Interim Director David Grimes**

[10:33:02 AM](#) **PUBLIC HEARING:** Consideration for 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. Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

[10:54:34 AM](#) **Action**

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

1. Direct staff to prepare resolution for adoption of 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 1

[11:02:54 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

[11:03:53 AM](#) **Action**

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

1. Notice of Hearing - Budget Appropriation 20140908H6-1
2. Approval of Upper Valley Historical Society funding request for \$5,000.00 20140908B4-2
3. Amendment #1 to the Services Agreement for On-site Management of the 2014 Chelan County Farm Worker Housing Camp at Wenatchee River Park 20140908A5-5
4. Data Access Subscription Agreement with Duncan Hagopian Law for District Court Documents 20140908A5-6
5. Data Access Subscription Agreement with Jeffers Danielson Law for District Court Documents 20140908A5-7

[11:04:13 AM](#) **Continued Administrative Discussion regarding MRSC**

[11:19:17 AM](#) **Recess**

[11:26:27 AM](#) **Wenatchee Valley Humane Society Re: Animal Control Services**

[11:59:33 AM](#) **Continued discussion re: contract with WVHS after budget hearings**

[11:59:53 AM](#) **Adjourn**

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Board adjourns until Monday September 15, 2014

Weekly Voucher Approval for Payment	20140908B4-1
Current Expense	\$418,089.07
Other Funds	<u>\$200,840.04</u>
Total All Funds	\$618,929.11

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board