

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 15&16, 2014

Monday, September 15, 2014

9:02:33 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

9:03:07 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. Letter of Non-Objection for Building North Central Washington for a Special Occasion License 20140915C8-1
4. Payroll Changes:
 - a) Joel Yoakum, Juvenile, New Hire
 - b) Cal Musser, Maintenance, New Hire
 - c) Karen Elkins, Regional Justice Center, Step Increase
 - d) Delbert Hodson, Regional Justice Center, Longevity
 - e) James Kalafat, Regional Justice Center, Longevity
 - f) Jason Krawczyk, Regional Justice Center, Longevity
 - g) Hoa Dao, Community Development, Promotion

9:03:32 AM Board Discussion

- RiverCom Meeting Update
- Cashmere Permit for shop
- Ecology Meeting
- RSN update
- National Park Grizzly Bear study, Commissioner England will write an objection letter
- Commissioner Walter's NACO trip update

9:46:48 AM Recess

10:04:31 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:12:16 AM Action

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

1. Data Access Subscription Agreement with Radillo Law Firm, PLLC for District Court Documents 20140915A5-1
2. Data Access Subscription Agreement with NW Justice Project for District Court Documents 20140915A5-2

3. Interagency Agreement Between SOW Office of Civil Legal Aid and Chelan County
20140915A5-3
4. Grant Services Agreement RE Lodging Tax Funded Activities with Leavenworth Golf Club
20140915A2-1
5. Notice of Hearing for CDBG Closeout – **add on** 20140915H6-1

10:14:29 AM Continued Administrative Discussion

- Open Public Meeting Act
- Budget Narratives

10:22:20 AM Board Recesses to watch Open Public Meetings Act training video – Commissioner completed certification

11:00:08 AM Natural Resources Director, Mike Kaputa Discussion

1. Upper White Pine Project, Bob Siderius is present
2. Grant agreement No. G1500009 with WA Department of Ecology for Nason Creek Horseshoe Bend site clean-up
3. Interlocal agreement ILA 15-13 with WA Department of Natural Resources for Wenatchee River derelict structure removal
4. Other

11:15:34 AM Action

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

1. Grant agreement No. G1500009 with WA Department of Ecology for Nason Creek Horseshoe Bend site clean-up 20140915A2-2
2. Interlocal agreement ILA 15-13 with WA Department of Natural Resources for Wenatchee River derelict structure removal 20140915A5-4

11:15:59 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 12 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:27:51 AM Extend Executive Session by 15 minutes

11:38:51 AM Move back to regular Session

11:39:16 AM Continued Natural Resources Discussion

- Meeting Updates

[11:46:05 AM](#) **NOON**

[1:30:44 PM](#) **Jail Director Curt Lutz**

Discussion

- Jennifer Latimer is present to give update on Sunnyslope recovery house. Residents of the recovery house are present
- August Financial Report and Bed Rental Stats

[2:11:07 PM](#) **Recess**

Tuesday, September 16, 2014

[9:01:01 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners' Walter and England, and Clerk of the Board Carlye Baity

[9:01:29 AM](#) **Facility Maintenance Director Chris Flick**

Discussion

1. Energy Grant Project – Jayson Schmidt and Casey McGourin with Mckinstry give presentation

[9:37:44 AM](#) **Action**

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

1. Move forward with application for Energy Grant Project

[9:41:17 AM](#) **Public Works Director Mitch Reister**

[9:41:28 AM](#) **PUBLIC HEARING:** Flood Control Zone District - SBA

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

[9:48:41 AM](#) **Action**

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

- Resolution #2014-78 SBA – Flood Control District

[9:49:12 AM](#) **PUBLIC HEARING:** Franchise Exemption - Greater Wenatchee Irrigation District

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

[9:54:33 AM](#) **Action**

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

- Move forward with Franchise Exemption for Greater Wenatchee Irrigation District

9:55:01 AM AWARD BID: Bridge Deck Program, County Road Project 678 (CRP 678)
 Three bids were presented on September 9, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from West Company as low bidder at \$583,258.50.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of Bridge Deck Program, County Road Project 678 bids to West Company at a bid amount of \$583,258.50. 20140915B1-1

9:56:12 AM Discussion

1. Temporary Construction Easement Agreement with Eugene and Linda Schatz
2. Notice of Planned Final Action - Eminent Domain Proceedings
3. Amend Resolution No. 87-92 Primitive Roads
4. Resolution for Surplus Equipment
5. Intent to Vacate a Portion of County Road Right of Way Petition for by Joshua Frank
6. Intent to Vacate a Portion of County Road Right of Way Petition for by Cheri King
7. Events Permit – Norm Evans Memorial Hydro Plane Race – Sept. 20th-21st

10:15:36 AM Action

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

1. Temporary Construction Easement Agreement with Eugene and Linda Schatz for the No. 1 Canyon Water Quality Facility 20140915E1-1
2. Notice of Planned Final Action – Eminent Domain Proceedings 20140915H6-2
3. Resolution #2014-93 Amendment to Resolution No. 87-92 Primitive Roads
4. Resolution #2014-92 for Surplus Equipment – Litter Crew Pickup (R101) and Cedar Posts
5. Intent to Vacate a Portion of an Alley in the Plat of East Leavenworth Petition for by Joshua Frank 20140915V1-1
6. Intent to Vacate a Portion of South Lakeshore Road Petition for by Cheri King 20140915V1-2
7. Letter to Washington State Transportation 20140915C8-1
 - a. Resolution #2014-94

10:17:36 AM Community Development Interim Director David Grimes

Discussion

1. Re-zone Application in the Urban Growth Area

10:20:31 AM Action

- Based on environmental review and public comment for a proposed zone change in the Cashmere UGA, it is moved and seconded by Commissioner Goehner and Walter to issue a Conditional Building permit for replacement of a legal non-conforming shop. Condition being: no certificate of occupancy for business until zone change is final and

owner is willing to remove non-conforming structures after zone change hearing is finalized.

[10:27:37 AM](#) **Recess**

[10:36:16 AM](#) **Sandra Marcusen Re: American Lands Council**

[11:04:14 AM](#) **Auditor Skip Moore Re: Elections and Cashmere-Dryden Airport**

[11:23:44 AM](#) **Adjourn**

Board adjourns until Monday September 22, 2014

Weekly Voucher Approval for Payment	20140915B4-1
Current Expense	\$114,290.56
Other Funds	<u>\$1,326,397.36</u>
Total All Funds	\$1,440,687.92

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board