

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 22 & 23, 2014

Monday, September 22, 2014

9:07:44 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

9:08:19 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) Michael Beem, Public Works, Resignation
 - b) Kathy O’Connell, Juvenile, Eden close out
 - c) Matthew Riedel, Public Works, New Hire
 - d) Daniel Gellein, Public Works, Step Increase
 - e) Fona Sugg-Mathena, Superior Court, Continuation of Stipend
 - f) Cindy Johnson, Superior Court Clerk, Out of Class Pay

9:08:40 AM Board Discussion

- John Blackhart is present to discuss a code complaint involving a helicopter in a Malaga residential area
- City of Wenatchee annexation of Old Station
- RSN update – meeting scheduled for 3pm today

9:46:56 AM Recess

10:01:43 AM County Administrator Cathy Mulhall

Discussion

1. Kim Morrison Re: AOC SC-CMS Document Management System Option Selection
2. Administrative Update

10:15:03 AM Action

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

1. Notice of Hearing for the formation of Green Acres Estates Irrigation District
20140922H6-1
2. Interlocal Agreement Between Chelan County and the City of Wenatchee for Inmate Workers
20140922A5-1

10:15:47 AM Continued Administrative Discussion

- CDBG Grant for Fire District No. 1 has been approved
- City of Wenatchee Re: Old Station Contract

[10:23:36 AM](#) **Recess**

[11:03:28 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Authorization for Solicitation of Bids from Small Works Roster for Coulter Creek Fish Barrier Replacement Project
2. Professional Services Contract with Upper Columbia Salmon Recovery Board for board, outreach and Wenatchee habitat subcommittee support
3. Professional Services Contract with Upper Columbia Salmon Recovery Board for additional outreach support
4. Natural Resource Department Line of Credit
5. Meeting updates

[11:31:48 AM](#) **Action**

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

1. Authorization for Solicitation of Bids from Small Works Roster for Coulter Creek Fish Barrier Replacement Project 20140922B1-1
2. Professional Services Contract with Upper Columbia Salmon Recovery Board for board, outreach and Wenatchee habitat subcommittee support 20140922A5-2
3. Professional Services Contract with Upper Columbia Salmon Recovery Board for additional outreach support 20140922A5-3

[11:32:19 AM](#) **Recess**

Tuesday, September 23, 2014

[8:56:19 AM](#) **Conservation District, Mike Rickel**

- General Discussion
- Support of Voluntary Stewardship Program

[9:06:06 AM](#) **Recess**

[9:30:37 AM](#) **Public Works Director Mitch Reister**

PUBLIC HEARING: Road Vacation Petition for by Glenn Hoenes

Chairman England opens the public hearing. Kathleen Blair is present and gives statement on behalf of surrounding property owners (written statement is on file). Public Comment period is closed.

[10:01:46 AM](#) **Action**

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

- Continuation of Hearing on October 14th at 9:30am

10:03:10 AM Discussion

1. Call for Bids Asbestos Abatement
2. Driveway Permit Policy
3. Consensus to Fill Split Position (Weed Board and Public Works)

10:30:57 AM Action

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

1. Call for Bids Asbestos Abatement – Building at 3612 Highway 97A 20140922B1-2
2. Letter to the National Park Service regarding Grizzly Bears 20140922C8-1

10:33:21 AM Community Development Interim Director David Grimes

PUBLIC HEARING: Proposed amendments to the Department of Community Development Fee Schedule.

10:45:41 AM Action

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

1. Approve Resolution #2014-95 to adopt proposed amendments to the Department of Community Development Fee Schedule.

10:51:01 AM Recess

11:30:08 AM PUBLIC HEARING: SBA Hearing – Various

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

11:30:30 AM Action

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

- Resolution #2014-91 SBA- Various

11:30:46 AM Action

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

- Manual Warrant for USPS Permit #900001 - \$582.46

11:31:05 AM Adjourn

Board adjourns until Monday September 29, 2014

Current Expense		\$62,107.15
Other Funds		<u>\$781,082.29</u>
	Total All Funds	\$843,189.44

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board