

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 13&14, 2014

Monday, October 13, 2014

9:04:47 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

9:05:18 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) Ian Sutton, Sheriff, New Hire
 - b) John Snyder, Sheriff, New Hire
 - c) Selena Van Wyk, Superior Court Clerk, New Hire
 - d) Jason Thorpe, Juvenile, Step Increase
 - e) Jon Knutson, Sheriff, New Hire

9:05:40 AM Board Discussion

- WSAC Meeting in December
- RiverCom update
- WVTC Meeting
- Frontier Communications presentation
- Community Development Director position

9:36:26 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:41:06 AM Extend Executive session by 10 minutes

9:50:49 AM Move back to regular session

**9:53:06 AM County Administrator Cathy Mulhall
Discussion**

1. Administrative Update

9:57:36 AM Action

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

1. Notice of Hearing - Supplemental Appropriation 20141013H6-1
 - Juvenile \$26,272

- Sheriff Donation \$15,000
 - Horticulture/Pest \$ 6,500
2. PW Teamsters Step 3 Grievance Hearing Response 20141013C8-1
 3. E15-104 EM Grant Agreement 20141013A2-1

10:03:33 AM Recess

10:33:41 AM Natural Resources Director, Mike Kaputa

Discussion

1. Contract for personal services with Aaland Planning Services for Voluntary Stewardship Program assistance
2. Execute Agreement with Olin Excavation LLC for the construction of the Coulter Creek Barrier Replacement Project
3. Meeting Updates
4. Canyons emergency watershed program – Brown drainage improvement plan

11:14:20 AM Action

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

1. Contract for personal services with Aaland Planning Services for Voluntary Stewardship Program assistance 20141013A5-1
2. Execute Agreement with Olin Excavation LLC for the construction of the Coulter Creek Barrier Replacement Project 20141013A5-2

11:15:18 AM Recess

1:36:46 PM Sheriff Brian Burnett

- Monthly expense report
- Departmental update

1:49:33 PM Budget Hearing; Sheriff’s Office – Brian Burnett

2:28:25 PM Recess

2:56:53 PM Budget Hearing; Assessor – Deanna Walter

3:13:01 PM Recess

3:25:19 PM Budget Hearing; Facility Maintenance – Chris Flick

3:42:09 PM Recess

[3:56:51 PM](#) **Budget Hearing; Horticulture (Pest) – Will Carpenter**

[4:22:05 PM](#) **Recess**

Tuesday, October 14, 2014

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

[9:30:47 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

[9:30:51 AM](#) **Public Works Director Mitch Reister**

PUBLIC HEARING: Continuation of Berry Street Road Vacation

Chairman England opens the public hearing. Leavenworth residents Kathleen Blair and Glenn Hoenes are present. Mitch Reister reads an email provided by Otis Childers regarding Road Vacation. Public Comment period is closed.

[10:17:45 AM](#) **Action**

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

- Continuation of Hearing on October 21st at 9:30am

[10:19:16 AM](#) **BID AWARD: Asbestos Abatement**

Three bids were presented on October 7, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Asbestos Inspection Central as low bidder at \$8,738.23.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of Asbestos Abatement bids to Asbestos Inspection Central at a bid amount of \$8,738.23. 20141013B1-1

[10:19:36 AM](#) **Action**

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

1. Resolution #2014 -102 Repealing Resolution No. 2012-67 changing the posted speed for the Chikamin Bridge

[10:22:16 AM](#) **Community Development Interim Director David Grimes**

Discussion

1. Review refund request for Building Permit fees submitted by Carl and LeAnn Galliway for placement of “after the fact” park model home as an accessory dwelling in the amount of \$625.
2. General Discussion with Board

10:24:30 AM Action

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

1. Approve partial refund for Building Permit fees submitted by Carl and LeAnn Galliway for placement of “after the fact” park model home as an accessory dwelling in the amount of \$500. 20141013B4-2

10:25:03 AM Continued Community Development Discussion

- David Levitsky is present to discuss his easement issue on Ski View Lane with reserve drain field

11:02:57 AM PUBLIC HEARING: Formation of Green Acres Irrigation District

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

11:07:10 AM Action

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

- Resolution #2014-103 approving an election for the purposes of determining formation of the Green Acres Irrigation District, authorizing district boundaries, and election of board of directors candidates

11:07:42 AM Recess

1:01:51 PM Budget Hearing; Treasurer – Dave Griffiths

1:48:35 PM Budget Hearing; Auditor – Skip Moore

2:00 P.M. Budget Hearing; Cashmere Dryden Airport – Marilee Campbell

2:18:24 PM Adjourn

Board adjourns until Monday October 20, 2014

Weekly Voucher Approval for Payment	20141013B4-1
Current Expense	\$664,943.58
Other Funds	<u>\$335,724.95</u>
Total All Funds	\$1,000,668.53

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board