

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 20&21, 2014

Monday, October 20, 2014

8:01:49 AM Budget Hearing; Superior Court Judges

8:50:14 AM Board Discussion

- Update on Lands Dialogue meeting
- Resolution objecting to the actions of the Bureau of Land Management regarding the protest of Recapture Canyon in San Juan County, Utah
- Harvesting timber after recent fires

9:10:27 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

9:11:13 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Ramon Cortes, Public Works, Promotion
 - b) Mark Gilbertson, Public Works, Step Increase
 - c) Kenneth Collum, Public Works, Step Increase
 - d) Margaret Boles, Community Development, Permanent Part Time
 - e) Cristobalina Cisenros, Farm Worker Housing, Resignation

9:13:18 AM Continued Board Discussion

- Commission Walter's meeting with Senator Parlette and Peter Rutherford regarding Regional Service Area

9:44:03 AM Recess

10:06:53 AM County Administrator Cathy Mulhall

Discussion

1. No Department Head meeting in November due to Veterans Day
2. LTAC Committee replacement for Susan Driver
3. Update on Fire District No 1 CDBG Grant
4. Administrative Update

10:30:42 AM Action

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

1. Notice of Hearing - Amending the Chelan County Animal Control Ordinance
20141020H6-1
2. Grant Services Agreement with Ski Hill Heritage Re Lodging Tax Funded Activities
20141020A2-1
3. Contract Amendment #1 to DSHS Contract 1363-89934
20141020A5-1

10:32:57 AM Natural Resources Director, Mike Kaputa

Discussion

1. Approval of Change Order #1 with Eco-Grind Site Solutions for the construction of the Nason Creek RM 4.7 – RM 3.3 project.
2. Approval of Substantial Completion with Eco-Grind Site Solutions for the construction of the Nason Creek RM 4.7 – RM 3.3 project.
3. Amendment No. 2 with BERK Consulting for Voluntary Stewardship Program assistance
4. Amendment No. 1 to Ecology Grant No. G1400538 for Lake Chelan water rights processing and coordinated cost reimbursement
5. Upcoming meetings

11:00:01 AM Action

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

1. Approval of Change Order #1 with Eco-Grind Site Solutions for the construction of the Nason Creek RM 4.7 – RM 3.3 project. 20141020A5-2
2. Approval of Substantial Completion with Eco-Grind Site Solutions for the construction of the Nason Creek RM 4.7 – RM 3.3 project. 20141020A5-3
3. Amendment No. 2 with BERK Consulting for Voluntary Stewardship Program assistance 20141020A5-4
4. Amendment No. 1 to Ecology Grant No. G1400538 for Lake Chelan water rights processing and coordinated cost reimbursement 20141020A2-2

11:00:35 AM Budget Hearing; Prosecuting Attorney/PACSD – Doug Shae

11:29:29 AM Recess

1:44:05 PM Jail Director Curt Lutz

- Departmental Update

1:49:53 PM Budget Hearing; Regional Justice Center - Curt Lutz

2:40:25 PM Recess

Tuesday, October 21, 2014

Chairman England calls the meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

8:00:05 AM Budget Hearing; District Court/DC Probation

8:35:10 AM Recess

8:57:37 AM Facilities Director Chris Flick

Discussion

1. Change Order for District Court Clerk's Office Remodel with MJ Neal Associates - Mark Neal is present

9:07:25 AM Action

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

1. Change Order for District Court Clerk's Office Remodel with MJ Neal Associates
20141020A5-5

9:08:52 AM Budget Hearing; Ohme Gardens – Mike Short

9:32:21 AM Public Works Director Mitch Reister

9:33:24 AM Continuation of Hearing regarding Berry Street Road Vacation

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

9:56:07 AM Action

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

- Continuation of Hearing on October 27th at 10:30am.

9:48:00 AM Discussion

1. Agreement for Easement Acquisition with Peter R. Smytheman and Katherine M. Evans
2. Easement Deed with Peter R. Smytheman and Katherine M. Evans
3. Order for Examination – Wheeler Ridge, LLC
4. Commissioners' Notice of Hearing – Wheeler Ridge, LLC
5. Notice of Planned Final Action/CRP 677 Bridge Scour Program – Condemnation - Audra L. Davies, Deputy Prosecuting Attorney Lou Chernak is present

9:55:29 AM Action

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

1. Agreement for Easement Acquisition with Peter R. Smytheman and Katherine M. Evans for No. 1 Canyon Water Quality Facility 20141020A5-6
2. Easement Deed with Peter R. Smytheman and Katherine M. Evans for No. 1 Canyon Water Quality Facility 20141020E1-1
3. Order for Examination for the Road Vacation of a Portion of Upper Wheeler Road Petition for by Wheeler Ridge, LLC 20141020V1-1
4. Commissioners' Notice of Hearing for the Road Vacation of a Portion of Upper Wheeler Road Petition for by Wheeler Ridge, LLC 20141020H6-1
5. Notice of Planned Final Action/CRP 677 Bridge Scour Program – Condemnation - Audra L. Davies 20141020A5-7

10:07:02 AM **Recess**

10:19:21 AM **Community Development Interim Director David Grimes**

Discussion

1. Recent Bee Hive Grange Complaint regarding noise
2. Peshastin School repairs
3. Code enforcement
4. Update on heliport in Malaga area

10:31:09 AM **Recess**

1:00:35 PM **Budget Hearing; Public Works/Motor Pool – Mitch Reister**

2:05:21 PM **Adjourn**

Board adjourns until Monday October 27, 2014

Correspondence:

Bob Stewart - Motion for Judgment 20141020C8-1

Weekly Voucher Approval for Payment	20141020B4-1
Current Expense	\$89,646.66
Other Funds	<u>\$422,077.17</u>
Total All Funds	\$511,723.83

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board