

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 27&28, 2014

Monday, October 27, 2014

9:07:27 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 Deputy Clerk of the Board Rikki Filyaw

9:08:22 AM Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Haley Watson, WSU Extension, Line Item Change
4. Appointment of Jeff Conwell to the LTAC committee – **add on**

9:09:12 AM Board Discussion

- Parkside update

10:00:39 AM Dispute Resolution Center

10:34:17 AM Recess

10:37:24 AM Public Works Director, Mitch Reister

10:38:05 AM Continuation of Hearing: Glenn Hoenes – Berry Avenue Road Vacation

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

10:48:59 AM Action

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

- Approve the engineer's recommendation as presented. Final document will be approved on Public Works agenda time next week.

10:51:42 AM Discussion

1. Interagency Agreement between Washington State Parks and Recreation Commission and Chelan County, Agreement WR 315-168
2. Contract with Olin Excavation, LLC
3. Contract with Asbestos Inspection Control- Pull until further notice (*Mitch is hoping to see document by Tuesday 10/28 and bring over for signature*)
4. Amending Resolution 2013-55 – Bridge Weight Restrictions
5. Flood Control Zone District
6. Pave and consensus program

11:06:29 AM Action

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

1. Interagency Agreement between Washington State Parks and Recreation Commission and Chelan County, Agreement WR 315-168 for the Sno Parks at Antilion Lake, Clear Lake, and Lily Lake 20141027A5-1
2. Contract with Olin Excavation, LLC for Slide Ridge Restoration – 2014 20141027A5-2
3. Resolution #2014-104 Amending Resolution 2013-55 – Bridge Weight Restrictions
4. Flood Control Zone District Interim Operating Guidelines 20141027A5-3

11:07:20 AM Recess

11:11:38 AM Natural Resources Director, Mike Kaputa

Discussion

1. Sponsor Agreement with Chelan PUD Tributary Committee for Nason Creek Lower White Pine Coulter Creek Barrier Replacement
2. Matching funds for NRCS Emergency Watershed Program grants (Colockum and Mills Canyon)
3. Other

11:41:39 AM Action

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

1. Sponsor Agreement with Chelan PUD Tributary Committee for Nason Creek Lower White Pine Coulter Creek Barrier Replacement 20141027A5-4
2. Matching funds for NRCS Emergency Watershed Program grants (Colockum and Mills Canyon) 20141027B4-2

11:43:56 AM Recess

1:38:45 PM Commissioners' Budget Workshop

3:41:01 PM Board recesses until Tuesday session.

Tuesday, October 28, 2014

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

9:30:49 AM County Administrator Cathy Mulhall

Discussion

1. Keith Howard Regarding 2015 Public Defense Budget
2. Wellness Program
3. LTAC Committee parameters

10:18:00 AM Action

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

1. Pacific Security Contract Amendment to provide security for visitation at Juvenile Detention Center 20141027A5-5
2. Resolution #2014-106 Reappointment if Suzanne Neir, Merle Brooks and David Piepel to Idlewild Mosquito Control District #3 Board
3. Prosecution Service Agreement with the City of Chelan 20141027A5-6
4. Approval of Ricoh Copier Lease for Chelan County Clerk’s Office 20141027B4-3
5. Adopt Chelan County Wellness Program 20141027B4-4
6. Stemilt Letter – Mike Kaputa - **add on** 20141027C8-1
7. Letter from Grant, Douglas and Chelan Counties to Senator Linda Parlette regarding the Regional Support Network - **add on** 20141027C8-2

10:18:37 AM Community Development Interim Director David Grimes

Discussion

1. Building Permits received for the year and tracking system
2. Beehive Grange Complaint

10:31:37 AM Recess

10:57:13 AM Doug Shae Regarding Code Amendment on Marking County Vehicles

(Action to be taken on Administrative Agenda next week)

11:06:46 AM Recess

11:29:01 AM SBA Hearing – Various

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

11:29:34 AM Action

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

- Resolution #2014-107 SBA Hearing – Various

11:29:48 AM Adjourn

Board adjourns until Monday November 3, 2014

Weekly Voucher Approval for Payment	20141027B4-1
Current Expense	\$82,911.82
Other Funds	<u>\$1,270,990.66</u>
Total All Funds	\$1,353,902.48

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board