

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 10, 2014

Monday, November 10, 2014

9:01:17 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

9:01:23 AM Action

Upon motion and second by Commissioner Goehner and England, the Commission unanimously approves the transfer of Chairmanship from Commissioner England to Commissioner Walter.

9:02:48 AM Action

Upon motion and second by Commissioner England and Walter, the Commission unanimously approves the transfer of Chairman Pro Tem from Commissioner Walter to Commissioner Goehner.

9:03:25 AM Consent Agenda

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Peter Cruickshank, Natural Resources, New Hire
 - b) Ricardo Esquivel Pena, Juvenile, Promotion
 - c) Rita Horner, Clerk, Step Increase
 - d) Todd Sweeney, Public Works, Step Increase
 - e) Gary Hedstrom, Public Works, Step Increase
 - f) James Peterson, Public Works, Step Increase
 - g) Nicole Courtney, Public Works, Resignation
 - h) Scott Milner, Public Works, New Hire
 - i) Margaret Boles, Community Development, Permanent Full Time

9:06:29 AM Board Discussion

- Letter regarding possible formation of two RSA organizations
- KPQ Call in
- Meeting with Architect regarding Parkside remodel
- Continued discussion regarding RSA formation

9:27:52 AM Public Works Director Mitch Reister

PUBLIC HEARING: Planned Final Action on Eminent Domain Proceedings, CRP 677
Bridge Scour Program, Audra L. Davies

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

9:30:30 AM AWARD BID: Stemilt Creek Bridge #102 (Small Works Project)

One bid was presented on November 4, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board reject the current bid from Hurst Construction.

9:33:49 AM Action

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

1. Resolution #2014-112 Rescinding Resolution 2014-99 and Authorizing a Condemnation Action for Audra L. Davies, CRP 677 Bridge Scour Program
2. Letter to Treasurer for Final Costs on Road Vacation for a Portion of South Lakeshore Road Petition for by Cheri King 20141110C8-1
3. Rejection of the Stemilt Creek Bridge #102 (Small Works Project) 20141110B4-2

9:34:46 AM Discussion

4. Resolution Rescinding Resolution 2014-99 and Authorizing a Condemnation Action for Audra L. Davies
5. Letter to Treasurer for Costs on Road Vacation Petition for by Cheri King Treatment for ice on County Roads
6. Updates on Chip Seal

9:55:23 AM Recess

10:12:54 AM Community Development Interim Director David Grimes

Discussion

1. Public comment letters
2. GIS Mapping

10:19:56 AM Recess

10:23:39 AM Marc Straub, Ryan Kelso and Dan Beardslee with Building North Central Washington are present to discuss letter regarding permitting fees and revenues of Community Development Department 20141110C8-2

10:42:47 AM Natural Resources Director Mike Kaputa

Discussion

1. Icicle Irrigation District Shares
2. Meeting Updates
 - a. Stemilt Partnership
 - b. Water Rights Seminar
 - c. Ecology Meeting – Shore Line Master Plan

d. Financial Management Workshop

11:01:59 AM **County Administrator Cathy Mulhall**

11:02:24 AM **Recess**

11:05:53 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:21:01 AM **Extend Executive Session by 15 minutes**

11:37:14 AM **Move back to regular session**

11:39:47 AM **Action**

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

1. Amended Interlocal Agreement Between Chelan County and Douglas County for Prisoner Temporary Holding Facility 20141110A5-1
2. Resolution #2014-113 Re: Amending Animal Control Ordinance - 7.40.040(b) amended, 7.40.040.(b)(1),(2)&(3) eliminated
3. Resolution #2014-114 Re: Amendment to Official Vehicle Marking Requirements and Exceptions – 1.36.020 amended
4. Notice of Hearing - Supplemental Appropriation 20141110H6-1
 - IT \$19,016
 - Non-Dept \$88,500
 - ORV \$50
 - NRD \$750,000
 - RJC Prisoner \$30,000
 - REET 1 \$200,000
 - Ind Ins \$320,000

11:40:04 AM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

12:08:47 PM **Move Back to Regular Session**

12:08:55 PM **Continued Administrative Discussion**

- North Central Washington EDD Meeting on Wednesday regarding possible reconstruction of organization

12:16:17 PM Action

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

- Designate Mitch Reister as Representative for Thursday’s WVTC meeting

12:16:31 PM Recess

NOON

1:31:17 PM Sheriff Brian Burnett

- Monthly Expense Report
- In-car camera instillation update
- Drug Task Force compliance
- Equipment Audit
- Departmental Update

1:47:52 PM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:03:28 PM Extend Executive Session by 10 minutes

2:13:39 PM Move back to regular session

2:21:06 PM Adjourn

Board adjourns until Monday November 17, 2014

Weekly Voucher Approval for Payment	20140707B4-1
Current Expense	\$626,317.49
Other Funds	<u>\$360,509.87</u>
Total All Funds	\$986,827.36

Tuesday, November 11, 2014 - Closed for Veterans Day

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

