

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 17, 2014

Monday, November 17, 2014

9:03:05 AM Opening – Pledge of Allegiance

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

9:03:39 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) Richard Campbell, Community Development, Step Increase
 - b) Terry Lillybridge, Noxious Weed Control, Layoff

9:04:36 AM Public Works Director Mitch Reister

Discussion

1. Supplemental Agreement No. 3 with Pacific Engineering & Design, PLLC
2. FHA Western Federal Lands - Reimbursable Agreement No. DTFH7015E00001
3. Amending Resolution No. 2008-06, Surface and Storm Water Management Utility
4. Temporary Road Closure of Mountain Home Road
5. Events Permit – Turkey on the Run

9:17:00 AM Action

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

1. Supplemental Agreement No. 3 with Pacific Engineering & Design, PLLC
20141117A5-1
2. FHA Western Federal Lands - Reimbursable Agreement No. DTFH7015E00001 for
Chiwawa Loop Road Phase III 20141117A5-2
3. Resolution #2014-115 Temporary Road Closure of Mountain Home Road

9:18:24 AM Continued Discussion

- WVTC transportation funding priorities

9:30:09 AM PUBLIC HEARINGS: Road Vacation for Upper Wheeler Road, petition for by Wheeler Ridge, LLC

Chairman Walter opens the public hearing. Michelle Green speaks on behalf of the petitioner. Bob Parlette is speaks and numerous members of the Public are present. Public Comment period is closed.

10:02:39 AM Action

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

- Engineers Report of Right-of-Way Vacation

10:02:57 AM PUBLIC HEARINGS: Stormwater Boundary Adjustment & Annual Construction Program, 2015

Chairman Walter opens the public hearing. No one from the public is present.

Action

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

- Public Hearing will be continued at 11:00 A.M. today

10:08:10 AM County Administrator Cathy Mulhall

Discussion

1. Executive Session – Step 2 Grievance
2. Administrative Update

10:09:01 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commissioners unanimously approve to move into a 30 minute Executive Session Pursuant to RCW 42.30.140(4) regarding a step 2 Grievance.

10:40:06 AM Move Back to regular Session

10:40:24 AM Action

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

1. Sub-recipient Agreement Between Chelan County and Chelan County Fire #1
20141117A5-3
2. Health Insurance Fund Transfer \$30,000 from Insurance to Wellness Program
20141117B4-2

10:41:17 AM Community Development Interim Director David Grimes

Discussion

1. Request for approval to set date of December 9, 2014 at 10:15 A.M. to hold a public hearing to consider the adoption of proposed amendments to the Chelan County Comprehensive Plan. The proposed 2014 Comprehensive Plan amendments include, proposed map amendments; adoption of amendments to the Comprehensive Plans and Development Regulations for the unincorporated Urban Growth Areas (UGAs) for the Cities of Wenatchee, Entiat, Chelan and Cashmere, and updates to the County's Capital Facilities of the Comprehensive Plan.

10:42:35 AM Action

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

1. Approve the date of December 9, 2014 at 10:15 A.M. to hold a public hearing to consider the adoption of proposed amendments to the Chelan County Comprehensive Plan. The proposed 2014 Comprehensive Plan amendments include, proposed map amendments; adoption of amendments to the Comprehensive Plans and Development Regulations for the unincorporated Urban Growth Areas (UGAs) for the Cities of Wenatchee, Entiat, Chelan and Cashmere, and updates to the County's Capital Facilities of the Comprehensive Plan. 20141117H6-1

10:43:48 AM Continued Community Development Discussion

- Direction on Mission Creek property for code compliance

10:46:20 AM Board Discussion

- Nominee for Board of Equalization District 2
- Update on Risk Pool Meeting

11:03:22 AM CONTINUED PUBLIC HEARING: Stormwater Boundary Adjustment
Chairman Walter opens the public hearing. Jason Detemore gives staff report. No one from the public is present. Public Comment period is closed.

11:28:08 AM Action

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

- Resolution #2014-116 Amending Resolution No 2008-06 Surface and Storm Water Management Utility

11:28:59 AM CONTINUED PUBLIC HEARING: Annual Construction Program, 2015
Chairman Walter opens the public hearing. No one from the public is present. Action will be taken on November 25th on Public Works time. Public Comment period is closed.

NOON

11:43:58 AM Recess

1:31:16 PM Jail Director Curt Lutz

- Agreement with Swank Motion Pictures
- Need for replacement of Finger Print machine
- Budget update

1:57:08 PM Action

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

- Agreement with Swank Motion Pictures 20141117A5-4

[1:59:54 PM](#) **Jeff Wilkens with the WVTC is present to discuss transportation priorities for 2015**

[2:36:47 PM](#) **Adjourn**

Board adjourns until Monday November 24, 2014

Weekly Voucher Approval for Payment	201401117B4-1
Current Expense	\$59,822.82
Other Funds	<u>\$350,971.97</u>
Total All Funds	\$410,794.79

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

Tuesday, November 18, 2014 – WSAC Conference in Spokane