

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 24&25, 2014

Monday, November 24, 2014

9:01:32 AM Opening – Pledge of Allegiance

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

9:02:15 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
 1. Payroll Changes:
 - a) Howard Nielson, Ohme Gardens, End of Season
 - b) Cooper Spague, Ohme Gardens, End of Season
 - c) Samantha Segaline, Ohme Gardens, End of Season
 - d) Carolyn Alber, Ohme Gardens, End of Season
 - e) Brett Ogle, Ohme Gardens, End of Season
 - f) Robert Kirk, Public Works, Step Increase
 - g) Brian Travis, Public Works, Resignation
 - h) Erin Osborne, Public Works, New Hire
 - i) Kelley Carlson, Noxious Weed Control, Layoff
 - j) Hannah Pygott, Natural Resources, End of Season
 - k) Joshua Peterson, Natural Resources, End of Season

9:03:56 AM Board Discussion

- Judge Harmon and Diane Moran are present to discuss requested position
- Update on Risk Pool regarding Clark County
- Upcoming Performance Evaluations
- Community Development Director Position
- Annexation of Old Station

9:34:28 AM Parkside Discussion – *Treasurer Dave Griffiths and Prosecuting Attorney Doug Shae are present*

9:39:28 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:54:04 AM Extend Executive session by 10 minutes

10:04:18 AM Move back to regular Session

10:06:15 AM County Administrator Cathy Mulhall

Discussion

1. Donn Etherington Re: Farm Worker Housing Camp
2. Superior Court Administrator position
3. Administrative Update

10:41:42 AM Action

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

1. Resolution #2014-117 Appointment of Buford Howell to the Chelan County Board of Equalization
2. Resolution #2014-118 Amending Resolution 2011-107; Defining and adopting all County funds for accounting standards
3. Step 2 Grievance Response 20141124C8-1
4. Payroll Change for Cindy Johnson, Out of Class Pay – **add on**
5. Letter to Spokane RSN – **add on** 20141124C8-2

10:43:32 AM Continued Board Discussion

- Format of Tri-Commission meetings
- WSAC Mental Health meeting

11:02:31 AM Natural Resources Director, Mike Kaputa

Discussion

1. Interlocal agreement with Icicle Irrigation District for flow control structure
2. Contracting local organization agreement with Natural Resources Conservation Service for Mills Canyon Emergency Watershed Protection projects

11:21:10 AM Action

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

1. Interlocal agreement with Icicle Irrigation District for flow control structure 20141124A5-1
2. Contracting local organization agreement with Natural Resources Conservation Service for Mills Canyon Emergency Watershed Protection projects 20141124A5-2

11:21:27 AM Continued Natural Resources Discussion

3. Departmental financial update – *Chief Accountant Kathy Bangs is present*

12:17:59 PM Disability Board Meeting, Commissioner Goehner

1:30:44 PM Sheriff Brian Burnett

- Departmental Update

- Search and Rescue over weekend
- Snowmobile Safety Course

[1:47:11 PM](#) Recess

Tuesday, November 25, 2014

8:57:47 AM Tuesday Opening

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

8:57:53 AM WSU Extension Interim Director Margaret Viebrock

- Women in Agriculture Conference, February 21st
- Master Gardener Program
- Budget Discussion

[9:29:14 AM](#) *Commissioner England is excused for Canvassing Board*

[9:30:50 AM](#) Discussion regarding Nahum Canyon property with Public Works Director Mitch Reister

9:39:13 AM Public Works Director Mitch Reister

Discussion

1. Local Agency Standards Consultant Agreement with Gary & Osborne, Inc.
2. Agreement with AL Central LLC dba A Central LLC
3. Intent to Vacate a Portion of Upper Wheeler Road Petition for by Wheeler Ridge, LLC
4. Resolution for Variable Speed Limit on Mission Ridge Road
5. Resolution for the 2015 Annual Construction Program
6. Events Permit - Turkey on the Run
7. Pine Street project

[9:44:42 AM](#) *Commissioner England returns from Canvassing Board*

9:55:46 AM Action

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

1. Agreement with AL Central LLC dba A Central LLC for Asbestos Abatement
20141124A5-3
2. Intent to Vacate a Portion of Upper Wheeler Road Petition for by Wheeler Ridge, LLC
20141124V1-1
3. Resolution **#2014-119** for Variable Speed Limit on Mission Ridge Road
4. Resolution **#2014-120** for the 2015 Annual Construction Program
5. Local Agency Standard Consultant Agreement with Gary & Osborne, Inc. – **add on**
20141124A5-4

6. Interlocal Agreement between Chelan County and the City of Leavenworth for Survey Services – Pine Street 20141124A5-5

9:56:37 AM Continued Public Works Discussion

- Overtime for snow plowing
- Goodwin Bridge Project
- Regulations for Manson School Sidewalk
- Plowing on Squilchuck Road and Monitor Road

10:18:23 AM Community Development Interim Director David Grimes

PUBLIC HEARING: PBRs 2014-149: An Open Space Public Benefit application was submitted by Ann Hyde, on behalf of Pitcher Canyon Land Company LLC, requesting the approval of approximately 35 acres to be placed in the open space classification. The subject property is located on NNA Squilchuck Road, Wenatchee, WA 98801.

Chairman Walter opens the public hearing. Lilith Yanagimachi gives staff report. Dan Beardslee and Mark Straub with Building NCW are present. Public Comment period is closed.

Discussion

1. Review of the Riverview Terrace Subdivision Plat Phase I (P 2009-001/PD 2009-003) Planned Development submitted by Davy Enterprises, LLC for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.

10:26:47 AM Action

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

1. Approve the Open Space Public Benefit application (PBRs 2014-149) submitted by Ann Hyde, on behalf of Pitcher Canyon Land Company LLC, and authorize the Chair of the Board of Chelan County Commissioners to sign Open Space Taxation Agreement.
2. Approve and Authorize the Chair of the Board of Chelan County Commissioners to sign the final Mylar for the Riverview Terrace Subdivision Plat Phase I (P 2009-001/PD 2009-003) Planned Development submitted by Davy Enterprises, LLC for approval and final signature of the Mylar by the Chair of the Board of Chelan County

10:27:53 AM Recess

11:02:24 AM Deputy Forest Supervisor Jason Kuiken Re: Revised Proposal for approaching travel management and ATV use on the Okanogan-Wenatchee National Forest

11:48:48 AM PUBLIC HEARING: Supplemental Budget Appropriation – Various
Chairman Walter opens the public hearing. No one from the public is present. Public Comment period is closed.

11:49:28 AM **Action**

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

- Resolution #2014-121 SBA – Various

11:50:40 AM **Continued Discussion with Deputy Forest Supervisor Jason Kuiken**

12:09:52 PM **Adjourn**

Board adjourns until Monday December 1, 2014

Weekly Voucher Approval for Payment	20141124B4-1
Current Expense	\$236,173.62
Other Funds	<u>\$1,184,942.75</u>
Total All Funds	\$1,421,116.37

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board