

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 1&2, 2014

Monday, December 1, 2014

9:05:39 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

9:06:39 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) Rachel Jones, Sheriff Records, Extend Out of Class Pay
 - b) Andrew Hanson, Public Works, New Hire
 - c) Chris Rinke, Public Works, New Hire
 - d) Maria Suarez-Gomez, Farm Worker Housing, End of Season
 - e) Steve Corter, Regional Justice Center, Resignation

9:06:54 AM County Administrator Cathy Mulhall

Discussion

1. NCWEDD Funding Request – *consensus of the board to support \$1,500 request*
2. Administrative Update

9:12:13 AM Action

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

1. Resolution #2014-122 Appointment of Rev Joanne Coleman to Housing Authority Board Position #1
2. Interlocal Agreement for Providing District Court Services to City of Wenatchee
20141201A5-1
3. Prosecution Service Agreement with the City of Entiat
20141201A5-2
4. Authorization to transfer surplus laptop to the Cashmere Dryden Airport
20141201C8-1
5. Data Access Subscription Agreement with Olympic Credit for Superior Court Documents
20141201A5-3
6. Data Access Subscription Agreement with Olympic Credit for District Court Documents
20141201A5-4

9:12:40 AM Executive Session – Performance Evaluation, County Administrator

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[9:22:18 AM](#) **Move back to regular Session**

[9:23:36 AM](#) **Board Discussion**

- Update on Meeting with Dr. Rutherford regarding Parkside
- Old Station Annexation and budget
- Update on conference call regarding Marijuana revenue Distribution
- Solid Waste meeting update

[9:58:39 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:09:06 AM](#) **Extend Executive Session by 10 minutes**

[10:21:31 AM](#) **Move back to regular session**

[10:22:10 AM](#) **Continued Board Discussion**

- Term appointments for Board of Equalization

[10:24:11 AM](#) **Recess**

[11:01:30 AM](#) **Natural Resources Director, Mike Kaputa Discussion**

1. Amendment to Interlocal Agency Agreement with WA Department of Natural Resources for Wenatchee River derelict material removal
2. Meeting Updates

[11:23:59 AM](#) **Action**

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

1. Amendment to Interlocal Agency Agreement with WA Department of Natural Resources for Wenatchee River derelict material removal 20141201A5-5

[11:24:13 AM](#) **Executive Session – Performance Evaluation, Natural Resources Director**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[11:37:03 AM](#) **Move back to regular session**

[11:37:29 AM](#) **Recess**

[1:02:04 PM](#) **Executive Session – Performance Evaluation, Jail Director**

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.

[1:10:57 PM](#) **Jail Director Curt Lutz**

Discussion

1. Interlocal Agreement with the City of Cashmere for the housing of Inmates in the Chelan County Regional Justice Center
2. Departmental Update
3. Office move
4. Sunnyslope Community Meeting tomorrow night

[1:30:16 PM](#) **Action**

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

1. Interlocal Agreement with the City of Cashmere for the housing of Inmates in the Chelan County Regional Justice Center 20141201A5-6

[1:31:01 PM](#) **Recess**

[1:38:54 PM](#) **Executive Session – Performance Evaluation, I.T. Director**

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.

[1:55:38 PM](#) **Move back to regular session**

[1:55:47 PM](#) **Recess**

[2:00:26 PM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[2:04:08 PM](#) **Move back to regular session**

[2:04:15 PM](#) **Ohme Gardens Administrator Mike Short**

- Update on Gardens

[2:22:40 PM](#) **Executive Session – Performance Evaluation, Expo Center Director**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[2:22:50 PM](#) **Recess**

Tuesday, December 2, 2014

[9:03:29 AM](#) Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, and Clerk of the Board Carlye Baity

[9:03:33 AM](#) **Executive Session – Performance Evaluation, Public Works Director**
Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[9:12:52 AM](#) **Move back to regular Session**

[9:13:17 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Supplemental Agreement No. 2 with Erlandsen, Inc.
2. Final Order of Vacation for a Portion of Berry Avenue Petition for by Glenn Hoenes
3. Snow Removal

[9:44:39 AM](#) **Action**

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

1. Supplemental Agreement No. 2 with Erlandsen, Inc. for Additional Construction Engineering and Inspection for Number 1 Canyon Church Water Quality Facility, Project Number SD2004 20141201A5-7
2. Final Order of Vacation for Portion of Berry Avenue Petition for by Glenn Hoenes 20141201V1-1

[9:45:11 AM](#) **Continued Public Works Discussion**

- Update on West Monitor Bridge

[9:58:26 AM](#) **Continued Board Discussion**

- Public Lands – Senate bill

[10:00:23 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.

[10:07:51 AM](#) **Move Back to Regular Session**

[10:08:01 AM](#) **Recess**

[10:17:04 AM](#) **Community Development Interim Director David Grimes**

Discussion

1. Review refund request relating to withdrawn Riparian Variance application fees for the construction of two picnic shelters within the riparian buffer in the amount of \$297.87

[10:18:31 AM](#) **Action**

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

1. Refund request relating to withdrawn Riparian Variance application fees for the construction of two picnic shelters within the riparian buffer in the amount of \$297.87
20141201B4-2

[10:18:54 AM](#) **Continued Discussion**

- Update on Building Permit stats

[10:28:09 AM](#) **Executive Session– Performance Evaluation, Comm. Dev. Interim Director**

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.

[11:08:36 AM](#) **Extend Executive session by 25 minutes**

[11:09:52 AM](#) **Executive Session – Performance Evaluation, Facilities Director**

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.

[11:36:24 AM](#) **Move back to regular Session**

[11:36:27 AM](#) **Recess**

[6:02:12 PM](#) **Sunnyslope Community Meeting Re: Recovery House, Commissioners**

Chambers – numerous members of the Community are present and voice concerns of recovery house. By Consensus of the Board, the recovery house is to be moved out of the Sunnyslope neighborhood. Chairman Walter has directed Jennifer Latimer to start looking for a new rental by March 1st (date is subject to change upon notice).

[6:44:41 PM](#) **Adjourn**

Board adjourns until Monday December 8, 2014

Weekly Voucher Approval for Payment	20141201B4-1
Current Expense	\$72,606.04
Other Funds	<u>\$367,662.16</u>

Total All Funds \$440,268.20

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board