

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 22&23, 2014

9:03:23 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

9:03:49 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
3. Payroll Changes:
 - a) Michael Kenny, Regional Justice Center, Step Increase
 - b) Jeremy Riggan, Regional Justice Center, Length of Service Increase
 - c) Timothy Parks, Regional Justice Center, Length of Service Increase
 - d) Allen Blackmon, Prosecuting Attorney, Step Increase
 - e) Cindy Dietz, Prosecuting Attorney, Step Increase
 - f) Conor Johnson, Prosecuting Attorney, Step Increase
 - g) Danika Dry, Prosecuting Attorney, Pay Increase
 - h) Michael Bryant, Sheriff, Step Increase
 - i) Lee Duncan, Natural Resources, Hours change
 - j) Jennifer Haderberger, Natural Resources, Hours Increase
 - k) Apolonio Rivera, Wenatchee River County Park, Layoff
 - l) Stacy Wuolle, Assessor, Step Increase

9:06:59 AM Board Discussion

- Update on Link Board Meeting
- Meeting regarding the Wenatchee Reserve
- Chumstick Coalition Meeting
- Issued Marijuana Retailers

9:42:55 AM Recess

**10:03:15 AM County Administrator
Discussion**

1. Update on Fire in Jail

10:06:44 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commissioners unanimously approve to move into a 15 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:21:35 AM Move back to regular session

10:27:09 AM Action

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

1. Resolution #2014-133 Re: Authorization for Collection of Property Taxes – Current Expense
2. Resolution #2014-132 Re: Authorization for the Collection of Property Taxes – County Roads
3. Resolution #2014-131 Re: Adoption of 2015 Chelan County Financial Polices
4. Change Order with Whitebird Construction Decrease of \$3,991.00 20141222A5-1
5. Cashmere Dryden Airport - Agreement Compliance Status and Assurance Compliance Certificate 20141222A5-2
6. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Icicle Arts 20141222A2-1
7. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities AdventureWenatchee 20141222A2-2

10:27:36 AM Recess

10:27:36 AM Natural Resources Director, Mike Kaputa

Discussion

1. Beehive Irrigation District Pipe Replacement Change Order #1
2. Harrison Side Channel Adaptive Management Project Entiat River Project RM 4 Change Order #1
3. Coulter Creek Barrier Replacement Change Order #1
4. Budget Discussion – Chief Accountant Brad Posenjak is present
5. Eightmile Lake Storage Restoration
6. Forest Service Meeting
7. Stemilt-Squilchuck Watershed
8. Employee defensive driving and harassment training

11:50:46 AM Action

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

1. Beehive Irrigation District Pipe Replacement Change Order #1 20141222A5-3
2. Harrison Side Channel Adaptive Management Project Entiat River Project RM 4 Change Order #1 20141222A5-4
3. Coulter Creek Barrier Replacement Change Order #1 20141222A5-5

11:51:03 AM Board recesses until Tuesday session

Tuesday, December 23, 2014

9:39:09 AM Public Works Director Mitch Reister

AWARD BID: County Road Project No. 679, Stemilt Creek Bridge No. 102
Superstructure Replacement

One bid was presented on December 16, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Hurst Construction.

9:40:21 AM Action

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of County Road Project No. 679, Stemilt Creek Bridge No. 102 Superstructure Replacement bids to Hurst Construction at a bid amount of \$143,050.00.
20141222B1-1

9:40:32 AM Discussion

1. Amendment No. 1 to Agreement No. G1400437
2. Commissioners' Notice of Hearing – Re: A Resolution Repealing and Replacing Resolution No. 2006-145 as Amended by Resolution No. 2010-20

9:43:50 AM Action

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

1. Amendment No. 1 to Agreement No. G1400437 between the State of Washington Department of Ecology and Chelan County 20141222A5-6
2. Commissioners' Notice of Hearing – Re: A Resolution Repealing and Replacing Resolution No. 2006-145 as Amended by Resolution No. 2010-20 20141222H6-1

9:44:25 AM Continued Public Works Discussion with Treasurer Dave Griffiths regarding funding for County Wide Road Project and Chip Sealing

10:05:59 AM Recess

10:07:16 AM Community Development Interim Director David Grimes

10:07:25 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into an 8 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:12:46 AM Move back to regular session

10:13:30 AM PUBLIC HEARING (continued from Dec. 9th): Proposed 2014 Comprehensive Plan amendments to review final documents received from the City of Wenatchee

10:15:14 AM Action

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

1. Direct staff to prepare Resolution on proposed amendments to the Chelan County Comprehensive Plan including 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.

10:27:39 AM **Recess**

11:25:55 AM *Chairman Walter is excused from session*

11:34:32 AM **PUBLIC HEARING:** Supplemental Budget Appropriation - Various
Commissioner Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

11:35:09 AM **Action**

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

- Resolution #2014-134 SBA - Various

11:35:18 AM **Adjourn**

Board adjourns until Monday December 31, 2014

Weekly Voucher Approval for Payment	20141222B4-1
Current Expense	\$63,960.24
Other Funds	<u>\$395,677.00</u>
Total All Funds	\$459,639.24

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board