

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 29, 2014

Monday, December 29, 2014

9:00 A.M. Swearing in Ceremony for Elected Officials – Courthouse Lobby

9:16:50 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

9:17:05 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) Fona Sugg-Mathena, Superior Court, Promotion
 - b) Alfredo Cendejas Garibay, Juvenile, Resignation
 - c) Mitch Reister, Public Works, Pay Increase
 - d) Catherine Mulhall, Commissioners, Pay Increase
 - e) William Carpenter, Pest Control, Step Increase

9:18:06 AM Board Discussion

- Fireworks
- Timeline for hiring of Community Development Director

9:30:49 AM 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.

9:45:10 AM Extend Executive Session by 5 minutes

9:51:07 AM Move back to regular Session

9:51:21 AM Public Works Assistant Director Eric Pierson

Discussion

1. Supplemental Agreement No. 1 with H.W. Lochner for US 2/97 Cashmere Area Transportation Study
2. Supplemental Agreement No. 4 with Pacific Engineering and Design, PLLC for Engineering Services for the Columbia River Outfall project
3. Supplemental Agreement No. 2 with RH2 Engineering, Inc. for Engineering Services for Squilchuck Outfall Project

9:54:52 AM Action

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

1. Supplemental Agreement No. 1 with H.W. Lochner for US 2/97 Cashmere Area Transportation Study 20141229A5-1
2. Supplemental Agreement No. 2 with RH2 Engineering, Inc. for Engineering Services for Squilchuck Outfall Project 20141229A5-2

9:56:00 AM Recess

9:57:28 AM Community Development Interim Director David Grimes

Discussion

1. Review proposed Resolution to adopt amendments to the Chelan County Comprehensive Plan. The proposed 2014 Comprehensive Plan Amendments include 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; map amendments, and updates to the County's Capital Facilities of the Comprehensive Plan.

10:18:35 AM Action

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

1. Resolution #2014 - 135 for amendments to the Chelan County Comprehensive Plan. The proposed 2014 Comprehensive Plan Amendments include 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; map amendments, and updates to the County's Capital Facilities of the Comprehensive Plan.

10:19:36 AM Continued Community Development Discussion

- Employee unused vacation hours

10:30:03 AM Recess

10:43:28 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Issues

10:50:05 AM Action

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

1. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Cashmere Community Concerts 20141229A2-1
2. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Northwest Accordion Society 20141229A2-2

3. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Cashmere Chamber 20141229A2-3
4. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Upper Valley Museum 20141229A2-4
5. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities NCW Media 20141229A2-5
6. Eighth Amendment to the Interlocal Agreement Between Washington State and Chelan County – 08-94100-001 20141229A5-3
7. Third Amendment to Delegated Lease - Farmworker Housing Camp 20141229A5-4
8. Request from Community Development Department to carry over vacation hours to 2015 and to be taken no later than February 28, 2015 – **Add on** 20141229C8-1

10:51:05 AM **Recess**

11:05:05 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with American Farmland Trust for Scheibler and Fromm Riparian Restoration Projects
2. Meeting updates

11:24:07 AM **Action**

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

1. Agreement with American Farmland Trust for Scheibler and Fromm Riparian Restoration Projects 20141229A5-5

11:26:49 AM **Adjourn**

Board adjourns until Monday January 5, 2015

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20141229B4-1 |
| Current Expense | \$82,265.70 |
| Other Funds | <u>\$350,265.21</u> |
| Total All Funds | \$432,530.91 |

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

Tuesday, December 30, 2014 – No Session

