

CHELAN COUNTY COMMISSIONERS  
MINUTES OF APRIL 13&14, 2015

**Monday, April 13, 2015**

**9:09:36 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

**9:10:11 AM Board Discussion**

- Douglas County Commissioners join session via conference call to discuss Chelan Douglas RSN merger – CDRSN Administrator Tamara Cardwell-Burns is present for discussion

**9:12:49 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**9:32:45 AM Move back to regular Session**

**9:34:25 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) Sofia Bjorklund, Natural Resources, New Hire
    - b) Shaun Honeycutt, Public Works, New Hire

**9:36:07 AM Continued Board Discussion**

- Update on RiverCom Meeting
- Transportation Council Meeting
- Commissioner England's visit to Kyrgyzstan

**10:15:15 AM County Administrator Cathy Mulhall Discussion**

1. Executive Session – Review of Grievance
2. Administrative Issues

**10:15:35 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**10:45:38 AM Extend Executive Session by 15 minutes**

11:00:54 AM **Move back to regular session**

11:01:38 AM **Action**

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

1. Resolution #2015-46 Authorization for credit cards
2. Notice of Hearing for Irrigation District Joint Control Board No. 3 20150413H6-1
3. Sharp Copier Agreement for Prosecuting Attorney's Office 20150413A5-1
4. Letter to Spokane RSN 20150413C8-1

11:05:12 AM **Natural Resources Director, Mike Kaputa**

**Discussion**

1. Amendment to project agreement with WA Recreation and Conservation Office for Peshastin RM 8.8 Side Channel Reconnection Design time extension
2. Amendment to project agreement with WA Recreation and Conservation Office for Peshastin RM 8.8 Side Channel Reconnection Design scope and budget reduction
3. Contract Change No. 6 with Aspect Consulting for Icicle Work Group project support
4. Letter to Governor requesting drought declaration consideration of additional Chelan County watersheds
5. Senate Bill 5491
6. Meeting Updates

11:36:09 AM **Action**

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

1. Amendment to project agreement with WA Recreation and Conservation Office for Peshastin RM 8.8 Side Channel Reconnection Design time extension  
20150413A5-2
2. Amendment to project agreement with WA Recreation and Conservation Office for Peshastin RM 8.8 Side Channel Reconnection Design scope and budget reduction  
20150413A5-3
3. Contract Change No. 6 with Aspect Consulting for Icicle Work Group project support  
20150413A5-4

11:37:31 AM **Recess**

1:39:15 PM **Sheriff Brian Burnett**

**Discussion**

1. Staffing update
2. Amendment to Interlocal Agreement with the City of Leavenworth
3. Departmental Update

**1:49:25 PM Action**

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

1. Amendment to Interlocal Agreement with the City of Leavenworth

20150413A5-5

**1:51:02 PM Recess**

**Tuesday, April 14, 2015**

**8:00 A.M. Department Head Meeting**

- Cyber Security

**9:06:05 AM Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**9:35:25 AM Extend Executive Session by 10 minutes**

**9:45:40 AM Move back to regular session**

**9:48:05 AM Public Works Director Mitch Reister**

**Discussion**

1. Supplemental Agreement No. 2 with Watershed Science & Engineering, Inc.
2. Western Federal Lands Access Program Match Agreement for Eagle Creek Road, Phase II, CRP 666
3. Easement Agreement with Chelan County PUD No. 1
4. Tetra Tech, Inc. Comprehensive Flood Hazard Mitigation Plan - Scope of Work and Budget
5. Events Permit – Diabetes 5K Fun Run

**10:00:00 AM Action**

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

1. Supplemental Agreement No. 2 with Watershed Science & Engineering, Inc. for Bridge Scour Program, CRP 677 20150413A5-6
2. Western Federal Lands Access Program Match Agreement for Eagle Creek Road, Phase II, CRP 666 20150413A5-7
3. Easement Agreement with Chelan County PUD No. 1 for Moderate Risk Waste Facility Utility Services 20150413E1-1

**10:03:42 AM Recess**

**10:20:03 AM Community Development Interim Director David Grimes**

**Discussion**

1. Discussion regarding “After-The-Fact” Permit Fees for construction of a utility room to a residential structure without a Building Permit owned by Ignacio Chavez and located at 144 Viewdale Avenue, Wenatchee.
2. Discussion regarding requirement for stamped Engineer letter stating that the as-built structure, owned by Ignacio Chavez and located at 144 Viewdale Avenue, Wenatchee, meets all adopted building codes and is structurally sound for the construction of a utility room to a residential structure without a Building Permit.

**10:38:11 AM Action**

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

- Waive double fee due to a visual inspection

**10:38:58 AM Continued Discussion Re: Permit fees**

**10:46:49 AM Recess**

**10:59:14 AM Chelan County PUD Update with District Services Managing Director Jeff Smith, External Affairs Director Tracy Yount, and Customer Utilities Managing Director John Stoll**

**11:53:21 AM Adjourn**

Board adjourns until Monday April 20, 2015

**Correspondence:** Letter to Governor requesting drought declaration consideration of additional Chelan County watersheds 20150413C8-1

Weekly Voucher Approval for Payment	20150413B4-1
Current Expense	\$711,607.85
Other Funds	<u>\$244,010.04</u>
Total All Funds	\$955,617.89

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board