

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 27&28, 2015

Monday, April 27, 2015

9:13:12 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

9:13:50 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Bryan Draper, Public Works, New Hire
 - b) Julie Brummel, Auditor, New Hire
 - c) Kristin Fleisher, Assessor, Resignation
 - d) Tina Bowling, Auditor, Resignation
 - e) Jessica Guerrero, Juvenile, Promotion
 - f) Carolyn Alber, Ohme Gardens, Temporary Re-Hire

9:14:49 AM Board Discussion

- Legislator budget for Valley Trails
- Risk Pool Executive Meeting next week to select a new Executive Director
- Link Bus

9:23:07 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 60 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:30:27 AM Extend Executive Session by 20 minutes

10:47:15 AM Move back to regular session

10:47:27 AM County Administrator Cathy Mulhall

Discussion

1. Discuss Electrical Upgrade at the Center with Facilities Maintenance Director Chris Flick
2. Administrative Issues
 - HR Department

11:05:26 AM Action

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

1. Grant Services Agreement – 2015 Lodging Tax Funded Activities –The American Alpine Club 20150427A2-1
2. Grant Services Agreement – 2015 Lodging Tax Funded Activities –Manson Apple Blossom Festival, Inc. 20150427A2-2
3. Grant Services Agreement – 2015 Lodging Tax Funded Activities –Cascade Farmlands 20150427A2-3
4. Grant Services Agreement – 2015 Lodging Tax Funded Activities –Cashmere Float Association 20150427A2-4
5. Grant Services Agreement – 2015 Lodging Tax Funded Activities –Chelan County Historical Society 20150427A2-5
6. Data Access Subscription Casual Use Agreement with Attorney John Beuhler for Superior Court Documents 20150427A5-1
7. Data Access Subscription Casual Use Agreement with Hunter Law Firm for Superior Court Documents 20150427A5-2
8. Data Access Subscription Casual Use Agreement with Bromiley Law PLLC for Superior Court Documents 20150427A5-3
9. Manual Warrant for Jail – **add on**

11:07:32 AM Natural Resources Director, Mike Kaputa

Discussion

1. Non-exclusive license agreement with Apple Country Snowmobile Club for snowmobile trail maintenance in Stemilt basin
2. Deed of Right with WA Recreation and Conservation Office for Stemilt and Squilchuck basin parcels
3. Standard agreement with Waterfall Engineering for upper Peshastin migration barrier design
4. Meeting Updates

11:28:57 AM Action

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

1. Non-exclusive license agreement with Apple Country Snowmobile Club for snowmobile trail maintenance in Stemilt basin 20150427A5-4
2. Deed of Right with WA Recreation and Conservation Office for Stemilt and Squilchuck basin parcels 20150427A5-5
3. Standard agreement with Waterfall Engineering for upper Peshastin migration barrier design 20150427A5-6

11:31:17 AM Continued Administration Discussion Re: Human Resources Department

12:01:20 PM NOON – Disability Board Meeting, Commissioner Goehner

1:31:36 PM **Sheriff Brian Burnett**

- Apple Blossom and Chief for a Day
- Reserve Conference Workshop at CTC this week
- Departmental Update

1:54:52 PM **Recess**

Tuesday, April 29, 2015

9:03:11 AM 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

9:03:23 AM **Executive Session - Prosecuting Attorney**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:33:50 AM **Extend Executive Session by 5 minutes**

9:03:50 AM **Move back to regular session**

9:38:42 AM **Continued Discussion with Prosecuting Attorney Doug Shae Re: New Deputy Prosecutor position**

8:26:24 AM **Public Works Director Eric Pierson**

Discussion

1. Local Agency Agreement with WSDOT – West Cashmere Bridge Replacement
2. Supplemental Agreement No. 2 with KPFF Consulting Engineers, Inc. for Bridge Engineering Services
3. Administrative Guidelines – George and Anne Carr for Waiver Request on Ohme Road
4. Events Permit – Mission Ridge Hill Climb – May 2, 2015
5. Events Permit – Kids in the Creek – May 5-7, 2015

8:26:24 AM **Action**

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

1. Local Agency Agreement with WSDOT – West Cashmere Bridge Replacement
20150427A5-7
2. Supplemental Agreement No. 2 with KPFF Consulting Engineers, Inc. for Bridge Engineering Services for County Road Project No. 678 (CRP 678) Deck Program
20150427A5-8
3. Administrative Guidelines – George and Anne Carr for Waiver Request on Ohme Road
20150427A5-9
4. Payroll Change for Eric Pierson, Promotion – **add on**

[9:54:18 AM](#) **Recess**

[10:14:50 AM](#) **Community Development Interim Director David Grimes**

Discussion

1. Review of the draft 2015 Docket for proposed amendments to the Chelan County Comprehensive Plan and Development Regulations.
2. Review of a Plat Alteration (PA 2014-301) of Lot 3, Plat of Titus Estates, Phase 1 (P450-A), submitted by David & Laura Levitsky, for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioner
3. Geological Hazard Review

[10:37:51 AM](#) **Action**

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

1. Approve and Authorize the Chair of the Board of Chelan County Commissioners to sign the final Mylar for the Plat Alteration (PA 2014-301) of Lot 3, Plat of Titus Estates, Phase 1 (P450-A), submitted by David & Laura Levitsky, for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioner. 20150427P1-1

[10:38:21 AM](#) **Recess**

Adjourn

Board adjourns until Monday May 4, 2015

Weekly Voucher Approval for Payment	20150427B4-1
Current Expense	\$32,071.36
Other Funds	<u>\$714,610.48</u>
Total All Funds	\$746,681.84

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board