

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 10&11, 2015

**Monday, August 10, 2015**

**9:03:51 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 Deputy Clerk of the Board Kami Albers

**9:04:25 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
3. Payroll changes:
  - a) Hank Lewis, Community Development Director, New Hire
  - b) Stephanie Wilder, Auditor, Promotion to Director
  - c) Michael Mattix, Facility Maintenance, Length of Service Increase
  - d) Nissa Burger, Auditor, Resignation
  - e) Kenneth George, Community Development, Resignation

**Employee Recognition**

Darlene Gutzwiler	WSU Extension	30 Years of Service
Susan Boeggman	Superior Court Clerk	25 Years of Service
Jacqueline Day	Treasurer	25 Years of Service
Catherine MulHall	Commissioners	25 Years of Service
Cathy Enlow	Assessor	25 Years of Service
Christopher Sharp	Regional Justice Center	15 Years of Service
Sarah Whitmire	Regional Justice Center	15 Years of Service

**9:10:19 AM Board Discussion**

- Cashmere resident Mike Addleman is present to discuss CUP application

**9:45:16 AM Executive Session:**

Upon motion and second by Commissioners England and Goehner the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(g).

**9:55:08 AM Extend Executive Session 20 minutes**

**10:16:47 AM Move back to Regular Session**

**10:17:08 AM Executive Session**

Upon motion and second by Commissioners England and Goehner the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) with Prosecuting Attorney Doug Shae regarding Potential Litigation.

[10:31:24 AM](#) **Move back to regular session**

[10:31:34 AM](#) **Administrative Agenda, County Administrator Cathy Mulhall**

**Discussion**

1. Loretta Stover, Director for the Center for Alcohol & Drug Treatment Re: Contract Requirements
2. Administrative Update

[11:03:48 AM](#) **Action**

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

1. DSHS County Program Agreement 1563-43674 20150810A5-1
2. Resolution #2015-74, Fees for Recording Plats, Surveys and Monuments Amending Resolution 2014-38 and 92-7
3. Data Access Subscription Casual Use Agreement for District Court Documents Sean Smith of Judgement Recovery of Washington 20150810A5-2
4. Notice of Hearing and Resolution Supplemental Budget Request Superior Court - \$10,000 20150810H6-1

[11:12:20 AM](#) **General Board Discussion**

[11:14:12 AM](#) **Recess**

[1:33:03 PM](#) **Sheriff Brian Burnett**

**Discussion**

1. Cascade SRO Agreement
2. Cashmere SRO Agreement
3. Chelan SRO Agreement
4. Manson SRO Agreement
5. Administrative Update
  - BLEA Session 718 special awards recipients
  - Pre-Academy and Post-Academy Training Proposal
  - Supplemental Report
  - Monthly Report
  - Rivercom Budget

[2:04:29 PM](#) **Action**

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

1. Cascade SRO Agreement 20150810A5-3
2. Cashmere SRO Agreement 20150810A5-4
3. Chelan SRO Agreement 20150810A5-5
4. Manson SRO Agreement 20150810A5-6

2:14:34 PM **Board recesses until Tuesday**

**Tuesday, August 11, 2015**

8:00 A.M. Department Head Meeting

9:31:35 AM Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board Kami Albers

9:32:15 AM **Public Works Director Eric Pierson**

**Discussion**

1. State of Oregon Contract 41300-07152015 Lidar Data for Chelan County
2. Final Order of Vacation for Jenifer Olsen for a Portion of Brae Burn Road
3. Deed of Dedication for Public Use between Christopher and Jenifer Olsen and Chelan County
4. Resolution for 2015 Surplus Equipment
5. Resolution to Establish County Road Project No. 702, Wenatchee Heights Road
6. Resolution for Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide and Webster Way during the 2015 Chelan County Fair
7. Events Permit – Parade of Tow Trucks – August 15, 2015
8. Events Permit – Leavenworth Marathon and Half Marathon – October 4, 2015

9:52:35 AM **Action**

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

1. State of Oregon Contract 41300-07152015 Lidar Data for Chelan County  
20150810A5-7
2. Resolution #**2015-75** for Surplus Equipment
3. Resolution #**2015-76** to Establish County Road Project No. 702, (CRP702) Wenatchee Heights Road
4. Resolution #**2015-77** for Temporary Road Closure for Wescott Drive and No Parking on Flowery Divide and Webster Way during the 2015 Chelan County Fair
5. Events Permit – Parade of Tow Trucks – August 15, 2015
6. Events Permit – Leavenworth Marathon and Half Marathon – October 4, 2015

9:55:55 AM **Board Discussion**

1. Homeowners letter of GEO hazards

10:13:35 AM **Community Development Director Hank Interim Director, David Grimes**

**Discussion**

1. Review refund request for a Building Permit (BP#150352) submitted by Bernard Brown in the amount of \$1121.38.
2. Review refund request for a Comprehensive Plan Amendment application (CPA 2015-050) from Chelan County Community Development on behalf of Lake Estate, LLC (owner) in the amount of \$1775.00.
3. General Discussion with Board.

**10:23:35 AM Action**

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

1. Refund request for a Building Permit (BP#150352) submitted by Bernard Brown in the amount of \$1121.38. 20150810B4-2
2. Refund request for a Comprehensive Plan Amendment application (CPA 2015-050) from Chelan County Community Development on behalf of Lake Estate, LLC (owner) in the amount of \$1775.00. 20150810B4-3

**10:24:55 AM Recess**

11:00 A.M. **Lake Chelan Chamber Visitor Center Tour with Mike Steele**

**2:12:48 PM Adjourn**

Board adjourns until Monday August 17, 2015

Weekly Voucher Approval for Payment	20150810B4-1
Current Expense	\$593,186.90
Other Funds	<u>\$738,853.89</u>
Total All Funds	\$1,332,040.79

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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KAMI ALBERS, Deputy Clerk of the Board