

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 17&18, 2015

**Monday, August 17, 2015**

Chairman Walter calls the meeting to order. Present for session is Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner England is excused from session.

**9:11:23 AM Action**

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

- Resolution #2015-78 Emergency Declaration for the Chelan Butte Fire, Deer Mountain Fire, Antoine Creek Fire, and the First Creek Fire of August 2015.

**9:13:42 AM Fire Discussion with Sheriff Brian Burnett**

**9:23:51 AM Board Discussion**

- RiverCom Update

**9:29:20 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
  - a) Sean Duke, Sheriff, Length of Service
  - b) David Flick, Sheriff, Length of Service
  - c) Tessa Perez Sanchez, Farm Worker Housing, New Hire
  - d) Carmen Suarez, Farm Worker Housing, Layoff
  - e) Charles Clayson, Public Works, Temporary Re-Hire
  - f) Christopher Sharp, Regional Justice Center, Pay Increase

**9:32:20 AM Human Resources Director Katie Batson and I.T. Director Fred Hart Re: IT Department structure and Market Analysis**

**9:47:18 AM Continued Board Discussion**

- RiverCom Meeting Update Re: Generators and Phone Towers
- LTAC Committee Member for City of Leavenworth

**10:10:43 AM County Administrator Cathy Mulhall Discussion**

1. Expo Center informal Bid
2. Administrative Update

**10:13:15 AM Action**

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

1. Sub recipient Agreement with The Center for Alcohol and Drug Treatment for DSHS Contract 1563-43674 20150817A5-1
2. Notice of Hearing - CDBG Public Services Grant Closeout 20150817H6-1
3. Approve Bid for Air Conditioning system for Expo Center Auditorium Building 20150817B1-1
4. E911 County Basic Services Operations Contract FY 2016 with signature sheets 20150817A5-2
5. Subcontract for Court-Appointed Special Advocate and Guardian Ad Litem Services 20150817A5-3

**10:14:18 AM Natural Resources**

**Action**

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

1. Professional Services Contract with Upper Columbia Salmon Recovery Board 20150817A5-4

**10:14:33 AM Recess**

**1:32:51 PM Jail Director Curt Lutz**

**Discussion**

1. Meeting with Cashmere Re: Housing of Inmate Contract
2. Public Safety Testing Contract
3. Temporary Extension of Inmate Telecommunication Agreement
4. Departmental Discussion

**1:37:54 PM Action**

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

1. Temporary Extension of Inmate Telecommunication Agreement 20150817A5-5

**1:38:19 PM Continued Jail Discussion**

- Update on transition to new recovery house

**1:40:30 PM Executive Session**

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**1:53:38 PM Move back to regular session**

[1:53:44 PM](#) **Board recesses until Tuesday session.**

**Tuesday, August 18, 2015**

[9:50:14 AM](#) Commissioner Goehner calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

[9:50:14 AM](#) **Public Works Director Eric Pierson**

[9:50:44 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:00:24 AM](#) **Extend Executive Session by 5 minutes**

[10:04:15 AM](#) **Move back to regular session**

[10:04:21 AM](#) **Discussion**

1. Executive Session – Solid Waste Hauling Contract Negotiations
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. Order for Examination for Road Vacation Petition for by Chelan Falls Property, LLC et al
5. Commissioners’ Notice of Hearing for Road Vacation Petition for by Chelan Falls Property, LLC et al
6. Commissioners’ Notice of Hearing for Revision to Title 10 of the Chelan County Code
7. Commissioners’ Notice of Hearing for Appeal of Private Road Naming Decision
8. Events Permit – Shore to Shore Marathon, Half Marathon & 10K – September 12, 2015
9. Events Permit – Norm Evans Memorial Apple Cup – September 25-27, 2015
10. Discussion with Senator Cantwell Re: After fire Radar Depth

[10:18:02 AM](#) **Action**

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

1. Final Order of Vacation Petition for by Jenifer Olsen for a Portion of Brae Burn Road  
20150817V1-1
2. Deed of Dedication for Public Use between Christopher and Jenifer Olsen and Chelan County  
20150817A5-6
3. Order for Examination for Road Vacation Petition for by Chelan Falls Property, LLC  
et al  
20150817V1-2
4. Commissioners’ Notice of Hearing for Road Vacation of a County Road right of way known as Washington Avenue Petition for by Chelan Falls Property, LLC et al

- 20150817H6-2
- 5. Commissioners’ Notice of Hearing for Revision to Title 10 of the Chelan County Code  
20150817H6-3
- 6. Commissioners’ Notice of Hearing for Appeal of Private Road Naming Decision  
20150817H6-4

**10:20:10 AM Community Development Director Hank Lewis**

**PUBLIC HEARING:** Continued Hearing from July 21, 2015 to review and consider adoption of Section 12.04.070 Land Divisions

Commissioner Goehner opens the public hearing. Dan Beardslee and Mark Straub with Building NCW are present and Buell Hawkins is present. Dan Beardslee gives example of non-conforming houses in the Chelan area. Buell Hawkins gives another example of past non-conforming house. Public Comment period is closed.

**10:36:43 AM Continued Community Development Discussion Re: rebuilding in Chelan area after fires**

**11:04:07 AM Recess**

**11:07:40 AM Buell Hawkins is present to discuss fireworks restrictions**

**11:52:33 AM Adjourn**

Board adjourns until Monday August 24, 2015

Weekly Voucher Approval for Payment	20150817B4-1
Current Expense	\$140,938.44
Other Funds	<u>\$208,916.15</u>
Total All Funds	\$349,854.59

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board