

CHELAN COUNTY COMMISSIONERS  
MINUTES OF AUGUST 24&25, 2015

**Monday, August 24, 2015**

**9:24:56 AM Opening – Pledge of Allegiance**

Chairman Walter calls the meeting to order. Present for session is Commission Goehner and Clerk of the Board Carlye Baity. Commissioner England is excused from session.

**9:25:38 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. Resolution #2015-79 Appointing Paula Helsel to Lodging Tax Advisory Committee
4. Resolution #2015-80 Re: Annexation of Property into Fire District No 3 Boundaries
5. Payroll changes:
  - a) Casey Headlee, Community Development, Temp out of class pay
  - b) Arnold Silva, Regional Justice Center, Longevity Increase
  - c) Sarah Whitemire, Regional Justice Center, Longevity Increase
  - d) Elgin Shaw, Regional Justice Center, Longevity Increase
  - e) Darlene Gutzwiler, Extension, Retirement
  - f) Nicolas Diaz, Sheriff, New Hire
  - g) William Tuengel, Sheriff, New Hire

**9:26:33 AM Level 3 Road Closers due to Fire – Commissioners Direct staff to write up Resolution setting all County Roads at a level 3 Road Closure**

Present for discussion are Community Development Director Hank Lewis and Assistant Director David Grimes, County Fire Marshal Doug Lewin, County Engineer/Public Works Director Eric Pierson and Assistant Director Josh Patrick

**9:37:57 AM Conference Call with Kittitas County Commissioner Gary Burnt Re: Fires**

**10:21:19 AM Facility Maintenance Director Chris Flick Re: Surplus Generator**

**10:27:07 AM Action**

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

1. Contract for Sale and Removal of Surplus Property between Chelan County and  
Manson School District No. 19 20150824A5-1
2. Resolution #2015-83 Intergovernmental Sale of Generator

**10:29:29 AM 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.

**10:44:54 AM Move back to regular session**

**10:45:03 AM Board recesses until Tuesday session.**

**Tuesday, August 25, 2015**

**9:24:09 AM** Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioners Goehner and England, and Clerk of the Board Carlye Baity

**9:24:09 AM Public Works Director Eric Pierson**

**Discussion**

1. Fire Situation and Road Closures – *Sheriff Brian Burnett is present for discussion*

**10:11:23 AM Action**

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

1. Resolution #2015-81 for level 3 Road Closures, based on the interpretation of Resolution #2015-65 Designating Chelan County a Hazardous Fire Area passed on 6/30/2015

**10:14:48 AM Continued Public Works Discussion**

1. Letter to BRC Incorporated for Rate Increase
2. Upcoming Events for Road Closures

**10:18:56 AM Action**

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

1. Letter to BRC Incorporated for Rate Increase 20150824C8-1

**10:21:42 AM Community Development Director Hank Lewis**

**Discussion**

1. Review refund request for a Boundary line adjustment application (BLA2015-158) from Mark A. Gubrud in the amount of \$475.00.
2. General Discussion with Board.

**10:22:37 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 Boundary line adjustment application (BLA2015-158) from Mark A. Gubrud in the amount of \$475.00. 20150824B4-2

10:30:56 AM **Wenatchee Valley Museum Re: legislation update for funding opportunity**  
 Executive Director Sandy Cohen, Board Members Shirley Leslie and Jim Russell are present

11:02:40 AM **Recess**

11:29:23 AM **PUBLIC HEARING:** Supplemental Budget Appropriation  
 Chairman Walter opens the public hearing. No one from the public is present. Public Comment period is closed.

11:29:39 AM **Action**

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

- Resolution #2015-82 SBA-Various

11:29:56 AM **Adjourn**

Board adjourns until Monday August 31, 2015

|                                     |                     |
|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20150824B4-1        |
| Current Expense                     | \$89,163.71         |
| Other Funds                         | <u>\$456,465.95</u> |
| Total All Funds                     | \$545,629.66        |

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIR MAN

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CARLYE BAITY, Clerk of the Board