

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 3&4, 2015

Monday, August 3, 2015

9:11:28 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. Commissioner Walter is excused from session.

9:11:54 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) Amy Ovenell, Superior Court Clerk, Step Increase
 - b) Jill Davis, Auditor, Resignation
 - c) Hans Berger, Public Works, Length of Service Increase
 - d) Bonnie McClaine, Public Works, Step Increase
 - e) Emily Floyd, Juvenile, Resignation
 - f) Luis Perez, Juvenile, Length of Service Increase
 - g) Mireya Gutierrez, Juvenile, Step Increase
 - h) Tanya Russell, Noxious Weed Control, Layoff
 - i) Tanya Russell, Noxious Weed Control, Re-Hire Extra Help
 - j) Rita Horner, Superior Court Clerk, Re-Hire Extra Help

9:13:16 AM Board Discussion

- Holden Village fire
- Legislative projects
- Historical Preservation Districts
- Noxious Weeds – spraying in County Right-of-way

9:59:42 AM County Administrator Cathy Mulhall Discussion

1. Administrative Update

10:11:08 AM Action

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

1. DSHS County Program Agreement 1163-27291 Amendment 16 20150803A5-1
2. Eighth Amendment – Drug & Alcohol Treatment Center Sub-recipient Agreement
20150803A5-2
3. Resolution #2015-71 Appointing Hank Lewis as Chelan County Community Development Director

10:11:41 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:11:50 AM Extend Executive Session by 5 minutes

10:26:01 AM Move back to regular session

10:26:56 AM Recess

10:26:56 AM Natural Resources Director, Mike Kaputa

Discussion

1. Agreement for cultural resource survey with Cascadia Archaeology on Delzer Icicle Creek property
2. No-cost time extension amendment to professional services agreement with WA Water Trust for Cascade Orchards Irrigation Company alternatives analysis
3. Amendment #4 to consulting services agreement with Dally Environmental for Icicle Work Group facilitation
4. Professional services contract with Upper Columbia Salmon Recovery Board for salmon recovery outreach and support services
5. Letter from the Department of Fish and Wildlife Re: Grant Agreement for the Mill Creek Project
6. Meeting Updates

11:37:59 AM Action

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

1. Agreement for cultural resource survey with Cascadia Archaeology on Delzer Icicle Creek property 20150803A5-3
2. No-cost time extension amendment to professional services agreement with WA Water Trust for Cascade Orchards Irrigation Company alternatives analysis 20150803A5-4
3. Amendment #4 to consulting services agreement with Dally Environmental for Icicle Work Group facilitation 20150803A5-5
4. Professional services contract with Upper Columbia Salmon Recovery Board for salmon recovery outreach and support services 20150803A5-6

11:41:17 AM Recess – Commissioner England is excused from afternoon session

1:29:09 PM Jail Director Curt Lutz

- Recovery Program is now in new location

- Maintenance in Jail

[1:53:24 PM](#) **Board recesses until Tuesday session**

Tuesday, August 4, 2015

[9:04:06 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

[9:04:10 AM](#) **I.T. Director Fred Hart**

- Project Updates
- District Court Probation – Case Load Pro
- Google analytics

[9:30:22 AM](#) **Public Works Assistant Director Josh Patrick**

Discussion

1. Whitman County Equipment Rental Agreement
2. Amendment to Resolution #2015-54 Area and County Road Restrictions and Road Closures

[9:39:11 AM](#) **Action**

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

1. Whitman County Equipment Rental Agreement 20150803A5-7
2. Resolution #2015-72 Amendment to Resolution #2015-54 Area and County Road Restrictions and Road Closures

[9:43:54 AM](#) **Community Development Interim Director David Grimes**

Discussion

1. Request to rescind and revise text amendments to Chapter 11.97 Non-Conforming Lots, Structures and Uses that were verbally approved at the July 22, 2015 Public Hearing.
2. Review of the draft Resolution for adoption of text amendments to Title 11 Zoning, Title 12 Land Divisions, Title 14 Development Permit Procedures and Administration, and Title 15 Development Standards.
3. Department Status Report

[9:47:17 AM](#) **Action**

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

1. Rescind text amendments to Chapter 11.97 Non-Conforming Lots, Structures and Uses that were verbally approved at the July 22, 2015 Public Hearing.

[9:47:48 AM](#) **Action**

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

2. Resolution #2015-73 for adoption of text amendments to Title 11 Zoning, Title 12 Land Divisions, Title 14 Development Permit Procedures and Administration, and Title 15 Development Standards to be in effect as of August 18, 2015

9:49:48 AM Cont. Community Development Discussion Re: Departmental Status Report

10:34:11 AM Action

Previous motion for Resolution #2015-73 amended by Commissioner England and seconded by Commissioner Goehner for Resolution to be in effect as of August 18, 2015.

10:36:21 AM Action

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

- Manual Warrant for Wenatchee River County Park

10:37:19 AM Continued Discussion with Dan Beardslee and Marc Straub with Building North Central Washington regarding permit fee schedule

10:57:33 AM Potts & Associates, Jim Potts and Zak Kennedy

11:20:53 AM Recess

11:29:05 AM Move back to regular session

11:29:08 AM Executive Session

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.

11:58:51 AM Move back to regular session

Correspondence:

Letter from Building North Central Washington Re: Building Permit Fees
20150803C8-1

11:58:54 AM Adjourn

Board adjourns until Monday August 10, 2015

Weekly Voucher Approval for Payment	20150810B4-1
Current Expense	\$70,830.44
Other Funds	<u>\$369,558.90</u>
Total All Funds	\$440,389.34

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board