

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 31 & SEPTEMBER 1, 2015

Monday, August 31, 2015

9:06:20 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 Deputy Clerk of the Board Kami Albers.

9:11:16 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll changes:
 - a) Craig Wisemore, Wenatchee Crew, Transfer from Leavenworth Crew
 - b) Jeffrey Wilson, Public Works, Longevity Increase
 - c) Amber Chittim, District Court, Longevity Increase
 - d) Sheryl Atkerson, District Court, Longevity Increase
 - e) James Hershey, Prosecuting Attorney, Longevity Increase
 - f) Kathryn Bangs, Natural Resources, Resignation
 - g) Nancy Harmon, District Court, Salary Adjustment
 - h) Roy Fore, District Court, Salary Adjustment
 - i) Lesley Allan, Superior Court, Salary Adjustment
 - j) Alicia Nakata, Superior Court, Salary Adjustment
 - k) T.W. Small Jr., Superior Court, Salary Adjustment
 - l) Lee Vandegrift, Superior Court, Salary Adjustment
 - m) Henry Lewis, Community Development, Cell Phone Stipend – **Add on**
 - n) Evan Graves, Fair, Wage Increase – **Add on**

9:11:50 AM Board Discussion

- Update on Fires at Lake Chelan
- Lake Chelan Chamber of Commerce requesting LTAC funds
- Park Side Operating Monies
- Cashmere Development Committee regarding Veterans Memorial
- Pine Street in Leavenworth road work
- Plain Town Hall Fire Update Meeting

9:35:03 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 27 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:00:28 AM Extend executive session by 15 minutes

[10:11:06 AM](#) **Move back to regular session**

[10:11:48 AM](#) **Administrative Agenda, County Administrator Cathy Mulhall**

PUBLIC HEARING – CDBG Public Services Grant Closeout

Chairman Walter opens the public hearing. No one from the public is present. Julie Kagel with Community Action Counsel gives annual year end statistics.

- 23,234 unduplicated number of visits, Chelan and Douglas Counties but not including Wenatchee or East Wenatchee
- 218 Persons visited Chelan and Leavenworth

Public comment period is closed.

[10:16:53 AM](#) **Discussion**

1. Farmworker Housing

- Camp Operations, funded seasonal farmworkers and will review funding contract for 1/1/2016-12/31/2016
- Edmundo Gonzales, Farm Housing Camp Director offers Current Camp occupancy of 33 families, 112 singles and, 24 children. Maximum capacity 200 beds

[10:25:36 AM](#) **Continued Board Discussion**

- Businesses during Fire Season
- Orchard Production, Growers acquiring funds for damaged product
 - a. Barbara Mylers from Session Community Audience, asked questions about the fires in Lake Chelan

[10:39:51 AM](#) **Recess**

[11:26:22 AM](#) **Continued Board Discussion**

Marylee Redline with WRCP is present to discuss campground policies and regulations. Deputy Prosecutor Susan Hinkel is present.

[11:26:43 AM](#) **Action**

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

- Notice of Revising Campground Policies and Regulations. 20150831C8-1

[11:32:05 AM](#) **Recess**

Tuesday, September 1, 2015

[9:29:41 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

[9:29:57 AM](#) **Public Works Director Eric Pierson**

PUBLIC HEARING: Chelan County Code Title 10 Amendment
Resolution Amending Chelan County Code Title 10.20
Chairman Walter opens the public hearing. No one from the public is present. Public Comment period is closed.

[9:34:30 AM](#) **Action**

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

- Resolution #2015-84 Amending Chelan County Code Title 10.20

[9:34:36 AM](#) **Discussion**

1. Local Agency Agreement with Washington State Department of Transportation for So. Wenatchee Pedestrian Safety, Phase II, CRP 694
2. Local Agency Federal Aid Project Prospectus for So. Wenatchee Pedestrian Safety, Phase II, CRP 694
3. Events Permit – Washington State Autumn Leaf Festival Grand Parade – September 26, 2015

[9:37:19 AM](#) **Action**

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

1. Local Agency Agreement with Washington State Department of Transportation for So. Wenatchee Pedestrian Safety, Phase II, CRP 694 20150831A5-1
2. Local Agency Federal Aid Project Prospectus for So. Wenatchee Pedestrian Safety, Phase II, CRP 694 20150831A5-2

[9:37:47 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 40 minute Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

[10:04:44 AM](#) **Move back to regular session**

[10:07:44 AM](#) **Recess**

[10:07:49 AM](#) **Community Development Director Hank Lewis Discussion**

1. Rebuilding after fires

10:35:05 AM **Adjourn**

Board adjourns until Tuesday September 8, 2015

Weekly Voucher Approval for Payment	20150831B4-1
Current Expense	\$151,843.63
Other Funds	<u>\$407,744.51</u>
Total All Funds	\$559,588.14

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board