

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 21&22, 2015

Monday, December 21, 2015

9:15:51 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter and Deputy Clerk of the Board Kami Albers

9:16:03 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Glenda Vesper, Prosecuting Attorney, Retirement
 - b) Michael Simmons, Sheriff, Retirement
 - c) Miguel Valdez, Juvenile, Resignation
 - d) Marvin Jeffries, Sheriff, Resignation
 - e) Francisco Bravo, Maintenance, Resignation
 - f) Ray Aultman, Maintenance, Discharged

9:26:15 AM Board Discussion

- Fire Budget
- Logging issues
- State Meeting Update
- Mental Health and Emergency Room Organizations
- Up Coming Parkside meeting-Commissioner England
- Liquor Control Board Correspondence
- Wenatchee Watershed meeting update
- Water Storage
- Planning Commission Meeting

10:01:20 AM Recess until 10:15

10:23:39 AM Administrative Agenda

10:28:21 AM Action

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

1. Resolution #2015-115 Adoption of County Financial Policies
2. Resolution #2015-116 Appointment of Rob Koch and Jeff Heath to the Horticultural Pest and Disease Board
3. Resolution #2015-117 Appointment of Neil Johnson to the Horticultural Pest and Disease Board

4. Resolution #2015-118 Authorization for the Collection of Property Taxes – Current Expense
5. Resolution #2015-119 Authorization for the Collection of Property Taxes –County Roads
6. Resolution #2015-120 Authorization for the Collection of Property Taxes –Flood Control Zone District
7. Resolution #2015-121 Levy Limit– Current Expense
8. Resolution #2015-122 Levy Limit–County Roads
9. Resolution #2015-123 Levy Limit–Flood Control Zone District
10. Letter Supporting Submission to the Public Power Benefit Program for Upper Valley Regional Utility Study 20151221C8-1
11. Personal Services Agreement - Employment Law Attorney 20151221A5-1
12. Prosecution Service Agreement – City of Entiat 20151221A5-2

10:28:39 AM Natural Resources Director Mike Kaputa

1. Icicle Work Group Update
2. Department Update

11:06:09 AM Recess

11:42:21 AM Jail Director Curt Lutz

Discussion

1. Department Update
2. Housing Contract for Entiat

11:43:20 AM Action

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

1. Inmate Housing Contract for Entiat 20151221A5-3

11:50:06 AM Board recesses until Tuesday session

Tuesday, December 22, 2015

8:59:45 AM Chairman Goehner calls the meeting to order. Present for session are Commissioners England and Walter and Deputy Clerk of the Board Kami Albers

8:59:45 AM WSU Extension, Margaret Viebrock

1. Tree Fruit Specialist, Tianna DuPont

9:46:31 AM Public Works Director Eric Pierson

Discussion

1. Final Order of Vacation for Just Plain Rentals, LLC for a portion of Right-of-Way Platted as Iron Street

2. Letter of Concurrence for the City of Leavenworth for Pine Street Federal Classification
3. Executive Session for Property Acquisition

9:49:44 AM Action

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

1. Final Order of Vacation for Just Plain Rentals, LLC for a portion of Right-of-Way Platted as Iron Street 20151222V1-1
2. Letter of Concurrence for the City of Leavenworth for Pine Street Federal Classification 20151222R1-1

9:50:01 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

10:05:39 AM Extend Executive Session for 10 minutes

10:15:08 AM Move to Regular Session

10:18:34 AM Community Development Director Hank Lewis Discussion

1. Department Update

11:06:07 AM Recess

11:31:50 AM PUBLIC HEARING: SBA - Various

Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

- Juvenile \$2,341
- Auditor's O&M \$10,000
- 911 Communications \$400,000
- Cashmere Dryden Airport \$8,000
- Drug Taskforce \$50,000
- CCRJC \$350,000
- Criminal Justice Tax \$200,000

11:33:02 AM Action

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

- Resolution #2015-124 SBA - Various

11:33:31 AM Adjourn

Board adjourns until Monday December 28, 2015

Weekly Voucher Approval for Payment	20151221B4-1
Current Expense	\$81,536.92
Other Funds	<u>\$473,638.40</u>
Total All Funds	\$555,175.32

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

KAMI ALBERS, Deputy Clerk of the Board