

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 17, 2015

Monday, February 16, 2015 - Closed for Presidents Day

Tuesday, February 17, 2015

9:00:50 AM Opening – Pledge of Allegiance

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

9:02:54 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. Manual Warrant
4. Chelan County Annual Certification of Fixed Assets
5. Payroll Changes:
 - a) Nicolas Reed, Public Works, Resignation
 - b) Kimberly Oglesbee, Sheriff, Step Increase
 - c) Jennifer Wiecking, District Court, Step Increase
 - d) John Ross, Assessor, Step Increase
 - e) Erin Fonville, Assessor, Step Increase
 - f) Tanya Russell, Noxious Weed Control, Layoff
 - g) Michael Smith, Regional Justice Center, Length of Service Increase
 - h) Kevin Webb, Regional Justice Center, Step Increase
 - i) Wendy Shiflett, Regional Justice Center, Step Increase
 - j) Kami Albers, Commissioners, New Hire – **Add on**

9:04:03 AM Board Discussion

- Transportation Bills

9:27:20 AM Public Works Director Mitch Reister

PUBLIC HEARING: Unauthorized Use of County Right-of-way

Chairman Walter opens the public hearing. Dan Beardslee and Marc Straub with Building NCW and John Scamahorn are present. Public Comment period is closed.

10:08:46 AM Action

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

- Hearing is to be continued on March 10th at 9:30 A.M.

10:10:24 AM Discussion

1. Agreement with Granite Construction Company for Hot or Warm Mix Asphalt and Tack Oil
2. Local Agency Agreement with Washington State Department of Transportation for Chumstick Highway Safety Improvement, CRP 696
3. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Chumstick Highway Safety Improvement, CRP 696
4. Easement Deed with Christopher and Michele Church for Assessors Tax Parcel Number 22-20-06-730-080
5. Events Permit – Gran Fondo Leavenworth – May 31, 2015

10:14:49 AM Action

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

1. Agreement with Granite Construction Company for Hot or Warm Mix Asphalt
20150217A5-1
2. Local Agency Agreement with Washington State Department of Transportation for Chumstick Highway Safety Improvement, CRP 696
20150217A5-2
3. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Chumstick Highway Safety Improvement, CRP 696
20150217A5-3
4. Easement Deed with Christopher and Michele Church for Assessors Tax Parcel Number 22-20-06-730-080
20150217E1-1
5. Amendment to Chelan County E911 FY15 Contract E15-020 – **Add on**
20150217A5-4

10:16:06 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment #1 to RCO Grant Agreement #11-1347R Coulter Creek for budget increase
2. Task Order # 12 with Cascadia Conservation District for Entiat Reservation Accounting
3. Meeting Updates

10:37:36 AM Recess

10:36:04 AM Action

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

1. Amendment #1 to RCO Grant Agreement #11-1347R Coulter Creek for budget increase
20150217A5-5
2. Task Order # 12 with Cascadia Conservation District for Entiat Reservation Accounting
20150217A5-6

10:59:51 AM PUBLIC HEARING: Lake Chelan Large Wood Resolution

Chairman Walter opens the public hearing. Numerous Members of the public are present. Public and Members of the Chelan Community joins the meeting via conference call. Community Development Interim Director David Grimes gives staff report. Comment period is closed. Carmen Andonagni and Graham Simon with WDFD speak in regards to fishery.

11:38:25 AM Action

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

- Resolution #2015-25 Large Woody Debris and Shoreline Stabilization effective February 17, 2015.

11:49:12 AM Recess

12:10:50 PM Executive Session – Community Development Director Application Review

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 50 minute Executive Session Pursuant to RCW 42.30.110(g), to consider employment of a public employee.

12:58:09 PM Move back to regular session

1:00:03 PM Jail Director Curt Lutz

Discussion

1. Jennifer Latimer is present to discuss Agreement with the City of Wenatchee and CCRJC
2. Update on search for new Recovery House

1:21:11 PM Recess

1:30 P.M. Meeting with Douglas County Commissioners and Spokane RSN via Video Conference – Wenatchee Valley Medical Center Admin Conference Room

Adjourn

Board adjourns until Monday February 23, 2015

Weekly Voucher Approval for Payment	20150217B4-1
Current Expense	\$145,348.04
Other Funds	<u>\$229,813.62</u>
Total All Funds	\$375,161.66

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

