

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 5&6, 2015

Monday, January 5, 2015

9:01:30 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

9:02:06 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) Public Works Re-organization
 - b) Maria Hallman, Communit
 - c) y Development, Length of Service Increase
 - d) Nina Tapscott, Auditor, Reevaluation
 - e) Melena Kessman, Auditor, Reevaluation
 - f) Jamie Smethers, Auditor, Reevaluation
 - g) Evangelina Escalera, Auditor, Reevaluation
 - h) Tina Bowling, Auditor, Reevaluation

9:02:47 AM Board Discussion

- Topics for DC visit
- Timeline for RSN Merger with Spokane County
- Stehekin Road discussion with Mike Mackey
- Revenue Sharing legal council
- Number of marijuana retail outlets potentially approved within County
- ATV's on Forest Service Roads

10:00:12 AM Recess

10:05:49 AM County Administrator Cathy Mulhall

10:06:15 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts with Deputy Prosecuting Attorney Susan Hinkle.

10:06:15 AM Extend Executive Session by 20 minutes

10:50:20 AM Move back to regular session

10:50:49 AM Discussion

1. Treasurer Dave Griffiths is present to discuss Resolutions for Interfund Line of Credit for Cashflow 2015 and Interfund Loan for Road Preservation Program
2. Administrative Issues

10:59:32 AM Action

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

- CDTC Interlocal Agreement 20150105A5-1
- Resolution #2015-1 Re: Interfund Line of Credit for Cashflow 2015
- Resolution #2015-2 Re: Interfund Loan for Road Preservation Program

11:00:10 AM Natural Resources Director, Mike Kaputa

Discussion

1. Deed of Right with Recreation and Conservation Office (RCO) for Stemilt Basin Phase 2 Acquisition Project (RCO #12-1510A)
2. 2015 Line of Credit
3. Project Updates

11:31:43 AM Continued Administrative Discussion

- Community Development Director position

12:00:49 PM Recess

1:32:34 PM Jail Director Curt Lutz

Discussion

1. Departmental Update

1:37:59 PM Action

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

1. Interlocal Agreement between Chelan County and the City of Kent for the housing of Inmates 20150105A5-2
2. Interlocal Agreement between Chelan County and Thurston County for the housing of Inmates in the Chelan County Regional Justice Center 20150105A5-3

1:38:52 PM Continued Jail Discussion regarding changes to the RSN

1:43:36 PM Board recesses until Tuesday session.

Tuesday, January 6, 2015

9:02:42 AM 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

9:02:55 AM **I.T. Director Fred Hart**

- New County Website
- Natural Resources office move
- Departmental salary

9:29:12 AM **Public Works Director Mitch Reister**

Discussion

1. Call for Bids – Countywide Pavement Preservation, County Road Project No. 681 (CRP 681)

9:34:10 AM **PUBLIC HEARING:** Re: A Resolution Repealing and Replacing Resolution No. 2006-145 as amended by Resolution No. 2010-20

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

9:39:41 AM **Action**

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

- Resolution **#2015-8** Repealing and Replacing Resolution No. 2006-145 as amended by Resolution No. 2010-20

9:40:19 AM **Discussion**

2. Resolution – Establishing County Road Project 666, Eagle Creek Road, Phase II
3. Resolution – Establishing County Road Project 693, West Cashmere Bridge (Bridge #401) Replacement
4. Resolution – Establishing County Road Project 694, South Wenatchee Pedestrian Improvements, Phase II
5. Resolution – Re: Rescinding Resolution No. 2013-29 and 2013-32 Establishment of Disposal Charges and Cash Bank for the Brush Recycling Program
6. Petition to Vacate Submitted by Public Utility District No. 1 of Douglas County
7. Open Item

9:49:34 AM **Action**

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

1. Call for Bids – Countywide Pavement Preservation, County Road Project No. 681 (CRP 681) 20150105B1-1
2. Resolution **#2015-9** Establishing County Road Project 666, Eagle Creek Road, Phase II
3. Resolution **#2015-10** Establishing County Road Project 693, West Cashmere Bridge (Bridge #401) Replacement

4. Resolution #2015-11 Establishing County Road Project 694, South Wenatchee Pedestrian Improvements, Phase II
5. Resolution #2015-12 Re: Rescinding Resolution No. 2013-29 and 2013-32 Establishment of Disposal Charges and Cash Bank for the Brush Recycling Program
6. Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Public Utility District No. 1 of Douglas County for a Portion of Azwell Rd.

[10:02:44 AM](#) **Recess**

[10:11:40 AM](#) **Community Development Interim Director David Grimes Discussion**

1. Update on Building Reports - 796 permits for 2014

[10:17:39 AM](#) **Recess**

[10:19:35 AM](#) **Continued Community Development Discussion**

[10:22:18 AM](#) **Adjourn**

Board adjourns until Monday January 12, 2015

Weekly Voucher Approval for Payment	20150105B4-1
Current Expense	\$50,172.18
Other Funds	<u>\$224,384.78</u>
Total All Funds	\$274,556.96

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board