

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 13&14, 2015

Monday, July 13, 2015

9:09:11 AM Opening – Pledge of Allegiance

Commissioner Goehner calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

9:09:41 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) Roger Baird, Public Works, Retirement
 - b) Charles Clayson, Public Works, Layoff
 - c) Luis Guerrero, Juvenile, Correction of hourly Increase
 - d) Jeff Mortensen, Jail, New Employee Extra Help
 - e) Cathy Thackeray, Expo Center, New Hire Extra Help

9:10:40 AM Board Discussion

- Goodwin Bridge project
- Update on RiverCom meeting
- Icicle Water Group meeting update

9:48:08 AM County Administrator Cathy Mulhall Discussion

1. Migrant Camp

10:01:40 AM Action

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

1. Resolution #2015-68 Re: Cancellation of Warrants
2. Resolution #2015-69 Re: Court Facilitator Program, Amending Resolution 2002-114

10:02:07 AM Continued Administrative discussion

- Future of Migrant Camp
- Pitney Bowes mail machine

10:15:38 AM Recess

10:28:36 AM Move back to regular session

10:28:40 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:38:34 PM Extend Executive Session by 5 minutes

1:58:34 PM Move back to regular session

10:40:49 AM Recess

Tuesday, July 14, 2015

8:00 A.M. Department Head Meeting

9:01:58 AM Commissioner Goehner calls the Tuesday meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter is excused from session.

9:02:15 AM Extension Interim Director Margaret Viebrock

- Forestry education
- Departmental and program updates
- Staffing update

9:26:08 AM Recess

9:29:47 AM Public Works Director Eric Pierson

Discussion

1. Federal Lands Access Program Project Memorandum of Agreement
2. Final Order of Vacation for Upper Wheeler Road Petition for by Wheeler Ridge, LLC
3. Statutory Warranty Deed (of Right of Way) with Wheeler Ridge, LLC
4. Intent to Vacate the Old Alignment on Entiat River Road Petition for by ERV Orchards, LLC
5. Flood Control Zone Emergency Actions Procedures

9:53:13 AM Action

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

1. Federal Lands Access Program Project Memorandum of Agreement for County Road Project No. 666 (CRP 666) Eagle Creek Road, Phase II 20150713A5-1
2. Final Order of Vacation for Upper Wheeler Road Petition for by Wheeler Ridge, LLC 20150713V1-1
3. Statutory Warranty Deed (of Right of Way) with Wheeler Ridge, LLC Dedicating the New Right of Way for Upper Wheeler Road 20150713R1-1

4. Intent to Vacate the Old Alignment on Entiat River Road Petition for by ERV Orchards, LLC 20150713V1-2

10:01:51 AM Recess

10:16:24 AM Community Development Interim Director David Grimes

Discussion

1. Review refund request for Building Permit application; file number BP 150430, submitted by Jacob Sadler of Jake's Custom Tile & Remodeling, LLC (applicant) in the amount of \$487.97.

10:18:48 AM Action

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

1. Approve refund request for Building Permit application; file number BP 150430, submitted by Jacob Sadler of Jake's Custom Tile & Remodeling, LLC (applicant) in the amount of \$487.97. 20150713B4-2

10:19:02 AM Continued Discussion with Ryan Kelso on behalf of Dave Smith regarding application for retaining wall

10:27:38 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 45 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutors Susan Hinkle and April Hare matters relating to litigation.

11:13:57 AM Extend executive session by 20 minutes

11:34:19 AM Facilities Maintenance Director Chris Flick

Discussion

1. Rough Order of Magnitude Proposal – The Center for Alcohol & Drug Treatment

11:50:35 AM Action

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

1. Rough Order of Magnitude Proposal – The Center for Alcohol & Drug Treatment 20150713A5-2

11:50:54 AM Continued Facilities Maintenance Discussion

- Project Update – Chelan County Courthouse Cooling Tower Replacement
- Request to solicit for donation of annual leave for a Facilities Maintenance Employee

11:57:48 AM Action

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

- Solicitation of annual leave and donation of 80 hours

11:59:13 AM Adjourn

Board adjourns until Monday July 20, 2015

Weekly Voucher Approval for Payment	20150713B4-1
Current Expense	\$166,121.75
Other Funds	<u>\$3,392,026.77</u>
Total All Funds	\$3,558,148.52

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board