

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 20 & 21, 2015

Monday, July 20, 2015

9:02:57 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

9:03:57 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kyle Mott, Superior Court Judges, New Hire
 - b) Christopher Sharp, Regional Justice Center, Pay Increase
 - c) Tracie Schultz, Regional Justice Center, Pay Increase
 - d) Jason Nieman, Regional Justice Center, Pay Increase
 - e) Jennifer Latimer, Regional Justice Center, Pay Increase
 - f) Jessica Beaver, Regional Justice Center, Pay Increase
 - g) Monika Haynes, Sheriff, Length of Service Increase
 - h) Joshua Mathena, Sheriff, Length of Service Increase
 - i) Jennifer Tyler, Sheriff, Length of Service Increase
 - j) Peggy Robert, Sheriff, Length of Service Increase

9:05:11 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), to consider qualifications of a public employee

9:25:18 AM Extend Executive Session by 25 minutes

9:49:32 AM Move back to regular session

9:50:01 AM Board Discussion

- NACO update
- Tax lodging discussion
- Recap of Title 12 Rules and Regulations

10:00:08 AM Recess

**10:00:17 AM County Administrator Cathy Mulhall
Discussion**

1. Farm Worker Housing – Camp Manager Edmundo Gonzales
2. Human Resources Director Katie Batson Re: position review

3. Revolving Fund for Cashmere Dryden Airport

10:44:55 AM Action

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

1. Grant Services Agreement Re: 2015 Lodging Tax – Leavenworth Music Festival LLC 20150720A5-1
2. 2016 Budget Calendar 20150720B4-2
3. 2015-17 Agreement Between Chelan County and AFSCME Local 846-CD Re: Corrections Deputies 20150720A5-2
4. 2015-17 Agreement Between Chelan County and AFSCME Local CDS Re: Corrections Supervisors 20150720A5-3
5. Results of Position Review Letter 20150720B4-3

10:49:05 AM Recess

11:03:31 AM Natural Resources Director, Mike Kaputa

Discussion

1. Approval of Change Order #1 for the Beehive Irrigation District Phase II Pipe Replacement Project.
2. Approval for Substantial Completion for the Beehive Irrigation District Phase II Pipe Replacement Project.
3. No-cost time extension with Aspect Consulting for Mission Creek Water Right Assistance
4. No-cost time extension with Aspect Consulting for Icicle Creek Comprehensive Water Management Program
5. Other-Drought Funding from Ecology
6. Interim accountant

11:30:48 AM Action

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

1. Approval of Change Order #1 for the Beehive Irrigation District Phase II Pipe Replacement Project. 20150720A5-4
2. Approval for Substantial Completion for the Beehive Irrigation District Phase II Pipe Replacement Project. 20150720A5-5
3. No-cost time extension with Aspect Consulting for Mission Creek Water Right Assistance 20150720A5-6
4. No-cost time extension with Aspect Consulting for Icicle Creek Comprehensive Water Management Program 20150720A5-7

[11:32:13 AM](#) **Douglas County Commissioner Ken Stanton is present to discuss letter for transfer of Parkside Title**

[11:41:36 AM](#) **Recess**

[1:32:36 PM](#) **Jail Director Curt Lutz**

- Departmental Update

[2:00:39 PM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[2:05:40 PM](#) **Board recess until Tuesday session**

Tuesday, July 21, 2015

[9:03:25 AM](#) Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:03:25 AM](#) **Fair Director Karen Welch**

- General Discussion-Update on Fair Grounds
- Upcoming events

[9:30:26 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Interlocal Agreement for Regional Decant Facility
2. Perteet Consultants Scope of Work, Budget and Local Agency Standard Consultant Agreement
3. Erlandsen & Associates Scope of Work, Budget and Local Agency Standard Consultant Agreement for Conarty Road Project (SD2012)
4. Letter of Support for Washington State Dept. of Ecology Regional GROSS Grant
5. Events Permit – Knight Fright Ride – October 10, 2015

[9:39:45 AM](#) **Action**

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

1. Interlocal Agreement with City of Wenatchee for Regional Decant Facility 20150721A5-8
2. Perteet Consultants Scope of Work, Budget and Local Agency Standard Consultant Agreement 20150721A5-9

3. Erlandsen & Associates Scope of Work, Budget and Local Agency Standard
Consultant Agreement for Conarty Road Project (SD2012) 20150721A5-10

[9:46:08 AM](#) **Recess**

[10:15:17 AM](#) **Community Development Interim Director David Grimes**

PUBLIC HEARING: Proposed text amendments to Title 11 Zoning, Title 12 Land Divisions, Title 14 Development Permit Procedures and Administration, and Title 15, Development Standards

Chairman Walter opens the public hearing. Numerous members of the public are present. Public Works Director Eric Pierson gives overview of Roadway permanent signing and pavement markings. Community Development Planner Lilith Yanagimachi gives staff report. Dan Beardslee speaks on behalf of Building NCW and NCW Realtors. Public Comment period is closed.

[10:55:19 AM](#) **Action**

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

- Continue Hearing on Section 12 Land Divisions August 18, 2015 at 10:15am for clarification

[10:58:58 AM](#) **Continued Public Hearing**

Proposed text amendments to Title 11 Zoning. Community Development Planner Lilith Yanagimachi gives staff report on Title 11. Dan Beardslee speaks on behalf of Building NCW and NCW Realtors. Leavenworth resident Paul Darrow speaks in reference to his property. Public Comment Period Closed.

[11:18:31 AM](#) **Action**

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

- Boundary Line Adjustment (Proposed text amendments to Title 11 Zoning)

[11:21:01 AM](#) **Continued Public Hearing**

Title 14 Development Permit Procedures and Administration, and Title 15, Development Standards. Community Development Planner Lilith Yanagimachi gives staff report. Public Comment Period closed.

[11:39:25 AM](#) **Action**

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

- Title 14 Development Permit Procedures and Administration, and Title 15, Development Standards.

[11:41:11 AM](#) **Continued Discussion regarding Title 12**

11:56:51 AM Adjourn

Board adjourns until Monday July 27, 2015

Weekly Voucher Approval for Payment	20150720B4-1
Current Expense	\$84,097.65
Other Funds	<u>\$857,098.67</u>
Total All Funds	\$941,196.32

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board