

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 27&28, 2015

Monday, July 27, 2015

9:04:39 AM Opening – Pledge of Allegiance

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

9:05:14 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) Lori Smith, District Court Probation, New Hire
 - b) Joel Yoakum, Juvenile, Resignation

9:07:06 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney April Hare matters relating to litigation.

9:27:20 AM Extend executive session by 10 minutes

9:36:29 AM Move back to regular session

9:36:47 AM Board Discussion

- Water Conservancy request for water from Chelan County to Grant County

9:59:53 AM County Administrator Cathy Mulhall

Discussion

1. Conference Call with Department of Commerce Regarding Farm Worker Housing
2. Auditor Skip Moore Re: Elections Equipment Contract – Letter will be brought to the board for approval on Tuesday

11:09:28 AM Action

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

1. Resolution #2015-70 Re: Re-appointment of Laurie Shorett and Stephen Maher to the LTAC
2. Interagency Agreement between the Department of Agriculture and Chelan County Noxious Weed Control Board 20150727A5-1

11:09:57 AM Natural Resources Director, Mike Kaputa

Discussion

1. Independent contractor agreement with Carol Cowling, CPA, for grant management and accounting services
2. No-cost time extension to grant agreement G1400627 with Department of Ecology for Nason Creek Integrated Floodplain Restoration Project
3. Meeting Updates

11:44:09 AM Action

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

1. Independent contractor agreement with Carol Cowling, CPA, for grant management and accounting services 20150727A5-2
2. No-cost time extension to grant agreement G1400627 with Department of Ecology for Nason Creek Integrated Floodplain Restoration Project 20150727A2-1

11:46:10 AM Continued Discussion Re: Water rights

11:46:45 AM Recess

Tuesday, July 28, 2015

9:00 A.M. **Tour of Jail with Director Curt Lutz**

9:31:45 AM Chairman Walter calls the meeting to order. Present for session are Commissioners Goehner and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:31:49 AM Public Works Director Eric Pierson

Discussion

1. Supplemental Agreement No. 1 with Construction Special Inspection, LLC
2. Project Approval – Twenty-Five Mile Creek Culvert Rehabilitation, CRP 672
3. Events Permit – Courage Classic Bicycle Tour – August 3, 2015
4. Washington State County Transportation Metrics Demonstration

10:13:21 AM Action

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

1. Supplemental Agreement No. 1 with Construction Special Inspection, LLC for materials sampling and testing services as indicated through individual task assignment. 20150727A5-3
2. Project Approval – Twenty-Five Mile Creek Culvert Rehabilitation, Bridge No. 9471016.2, County Road Project No. 672 (CRP 672)
3. Letter to Cascade Columbia Fisheries Enhancement Group 20150727C8-1
4. Letter from Auditor Re: Purchase of Hart Intercivic Verity system 20150727C8-2

[10:15:14 AM](#) **Community Development Interim Director David Grimes**

PUBLIC HEARING: Open Space application for a change in classification into open space. Chairman Walter opens the public hearing. Planner Lilith Yanagimachi gives staff report. No one from the public is present. Public Comment period is closed.

- **PBRS 2014-373:** Open Space Public Benefit application submitted by Mary Fraser, on behalf of Monna Travis M. Trustee, requesting the approval of approximately 141.47 acres to be placed in the Open Space classification. The subject property is located on 16255 Entiat River Road, Entiat, WA, and is identified with Assessor's parcel number 27-19-03-554-610.

[10:19:51 AM](#) **Action**

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

1. Open Space Public Benefit Application submitted by Mary Fraser, on behalf of Monna Travis M. Trustee - **PBRS 2014-373**

[10:24:27 AM](#) **Continued Community Development Discussion Re: Lot sizes**

[10:33:01 AM](#) **Adjourn**

Board adjourns until Monday August 3, 2015

Weekly Voucher Approval for Payment	20140707B4-1
Current Expense	\$152,056.64
Other Funds	<u>\$432,279.92</u>
	Total All Funds
	\$584,336.56

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board