

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 6&7, 2015

**Monday, July 6, 2015**

**9:03:12 AM Opening – Pledge of Allegiance**

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

**9:03:40 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) Alan Schmidt, Natural Resources, Hours reduction
  - b) Gabriel Smith, Regional Justice Center, Adjustment

**9:05:27 AM Employee Recognition**

Jan Brincat	Sheriff	35 Years of Service
Linda Stiner	Regional Justice Center	30 Years of Service
Scott Mitchell	Public Works	25 Years of Service
Scott Lawrence	Sheriff	20 Years of Service
Doug Lewin	Community Development	20 Years of Service
Russell Clark	Facilities Maintenance	20 Years of Service
Sean Steinbrech	Regional Justice Center	20 Years of Service
Jeremy Mathena	Sheriff	20 Years of Service
Bart Vandergrift	Superior Court	20 Years of Service
Dan McCue	Sheriff	15 Years of Service
Lori Rayfield	Superior Court Clerk	10 Years of Service

**9:07:58 AM Board Discussion**

- Update on Fireworks over weekend
- Community Development Director Position
- Letters to Congressman Reichert

**9:28:35 AM Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), Qualifications for Public Employment

**9:43:41 AM Extend executive session by 15 minutes**

**9:59:49 AM Move back to regular session**

**10:00:05 AM County Administrator Cathy Mulhall**

## **Discussion**

1. Public Records – Prosecuting Attorney Doug Shae and Deputy Prosecutor April Hare are present for discussion
2. Administrative Update

### 10:29:22 AM **Action**

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

1. Agreement for Transfer of Entitlements – Cashmere Dryden Airport 20150706A5-1
2. DSHS Program Agreement 1563-40438 for Jail Services 20150706A5-2
3. Resolution #2015-66 for Clennon Property Annexation into Fire District No. 1
4. June Payroll – **add on**

### 10:29:51 AM **Recess**

### 10:59:45 AM **Natural Resources Director, Mike Kaputa**

#### **Discussion**

1. Intergovernmental contract with Bonneville Power Administration for Entiat large wood procurement
2. Cost proposal with Cascadia Archaeology for Alberg and Coaker clean-up sites
3. Agreement with WA Department of Ecology for Leavenworth riparian plantings

### 11:34:59 AM **Action**

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

- Letter Re: Forest Lands to Congressman Bishop 20150706C8-1

### 11:37:04 AM **Action**

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

1. Intergovernmental contract with Bonneville Power Administration for Entiat large wood procurement 20150706A5-7
2. Cost proposal with Cascadia Archaeology for Alberg and Coaker clean-up sites 20150706B4-2
3. Agreement with WA Department of Ecology for Leavenworth riparian plantings
4. Letter Re: Forest Lands 20150706A5-8

### 11:37:44 AM **Continued Natural Resources Discussion Re: Rio Tinto Mitigation**

### 11:48:59 AM **Recess**

**Tuesday, July 7, 2015**

**9:06:51 AM** Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioners Goehner and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

**9:14:22 AM** **I.T. Director Fred Hart**

- Karpel Software Update
- Sheriff's office
- Viruses

**9:29:52 AM** **Public Works Director Eric Pierson**

**PUBLIC HEARING:** Road Vacation Petition for by ERV Orchards, LLC  
Chairman Walter opens the public hearing. Michelle Green representing ERV Orchards and Entiat Residents Wendell and Demitria Madison. Public Comment period is closed.

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

- Engineers Recommendation

**9:49:30 AM** **Discussion**

1. Agreement with Selland Construction for Kingsbury Bridge Scour Repairs
2. Local Agency Agreement with WSDOT – West Cashmere Bridge Replacement
3. Local Agency Federal Aid Project Prospectus with WSDOT – West Cashmere Bridge Replacement
4. Flood Control Zone District Emergency Response Reimbursement - Manson
5. Resolution for an Interfund Loan from Equipment Rental and Revolving Fund to Solid Waste Planning
6. Events Permit – Lake Chelan Poker Run Street Show – July 10, 2015
7. Open Item

**10:04:14 AM** **Action**

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

1. Agreement with Selland Construction for County Road Project No. 677 (CRP 677)  
Kingsbury Bridge Scour Repairs 20150706A5-3
2. Local Agency Agreement with WSDOT – West Cashmere Bridge Replacement  
20150706A5-4
3. Local Agency Federal Aid Project Prospectus with WSDOT – West Cashmere Bridge  
Replacement 20150706A5-5
4. Flood Control Zone District Emergency Response Reimbursement – Manson  
20150706A5-6
5. Resolution **#2015-67** for an Interfund Loan from Equipment Rental and Revolving  
Fund to Solid Waste Planning

[10:04:45 AM](#) **Recess**

[10:19:18 AM](#) **Community Development Interim Director David Grimes**

**Discussion**

1. Introduction of new permit technician, Cecile Malik
2. Request for approval to set date of July 28, 2015 at 10:15 A.M. to hold a public hearing to receive public comment and consider one Open Space application for a change in classification into open space pursuant to the Public Benefit Rating System for current use tax assessment (RCW Chapter 84.34.037, 84.34.041, WAC 458-30-230, WAC 458-30-232, and Chelan County Code 14.22).
3. General Discussion with Board

[10:25:17 AM](#) **Action**

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

1. Public hearing to receive public comment and consider one Open Space application for a change in classification into open space pursuant to the Public Benefit Rating System for current use tax assessment (RCW Chapter 84.34.037, 84.34.041, WAC 458-30-230, WAC 458-30-232, and Chelan County Code 14.22). 20150706H6-1

[10:26:22 AM](#) **Continued Community Development discussion regarding permit tracking and code violations**

[10:56:36 AM](#) **Adjourn**

Board adjourns until Monday July 13, 2015

Weekly Voucher Approval for Payment	20150706B4-1
Current Expense	\$213,648.19
Other Funds	<u>\$420,460.49</u>
Total All Funds	\$634,108.68

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board