

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 8&9, 2015

Monday, June 8, 2015

9:05:08 AM Opening – Pledge of Allegiance

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

9:05:38 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
1. Payroll Changes:
 - a) Ericka Hegeman, Natural Resources, New Hire
 - b) Rita Horner, Superior Court Clerk, Retirement
 - c) Chelsea Anderson, Superior Court Clerk, Resignation
 - d) Samantha Thompson, Superior Court Clerk, New Hire
 - e) Lucinda Witt, Superior Court Clerk, Transfer from District Court
 - f) Ray Aultman, Facility Maintenance, New Hire
 - g) Francisco Bravo, Facility Maintenance, New Hire
 - h) Cal Musser, Facility Maintenance, Resignation

9:06:25 AM Board Discussion

- Goodwin Bridge/visit with Governor
- Update on Aging and Adult Care Meeting
- Visit from St. Joseph's 3rd Graders
- Flooding aftermath

9:54:05 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 6 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:00:07 AM Extend Executive Session by 5 minutes

10:04:24 AM Move back to regular session

10:10:48 AM Administrative Agenda

Discussion

1. Prosecuting Attorney Doug Shae and Cindy Dietz Re: Case Management Software Program with Karpel for Prosecutors Office

10:30:46 AM Action

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

1. SBA Notice of Hearing 20150608H6-1
2. Case Management Software Program Agreement with Karpel for Prosecutors Office 20150608A5-1
3. Case Management Software Program Agreement with CaseloadPRO for District Court Probation 20150608A5-2

10:31:42 AM Steve Wright and John Stoll with Chelan County PUD Re: Zoning - Community Development Interim Director David Grimes is Present for discussion

11:07:33 AM Recess

1:26:07 PM Sheriff Brian Burnett

Discussion

1. Staffing and vehicle update
2. Monthly Financial Review
3. Emergency Management Wildfire Preparedness – Stg. Sisson

1:39:31 PM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee with County Attorney Bob Siderious present.

2:02:13 PM Move back to regular session

2:05:02 PM Board recesses until Tuesday session.

Tuesday, June 9, 2015

8:00 A.M. Department Head Meeting

9:02:47 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

9:17:46 AM Extend Executive Session by 10 minutes

9:33:44 AM Move back to regular session

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

9:36:37 AM Public Works Director Eric Pierson

Discussion

1. Agreement with KRCI, LLC for Colockum-Dillville Bridge and Stone Hill Bridge Scour Project, CRP 677
2. Order of Examination for Road Vacation Petition for by ERV Orchards, LLC
3. Commissioners' Notice of Hearing for Road Vacation Petition for by ERV Orchards, LLC
4. Commissioners' Notice of Hearing for Six Year Transportation Plan (2016-2021)
5. Safety Awards
6. Dryden Transfer Station
7. Flood Control Zone District – Mid Year Update and Status of Program
8. Events Permit for Diabetes 5K Fun Run on June 13, 2015
9. Agreement with Blodgett Construction for Moderate Risk Waste Facility
10. Agreement with Graybeal Signs
11. Updates on Wenatchee River Bridge in Plain
12. Waters of the US

11:05:49 AM Action

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

1. Agreement with KRCI, LLC for Colockum-Dillville Bridge and Stone Hill Bridge Scour Project, CRP 677 20150608A5-3
2. Agreement with Blodgett Construction for Moderate Risk Waste Facility 20150608A5-4
3. Order of Examination for Road Vacation Petition for by ERV Orchards, LLC 20150608V1-1
4. Commissioners' Notice of Hearing for Road Vacation of a Portion of Old Alignment of Entiat River Road Petition for by ERV Orchards, LLC 20150608V1-2
5. Commissioners' Notice of Hearing for Six Year Construction Program (2016-2021) 20150608H6-2
6. Agreement with Graybeal Signs – **Add on** 20150608A5-5
7. Manual warrant for Corvel, \$18,750.01 – **Add on**

11:05:49 AM Community Development Interim Director David Grimes

Discussion

1. Request for approval to set date of June 23, 2015 at 10:30 A.M. to hold a Special Joint Meeting of the Chelan County Board of County Commissioners and the Planning Commission for the purpose of conducting a Workshop to discuss the Draft Shoreline Master Program.
2. General Discussion with Board

11:05:49 AM Action

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

1. Notice of Hearing to hold a Special Joint Meeting of the Chelan County Board of County Commissioners and the Planning Commission for the purpose of conducting a Workshop to discuss the Draft Shoreline Master Program. 20150608H6-3

11:05:49 AM Natural Resources Director, Mike Kaputa

Discussion

1. Job order with Landline Surveying for Upper White Pine power line survey
2. Forestry consulting agreement with Schellhaas, LLC, for Upper White Pine project tree inventory

11:10:09 AM Action

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

1. Job order with Landline Surveying for Upper White Pine power line survey 20150608A5-6
2. Forestry consulting agreement with Schellhaas, LLC, for Upper White Pine project tree inventory 20150608A5-7

11:05:49 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:14:55 AM Move back to regular session

11:15:01 AM Adjourn

Board adjourns until Monday June 15, 2015

Weekly Voucher Approval for Payment	20150608B4-1
Current Expense	\$
Other Funds	\$
Total All Funds	\$

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

