

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 2&3, 2015

Monday, March 2, 2015

9:00:51 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

9:01:18 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) Josh Ervin, Public Works, New Hire
 - b) Tayna Russell, Noxious Weed Control, Rehire
 - c) Sara Yoakum, District Court, New Hire
 - d) Okhwa Lewis, District Court, Resignation
 - e) JoAnna Passler, District Court, New Hire
 - f) Jackson Edgell, Assessor, Resignation
 - g) Conor Mcnamara, Assessor, Resignation

9:02:43 AM Update on Town Toyota Center – General Manager Mark Miller

9:39:11 AM Board Discussion

- NACO Conference update
- March 5th meeting at PUD Auditorium Re: Options for Grissly Bear Restoration
- Leavenworth Contract amendment for law enforcement
- Retail Marijuana outlets allowed
- Clean-up on Nahahum Canyon

10:00:23 AM County Administrator Cathy Mulhall

Discussion

1. Loretta Stover, Director for the Center for Alcohol and Drug Treatment Re: State Contracting Options

10:27:36 AM Action

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

1. Decline the DBHR Prevention Contracts for the 2015-2017 Biennium

20150302A5-1

10:41:59 AM Action

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

2. Notice of Public Hearing – Petition to Form a Board of Joint Control for the Green Acres and the Gaines School Irrigation Districts 20150302H6-1
3. Agreement by and Between Chelan County Superior Court Judges, Chelan County Board of Commissioners and Teamsters Local 760 Representing the Juvenile Detention Supervisors 20150302A5-2
4. Contract for the Provision of Legal Services (conflicts) Attorney Kyle Flick 20150302A5-3

10:46:54 AM **Recess**

10:48:51 AM **Continued Administrative Discussion**

5. District Court Administrator Diane Moran Re-District Court Probation Director Position – *Consensus of the Board to hire at a Step 7*

11:00:49 AM **Natural Resources Director, Mike Kaputa Discussion**

1. Cost proposal with Cascadia Archaeology for riparian restoration projects
2. Final acceptance of the Beehive Irrigation District pipe replacement project
3. Funding letter from Rocky Mountain Elk Foundation for Stemilt Partnership restoration efforts
4. Stemilt Partnership Meeting Agenda for March 4th
5. Icicle Creek Work Group meeting on March 6th

11:38:05 AM **Action**

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

1. Cost proposal with Cascadia Archaeology for riparian restoration projects 20150302B4-2
2. Final acceptance of the Beehive Irrigation District pipe replacement project 20150302A5-4
3. Funding letter from Rocky Mountain Elk Foundation for Stemilt Partnership restoration efforts 20150302C8-1

11:40:32 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 evaluate the qualifications of an applicant for public employment.

11:49:25 AM **Move back to regular session**

11:49:33 AM **Recess**

1:32:24 PM Jail Director Curt Lutz

- Raising increase to daily rate for housing of Inmates – Chief Accountant Brad Posenjak is present for discussion
- Crisis and Mental Health Grant – application due in April
- Homeless Housing for Veterans in Jail
- Departmental Update

1:51:26 PM Action

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

1. Agreement between CCRJC and North Central Washington Jail Chaplin Ministry
20150302A5-5

1:51:49 PM Recess

2:32:50 PM Executive Session – Community Development Director Interview

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 2 hour Executive Session Pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment.

4:00:44 PM Recess

Tuesday, March 3, 2015

9:32:57 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.

9:33:28 AM Public Works Director Mitch Reister

PUBLIC HEARING: Road Vacation for Douglas County PUD #1

Chairman Walter opens the public hearing. Chris Curtis with the Douglas County PUD is present. Public Comment period is closed.

9:38:14 AM Action

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

- Engineers recommendation – Road Vacation for Douglas County PUD #1 Dam Access Road

9:42:05 AM Discussion

1. County Road Administration Board – RAP Amendment #1 – Chiwawa Loop Road, Phase III (CRP 675)
2. Call for Bids – Recessed Pavement Markers, County Road Project No. 697 (CRP 697)
3. Resolution Establishing County Road Project No. 698 (CRP 698), North Dryden Road Shoulder Stabilization

4. Resolution Establishing County Road Project No. 699 (CRP 699) Ludwig Hill Drainage
5. Resolution Establishing County Road Project No. 700 (CRP 700) Chumstick Highway Shoulder Stabilization
6. Administrative Guidelines – Ron and Millie Wisecup for Waiver Request on Lovell Road
7. Updated Table of Organization
8. Workshop for Signs with Assistant Director Eric Pierson

10:21:50 AM Action

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

1. County Road Administration Board – RAP Amendment #1 – Chiwawa Loop Road, Phase III (CRP 675) 20150302R1-1
2. Call for Bids – Recessed Pavement Markers, County Road Project No. 697 (CRP 697) 20150302B1-1
3. Resolution #2015-29 Establishing County Road Project No. 698 (CRP 698), North Dryden Road Shoulder Stabilization
4. Resolution #2015-28 Establishing County Road Project No. 699 (CRP 699), Ludwig Hill Drainage
5. Resolution #2015-27 Establishing County Road Project No. 700 (CRP 700), Chumstick Highway Shoulder Stabilization
6. Administrative Guidelines – Ron and Millie Wisecup for Waiver Request on Lovell Road 20150302R1-2
7. Updated Table of Organization
8. Request to fill detention officer position in Juvenile – **add on** 20150302C8-2
9. Request to fill Deputy Prosecutor position in Prosecutors Office – **add on** 20150302C8-3

10:24:18 AM Community Development Interim Director David Grimes

Discussion

1. Review of a refund request to Frank Robert Long for overpayment of Building Permit fees in the amount of \$27.74.
2. Review of a refund request to William R. Kelly for overpayment of a Building Permit in the amount of \$21.15.
3. Reappointment of Planning Commission Members:
 - a. Reappointment of Aaron Young
 - b. Reappointment of Jim Blair
4. Update on permit processing

10:27:15 AM Action

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

1. Refund request to Frank Robert Long for overpayment of Building permit fees in the amount of \$27.74. 20150302B4-3

2. Refund request to William R. Kelly for overpayment of a Building Permit in the amount of \$21.15. 20150302B4-4
3. Resolution #2015-30 to reappoint Aaron Young to serve on the Chelan County Planning Commission for a four year term.
4. Resolution #2015-31 to reappoint Jim Blair to serve on the Chelan County Planning Commission for a four year term.

10:52:16 AM **Recess**

10:58:41 AM **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:37:48 AM **Move back to regular Session**

11:37:52 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 42.30.140(4) to discuss with Prosecuting Attorney Doug Shae matters relating to personnel.

12:00:04 PM **Move back to regular session**

12:00:08 PM **Recess**

1:00:08 PM **Executive Session – Community Development Director Interview**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 3 hour Executive Session Pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment.

3:30 P.M. Adjourn

Board adjourns until Monday March 9, 2015

Weekly Voucher Approval for Payment	20150302B4-1
Current Expense	\$130,288.44
Other Funds	<u>\$385,141.19</u>
Total All Funds	\$515,429.63

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

