

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MAY 11&12, 2015

**Monday, May 11, 2015**

**9:01:12 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

**9:02:05 AM Board Discussion**

- County Cabins – Code enforcement issues

**9:14:40 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Daniel Gellein, Public Works, Resignation
  - b) John Ross, Assessor, Promotion
  - c) Kelly Carlson, Assessor, New Hire
  - d) Kelly Carlson, Noxious Weed Control, Department Transfer

**9:14:57 AM Natural Resources Director, Mike Kaputa**

**Discussion**

1. Amendment to scope of work with Aaland Planning Services for Voluntary Stewardship Program
2. Amendment #3 to consulting services agreement with Dally Environmental for Icicle Work Group
3. Agreement with Colchuck Video for Nason Creek oxbow project
4. Field tours on Stemilt/Squilchuck restoration areas
5. Update on FEMA meeting
6. Entiat Habitat Project workshop

**9:41:48 AM Action**

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

1. Amendment to scope of work with Aaland Planning Services for Voluntary Stewardship Program 20150511A5-1
2. Amendment #3 to consulting services agreement with Dally Environmental for Icicle Work Group 20150511A5-2
3. Agreement with Colchuck Video for Nason Creek oxbow project 20150511A5-3

**9:50:46 AM Recess**

**10:00:24 AM County Administrator Cathy Mulhall**

**Discussion**

1. Edmundo Gonzalez is present regarding the status and future of the Park
2. Executive Session – Union Negotiation Update
3. Administrative Issues
  - HR Department Director Appointment

**10:16:05 AM Action**

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

1. Resolution #2015-50 Amendment to 2015 Annual Appointments
2. Notice of Hearing – Supplemental Budget Appropriation 20150511H6-1
  - Prosecuting Attorney - \$56,388
3. ADO Certification/Designation Form 20150511A5-4
4. Agreement for Temporary Storage with Northwest Pipeline LLC – **add on** 20150511A5-5

**10:16:35 AM Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commissioners unanimously approve to move into a 15 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

**10:32:13 AM Move back to regular session**

**10:32:17 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), to consider employment qualifications of a public employee.

**10:47:25 AM Extend Executive Session by 15 minutes**

**11:07:52 AM Move back to regular session**

**11:08:19 AM Continued Board Discussion**

- Farmworker housing open house
- Risk Pool Executive Director Interviews
- Plain and Ingles Creek [11:15:52 AM](#)
- Code violations complaints
- Upcoming Forest Service meeting regarding ATV's in District 3

**11:21:11 AM Board recesses until Tuesday session.**

**Tuesday, May 12, 2015**

**8:00 A.M. Department Head Meeting**

[9:55:38 AM](#) Chairman Walter calls the meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Goehner is excused from session.

[9:55:52 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Petition for Vacation of County Road Submitted by Taylor Orchards
2. Federal Lands Access Program Match Agreement for Project No. WA Chelan 40040(1), Eagle Creek Road, Phase II (CRP 666)
3. Amendment of Lease Agreement with Lamar Outdoor Advertising
4. Resolution to Perform Construction Work at Night
5. Call for Bids for the Moderate Waste Facility
6. Events Permit – Cruizin Chelan Classic Car Show – June 5, 2015
7. Events Permit – Color 5K Fun Run – June 5, 2015
8. City of Wenatchee Waste Water Treatment Facility

[10:05:18 AM](#) **Action**

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

1. Public Works for Vacation of County Road Right of Way submitted by Taylor Orchards for a Portion of an Unnamed County Road along Entiat River Road
2. Federal Lands Access Program Match Agreement for Project No. WA Chelan 40040(1), Eagle Creek Road, Phase II (CRP 666) 20150511A5-6
3. Amendment of Lease Agreement with Lamar Outdoor Advertising 20150511A5-7
4. Resolution #**2015-51** to Perform Construction Work at Night

[10:06:56 AM](#) **Recess**

[10:13:17 AM](#) **Community Development Interim Director David Grimes**

**Discussion**

1. Review of the Enchantment View Subdivision Plat (P2009-001) submitted by Norm Nelson on behalf of Paul Volkman, for approval and final signature of the Mylar
2. Executive Session – Potential Litigation

[10:14:23 AM](#) **Action**

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

1. Approval of final Mylar for the Enchantment View Subdivision Plat (P2009-001) submitted by Norm Nelson on behalf of Paul Volkman 20150511P1-1

[10:17:37 AM](#) **Recess**

**10:21:47 AM Executive Session**

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

**10:51:10 AM Extend Executive Session by 30 minutes**

**11:14:02 AM Move back to regular session**

**11:14:07 AM Adjourn**

Board adjourns until Monday May 18, 2015

Weekly Voucher Approval for Payment	20150511B4-1
Current Expense	\$660,494.55
Other Funds	<u>\$413,738.73</u>
Total All Funds	\$1,074,233.28

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board