

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 4&5, 2015

Monday, May 4, 2015

9:04:52 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

9:05:36 AM Board Discussion

- Poppy Proclamation, Poppy Prince Luke Black

9:10:17 AM Action

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

- Resolution #2015-47 Poppy Proclamation

9:11:23 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) Teisha Brincat, Superior Court Clerk, Step Increase
 - b) Deon Kraft, Juvenile, Remove from Eden
 - c) Chelsea Anderson, Juvenile, Hourly Rate Change/Extra Help
 - d) Josh Patrick, Public Works, New Hire
 - e) Jill Mann-Tingelstad, Public Works, Resignation
 - f) Bobbie Mitchell, District Court, Step Increase
 - g) Lea Heimbecker, District Court, Step Increase
 - h) Joanne Gembe, District Court, Extra Help
 - i) Adam Nealy, Public Works, New Hire
 - j) Evangelina Ecalera, Auditor, Step Increase – **add on**
 - k) Veronica Garcia, Auditor, Step Increase – **add on**

9:13:27 AM Board Discussion

- Lake Chelan Watershed Meeting
- Listening session with the Forest Service
- Forest Fire Museum Display

9:36:12 AM Assessor Deanna Walter and Treasurer Dave Griffiths Re: SSB 5276

10:01:35 AM Continued Discussion with Treasurer Dave Griffiths Re: Oldstation

10:11:19 AM County Administrator Cathy Mulhall

10:11:28 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), performance of a public employee.

10:26:45 AM Move back to regular session

10:26:59 AM Discussion

1. Administrative Issues
 - HR Department Director Appointment

10:41:38 AM Action

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

1. Grant Services Agreement – 2015 Lodging Tax Funded Activities –Community Foundation of North Central Washington 20150504A2-1
2. Contract for the Provision of Legal Services for Conflict Cases with Attorney Phil Safar 20150504A5-1
3. Resolution #2015-48 Correctional Officer Week Proclamation

10:42:08 AM Continued Board Discussion

- Update on Wenatchee County River Park

10:57:39 AM Recess

11:06:00 AM Natural Resources Director, Mike Kaputa

Discussion

- Meeting update on Lake Chelan Watershed Re: Water rights
- Fish Lake Property Ownership
- Voluntary Stewardship program update

11:38:09 AM Executive Session – David Grimes and Deputy Prosecutor Susan Hinkle

Upon motion and second by Commissioners England and Goehner, 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.

12:06:23 AM Move back to regular session

12:06:48 PM NOON

1:32:59 PM Jail Director Curt Lutz

- Departmental Update
- Recovery House

1:46:52 PM 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 Prosecuting Attorney Doug Shae matters relating to litigation.

2:03:22 PM Move back to regular session

2:03:44 PM Continued Board Discussion Re: Moderate Waste Facility

2:10:21 PM Recess until Tuesday Session

Tuesday, May 5, 2015

9:03:43 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

9:04:08 AM I.T. Director Fred Hart

- Update on County Website
- Departmental Discussion

9:32:15 AM Public Works Director Eric Pierson

Discussion

1. Moderate Risk Waste Facility – Budget
2. Local Agency Standard Consultant Agreement with Forsgren Associates, Inc. for General Consulting Services: Materials Sampling and Testing
3. Rural Arterial Program, Project Agreement for Construction Proposal, Amendment No. 2 for Project No. 0414-01, Chiwawa Loop Road Phase III (County Road Project 675)
4. Rural Arterial Program, Project Agreement for Construction Proposal, for Project No. 0415-01, Eagle Creek Road Phase II (County Road Project 666)
5. Improvement Agreement with Paul and Debbie Volkmann for Plat No. P2009-001
6. Agreement with North Star Enterprises 1, Inc. for Recessed Pavement Markers, CRP 697
7. Resolution – Franchise Agreement with Lake Chelan Sewer District
8. County Engineer’s Report Review of County Code 8.25 Franchises
9. Events Permit – Manson Apple Blossom Parade – May 9, 2015

9:55:38 AM Action

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

1. Local Agency Standard Consultant Agreement with Forsgren Associates, Inc. for General Consulting Services: Materials Sampling and Testing 20150504A5-2
2. Rural Arterial Program, Project Agreement for Construction Proposal, Amendment No. 2 for Project No. 0414-01, Chiwawa Loop Road Phase III (County Road Project 675)

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| | 20150504A5-3 |
| 3. Rural Arterial Program, Project Agreement for Construction Proposal, for Project No. 0415-01, Eagle Creek Road Phase II (County Road Project 666) | 20150504A5-6 |
| 4. Improvement Agreement with Paul and Debbie Volkmann for Plat No. P2009-001 | 20150504A5-4 |
| 5. Agreement with North Star Enterprises 1, Inc. for Recessed Pavement Markers, CRP 697 | 20150504A5-5 |
| 6. Resolution #2015-49 Franchise Agreement with Lake Chelan Sewer District | |
| 7. County Engineer's Report Review of County Code 8.25 Franchises | 20150504C8-1 |

10:01:00 AM Recess

10:17:05 AM Community Development Interim Director David Grimes

Discussion

1. Review refund request for a Riparian Variance application (RIP/V 2015-058) submitted by Anne Hessburg (Agent) on behalf of Doug Darlington (owner) in the amount of \$975.00.
2. General Discussion with Board.

10:29:28 AM Action

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

1. Approve refund request for a Riparian Variance application (RIP/V 2015-058) submitted by Anne Hessburg (Agent) on behalf of Doug Darlington (owner) in the amount of \$886.00. 20150504B4-1

10:29:38 AM Continued Community Development Discussion Re: Zone Change

10:36:49 AM Action

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

- Proceed with the Zone Change (Split zoning) for Howard Bumgarner

10:38:59 AM Recess

1:00 P.M. Tri-Commission Meeting, Chelan County Admin Building, Mtg Rm #1

Adjourn

Board adjourns until Monday May 11, 2015

Weekly Voucher Approval for Payment	20150504B4-1
Current Expense	\$62,338.99
Other Funds	<u>\$191,943.39</u>
Total All Funds	\$254,282.38

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board