

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 16&17, 2015

Monday, November 16, 2015

9:16:07 AM Opening – Pledge of Allegiance

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

9:16:35 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Craig Wisemore, Public Works, Transfer to Cashmere
 - b) George Crater, Public Works, Transfer to Cashmere
 - c) Skyler Opel, Public Works, New Hire
 - d) Darrin Clarin, Public Works, New Hire
 - e) Edward Grant, Public Works, Phone Stipend
 - f) Michael Kane, Natural Resources, Resignation
 - g) Mica Brawley, Auditor, Discharged

9:19:09 AM Board Discussion

- Legislative Steering Committee Meeting

9:32:56 AM Public Works Director Eric Pierson

Discussion

1. Recent Personnel Changes
2. Stormwater Program Update – Environmental Affairs Coordinator Jason Detamore
3. Post Fire Update
4. Possible upcoming No See-um Road Presentation
5. Events Permit – Turkey on the Run – November 26, 2015
6. Manson Storm water Comprehensive Plan
7. Public Works Trust Fund

10:25:22 AM County Administrator Cathy Mulhall

Discussion

1. 2016 Budget Plan
2. Administrative Update

11:05:15 AM Action

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

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

1. Data Access Subscription Agreement Casual Use for Superior Court Documents with Attorney Allan Galbraith 20151116A5-1
2. Public Defense State Funding Agreement No ICA16250 20151116A5-2
3. Superior Court Interpreter Services 20151116B4-2

11:05:35 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement with Kane Natural Resources for project development and support
2. Bid Cancellation: Entiat Log Procurement
3. Meeting Updates

11:35:41 AM Action

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

1. Agreement with Kane Natural Resources for project development and support 20151116A5-3
2. Bid Cancellation: Entiat Log Procurement 20151116B1-1

11:38:32 AM Jail Director Curt Lutz

Discussion

1. Contract for Housing of Inmates with the City of East Wenatchee
2. Contract for Housing of Inmates with the City of Chelan
3. Upcoming Meetings

11:49:17 AM Action

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

1. Contract for Housing of Inmates with the City of East Wenatchee 20151116A5-4
2. Contract for Housing of Inmates with the City of Chelan 20151116A5-5

11:57:02 AM Action

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

- Resolution #2015-102 Memorializing a November 10th 2015 public hearing Re: Continuation of Moratorium

11:59:37 AM Adjourn

Board adjourns until Monday November 16, 2015

Weekly Voucher Approval for Payment

20151109B4-1

Current Expense		\$411,366.46
Other Funds		<u>\$1,646,109.71</u>
	Total All Funds	\$2,057,476.17

BOARD OF CHELAN COUNTY COMMISSIONERS
KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

Tuesday, November 17, 2015
9:00 A.M. WSAC Meeting - Skamania