

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 23&24, 2015

Monday, November 23, 2015

9:04:24 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 Deputy Clerk of the Board Kami Albers

9:05:01 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) Miriam Duenas, Juvenile, Resignation
 - b) Travis Willms, Public Works, New Hire
 - c) Jaquelyn Button, Juvenile, Promotion
 - d) Robert Huddleston, Sheriff, Length of Service Increase

9:06:38 AM Board Discussion

- Update on procuring wildlife
- Chelan county Commissioners Goehner, Walter and England have accepted Leadership Award Washington State Association of Counties-WSAC
- Update on fire damage volunteers
- Entiat Road closed due to mudslide
- Payroll Draw issue with IRS
- Risk Pool Update from WSAC conference
- Update on Fireworks Status

9:58:24 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update
2. Facility Maintenance Director Chris Flick Re: Agreements with McKinstry. Items pulled for legal review

10:10:17 AM Recess

10:54:46 AM Natural Resources Director Mike Kaputa

Discussion

1. Agreement with WA Department of Ecology for Lake Chelan Long-Term Monitoring Plan Implementation
2. Agreement with WA Department of Ecology for Wenatchee Watershed Riparian Enhancement

3. No-cost time extension with Chelan-Douglas Land Trust for Alberg property clean-up, September 30, 2016
4. Update on Groff Irrigation Storage Water Reservoir Project

11:28:29 AM Action

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

1. Agreement with WA Department of Ecology for Lake Chelan Long-Term Monitoring Plan Implementation 20151123A5-2
2. Agreement with WA Department of Ecology for Wenatchee Watershed Riparian Enhancement 20151123A5-3
3. No-cost time extension with Chelan-Douglas Land Trust for Alberg property clean-up 20151123A5-1

11:33:15 AM Recess

1:31:15 AM Sheriff Brian Burnett

1:36:06 PM Action

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

1. 2016 Agreement for Emergency Services with the City of Cashmere 20151123A5-4
2. 2016 Agreement for Emergency Services with the City of Chelan 20151123A5-5
3. 2016 Agreement for Emergency Services with the City of Entiat 20151123A5-6
4. 2016 Agreement for Emergency Services with the City of Leavenworth 20151123A5-7
5. 2016 Agreement for Emergency Services with the City of Wenatchee 20151123A5-8

1:42:35 PM Board recesses until Tuesday session

Tuesday, November 24, 2015

9:05:01 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Deputy Clerk of the Board Kami Albers

9:05:02 AM Conservation District, Mike Rickel

1. Fire recovery projects meeting tonight 6:30pm-8:30pm at Fire Hall
2. Update on Entiat Fire recovery

9:28:33 AM Public Works Director Eric Pierson

PUBLIC HEARING: 2016 Annual Road Construction Program

Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

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

- 2016 Resolution #**2015-103** for Annual Road Construction Program

9:35:35 AM **Continued Discussion**

1. Purchase and Sale Agreement with Whitman County
2. No See Um Round-A-Bout – DOT Presentation-Kevin Waligorski, DOT
3. Resolution Temporary Road Closure for Horselake Road
4. Resolution Emergency Declaration November flooding disaster in Yodelin and Slide Ridge areas
5. Events Permit – Turkey on the Run – November 26, 2015
6. Other

10:18:11 AM **Action**

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

1. Resolution #**2015-104** Emergency Declaration November flooding disaster
2. Resolution #**2015-105** temporary Road Closure for Horselake Road
3. Slide Ridge Restoration Project 2015, CRP No. 705, Resolution #**2015-107**
4. Yodelin Restoration Project 2015, CRP No. 706, Resolution #**2015-108**
5. FEMA Application Comprehensive Public Awareness and Outreach Project
6. FEMA Application Post-Fire Roadside Remediation Project

10:20:44 AM **Community Development Director Hank Lewis Discussion**

1. Follow up to discussion with “sustainability committee”
2. Alcoa Work Group – involvement/ideas
3. Planning Commission Agenda for Nov 24 – information only
4. Non-conforming use code update – history/direction

10:54:14 AM Leavenworth Resident Pat Burnett is present to discuss the following:

- Titus Road plowing and activity
- Building permit concerns
- Fairview Canyon Update

Commissioner Goehner suggested Mr. Burnett discuss permit issues with Eric Pierson, Public Works Director

11:30:05 AM **PUBLIC HEARING: Supplemental Budget Appropriation – Various**

Chairman Goehner opens the public hearing. Leavenworth resident Pat Burnett from the public is present. Public Comment period is closed.

11:33:52 AM Action

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

- SBA Resolution #2015-106 – Various

11:36:22 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.140(g), governing body of salaries, wages and other conditions of employment.

11:45:28 AM Adjourn

Board adjourns until Monday November 30, 2015

Weekly Voucher Approval for Payment	20151123B4-1
Current Expense	\$56,190.75
Other Funds	<u>\$178,291.56</u>
Total All Funds	\$234,482.31

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

KAMI ALBERS Deputy Clerk of the Board