

CHELAN COUNTY COMMISSIONERS
MINUTES OF NOVEMBER 30 & DECEMBER 1, 2015

Monday, November 30, 2015

9:10:55 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

9:11:42 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Letter of Support to Senator Parlette, re: Weather Radar Coverage

9:13:08 AM Board Discussion

- Update on fire volunteer meeting
- Update on Entiat fire damage

9:31:23 AM Executive Session – Performance Evaluation, County Administrator

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

9:44:12 AM Move back to regular session

9:44:37 AM Glenn Week is present to discuss clarification on Community Infrastructure at Kahler Glen Resort and questions on ownership on water and sewer systems

9:59:16 AM County Administrator Cathy Mulhall

Discussion

1. Park Managers Mike and Marylee Redline and DPA Susan Hinkle RE: Park Policy Updates
2. Administrative Update

11:16:16 AM Action

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

1. 2016-2017 Operating Agreement 15-42304-001 Farm Worker Housing Camp
20151130A5-1
2. Delegated Lease Agreement 2008-2017 with Dept of Commerce Third Amendment
20151130A5-2
3. 08-94100-002 – Monitor Park Capital Loan Agreement Fourth Amendment
20151130A5-3

11:16:48 AM **Recess**

11:19:08 AM **Executive Session – Performance Evaluation**, County Park Managers
Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

11:31:11 AM **Extend Executive Session by 15 minutes to include performance evaluation of Natural Resources Director**

11:44:23 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement with WA Department of Ecology for Icicle Creek Water Management Plan
2. Contract Order No. 1 with Aspect Consulting for Icicle Creek Water Management Plan Support
3. Agreement for Professional Services with Dally Environmental LLC for Icicle Work Group Facilitation and Support
4. Agreement with Aspect Consulting for Mission Creek Instream Flow and Water Supply Assessment
5. Debris Removal/Merritt Area

12:00:19 PM **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 Icicle Creek Water Management Plan
20151130A5-4
2. Contract Order No. 1 with Aspect Consulting for Icicle Creek Water Management Plan Support
20151130A5-5
3. Agreement for Professional Services with Dally Environmental LLC for Icicle Work Group Facilitation and Support
20151130A5-6
4. Agreement with Aspect Consulting for Mission Creek Instream Flow and Water Supply Assessment
20151130A5-7
5. Agreement, Debris Removal/Merritt Area Rainproof Contracting, LLC-Shawn Coaker
20151130A5-8

12:05:30 PM **Recess**

1:03:15 PM **Executive Session - Conducting Performance Evaluations, Appointed Officials Evaluations until 4:00**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 3 hour Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[4:03:44 PM](#) **Extend executive session by 15 minutes**

[4:17:22 PM](#) **Move back to regular session**

[4:17:46 PM](#) **Board recesses until Tuesday session**

Tuesday, December 1, 2015

Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners Walter, England and Deputy Clerk of the Board Kami Albers

[9:03:42 AM](#) **IT Director Fred Hart**

1. Department Update
 - a. Server Purchase
 - b. Computer Purchases
 - c. Email Retention

[9:21:05 AM](#) **Recess**

[9:31:08 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Purchase and Sale Agreement with Whitman County-Pending
2. Consensus of the Board to move forward to secure replacement roller in 2016 Budget
3. Yodelin and Slide Ridge Progress Update

[9:57:21 AM](#) **Recess**

Commissioner England will act as Chairman Pro-Tem. Commissioner Goehner excused from session to attend funeral.

[10:17:21 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Notice of Public Hearing for review and consideration of proposed population allocations pursuant to RCW 36.70A.110 and .130 on December 15, 2015 at 10:15am.
2. Consider request from Charles & Linda Higgins for waiver of “after-the-fact” building permit fees. Site location: 955 Wapato Way, Manson. Ann Hessburg speaking on behalf of Mr. Charlie Higgins RE: Building Permit Fee Waiver Request.
3. Chelan Fire and Rescue, Fire Chief Timothy Lemon-Correspondence requesting year-round ban in Chelan County.
4. Department Update

[10:19:07 AM](#) **Action**

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

1. Notice of Hearing for Consideration of proposed population allocations

20151201H6-1

10:47:21 AM Action

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

1. Building Permit Fee Waiver- to Consider request from Charles & Linda Higgins for waiver of “after-the-fact” building permit fees. Site location: 955 Wapato Way, Manson. Ann Hessburg speaking on behalf of Mr. Charlie Higgins RE: Building Permit Fee Waiver Request.

11:34:19 AM Skip Moore, Auditor

Action

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

1. Inter-local Cooperative Agreement between Chelan and Island County-Elections tabulation 20151201A5-9

11:34:54 AM Adjourn

Board adjourns until Monday December 7, 2015

Weekly Voucher Approval for Payment	20151201B4-1
Current Expense	\$109,897.77
Other Funds	<u>\$175,327.89</u>
Total All Funds	\$285,225.66

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

Kami Albers, Deputy Clerk of the Board