

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 12&13, 2015

**Monday, October 12, 2015**

**7:59:20 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

**8:00:18 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
  - a) Daniel Jordan, IT, Promotion
  - b) Jeff Godfrey, IT, Market Factor Change
  - c) Penny Miller, IT, Market Factor Change
  - d) Robert Scoville, IT, Market Factor Change
  - e) Fred Hart, IT, Salary Adjustment
  - f) Scott Armstrong, Public Works, Out of Class Pay
  - g) Ian Sutton, Sheriff, New Hire

**8:00:54 AM Budget Hearing;** District Court/DC Probation- Judge Harmon, Judge Fore, Debbie Johnson, Diane Moran

**8:44:02 AM Board Discussion**

- Marijuana Moratorium
- Fires – Forest Service
- Commissioner Goehner gives update on Risk Pool Conference
- Commissioner Walter gives update on WIR Board Meeting
- Icicle Workgroup

**9:30:28 AM Recess**

**9:45:45 AM County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update

**9:48:59 AM Action**

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

1. Data Access Subscription Agreement for DC Documents with Davis Arneil

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|---|--------------|
|   | 20151012A5-1 |
| 2. Data Access Subscription Agreement for DC Documents with Feeney Law  |              |
|   | 20151012A5-2 |
| 3. Data Access Subscription Agreement for DC Documents with City/County Housing Authority   |              |
|   | 20151012A5-3 |
| 4. MOA – Robert Weidner, Evergreen Forest County Group  | 20151012A5-4 |
| 5. Informal Bid Approval for Sally Port Door Replacement  | 20151012B4-2 |
| 6. Resolution #2015-96 Re: Reappointment of Dave Neir, Robert Sheleny, Suzanne Neir, Merle Brooks and David Pieple to Idlewild Mosquito District #3 Board of Trustees |              |

**9:49:19 AM Continued Administrative Discussion**

- Update on Friday’s Arbitration
- Naham Canyon Clean up
- Boundary Review Board

**10:07:01 AM Recess**

**10:12:35 AM Executive Session**

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.

**10:42:15 AM Extend Executive Session by 20 minutes**

**11:00:44 AM Move back to regular session**

**11:06:53 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment No. 5 to consulting services agreement with Dally Environmental for Icicle Work Group support
2. Fire Burn update
3. Upcoming Meetings

**11:35:27 AM Action**

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

1. Amendment No. 5 to consulting services agreement with Dally Environmental for Icicle Work Group support 20151012A5-5

**11:35:52 AM Budget Hearing; Natural Resources – Mike Kaputa**

[12:07:31 PM](#) **Recess**

[1:31:18 PM](#) **Sheriff Brian Burnett**

- Deputy updates
- Sheriff Kent Sisson presented Emergency Operations Center, EOC update. Potentially sharing space with Chelan County Public Works. Rough Estimates for construction \$1.7 million

[2:03:43 PM](#) **Budget Hearing; Information Technology – Fred Hart**

[2:14:17 PM](#) **Recess**

[2:14:20 PM](#) **Budget Hearing; Coroner – Wayne Harris**

[2:30:47 PM](#) **Recess**

[3:09:42 PM](#) **Budget Hearing; Cooperative Extension – Margaret Viebrock**

[3:33:09 PM](#) **Budget and Assessment Increase Hearing; Horticulture (Pest) – Will Carpenter**

[4:09:27 PM](#) **Budget Hearing; Wenatchee River County Park – Mike and Marylee Redline**

**Wenatchee River County Park, Mike and Marylee Redline**

- Park update and current issues

[4:53:04 PM](#) **Recess**

**Tuesday, October 13, 2015**

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

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

[9:03:48 AM](#) **Conservation District, Mike Rickel**

- Budget/funding discussion

[9:46:26 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Amendment No. 4 to Grant No. G1400437 with Department of Ecology
2. Flood Control Zone District Comprehensive Plan Update

3. Pine Street
4. BNSF Dryden Traffic Control Plan

**10:18:53 AM Action**

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

1. Amendment No. 4 to Grant No. G1400437 with Department of Ecology  
20151012A2-1

**10:21:37 AM Community Development Director Hank Lewis**

**Discussion**

1. Discuss reappointment/replacement of expiring Planning Commission Members – (Donald “Joe” Bell and Randy Sexauer).
2. Marijuana Moratorium
3. Follow-up on population projections
4. General Discussion with Board.

**10:51:21 AM Recess**

**10:54:30 AM Budget Hearing; Community Development – Hank Lewis**

**11:39:44 AM Adjourn**

Board adjourns until Monday October 19, 2015

|                                     |                     |
|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20151012B4-1        |
| Current Expense                     | \$649,577.70        |
| Other Funds                         | <u>\$677,397.32</u> |
| Total All Funds                     | \$1,326,975.02      |

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board