

CHELAN COUNTY COMMISSIONERS  
MINUTES OF OCTOBER 19&20, 2015

**Monday, October 19, 2015**

**8:04:42 AM Budget Hearing; Superior Court Judges – Judge Allan, Judge Nakata,  
Judge Small**

**9:02:26 AM** Malaga resident Krista Herling is present to ask zoning questions regarding Marijuana producers in Chelan County

**9:11:48 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

**9:12:34 AM Board Discussion**

- Edmundo Gonzalez – Update on Farmworker housing

**9:26:42 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) Erika Hegeman, Natural Resources, Resignation
  - b) Griffin Wiencek, Assessor, Temporary New Hire
  - c) Christopher Rinke, Public Works, Resignation
  - d) Jessica Zielinski, Juvenile, Rate Increase
  - e) Mitchel Matheson, Sheriff, Retirement

**9:29:23 AM Continued Board Discussion**

- RiverCom Meeting update Re: Fires

**9:59:42 AM County Administrator Cathy Mulhall**

**Discussion**

1. Prosecuting Attorney Doug Shae Re: Claims Review
2. Executive Session - Potential Litigation
3. Administrative Update

**10:02:04 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[10:21:58 AM](#) **Extend Executive Session by 5 minutes**

[10:22:11 AM](#) **Move back to regular session**

[10:22:18 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[10:37:35 AM](#) **Extend Executive Session by 10 minutes**

[10:46:29 AM](#) **Move back to regular session**

[10:47:12 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[10:52:44 AM](#) **Extend Executive Session by 15 minutes**

[11:42:25 AM](#) **Move back to regular session**

[11:05:17 AM](#) **Action**

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

1. E911 County Equipment Contract FY2016/17 – Agreement #E16-055 20151019A5-1
2. Letter of Support for E.O.C. Project 20151019C8-1
3. Prosecution Service Agreement with the City of Leavenworth 20151019A5-2
4. Prosecution Service Agreement with the City of Cashmere 20151019A5-3

[11:06:05 AM](#) **Recess**

[11:06:26 AM](#) **Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment No. 4 to consulting services agreement with BERK Consulting for Voluntary Stewardship Program
2. Map – Forest Service Re: Planting Trees
3. Icicle Workgroup meeting update
4. Upcoming Meetings

[11:35:24 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 consulting services agreement with BERK Consulting for Voluntary Stewardship Program 20151019A5-4

[11:35:48 AM](#) **Budget Hearing; Prosecuting Attorney/PACSD – Doug Shae**

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

[1:27:48 PM](#) **Jail Director, Curt Lutz**

- Entiat City Council Meeting update
- Behavior Health Task Force

[1:35:32 PM](#) **Budget Hearing; Regional Justice Center – Curt Lutz**

[2:11:02 PM](#) **Budget and Assessment Increase Hearing; Noxious Weed – Mike Mackey**

[2:32:54 PM](#) **Action**

Upon motion and second by Commissioner Goehner and England, the Commission unanimously approves to continue the Budget and Assessment Increase Hearing for Noxious Weeds on October 27<sup>th</sup> at 11:00am.

[2:37:26 PM](#) **Budget Hearing; Superior Court Clerk – Kim Morrison**

[3:11:12 PM](#) **Board recesses until Tuesday session**

3:00 P.M. **Health Board Meeting, Commissioners' Goehner and England**

**Tuesday, October 20, 2015**

[8:59:19 AM](#) Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioners Goehner and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

[9:00:20 AM](#) **Facility Maintenance Director Chris Flick**

**Discussion**

1. Courthouse Heating and Cooling Systems Overview
2. Courthouse Facilities Tour

[9:01:28 AM](#) **Recess for Courthouse Facilities Tour**

[9:39:22 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Agreement W2RCLCP-1517-ChCoPW-00020 with Washington State Department of Ecology
2. Administrative Guidelines – John Pruitt for Sidewalk Waiver Request on School Street
3. Petition for Vacation of County Road Submitted by Just Plain Rentals, LLC
4. Moderate Risk Waste Facility/Solid Waste Planning Fund
5. Open Item

**10:04:34 AM Action**

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

1. Agreement W2RCLCP-1517-ChCoPW-00020 with Washington State Department of Ecology 20151019A5-5
2. Administrative Guidelines – John Pruitt for Sidewalk Waiver Request on School Street 20151019A5-6
3. Forward Petition to Public Works for Vacation of County Road Right of Way submitted by Just Plain Rentals, LLC for a Portion of Right of Way Platted as Iron Street

**10:05:20 AM Recess**

**10:13:07 AM Community Development Director Hank Lewis**

**PUBLIC HEARING:** Public hearing to receive public comment and consider one Open Space application for a change in classification into open space pursuant to the Public Benefit Rating System for current use tax assessment (RCW Chapter 84.34.037, 84.34.041, WAC 458-30-230, WAC 458-30-232, and Chelan County Code 14.22).

Chairman Walter opens the public hearing. No one from the public is present. Lilith Yanagimachi gives staff report. Public Comment period is closed.

**10:15:32 AM Action**

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

- Open Space Application 20151019P1-1

**10:16:35 AM Discussion**

1. Refund request for a Plat Alteration application (PA2015-160) from Aaron Jones Construction LLC (contractor) for Robert Black (owner) in the amount of \$995.00.
2. Refund request for a Building Permit (BP#150584) submitted by Complete Design, Inc. on behalf of David and Pamela Mathison in the amount of \$1,315.28.

**10:17:52 AM Action**

3. Refund request for a Plat Alteration application (PA2015-160) from Aaron Jones Construction LLC (contractor) for Robert Black (owner) in the amount of \$995.00. 20151019B4-2

4. Refund request for a Building Permit (BP#150584) submitted by Complete Design, Inc. on behalf of David and Pamela Mathison in the amount of \$1,315.28.

20151019B4-3

**10:18:09 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 Deputy Prosecuting Attorney Susan Hinkle matters relating to litigation.

**11:03:05 AM Extend Executive Session by 20 Minutes**

**11:07:04 AM Move back to regular session**

**11:08:15 AM Budget Hearing; Human Resources – Katie Batson**

**11:31:10 AM Budget Hearing; Ohme Gardens – Mike Short**

**11:59:58 AM Recess**

**1:04:46 PM Budget Hearing; Auditor – Skip Moore**

**1:16:50 PM Budget Hearing; Treasurer – Dave Griffiths**

**1:34:38 PM Budget Hearing; Cashmere Dryden Airport – Marilee Campbell**

**1:46:58 PM Budget Hearing; Juvenile – Phil Jans**

**2:00:51 PM Budget Hearing; Assessor – Deanna Walter**

**2:04:37 PM Cashmere mobile home park issue**

**2:09:07 PM Budget Hearing; Facility Maintenance – Chris Flick**

**2:36:23 PM Adjourn**

Board adjourns until Monday October 26, 2015

Weekly Voucher Approval for Payment	20151019B4-1
Current Expense	\$136,669.44
Other Funds	<u>\$176,178.40</u>
Total All Funds	\$312,847.84

BOARD OF CHELAN COUNTY COMMISSIONERS  
 RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board