

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 5, 2015

Monday, October 5, 2015

9:07:14 AM Opening – Pledge of Allegiance

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

9:08:04 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) James Hancock, Public Works, Resignation
 - b) Joseph Clark, Public Works, New Hire
 - c) Joanna Alvarado, Juvenile, Rate Increase
 - d) M. Roci Duenas, Juvenile, New Hire
 - e) David Grimes, Community Development, Resignation
 - f) Daniel Paskins, Assessor, Discharge
 - g) Andrew Hansen, Public Works, Resignation
 - h) Selena Van Wyk, Clerk, Step Increase
 - i) Eric Biggar, District Court, New Hire Pro-Tem
 - j) Alexander Brieger, Extension, Resignation

9:08:20 AM Employee Recognition

Alan Schmidt	Natural Resources	25 Years of Service
Amanda Hein	Auditor	15 Years of Service
Karen Fletcher Elkins	Regional Justice Center	10 Years of Service
Fausto Gomez	Assessor	10 Years of Service

9:13:32 AM Board Discussion

- Moratorium on marijuana future applications
- Forest Service Roads - NEPA on existing roads
- Administrative meeting with Sheriff, Public Works and Emergency Management Re: New EOC location

9:29:30 AM Public Works Director Eric Pierson

Discussion

1. Resolution Amending Resolution No. 2015-9
2. Events Permit – Knight Fright Bike Ride – October 10, 2015

9:31:10 AM Action

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

1. Resolution #2015-95 Amending Resolution No. 2015-9 Est New CRP No. 703

9:33:06 AM **Recess**

9:35:04 AM **County Administrator Cathy Mulhall**

Discussion

1. Administrative Update

9:37:14 AM **Action**

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

1. Year 2016 Holiday Schedule 20151005C8-1
2. Data Access Subscription Agreement for DC Documents with Serve Wenatchee 20151005A5-1

9:37:26 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 42.30.110(g), performance of a public employee.

9:47:34 AM **Move back to regular session**

9:48:08 AM **Recess**

10:19:47 AM **Community Development Interim Director Hank Lewis**

Discussion

1. Glen DeVries, Planning Manager with the City of Wenatchee: Discussion regarding population projections and allocations for Chelan County and the Cities.
2. Request for approval to set date of October 20, 2015 at 10:15 A.M. to hold a 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).

11:09:51 AM **Action**

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

1. Approve date of October 20, 2015 at 10:15 A.M. to hold a 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). 20151005H6-1

11:12:10 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Amendment No. 4 to Grant No. G1400161 with Department of Ecology for Icicle Creek Comprehensive Water Management Plan
2. No-cost time extension amendment with Natural Systems Design for Wenatchee watershed habitat report
3. No-cost time extension to WA Recreation and Conservation Office project agreement for Stemilt Basin Phase 2
4. Icicle Workgroup Meeting update
5. Shoreline Master Plan
6. Upcoming meetings

11:30:20 AM Action

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

1. Amendment No. 4 to Grant No. G1400161 with Department of Ecology for Icicle Creek Comprehensive Water Management Plan 20151005A2-1
2. No-cost time extension amendment with Natural Systems Design for Wenatchee watershed habitat report 20151005A5-2
3. No-cost time extension to WA Recreation and Conservation Office project agreement for Stemilt Basin Phase 2 20151005A5-3

11:32:14 AM Jail Director Curt Lutz

- Departmental and Staff Update
- Monthly Stats

Tuesday, October 6, 2015 – No Session

11:43:09 AM Adjourn

Board adjourns until Monday October 12, 2015

Weekly Voucher Approval for Payment	20151005B4-1
Current Expense	\$80,466.86
Other Funds	<u>\$169,830.92</u>
Total All Funds	\$250,297.78

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board