

CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 21&22, 2015

**Monday, September 21, 2015**

**9:07:20 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

**9:07:58 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) Kerry McDaniels, Public Works, Promotion
  - b) Johnathon Draper, Public Works, Move to Full Time
  - c) Bryan Bertomeu, Regional Justice Center, Length of Service Increase
  - d) Robin Bloch, Regional Justice Center, Length of Service Increase
  - e) Sean Larsen, Regional Justice Center, Length of Service Increase
  - f) Kent Williams, Regional Justice Center, Length of Service Increase

**9:08:11 AM Board Discussion**

- Meeting for Fire aftermath Re: clean-up and rebuilding
- Community Protection Fire Line in Plain
- Forest Meeting Update
- Salmon Festival

**9:56:19 AM County Administrator Cathy Mulhall**

**Discussion**

1. Administrative Update

**9:56:49 AM Executive Session**

Upon motion and second by Commissioners Goehner 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.

**10:11:54 AM Extend Executive Session by 20 minutes**

**10:39:51 AM Move back to regular session**

**10:40:07 AM Recess**

**11:00:46 AM Natural Resources Director Mike Kaputa**

## **Discussion**

1. Contract Change Order #8 with Aspect Consulting for Icicle Work Group Support
2. No-cost time extension amendment to WA Department of Ecology Grant #G1500009 for Nason Creek Clean-Up
3. Amendment 2 to consulting agreement with ICF for Nason Creek N1 project design and permitting
4. Meeting Updates

### 11:38:15 AM **Action**

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

1. Contract Change Order #8 with Aspect Consulting for Icicle Work Group Support  
20150921A5-1
2. No-cost time extension amendment to WA Department of Ecology Grant #G1500009 for Nason Creek Clean-Up  
20150921A5-2
3. Amendment 2 to consulting agreement with ICF for Nason Creek N1 project design and permitting  
20150921A5-3

### 11:39:00 AM **Recess**

### 1:30:33 PM **Jail Director Curt Lutz**

1. Interlocal Agreement with the City of Leavenworth for the Housing of Inmates in the Chelan County Regional Justice Center
2. Update on Entiat Meeting
3. Staffing update

### 1:44:47 PM **Action**

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

1. Interlocal Agreement with the City of Leavenworth for the Housing of Inmates in the Chelan County Regional Justice Center – **add on** 20150921A5-4

### 1:45:01 PM **Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

### 1:51:08 PM **Move back to regular session**

### 1:53:06 PM **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[2:11:17 PM](#) **Move back to regular session**

[2:11:23 PM](#) **Board recesses until Tuesday session**

**Tuesday, September 22, 2015**

[9:02:09 AM](#) 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

[9:02:18 AM](#) **Conservation District, Mike Rickel**

- Requests for Landowner assistant on Fire for resources

[9:29:30 AM](#) **Public Works Director Eric Pierson**

**Discussion**

1. Authorization for Collection on Solid Waste Account
2. Moderate Risk Waste Letter to Department of Ecology
3. Intent to Vacate a Portion of Washington Avenue Petition for by Chelan Falls Property, LLC
4. Events Permit – Norm Evans Memorial Apple Cup – September 25<sup>th</sup>-27<sup>th</sup>
5. Events Permit – Washington State Autumn Leaf Festival Grand Parade – September 26<sup>th</sup>
6. West Monitor Bridge Presentation

[9:51:49 AM](#) **Action**

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

1. Moderate Risk Waste Letter to Department of Ecology 20150921C8-1
2. Intent to Vacate a Portion of Washington Avenue Petition for by Chelan Falls Property, LLC 20150921V1-1
3. Settlement Agreement – **add on** 20150921A5-5

[9:54:12 AM](#) *Consensus of the Board to Authorize Collection on Solid Waste Account*

[9:56:56 AM](#) **Recess**

[10:17:36 AM](#) **Community Development Director Hank Lewis**

**Discussion**

1. Discussion regarding Resolution 2015-81: Area and County Road Restrictions and Road Closures.
2. Fire Wise program – Annie Schmidt

**10:57:30 AM Action**

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

1. Resolution **#2015-90** Amending Resolution #2015-81 Area Road Restrictions and Road Closures

**11:03:20 AM Adjourn**

Board adjourns until Monday September 28, 2015

Weekly Voucher Approval for Payment	20150921B4-1
Current Expense	\$90,207.09
Other Funds	<u>\$819,385.05</u>
Total All Funds	\$909,592.14

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board