

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 28&29, 2015

Monday, September 28, 2015

9:06:53 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

9:07:29 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. Juvenile request to rehire – **add on** 20150928B4-2
4. Payroll Changes:
 - a) Erin Osborne, Public Works, Resignation
 - b) Elsy Bejar, Juvenile, Resignation
 - c) Melani Gomez, Pest Control, Layoff
 - d) Alexander Cvitkovic, Pest Control, Discharge
 - e) Wesley Cornelius, Assessor, Length of Service Increase
 - f) Lee Risdon, Sheriff, Length of Service Increase
 - g) Randall Lake, Sheriff, Length of Service Increase
 - h) Cecile Malik, Community Development, Promotion
 - i) Pamela Clark, District Court, Step Increase
 - j) Delbert Hodson Jr., Regional Justice Center, Longevity Increase
 - k) James Kalafat, Regional Justice Center, Longevity Increase
 - l) Jason Krawczyk, Regional Justice Center, Longevity Increase
 - m) Sarah Kubichek, Regional Justice Center, Longevity Increase
 - n) Aaron Moore, Regional Justice Center, Longevity Increase
 - o) Natalie Thresher, Regional Justice Center, Longevity Increase
 - p) Nereo Lima, Community Recovery Program, New Hire

9:08:35 AM Board Discussion

- Mission Creek Property clean-up
- Banjo Creek Farms property development and code violations
- Update on meeting with Representative Dave Reichert

9:40:14 AM County Administrator Cathy Mulhall

Discussion

1. Mail machine and USPS pick-up times
2. Future of café space

9:52:28 AM Action

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

1. Pitney Bowes Lease Agreement

20150928A5-1

[9:53:03 AM](#) **Continued Board Discussion regarding regulations on rebuilding after fires**

[10:06:51 AM](#) **Recess**

[11:19:23 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

- Icicle Work Group update
- Upcoming meetings

[11:49:26 AM](#) **Recess**

[1:32:01 PM](#) **Sheriff Brian Burnet**

PUBLIC HEARING: Adjusting Chelan County Sheriff's Office Civil Fee Schedule. Chairman Walter opens the public hearing. No one from the public is present. Public Comment period is closed.

[1:35:25 PM](#) **Action**

Upon motion and second by Commissioners Goehner and England, the Commissioners unanimously approves the action items as below

- Sheriff's Office Civil Fee Schedule. Resolution #**2015-91**

[1:35:43 PM](#) **Sheriff Brian Burnet**

Discussion

- Academy updates
- Arbitration scheduled for February 22-26th, 2016
- Upcoming meetings
- Community Fire Meeting - Wednesday, 9/30/15, at the Sleep Center in Wenatchee
- Shift Bidding ends October 31, 2015

[2:19:50 PM](#) **Board recesses until Tuesday session**

Tuesday, September 29, 2015

[9:30:36 AM](#) **Public Works Director Eric Pierson**

[9:31:43 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commissioners unanimously approve to move into a 10 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

[9:38:49 AM](#) **Move back to regular session**

[9:39:03 AM](#) **Discussion**

1. Executive Session – Acquisition of Real Estate
2. Local Programs State Funding Agreement with the Washington State Department of Transportation for So. Wenatchee Pedestrian Safety, Phase II
3. Establishment of County Road Project No. 704 (CRP 704) Chelan Area Guardrail Repair
4. Update on Colockum-Dillville, Kingsbury and Stone Hill Bridges

[9:54:09 AM](#) **Action**

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

1. Local Programs State Funding Agreement with the Washington State Department of Transportation for So. Wenatchee Pedestrian Safety, Phase II, County Road Project No. 694 (CRP 694) 20150929A5-2
2. Resolution #2015-92 Establishment of County Road Project No. 704 (CRP 704) Chelan Area Guardrail Repair

[9:55:26 AM](#) **Recess**

[9:55:26 AM](#) **Action**

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

- Resolution #2015-94 Enacting a moratorium on the siting of licensed recreational marijuana retail sales, production, and processing, and on implementation of Senate bill 5052 and House Bill 2136

[10:21:05 AM](#) *Commissioner Goehner is excused from session for Icycle Work Group Meeting*

[10:21:56 AM](#) **Community Development Director Hank Lewis**

Discussion

1. Review refund request for a Building Permit (BP#150558) submitted by Tyler Schmidt in the amount of \$673.24.
2. Review refund request for a Building Permit application (BP#150318) from Susan Baker in the amount of \$1,145.82.
3. General Discussion with Board.

10:22:59 AM Action

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

1. Approve refund request for a Building Permit (BP#150558) submitted by Tyler Schmidt in the amount of \$553.74. 20150928A5-3
2. Approve refund request for a Building Permit application (BP150318) from Susan Baker in the amount of \$609.89. 20150928A-4

10:23:30 AM Continued Community Development Discussion regarding rebuilding after fires

10:35:40 AM Recess

11:03:56 AM Digital Benefits Presentation

11:25:34 AM Recess

11:30:53 AM PUBLIC HEARING: Supplemental Budget Appropriation – Various Chairman Walter opens the public hearing. No one from the public is present. Public Comment period is closed.

11:31:53 AM Action

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

- Resolution #2015-93 SBA- Various

Correspondence:

- Letter from Chelan County Assessor Re: Proposed Olds Station Annexation 20150928C8-2

11:32:13 AM Adjourn

Board adjourns until Monday October 5, 2015

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|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20150928B4-1 |
| Current Expense | \$45,779.21 |
| Other Funds | <u>\$301,189.07</u> |
| Total All Funds | \$346,968.28 |

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board