

CHELAN COUNTY COMMISSIONERS  
MINUTES OF SEPTEMBER 8<sup>TH</sup>, 2015

**Monday, September 7, 2015 – Closed for Holiday**

**Tuesday, September 8, 2015**

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

- Sheriff's Department presentation on In Car Video

**9:03:16 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

**9:03:44 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) John Welter, Public Works, Resignation
  - b) Chelsea Anderson, Juvenile, Pay Increase
  - c) Barbara Leskinen, Fair/Expo Center, Temporary New Hire
  - d) Mica Brawley, Auditor, New Hire
  - e) Casey Headlee, Community Development, Temporary out of class pay

**9:04:27 AM Board Discussion**

- Commissioner Goehner attended Public Meetings for fires and Road Closures
- Road Closures

**9:30:05 AM Public Works Director Eric Pierson**

**PUBLIC HEARING:** Appeal of Private Road Naming Decision

Chairman Walter opens the public hearing. Lynn Palmer with RiverCom is present and Applicant Lisa Osses is present and speaks in regards to her appeal to re-naming and re-numbering addresses. Public Comment period is closed.

**10:15:52 AM Action**

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

- Staff's Recommendation to allow re-naming of Roads.

**10:16:37 AM Discussion**

1. Community Assistance Visit Request letter
2. Events Permit – Shore to Shore Half Marathon and 10K – September 12, 2015

**10:23:05 AM Action**

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

1. Community Assistance Visit Request letter to the Department of Ecology  
20150908C8-1

**10:28:18 AM Community Development Director Hank Lewis**

**Discussion**

1. Draft Fire Resolution Re: Rebuilding structures
2. Health District Permit – Mining Area
3. Road Closure levels

**11:05:55 AM Natural Resources Director Mike Kaputa**

1. Scheduling Open House this Fall
2. Exit Audit findings
3. Upcoming Meetings

**11:32:53 AM County Administrator Cathy Mulhall**

**Discussion**

1. Future use of Café area - Maintenance Director Chris Flick and Bill Jared are present
2. Deputy Prosecutor Susan Hinkle is present to discuss Resolution Rescinding County Codes regarding the Wenatchee River County Park
3. Administrative Update

**12:01:43 PM Action**

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

1. Resolution #**2015-85** Rescinding County Codes 7.24.016 and 7.24.017 regarding Wenatchee River County Park
2. Resolution #**2015-86** Salaries for Elected Officials Established for 2015 & 2016
3. Data Access Subscription Casual Use Agreement for District Court Documents with Steinberg Law  
20150908A5-1
4. Notice of Public Hearing for the Purpose of Adjusting Sheriff's Office Civil Fee Schedule – **Add on**  
20150908H6-1

**12:02:06 PM Recess – Commissioner Goehner is excused from afternoon session**

**1:02:11 PM Jail Director Curt Lutz**

**Discussion**

- Douglas County upcoming contract renewal – *Prosecuting Attorney Doug Shae is present*
- L&I update
- Parkside clean-up with Inmates

**1:19:37 PM Action**

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

- Interlocal Agreement with the City of Cashmere for the housing of inmates  
20150908A5-2
- Fourth Amendment to the Interlocal Agreement with the City of Wenatchee  
20150908A5-3

**1:19:37 PM Adjourn**

Board adjourns until Monday September 14, 2015

|                                     |                     |
|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20150908B4-1        |
| Current Expense                     | \$580,801.16        |
| Other Funds                         | <u>\$403,126.73</u> |
| Total All Funds                     | \$983,927.89        |

BOARD OF CHELAN COUNTY COMMISSIONERS  
RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board