

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 2&3, 2016

Monday, May 2, 2016

9:08:58 AM Opening – Pledge of Allegiance

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

9:09:25 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) John Welter, Public Works, Rehire Extra Help
 - b) Roger Baird, Public Works, Rehire
 - c) Savannah Melton, Wenatchee River County Park, New Hire Extra Help
 - d) Samantha Thompson, Clerk, Step Increase
 - e) Terry Lillybridge, Noxious Weeds, Rehire Extra Help
 - f) Kelley Carlson, Assessor, Step Increase

9:11:28 AM Board Discussion

- Road Funding
- Forest Service Meeting Re: Beebe Springs project
- Rio Tinto Meeting
- BHO Meeting Re: Parkside

9:24:22 AM American Legion Auxiliary Poppy Princess

9:27:04 AM Action

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

1. Resolution #2016-40 Poppy Days Proclamation 2016

9:29:53 AM Continued Board Discussion

- Cleanup of dead trees on County Property
- Sauer Mountain
- Holden Mine video update
- Marijuana enforcement

9:58:29 AM County Administrator Cathy Mulhall

9:59:00 AM Executive Session

Upon motion and second by Commissioners England and Walter, 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.

10:09:55 AM Move back to regular session

10:09:55 AM Action

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

Confirm

- Waiver and consent that Jeffers, Danielson, Sonn & Aylward represent Monkey Ridge, LLC in the Davis vs. Chelan County law suit 20160502C8-1

10:13:16 AM Discussion

1. Loretta Stover, Center Director Re: Building Lease
2. Phil Jans present to discuss facility use
3. Administrative Update

10:35:18 AM Recess

1:08:55 PM Natural Resources Director Mike Kaputa

Discussion

1. Stemilt Partnership meeting update – *Public Works Director Eric Pierson is present*
2. Job order with Mulvaney Trucking and Excavation for Coaker site debris removal
3. Job order with Pipkin Construction for Alberg site debris removal
4. Job order with Mt. St. Helens Reforestation for Stemilt property tree planting
5. Fee proposal with Pacific Engineering for Cottonwood Bridge evaluation
6. Upcoming meetings

1:42:28 PM Action

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

1. Job order with Mulvaney Trucking and Excavation for Coaker site debris removal 20160502A5-1
2. Job order with Pipkin Construction for Alberg site debris removal 20160502A5-2
3. Job order with Mt. St. Helens Reforestation for Stemilt property tree planting 20160502A5-3
4. Fee proposal with Pacific Engineering for Cottonwood Bridge evaluation 20160502B1-1

1:43:42 PM Jail Director Curt Lutz

- Business Manager Steve Schwarz presents monthly budget reports
- DSHS meeting Re: True Blood Law Suit
- Departmental Update

[2:10:09 PM](#) **Board recesses until Tuesday session**

Tuesday, May 3, 2016

[9:07:17 AM](#) **I.T. Director Fred Hart**

- Licensed County Programs
- New website for WRCP

[9:28:24 AM](#) **WSAC PILT Coalition**

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

- \$500 – Special Dues Assessment 20160502C8-2

[9:29:26 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Petition for Vacation of County Road Submitted by James and Karen Miltimore
2. Revisions to Fire Code Resolution
3. Events Permit – Sleeping Lady Road Race – May 6th 2016
4. Events Permit – Mission Ridge Hill Climb – May 7th 2016
5. Events Permit – Kids In The Creek – May 10th-12th 2016
6. Events Permit – Gran Fondo Leavenworth – May 22nd 2016
7. Events Permit – Lake Chelan Century Ride & Cycle De Vine – June 25th 2016
8. Whispering Ridge update
9. Fire wise in Lake Wenatchee

[10:32:58 AM](#) *Tyler McCae joins session on the phone Re: Congressman Reichert's Whispering Ridge visit*

[10:36:41 AM](#) **Action**

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

1. Forward Petition to Public Works for Vacation of County Road Right of Way submitted by James and Karen Miltimore for a Portion of Right of Way Known as South Mission Street

[10:41:44 AM](#) **Community Development Director Hank Lewis**

- Shoreline Master Program - Stairway issue
- Departmental update –creating new position

[10:59:16 AM](#) **Action**

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

- Hire additional staff member for Community Development

11:00:37 AM Continued Community Development Discussion

- Marijuana license applications
- Notices for existing producers/processors
- Administrative code interpretation

11:19:51 AM Adjourn

Board adjourns until Monday May 9, 2016

Weekly Voucher Approval for Payment	20160502B4-1
Current Expense	\$42,731.99
Other Funds	<u>\$618,121.44</u>
Total All Funds	\$660,853.43

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board