

CHELAN COUNTY COMMISSIONERS  
MEETINGS OF JULY 1&2, 2013

**Monday, July 1, 2013**

**9:02:34 AM Opening – Pledge of Allegiance**

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

**9:03:00 AM Consent Agenda**

Upon motion and second by Commissioners Walter 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) Michael Kane, Natural Resources, Step Increase
  - b) Katrina Borth-Skalisky, Juvenile, New Hire
  - c) Darlene Baker, Superior Court Clerk, Step Increase
  - d) Andrew Zimmerman, Sheriff, Length of Service

**9:03:18 AM Board Discussion**

- Conservation Commission
- RSN Discussion

**9:21:36 AM Natural Resources Director Mike Kaputa**

**Discussion**

1. Amendment No. 1 to Landowner Agreement with City of Leavenworth for Boat Launch Project
2. Cost proposal with Cascadia Archaeology for Chumstick (Saliby) fish barrier removal project
3. Lower White Pine final Project Meeting
4. Meeting Updates

**9:50:54 AM Action**

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

1. Amendment No. 1 to Landowner Agreement with City of Leavenworth for Boat Launch Project 20130701A5-1
2. Cost proposal with Cascadia Archaeology for Chumstick (Saliby) fish barrier removal project 20130701A5-2
3. Naumes property sale closing extension – **add on** 20130701A5-3

**9:51:53 AM Continued Board Discussion**

- Update on Skill Source meeting – approval of budget

- Christine Pratt is present for session and asks the Commission for an update on the drainage systems from the weekend

**10:02:34 AM County Administrator Cathy Mulhall**

**Discussion**

1. Executive Session: Law Enforcement Contract Negotiations
2. Administrative Update
  - Leave Donation

**10:02:59 AM Action**

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

1. Notice of Hearing – Formation of Gaines School Irrigation District 20130701H6-1

**10:03:20 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 30 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**10:33:33 AM Extend Executive Session by 15 minutes**

**10:48:21 AM Move back to regular session**

**10:48:24 AM Recess until 12:45 P.M.**

**1:10:53 PM Commissioner England joins meeting**

**1:10:59 PM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

**3:33:35 PM Move back to regular session**

**1:34:53 PM Jail Director Curt Lutz**

- General Discussion

**1:34:58 PM Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

**3:52:52 PM Move back to regular session**

**1:53:45 PM Recess**

[2:42:19 PM](#) **David Goldsmith and Vyrle Hill with Washington County Risk Pool – On the Road Presentation**

[3:37:01 PM](#) **Board recesses until Tuesday session**

**Tuesday, July 2, 2013**

[8:58:46 AM](#) **I.T. Director Fred Hart**

- Server Room project
- Superior Court Clerk's office scanning system
- Departmental Update
- GIS online mapping

[9:32:04 AM](#) **Public Works Director Mitch Reister**

**PUBLIC HEARING:** Six Year Transportation Plan 2014-2019

Chairman Goehner opens the public hearing. Charles Gavon and Dan Beardslee from the public are present. Public Hearing is close.

[9:53:40 AM](#) **Discussion**

1. Interlocal Agreement with KPFF Consulting Engineers, Inc.– Deck Scour – CRP 678
2. Event Permit Issues – **consensus** of the board to pursue deposit for events
3. Personnel Changes –Solid Waste and Motor Pool
4. Chelan Gorge Bridge

[10:12:13 AM](#) **Action**

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

1. Interlocal Agreement with KPFF Consulting Engineers, Inc. – Deck Scour – CRP 678  
20130701A5-4

[10:17:18 AM](#) **Community Development Director Jeff Wilson**

**Discussion**

1. Review draft letter to Chelan County Cities from the Board of Chelan County Commissioners to request initiation of process to amend the current Memorandum of Understanding (MOU) with addressing development regulations within incorporated Urban Growth Areas
2. Ongoing code violations at KOA Campground in Leavenworth

[10:36:15 AM](#) **Action**

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

2. Authorize draft letter to Chelan County Cities to request initiation of process to amend current MOU with addressing development regulations within incorporated Urban Growth Areas

3. Authorize Community Development Director to sign letter regarding Pine Village KOA Campground
4. Refund of after the fact fees for Paul Currit in the amount of \$643.54

20130701C8-1

10:46:06 AM **Recess**

11:02:53 AM **Prosecuting Attorney Doug Shae and Cindy Dietz**

- Executive Session – Claims/Litigation Update

11:02:57 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

11:32:09 AM **Extend Executive Session by 10 minutes**

11:42:55 AM **Move back to regular session**

11:42:58 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 20 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

11:43:05 AM **Move back to regular session**

12:10:53 PM **Adjourn**

Board adjourns until Monday July 8, 2013

Weekly Voucher Approval for Payment	20130701B4-1
Current Expense	\$88,055.04
Other Funds	<u>\$283,151.98</u>
Total All Funds	\$371,207.02

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board