

**CHELAN COUNTY COMMISSIONERS
MEETINGS OF JULY 8&9, 2013**

Monday, July 8, 2013

8:30:13 AM 410 Building Discussion – District Court Judges, Probation Director Debbie Yonaka and Maintenance Director Ken Ackland

8:56:15 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 Dunning

8:56:57 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) Elsy Bejar, Juvenile, Step Increase
 - b) Andrey Zemlyanoy, Juvenile, Step Increase
 - c) Kayla Robbins, Auditor, Resignation

8:57:18 AM Board Discussion

- City Law Enforcement Contracts

9:00:04 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.

9:00:17 AM Extend Executive Session by 5 minutes

9:24:24 AM Move back to regular Session

9:25:26 AM Continued Board Discussion

- Update on 25 mile Fire in Manson
- Commissioner Walter gives update on NACO conference call
- Update on Stemilt Partnership Meeting
- Formation of Gaines School Irrigation District
- Forest Collaborative Meeting

9:47:06 AM Recess

10:05:46 AM County Administrator Cathy Mulhall Discussion

1. Loretta Stover is present to discuss changes in DSHS Contract

2. Administrative Update

[10:19:38 AM](#) **Action**

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

1. Amendment #7 DSHS Contract 1163-27291 20130708A5-1

[10:25:35 AM](#) **Prosecuting Attorney Doug Shae Regarding RSN**

[10:26:10 AM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

[10:41:10 AM](#) **Extend Executive Session by 10 minutes**

[10:46:22 AM](#) **Move back to regular session**

[10:46:52 AM](#) **Recess**

[11:00:33 AM](#) **Natural Resources, Habitat Program Manager Alan Schmidt**

Discussion

1. Authorization to Solicit Bids for the Wenatchee Passage Program Bridge Procurement
2. Professional Services Contract with Upper Columbia Salmon Recovery Board

[11:07:52 AM](#) **Action**

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

1. Authorization to Solicit Bids for the Wenatchee Passage Program Bridge Procurement 20130708B1-1
2. Professional Services Contract with Upper Columbia Salmon Recovery Board 20130708A5-2

[11:14:03 AM](#) **Recess**

Commissioner Goehner is excused from afternoon session

[1:30:03 AM](#) **Sheriff Brian Burnett**

Discussion

1. Abuse of 911 System Ordinance
2. Departmental Update

[1:46:29 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[1:56:33 PM](#) **Extend Executive Session by 5 minutes**

[1:46:33 PM](#) **Move back to regular session**

[2:03:50 PM](#) **Grievance Hearing**

[2:21:40 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[2:39:09 PM](#) **Move back to regular session**

[2:39:15 PM](#) **Board recesses until Tuesday session**

Tuesday, July 9, 2013

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

[9:03:48 AM](#) Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

[9:03:52 AM](#) **I.T. Fair Director Karen Welch**

- Concerts and Events at Fairgrounds

[9:28:52 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Resolution Adopting the 2014-2019 Transportation Plan
2. Supplemental Agreement #1 with MJ Neal Associates for Chelan County Moderate Risk Waste Facility Design
3. Financing for Preservation Program

[9:33:40 AM](#) **Action**

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

1. Resolution **#2013-50** Adopting the 2014-2019 Transportation Plan
2. Supplemental Agreement #1 with MJ Neal Associates for Chelan County Moderate Risk Waste Facility Design

20130708A5-3

[9:37:28 AM](#) **RSN Discussion**

[10:01:40 AM](#) **Recess**

10:16:09 AM Community Development Director Jeff Wilson

PUBLIC HEARING: Public hearing on proposed amendments to Chelan County Code Chapter 13.04 regarding adoption of new SEPA Categorical Exemption levels (File No. ZTA-2013-087)

Chairman Goehner opens the public hearing. Numerous Members of the Public are present. David Powel provides letter and speaks on behalf of the Yakima Nation. Dan Beardslee, representing NCWHBA speaks in support of new SEPA Exemptions. Public Hearing is closed.

10:54:05 AM Action

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

1. Direct staff to prepare Resolution addressing proposed amendments to Chelan County Code Chapter 13.04 regarding adoption of new SEPA Categorical Exemption levels (File No. ZTA-2013-087) 20130708P1-1

10:56:49 AM Discussion

1. Review of a request submitted by Grette Associates (agent) on behalf of Dustin Ingalls (owner) for a refund of an overcharge for a land use permit fee associated with a Shoreline Permit (File Nos. SDP-2012-183 & SCUP-2012-184)

11:01:46 AM Action

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

2. Request submitted by Grette Associates (agent) on behalf of Dustin Ingalls (owner) for a refund of an overcharge for a land use permit fee associated with a Shoreline Permit (File Nos. SDP-2012-183 & SCUP-2012-184) 20130708B4-2

11:03:32 AM Action

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

- Emergency 911 Wireline and Wireless Agreement Amendment 20130708A5-4

11:04:13 AM Adjourn

Board adjourns until Monday July 15, 2013

Correspondence:

- Letter from the Yakama Nation regarding Proposed amendment of SEPA Categorical Exemptions, Chelan County Code 13.04 20130709C8-1
- Letter from the Department of Archaeology & Historic Preservation Re: DAHP Comments on Public Hearing 20130709C8-2

Weekly Voucher Approval for Payment	20130708B4-1
Current Expense	\$114,951.49
Other Funds	<u>\$682,010.98</u>
Total All Funds	\$796,962.47

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board