

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 23 & 24, 2013

Monday, September 23, 2013

9:02:16 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 Deputy Clerk of the Board Rikki Filyaw

9:02:50 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Natalie Thresher, Jail, Out of Class Pay
 - b) Kirsten Lawton, Community Development, End of Probation Period
 - c) Karina Kelley, Clerk, Resignation
 - d) Araceli Bedello, Superior Court Judge, New Hire
 - e) Juan Lopez Gonzalez, Juvenile, Extra Help

9:04:27 AM **Harry Copeland has questions and concerns regarding I-502 Moritorium**

9:24:14 AM **Board Discussion**

- Cascade Loop

9:29:53 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.

9:44:22 AM **Extend Executive Session by 10 minutes.**

9:51:24 AM **Move back into regular session**

9:52:02 AM **Action**

Upon motion and second by Commissioner Walter and England, the Commission unanimously directs the Treasurer, Dave Griffiths to return funds to Cascade Medical Center, per legal advice.

9:53:02 AM **Continued Board Discussion**

10:08:25 AM **County Administrator, Cathy Mulhall**

[10:08:27 AM](#) **Robert Knowles, Architect**

[10:08:59 AM](#) **Action**

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

1. Contract with Whitebird, Inc for Sheriff's Evidence room and IT server room
20130923A5-1

[10:10:15 AM](#) **County Administrator, Cathy Mulhall**

Cont'd Discussion

1. Administrative Update
2. Resolution to appoint Terry Fitzpatrick to Beehive Irrigation District

[10:49:56 AM](#) **Action**

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

1. **Resolution No. 2013-** to appoint Terry Fitzpatrick to Beehive Irrigation District
2. **ADD ON:** New Positions for Community Development
20130923B4-2

[10:51:32 AM](#) **Recess**

[11:02:31 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Professional Services Agreement with the Yakama Nation for the Upper White Pine Reconnection Project
2. Other

[11:35:19 AM](#) **Action**

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

1. Professional Services Agreement with the Yakama Nation for the Upper White Pine Reconnection Project, Board Approves and Authorizes Natural Resources Director to sign agreement

[11:36:59 AM](#) **Recess**

NOON

[1:32:40 PM](#) **Sheriff, Brian Burnett**

- Administrative Update
- Monthly Expense Report

[1:50:15 PM](#) **Action**

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

1. Payroll Changes
 - a) Devin Alder, Sheriff, Extra Help
 - b) Scott Cheek, Fair, Temporary Help
 - c) Everett McDonald, Fair, Temporary Help
 - d) Evan Graves, Fair, Temporary Help
2. Letter RE: Draft Rules Chapter 313-55 Marijuana Licenses

20130923C8-1

[1:52:41 PM](#) **Board recesses until Tuesday session**

Tuesday, September 24, 2013

[9:04:33 AM](#) **Conservation District, Mike Rickel**

- Colockum fire/flooding

[9:17:29 AM](#) **Community Development Director, Jeff Wilson**

- General Discussion
- Update on Colockum visit

[9:28:02 AM](#) **Public Works Director, Mitch Reister**

Discussion

1. Call for Bids – Countywide Tourist Oriented Directional Signs – Installation Only
2. Resolution to Establish CRP No. 684 Chumstick Highway, Phase IV
3. Petition for Vacation of County Road by Blue Bird, Inc.

[9:39:58 AM](#) **Action**

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

1. Call for Bids – Countywide Tourist Oriented Directional Signs – Installation Only
20130923B1-1
2. **Resolution No. 2013-** to Establish CRP 684 Chumstick Highway, Phase IV
3. Forward Petition to Public Works for Vacation of County Road Submitted by Blue Bird, Inc. for a Portion of Jones Road
20130923P8-1

[10:09:08 AM](#) **Recess**

[11:43:56 AM](#) **PUBLIC HEARING- Supplemental Budget Appropriation**

[11:44:26 AM](#) Chairman Goehner opens the public hearing. No one from the public is present. Public Comment period is closed.

[11:46:03 AM](#) **Action**

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

- **Resolution #2013-68** for SBA – Various

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

[12:00:26 PM](#) **Superior Court Judges Re: Court Administrator Position Classification**

[12:04:34 PM](#) **Recess**

1:00-3:00 P.M. Tri-Commission Meeting- PUD Board Room

[3:06:21 PM](#) **Board adjourns until Monday September 30, 2013**

Weekly Voucher Approval for Payment	20130923B4-1
Current Expense	\$73,525.72
Other Funds	<u>\$318,204.17</u>
Total All Funds	\$391,729.89

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

RIKKI FILYAW, Deputy-Clerk of the Board