

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 3, 2013

Tuesday, September 3, 2013

9:00:39 AM **Opening – Pledge of Allegiance**

Opening 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.

9:02:14 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) Kent Williams, Regional Justice Center, Longevity
 - b) Elgin Shaw, Regional Justice Center, Longevity
 - c) Ronda McCallister, Regional Justice Center, Longevity
 - d) Donald Dryer, Regional Justice center, Longevity
 - e) Joel Yoakum, Juvenile, Resignation
 - f) Narda Covarrubias, Juvenile, New Hire
 - g) Margaret Boles, Community Development, Resignation
 - h) David Flick, Sheriff, Length of Service Increase
 - i) Angelica Estrada, Prosecuting Attorney, Temporary New Hire
 - j) Glenda Vesper, Prosecuting Attorney, Length of Service
 - k) Susan Hinkle, Prosecuting Attorney, Length of Service
 - l) Kaleb Woodring, Clerk, Extra Help
 - m) Lori Blanchard, Clerk, Length of Service
 - n) Kevin Estep, District Court Probation, New Hire
 - o) Margaret Driscoll, District Court Probation, Length of Service
 - p) Joann Gembe, District Court, Temporary New Hire
 - q) Nancy Harmon, District Court, State Salary Commission Increase
 - r) Roy Fore, District Court, State Salary Commission Increase
 - s) Lesley Allan, Superior Court, State Salary Commission Increase
 - t) T Small Jr, Superior Court, State Salary Commission Increase
 - u) Alicia Nakata, Superior Court, State Salary Commission Increase
 - v) Lee Vandegrift, Superior Court, State Salary Commission Increase

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

9:03:20 AM **Thom Vetter and Karen Peele with ecoPlan & Design discuss concerns with Community Development and the permit process**

9:30:05 AM **Public Works Director, Mitch Reister Discussion**

1. Contract with Central Washington Asphalt for Hot Mix
2. Events Permit - Lake Chelan Shore to Shore Marathon
3. Lower Sunnyslope Rd and Highway 2 intersection
4. Fruit bins on county roads

9:57:07 AM Action

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

1. Contract with Central Washington Asphalt for Hot Mix for Stemilt Loop Road FDR,
Phase III 20130903A5-1

9:57:40 AM Steve Shiflett with the Stemilt Basin Wildlife Preservation Project discusses deer fencing and cattle guards in Wenatchee Heights area to protect orchards.

20130903C8-1

10:26:33 AM Community Development Assistant Director, David Grimes

Discussion

1. Review of the Madison Acres 2, Phase I Plat (P-2012-282) submitted by Ted McDaniel for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.
2. Continued discussion of I-502 and consideration of a Resolution for a temporary moratorium on applications for permits or licenses to grow, process and/or sell marijuana/cannabis to allow the Department of Community Development to draft licensing, zoning, comprehensive plans and mapping as necessary.
3. General Discussion with Board.

10:51:03 AM Action

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

1. Approve and Authorize the Chair of the Board of Chelan County Commissioners to sign the final Mylar for the Madison Acres 2, Phase I Plat (P-2012-282).

20130903P1-1

11:00:44 AM Natural Resources Director, Mike Kaputa

Discussion

1. Modification 1 (no-cost time extension) to Contract 58733 for Project 2010-001 Lower Entiat RM 1.9 Channel Design
2. Execute Agreement with Olin Excavation for the Chumstick Fish Barrier Removal (Saliby Site)
3. Other

11:27:22 AM Action

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

1. Modification 1 (no-cost time extension) to Contract 58733 for Project 2010-001 Lower Entiat RM 1.9 Channel Design 20130903A5-2
2. Execute Agreement with Olin Excavation for the Chumstick Fish Barrier Removal (Saliby Site) 20130903A5-3

11:28:58 AM County Administrator, Cathy Mulhall

Discussion

1. (11:30 a.m.) Juvenile Court Administrator Phil Jans Re: CASA service contract
2. (11:45 a.m.) Treasurer Dave Griffiths Re: Sales Tax Update
3. Administrative Update
4. Letter to Superior Court Judges 20130903C8-2

12:24:49 PM Action

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

1. Law Enforcement Agreement with the City of Cashmere 20130903A5-4
2. Law Enforcement Facilities Lease with the City of Cashmere 20130903A5-5
3. Interlocal Agreement with Dept of Ag for Noxious Weeds 20130903A5-6
4. E911 RiverCom Contract 20130903A5-7

12:42:29 PM Recess

1:30:21 PM Jail, Curt Lutz

- Update on ICE contract
- Staffing update

2:11:09 PM Adjourn

Board adjourns until Monday September 9, 2013

Weekly Voucher Approval for Payment	20130903B4-1
Current Expense	\$91,284.40
Other Funds	<u>\$594,921.99</u>
Total All Funds	\$686,206.39

Manual Warrant \$1206.00

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

RIKKI FILYAW, Deputy-Clerk of the Board