

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 21 & 22, 2013

Monday, October 21, 2013

9:06:46 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

9:09:40 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) Mike Peli, Community Development, End of probation period

9:10:00 AM Board Discussion

- Forest Plan
- Sunnyslope
- RTPO

9:31:54 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:17:08 AM Community Development Director, Jeff Wilson

Discussion

1. Study Session to discuss philosophy regarding the regulation of permits or licenses to grow, process and/or sell marijuana/cannabis pursuant to I-502 and Washington State Liquor Control Board regulations and licensing requirements.

11:13:00 AM Natural Resources Director, Mike Kaputa

Discussion

1. Agreement for Professional Services with Dally Environmental, LLC, for Icicle Creek Work Group and Wenatchee Watershed Planning
2. Other

11:17:15 AM Action

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

1. Agreement for Professional Services with Dally Environmental, LLC, for Icicle Creek Work Group and Wenatchee Watershed Planning

[11:29:26 AM](#) **Budget Hearing; Prosecuting Attorney/ PACSD – Doug Shae**

[1:30:10 PM](#) **Jail Director, Curt Lutz**

[1:38:31 PM](#) **Budget Hearing; Jail Director, Curt Lutz**

[2:30:39 PM](#) **Board recesses until Tuesday session**

Tuesday, October 22, 2013

[7:59:58 AM](#) **Budget Hearing; Superior Court – Judges Allan, Nakata, Small and Fona Sugg**

[8:48:26 AM](#) **Recess**

[9:03:59 AM](#) **Mike Kaputa and Rance Block on behalf of the Rocky Mountain Elk Foundation present on behalf of the Stemilt-Squilchuck Land acquisition. Glen Klock from the public is in attendance.**

[9:29:58 AM](#) **Public Works Director/ County Engineer, Mitch Reister**

Discussion

1. Interlocal Agreement with Douglas County
2. Small Works Contract – J&K Earthworks
3. Small Works Contract – Olin Excavation
4. Quit Claim Deed with the Chelan County Port District
5. Executive Session: Potential Litigation

[9:33:57 AM](#) **Action**

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

1. Interlocal Agreement for Sign Fabrication with Douglas County
2. Small Works Contract – J&K Earthworks, Chelan County Project No. SD2006
3. Small Works Contract – Olin Excavation, Chelan County Project No. SD2006
4. Quit Claim Deed with Chelan County Port District

[9:38:59 AM](#) **Action**

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

1. Small Works Contract – J&K Earthworks, Chelan County Project No. SD2006
2. Small Works Contract – Olin Excavation, Chelan County Project No. SD2006

[9:39:21 AM](#) **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW

42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to potential litigation.

10:01:07 AM Extend Executive Session by 5 minutes

10:05:35 AM Move back into regular session

10:06:08 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 20 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:22:49 AM Move back into Executive Session

10:23:09 AM County Administrator, Cathy Mulhall

Discussion

1. Executive Session Re: Union Negotiations
2. Facilities Director Position Description Review
3. Administrative Update

10:27:09 AM Action

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

1. Second Amended Interlocal Cooperative Agreement Between Douglas County and Chelan County Re: Chelan Douglas Regional Support Network Governing Board
2. CDBG Public Services Subrecipient Agreement with Chelan Douglas Community Action

10:29:41 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:44:41 AM Extend Executive Session by 10 minutes

10:55:40 AM Action

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

1. FMAG for Eagle
2. FMAG for Milepost 10 Fire
3. FMAG for Colockum Fire

10:59:56 AM Budget Hearing; Ohme Gardens – Mike Short

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.

[11:22:34 AM](#) Recess

[1:04:57 PM](#) Budget Hearing; Commissioners/ Non- Dept & Other Funds– Cathy Mulhall

(1:00 P.M. Budget Hearing; Horticulture (Pest) – Pest Board Rep did not show for hearing)

[1:30:17 PM](#) Budget Hearing; Cooperative Extension – Ray Faini

[2:05:05 PM](#) Recess

[2:12:05 PM](#) Budget Hearing; Public Works/ Motor Pool – Mitch Reister

[4:05:46 PM](#) Cont'd Budget Hearing; Commissioners/ Non- Dept & Other Funds– Cathy Mulhall

[4:32:16 PM](#) Board adjourns until Monday, October 28, 2013

Weekly Voucher Approval for Payment	20131022B4-1
Current Expense	\$113,760.38
Other Funds	<u>\$440,059.87</u>
Total All Funds	\$553,820.25

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

RIKKI FILYAW, Deputy Clerk of the Board