

**CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 28 & 29, 2013**

Monday, October 28, 2013

9:05:07 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.

9:05:11 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) Julie Alatorre, Clerk, Transfer
 - b) Griffin Nielsen, Public Works, Resignation
 - c) Christopher Wall, Public Works, Step Increase
 - d) Minor Cross, Wenatchee River County Park, Layoff
 - e) Sherri Fisher, Wenatchee River County Park, Layoff
 - f) Dennis Nesary, Sheriff, Retirement
 - g) Jerid Sutherland, Sheriff, New Hire
 - h) Daane Dunlap, Sheriff, New Hire
 - i) Jill Davis, Auditor, Pay Increase
 - j) Vikki Hopkins, Auditor, Pay Increase
 - k) Kathleen Hammond, Auditor, Pay Increase
 - l) Teresa Wilder, Auditor, Pay Increase
 - m) Terry Hammond, Auditor, Pay Increase
 - n) Jennifer Franza, Auditor, Pay Increase
 - o) Mary Kozar, Auditor, Pay Increase
 - p) Patricia St. George, Auditor, Resignation
 - q) Kevin Powers, WSU Extension, Layoff – **add on**

9:06:47 AM Board Discussion

- Update of Wenatchee Watershed Meeting
- Salmon Recovery Board Meeting update – Upper Columbia Fisheries
- Chelan County Assessor, Deanna Walter is present for approval of Invoice for PACS invoice

9:36:29 AM Action

- PACS Invoice

20131028B4-2

9:36:58 AM Continued Board Discussion

- Natural Resources Grant Agreement
- Community Development Interim Director

9:52:52 AM **Executive Session**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:01:54 AM **Move back to regular session**

10:02:00 AM **County Administrator Cathy Mulhall**

10:02:13 AM **PUBLIC HEARING - Surplus of Centennial Park Property and Transfer to City of Wenatchee.**

Chairman Goehner opens the public hearing. Dan Beardslee with BNCW, Loretta Stover with the Center for Alcohol and Drug Treatment and Chelan County Treasurer Dave Griffiths are present. Public Comment period is closed.

10:03:30 AM **Action**

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

- Resolution #2013-84 Declaring Centennial Park as surplus transferring ownership to the City of Wenatchee
- Quit Claim Deed – Centennial Park Property 20131028A5-1

10:04:12 AM **Discussion**

1. Loretta Stover, Director of The Center Regarding Contract Amendments
2. Treasurer David Griffiths Regarding Authorization for Tax Title Property Sale
3. Community Development Director Position Recruitment
4. Tourism Funding Requests
5. Administrative Update

11:00:46 AM **Action**

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

1. DSHS Contract 1163-27291 Amendment #8 20131028A5-2
2. DSHS Contract 1163-27291 Amendment #9 20131028A5-3
3. Second Amendment - Drug and Alcohol Treatment Center Subrecipient Agreement 20131028A5-4
4. Resolution #2013-85 Re: Authorizing Sale of Tax Title Property
5. Budget Transfer – IT to transfer \$18,000 from salaries to small tools 20131028B4-3
6. Prosecution Service Agreement with the City of Chelan 20131028A5-5
7. Payroll Change for Jeremiah Shaver – **add on**

11:02:13 AM Natural Resources Director, Mike Kaputa

Discussion

1. Change Order #1 and Substantial Completion for the Chumstick Creek Fish Barrier Removal Saliby Site
2. Interlocal Agreement with Wenatchee-Chiwawa Irrigation District for irrigation district efficiency assessment
3. Update on Stemilt partnership
4. Meeting Updates

11:16:32 AM Action

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

1. Change Order #1 and Substantial Completion for the Chumstick Creek Fish Barrier Removal Saliby Site 20131028A5-6
2. Interlocal Agreement with Wenatchee-Chiwawa Irrigation District for irrigation district efficiency assessment 20131028A5-7

11:22:31 AM Continued County Administrator Discussion

11:23:05 AM Executive Session

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

11:53:45 AM Extend Executive Session by 10 minutes

12:02:48 PM Move back to regular session

12:03:04 PM Consensus of the Board to advertise for Community Development Director with salary next week

12:04:11 PM Recess

NOON – Disability Board Meeting, Commissioner Goehner

1:31:37 PM Sheriff, Brian Burnett

- Civil Service Hiring
- Departmental Updates
- Tuesday Public Hearing regarding I-502 Moratorium

2:07:02 PM Commissioners' Budget Workshop

[3:40:59 PM](#) **Recess**

Tuesday, October 29, 2013

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.

[9:30:08 AM](#) **Public Works Director Mitch Reister**

OPEN BIDS: CRP 671, Countywide Tourist Oriented Directional Signs – Fabrication only Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Alpine Products with a bid of \$15,435.27; Bear Sign and Graphics at \$40,778.10 and Graybeal Signs at \$72,026.61. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:34 AM](#) **Action**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

[9:32:09 AM](#) **Discussion**

1. Agreement with Olin Excavation
2. Agreement with J & K Earthworks
3. Community Litter Cleanup Program grant agreement
4. Order for Examination – Jones Road, road vacation
5. Commissioners’ Notice of Hearing – Jones Road, road vacation
6. Resolution for Franchise
7. Resolution Declaring Chelan County’s Intention to Establish a Countywide Flood Control Zone District as Authorized at Chapter 86.15 RCW – Environmental Coordinator Jason Detamore is present. Sunnyslope resident Bob Alexander is present for discussion and makes comments in opposition of Flood District. Wenatchee Mayor Frank Kuntz and local resident Jan Harmon speak in support of a Countywide Flood Control Zone District.
8. Preservation Program

[10:10:17 AM](#) **Action**

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

1. Agreement with Olin Excavation – CRP SD2006, 2013 Wenatchee Area Stormsewer Maintenance Project, Location 1 20131028A5-8
2. Agreement with J & K Earthworks – CRP SD2006, 2013 Wenatchee Area Stormsewer Maintenance Project, Location 2 20131028A5-9
3. Community Litter Cleanup Program grant agreement with Department of Ecology 20131028A2-1
4. Order for Examination – Jones Road, road vacation 20131028V1-1

5. Commissioners' Notice of Hearing – Jones Road, road vacation 20131028H6-1
6. Resolution #2013-86 for Franchise with Sprint
7. Resolution #2013-83 Declaring Chelan County's Intention to Establish a Countywide Flood Control Zone District as Authorized at Chapter 86.15 RCW

10:13:27 AM Community Development Assistant Director David Grimes

Discussion

1. Review of adopted 2012 Building Code Amendments
2. Community Development Department Monthly Report for September

10:48:46 AM Action

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

- Payroll Change – David Grimes

10:59:32 AM Digital Benefit Advisors – renewal discussion

11:30:09 AM PUBLIC HEARING - Supplemental Budget Appropriation

Chairman Goehner opens the public hearing. Judge Allan and Fona Sugg from Superior Court are present. Public Comment period is closed.

11:30:45 AM Action

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

- Resolution #2013-87 Supplemental Budget Appropriation – Various

11:32:23 AM Continued Discussion with Digital Benefit Advisors

11:41:37 AM Recess

1:29:43 PM PUBLIC HEARING ITEMS: I-502 Moratorium

Chairman Goehner opens the public hearing on Resolution 2013-73 adopted September 16, 2013 adopting a moratorium and interim land use regulations and official controls pursuant to RCW 36.70A.390 and RCW 35.63.200; clarifying prohibitions on locations of marijuana related facilities and uses until the State adopts licensing and other applicable regulations and the County adopts further zoning regulations; establishing a drafting schedule for recommended regulations regarding marijuana related uses for submittal to the Board and adopting findings of fact. Numerous members of the Public are Present. Community Development Assistant Director David Grimes gives Staff Report. Numerous members of the Public make comments on Moratorium; Public Comment period is closed.

2:39:49 PM Action

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

1. Resolution #**2013-88** adopting findings of Fact and Conclusions of Law regarding the enactment of Resolution 2013-73 establishing a moratorium on locating and permitting marijuana related facilities and uses within Chelan County pursuant to Initiative 502 and extending Moratorium until January 14th, 2014 for the Adoption of a 1000ft buffer map and/or regulations, which may be drafted during the moratoriums period. If adoption can be finalized, the moratorium can terminate at that time.

2:46:14 PM **Adjourn**

Board adjourns until Monday November 4, 2013.

Weekly Voucher Approval for Payment	20131028B4-1
Current Expense	\$69,518.25
Other Funds	<u>\$790,901.76</u>
Total All Funds	\$860,420.01

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH GOEHNER, CHAIRMAN

CARLYE DUNNING, Clerk of the Board