

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 9&10, 2013

Monday, December 9, 2013

9:01:34 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

9:01:58 AM Consent Agenda

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Paula Cox, Assessor, Resignation
 - b) Henry Sherry, Public Works, New Hire
 - c) Amanda Hein, Auditor, Increase in hours
 - d) Maribel Martinez, Prosecuting Attorney, Step Increase
 - e) Robin Stone, Prosecuting Attorney, Step Increase
 - f) Daniel McBride, Juvenile, New Hire

9:02:14 AM Robert Knowles – Evidence Room Expansion Recommendation for Change Order

9:11:23 AM Action

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

- Change Order for Evidence Room Expansion 20131209A5-1

9:12:54 AM Board Discussion

- Staff report for Winery, Karen Peele and Thom Vetter are present

10:03:58 AM County Administrator Cathy Mulhall

10:04:07 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commissioners unanimously approve to move into a 10 minute Executive Session Pursuant to RCW 42.30.140(4) regarding collective bargaining.

10:10:32 AM Move back to regular session

10:10:41 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), qualifications for employment.

[10:29:45 AM](#) **Move back to regular session**

[10:30:19 AM](#) **Discussion**

1. Executive Session Re: Union Negotiations
2. Executive Session Re: Facilities Director Interview Process
3. Administrative Update
 - Lodging Tax Funding Process

[10:34:50 AM](#) **Action**

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

1. County Program Agreement DSHS Agreement 1363-89934 20131209A5-2
2. Resolution #2013-106 RE 2014 Annual Appointments
3. Notice of Hearing for SBA \$685,000 – **add on** 20131209H6-1

[10:35:31 AM](#) **Recess**

[10:40:18 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Grant Agreement No. G1400417 with WA Department of Ecology for Wenatchee Water Resource Integrated Planning
2. Meeting updates

[11:14:48 AM](#) **Action**

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

1. Grant Agreement No. G1400417 with WA Department of Ecology for Wenatchee Water Resource Integrated Planning 20131209A2-1

[11:15:17 AM](#) **Water Workshop – Dan Haller with Aspect Consulting is present for workshop**

[12:18:43 PM](#) **Recess**

[1:31:11 PM](#) **Sheriff Brian Burnett**

Discussion

1. Departmental Update
2. Stg. Kent Sisson re: Title III Expenditure Presentation for purchase of ATV for Search and Rescue on Federal Land

[1:55:40 PM](#) **Recess**

[1:59:29 PM](#) **Executive Session – Facilities Maintenance Director Interviews**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 2 hour Executive Session Pursuant to RCW 42.30.110(g), qualifications for employment.

[4:00:46 PM](#) **Extend Executive Session by 30 minutes**

[4:19:40 PM](#) **Move back to regular session**

[4:23:25 PM](#) **Board recesses until Tuesday session.**

Tuesday, December 10, 2013

8:00 A.M. Department Head Meeting

[8:59:56 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

[8:59:56 AM](#) **Board Discussion**

- Forest Health Collaborative

[9:06:52 AM](#) **Fair Director Karen Welch**

- RV Storage
- Employment contract for Fair maintenance employee

[9:26:17 AM](#) **Continued Board Discussion**

- Columbia River Treaty

[9:31:20 AM](#) **Public Works Assistant Director Eric Pierson Discussion**

1. Department of Ecology CPG Agreement 2013-15
2. Intent to Vacate a portion of Jones Road

[9:36:59 AM](#) **Action**

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

1. Department of Ecology CPG Agreement 2013-15 20131209A5-3
2. Intent to vacate a portion of Jones Road Petition for by Blue Bird, Inc. 20131209V1-1

[9:37:20 AM](#) **Continued Board Discussion**

- Wenatchee Water right issues

[9:52:17 AM](#) **Recess**

[10:12:10 AM](#) **Community Development Interim Director David Grimes**

Discussion

1. landscaping requirements
2. Presentation of a Certificate of Appreciation to Donn Etherington for his service of over twelve years on the Chelan County Planning Commission
3. Process of Hearings Examiner

10:55:09 AM **Recess**

11:02:45 AM **Bob Parlette and Peter Burgoon Re: Wenatchee River Valley Trail -**
Numerous members of the public are present to support Wenatchee River Valley Trail

11:32:32 AM **PUBLIC HEARING:** Final Budget Hearing
Chairman England opens the public hearing. Numerous members of the public are present for Wenatchee River Valley Trail discussion. Public Comment period is closed.

11:36:26 AM **Action**

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

- Continue Final Budget Hearing until December 17th, 2013 at 11:25 A.M.

11:37:20 AM **Continued Wenatchee River Valley Trail Discussion**

11:47:18 AM **Recess**

2:03:02 PM **Executive Session - Facilities Maintenances Director Interviews**
Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 90 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications for employment.

3:18:25 PM **Move back to regular session**

3:19:30 PM **Adjourn**

Board adjourns until Monday December 16, 2013

Weekly Voucher Approval for Payment	20131209B4-1
Current Expense	\$103,219.90
Other Funds	<u>\$121,532.68</u>
Total All Funds	\$224,752.58

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

