

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 16 & 17, 2013

Monday, December 16, 2013

9:03:04 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

9:03:10 AM Consent Agenda

Upon motion and second by Commissioners Goehner 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) Don Stentz, Public Works, New Hire
 - b) William Carpenter, Pest Board Agent, New Hire
 - c) Vikki Carpenter, Juvenile, Resignation
 - d) Armando Juarez, Juvenile, Resignation
 - e) Michael Peli, Community Development, Effective Date Change

9:03:39 AM Board Discussion

- Wenatchee Valley Bicycle Route – Diane Yonaka is present and expresses concerns
- RiverCom update
- MPO
- Bee Hive Grange – Code enforcement letter regarding complaint
- RSN Meeting Update
- Tri-Commission Meeting update

10:02:16 AM County Administrator Cathy Mulhall

Discussion

1. Noxious Weed Levy Amendment for State
2. 2014 Budget

10:18:11 AM Action

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

1. 2014 Agreement for Emergency Services with City of Cashmere
20131216A5-1
2. Resolution #2013-107 Re: Noxious Weed Levy Amendment
3. 2014-15 Contract for the Provision of Legal Services (Conflicts) with Bell Law
20131216A5-2
4. 2014-2016 CCDSA Supervisor’s Collective Bargaining Agreement
20131216A5-3
5. 2014-2016 CCDSA Deputies Collective Bargaining Agreement
20131216A5-4

6. HRA VEBA Employer Adoption Agreement

20131216A5-5

10:19:26 AM **Continued County Administrator Discussion**

1. Detox Facility for the Center for Drug and Alcohol
2. Administrative Update
 - Lodging Tax Funding Process

10:31:57 AM **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), qualifications of employment.

10:56:26 AM **Continued Executive Session by 10 minutes**

11:02:04 AM **Move back to regular session**

11:03:07 AM **Natural Resources Director, Mike Kaputa**

Discussion

1. Change Order #1 for the Nason Creek Lower White Pine Oxbow Reconnection Project
2. Amedment No. 1 to Contracting Local Organization Agreement with Natural Resources Conservation Service for Colockum Creek project
3. Amendment No. 1 to Notice of Grant and Agreement Award with Natural Resources Conservation Service for Colockum Creek project
4. WWRP Agreement with WA Recreation and Conservation Office for Stemilt Basin Phase 2
5. Contract for Services with Interfluve for Upper White Pine Project
6. Senior Natural Resource Specialist Lee Duncan gives update on Bee Hive Grant
7. Meeting Updates

11:39:36 AM **Action**

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

1. Change Order #1 for the Nason Creek Lower White Pine Oxbow Reconnection Project
20131216A5-6
2. Amedment No. 1 to Contracting Local Organization Agreement with Natural Resources Conservation Service for Colockum Creek project – **Director Signature**
3. Amendment No. 1 to Notice of Grant and Agreement Award with Natural Resources Conservation Service for Colockum Creek project – **Director Signature**
4. WWRP Agreement with WA Recreation and Conservation Office for Stemilt Basin Phase 2
20131216A5-7
5. Contract for Services with Interfluve for Upper White Pine Project 20131216A5-8

[11:42:12 AM](#) **Recess**

[1:32:14 PM](#) **Jail Director Curt Lutz**

- Update on holding US Marshals Prisoner's
- Homeless Grant
- Contract with Swank Motion Pictures
- Business Manager Position
- Monthly Statistics
- The Center for Drug and Alcohol

[1:53:06 PM](#) **Action**

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

- Contract with Swank Motion Pictures 20131216A5-9

[1:54:04 PM](#) **Board recesses until Tuesday session.**

Tuesday, December 17, 2013

[9:00:03 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

[9:00:03 AM](#) **Maintenance Director Ken Ackland**

- Update on current projects
- Expected retirement date

[9:30:28 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Interlocal Agreement – Port of Chelan County, Olds Station Road Sidewalks
2. Agreement for Operation and Disposal of Waste at the Chelan Transfer Station
3. Agreement with Alpine Products, Inc.
4. Resolution Establishing CRP 688
5. Resolution for Temporary Road Closure of Mountain Home Road
6. Resolution for Winter Road Restriction on Oklahoma Gulch
7. Call for Bids for Penny Road Improvement
8. Events Permit – Winterfest Ale Tasting
9. Developer Permit Fees
10. Flood Control news letter

[10:20:41 AM](#) **Action**

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

1. Interlocal Agreement – Port of Chelan County, Olds Station Road Sidewalks 20131216A5-10

2. Agreement with North Central Recovery and Recycling, Inc. for Operation and Disposal of Waste at the Chelan Transfer Station for 2014-2018 20131216A5-11
3. Agreement with Alpine Products, Inc. 20131216A5-12
4. Resolution #2013-108 Establishing CRP 688 – South Wenatchee Pedestrian Improvement
5. Resolution #2013-109 for Temporary Road Closure of Mountain Home Road
6. Resolution #2013-110 for Winter Road Restriction on Oklahoma Gulch
7. Call for Bids for Penny Road Improvement 20131216B1-1

10:21:02 AM Community Development Interim Director David Grimes

Discussion

1. Landscaping and staff reports provided to the Hearings Examiner
2. Community Development Director Hiring process

10:42:58 AM Recess

11:09:18 AM Move back to regular session – Community Development Workshop – Map Amendment

11:25:04 AM PUBLIC HEARING: Continued Final Budget Hearing

Chairman England opens the public hearing. Judge Allan is present. Public Comment period is closed.

11:29:33 AM Action

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

1. Resolution #2013-111 Adoption of 2014 Budget

11:30:28 AM PUBLIC HEARING: Changes to Animal Control Resolution

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:32:28 AM Action

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

1. Resolution #2013- for proposed changes to Animal Control

11:32:36 AM Recess

1:33:50 PM Community Development Workshop Continued – 2013 Comprehensive Plan

text/map amendments for the County, including Comprehensive Plan and related code amendments for the unincorporated Urban Growth Areas (UGA's) of the cities.

1. Citizen Requested Comprehensive Plan Amendment:

- A. Proposed Map Amendment application
- 2. County Proposed Comprehensive Plan Updates:
 - A. Capital Improvement Plan
- 3. City Proposed Comprehensive Plan and Code Amendments:
 - A. City of Cashmere
 - B. City of Leavenworth

1:55:03 PM **Community Development Department hours**

2:00:10 PM **Adjourn**

Board adjourns until Monday December 23, 2013

Weekly Voucher Approval for Payment	20131216B4-1
Current Expense	\$171,834.30
Other Funds	<u>\$571,038.66</u>
Total All Funds	\$742,872.96

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board