

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 30th, 2013

Monday, December 30, 2013

9:02:28 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

9:02:37 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) Lori Blanchard, Clerk, Step Increase
 - b) Teisha Brincat, Clerk, Transfer
 - c) John Wisemore, Sheriff, Reevaluation by Commissioners
 - d) Marcus Harris, Sheriff, Reevaluation by Commissioners
 - e) Jason Matthews, Sheriff, Reevaluation by Commissioners
 - f) Brian Burnett, Sheriff, Reevaluation by Commissioners

9:04:54 AM Board Discussion

- Fair Board Regarding Beef Barn – Budget request
- Upcoming RSN Meeting regarding Catholic Family
- Marijuana Licensing
- Community Development Interview Schedule

9:26:28 AM Public Works Director Mitch Reister

Discussion

1. Agreement with Columbia Valley Excavation LLC
2. Local Agency Standard Consultant Agreement with Erlandsen, Inc.
3. Resolution Amending Resolution 2013-55 for Bridge Weight Restrictions

9:35:58 AM Action

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

2. Local Agency Standard Consultant Agreement with Erlandsen, Inc. for Number 1 Canyon Church Water Quality Facility

9:43:47 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 45 minute Executive Session Pursuant to RCW 42.30.110(g), to consider qualifications of a Public Employee.

[10:33:18 AM](#) **Extend Executive Session by 10 minutes**

[10:43:08 AM](#) **Move back to regular session**

[10:43:41 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Executive Session Re: Review of CD Director Candidate Qualifications
2. Administrative Update
 - Lodging Tax Funding Process

[10:46:16 AM](#) **Action**

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

1. Approval of Auditor's Office re-evaluation due to re-organization
2. WSI Marketing Proposal for Ohme Gardens
3. Adoption of Financial Policies and Procedures

[10:46:37 AM](#) **Recess**

[11:00:15 AM](#) **Community Development Interim Director David Grimes**

1. Moratorium on Marijuana
2. Interview Process for Community Development Director

[11:10:49 AM](#) **Hearings Examiner Annual Update**

[11:33:12 AM](#) **Continued Community Development Discussion**

[11:42:17 AM](#) **Recess**

[1:00:12 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

[1:27:45 PM](#) **Move back to regular session**

[1:27:53 PM](#) **Adjourn**

Board adjourns until Monday January 6, 2014

Weekly Voucher Approval for Payment	20131230B4-1
Current Expense	\$116,022.83
Other Funds	<u>\$241,007.84</u>
	Total All Funds
	\$357,030.67

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.

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

Tuesday, December 31, 2013 – No Session