

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 6&7, 2015

Monday, April 6, 2015

9:03:08 AM Opening – Pledge of Allegiance

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

9:03:33 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Marlene Sauve, Juvenile, Contract Step Adjustment
 - b) Jason Thorpe, Juvenile, Contract Step Adjustment
 - c) Eric Thornton, Juvenile, Contract Step Adjustment
 - d) Charles Hothan, Juvenile, Contract Step Adjustment
 - e) Lee Dunan, Natural Resources, Resignation
 - f) Elsy Bejar, Juvenile, Step Increase
 - g) Haley Watson, Public Education, Resignation

9:09:13 AM Board Discussion

- Richard DeRock with Link is present to request Commissioners' presence for July 3rd Kick off of new service on the River Front
- Entiat Watershed meeting – Forest Service road closures
- Marijuana retail outlets

9:51:21 AM Public Works Workshop Re: BNSF Relocation Concept in Wenatchee/Malaga

10:28:59 AM County Administrator Cathy Mulhall Discussion

1. Sheriff Burnett Re: MOU
2. Executive Session – Review of Qualifications
3. Administrative Issues

10:31:41 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.

10:46:12 AM Extend Executive Session by 20 minutes

11:02:40 AM Move back to regular session

11:03:52 AM Action

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

1. Approval of Recommendation to Award Expo RV Parking Lot Improvement Bid
20150406B1-1
2. MOU with Chelan County Deputy Sheriff's Association Regarding Lateral Hires
20150406A5-1
3. Step 2 Grievance Response
4. Step 2 Grievance Response
5. Step 2 Grievance Response
6. Agreement to allow moving of water shares (Ohme Gardens) 20150406A5-2
7. Interagency Agreement Between WA State Department of Ag and Chelan County and its Agent Chelan County Noxious Weed Control Board 20150406A5-3
8. Ricoh Copier Lease for Auditor's O&M 20150406A5-4

11:04:02 AM Natural Resources Director, Mike Kaputa

Discussion

1. Agreement for the Beehive irrigation district phase 2 pipe replacement
2. Contract for personal services with Duncan Business Services LLC for departmental support
3. Contract change No. 10 with Aspect Consulting for Wenatchee Reserve technical assistance
4. Contract change No. 11 with Aspect Consulting for Mission Creek water right assistance
5. Consulting agreement with Natural Systems Design for Nason Creek Kahler reach design
6. Meeting Updates

11:34:01 AM Action

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

1. Execute agreement for the Beehive irrigation district phase 2 pipe replacement
20150406A5-5
2. Contract for personal services with Duncan Business Services LLC for departmental support
20150406A5-6
3. Contract change No. 10 with Aspect Consulting for Wenatchee Reserve technical assistance
20150406A5-7
4. Contract change No. 11 with Aspect Consulting for Mission Creek water right assistance
20150406A5-8
5. Consulting agreement with Natural Systems Design for Nason Creek Kahler reach design
20150406A5-9

[11:35:51 AM](#) **Recess**

NOON

[1:33:56 PM](#) **Jail Director Curt Lutz**

Discussion

1. Community Recovery Program Residential Occupancy Agreement for rental on Okanogan St – Jennifer Latimer is present to discuss

[1:42:53 PM](#) **Action**

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

1. Community Recovery Program Residential Occupancy Agreement for rental on Okanogan St 20150406C8-1

[1:45:21 PM](#) **Continued Jail Discussion**

- Replaced laundry equipment

[1:52:01 PM](#) **Board recesses until Tuesday session.**

Tuesday, April 7, 2015

Chairman Walter calls the meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner England is excused from session.

[9:03:53 AM](#) **I.T. Director Fred Hart**

- Website update
- Mail Archiver access through the web
- Replacing Road Server
- Email retention
- Cyber security

[9:35:11 AM](#) **Assistant Public Works Director Eric Pierson**

**PUBLIC HEARING: Amending County Code – Chapter 9.12 Parking
Action on Hearing**

Chairman Walter opens the public hearing. County Engineer Eric Pierson gives staff report. No one from the public is present. Public Comment period is closed.

[9:42:21 AM](#) **Action**

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

- Resolution #2015-44 Temporary Parking Restrictions on County Roads During Road Construction or Emergency Conditions

9:43:07 AM Discussion

1. Contract with Olin Excavation for Moderate Risk Waste Facility Excavation
2. Interlocal Agreement for South Wenatchee Pedestrian Improvement, Phase II, CRP 694 with the City of Wenatchee
3. Interlocal Agreement for Preservation for Easy Street and Ohme Garden Road with the City of Wenatchee
4. Events Permit – Kids in the Creek – May 5th-7th 2015

9:47:45 AM Action

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

1. Contract with Olin Excavation for Moderate Risk Waste Facility Excavation
20150406A5-10
2. Interlocal Agreement for South Wenatchee Pedestrian Improvement, Phase II, CRP 694 with the City of Wenatchee
20150406A5-11
3. Interlocal Agreement for Preservation for Easy Street and Ohme Garden Road with the City of Wenatchee
20150406A5-12

9:47:56 AM Recess

10:16:46 AM Public Works Interim Director Eric Pierson, Environmental Affairs Coordinator Jason Detamore and Development Review Manager Andrew Brunner are present to Discuss reoccurring compliance issues. Also present are Marc Straub and Dan Beardslee with Building North Central Washington.

10:36:54 AM Community Development Interim Director David Grimes

1. Request to set date of April 21, 2015, at 10:15 AM for a public hearing on 2015 Public Benefit Open Space Applications.
2. General Discussion with Board.

10:38:10 AM Action

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

1. Set date of April 21, 2015, at 10:15 AM for a public hearing on 2015 Public Benefit Open Space Applications.
20150406H6-1

10:02:05 AM Recess

10:59:40 AM PUBLIC HEARING: Formation of Chelan County Irrigation Board of Joint Control No. 2

Chairman Walter opens the public hearing noting that the public hearing was correctly published in the Wenatchee World although it was listed incorrectly on the Agenda as Joint

Control No 3. Marc Marquis is present and gives report on purpose of joining Board of Joint Control. Karen Whitehall is present for Hearing. No one from the public is present. Public Comment period is closed.

11:05:26 AM Action

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

- Resolution #2015-45 Formation of Irrigation Joint Control Board No. 2

11:06:44 AM Adjourn

Board adjourns until Monday April 13, 2015

Weekly Voucher Approval for Payment	20150406B4-1
Current Expense	\$73,984.94
Other Funds	<u>\$164,609.31</u>
Total All Funds	\$238,594.25

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board