

CHELAN COUNTY COMMISSIONERS
MINUTES OF SEPTEMBER 14&15, 2015

Monday, September 14, 2015

9:03:11 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

9:03:47 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) Thomas Warren, District Court, Salary Increase
 - b) Jill Wise, District Court, Salary Increase
 - c) Nicholas Yedinak, District Court, Salary Increase
 - d) Donald Bell, District Court, Salary Increase
 - e) Paul Cassel, District Court, Salary Increase
 - f) Patrick McMahan, District Court, Salary Increase
 - g) Philip Safar, District Court, Salary Increase
 - h) Narda Covarrubias, Juvenile, Step Increase

9:04:09 AM Employee Recognition

Jerry Gosvener	Public Works	25 Years of Service
Dan Mayfield	Public Works	20 Years of Service
Sherry Meadows	Community Development	20 Years of Service
John Wisemore	Sheriff	20 Years of Service
Bryan Bertomeu	Regional Justice Center	15 Years of Service
Robin Bloch	Regional Justice Center	15 Years of Service
Michael Menley	Regional Justice Center	10 Years of Service
John Wright	Regional Justice Center	10 Years of Service

9:08:11 AM Board Discussion

- Shooting in Manson
- RiverCom Meeting Update
- October 8th CDTC Meeting at CTC (9:00am) Re: Project Priorities including Chiwawa Loop Phase 3, Chumstick Highway and West Cashmere Bridge.
- Oct 1st 4-7 Meeting “Our Valley What’s next” at TTC
- Fair Update
- 9/11 Memorial Dedication in Cashmere
- Update on Commissioner Walter’s visit to Washington D.C.
- Wellness Fair
- Tri-Commission Workshop today

10:07:08 AM County Administrator Cathy Mulhall

10:07:08 AM Executive Session

Upon motion and second by Commissioners England 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.

10:34:02 AM Move Back to regular Session

10:35:16 AM Action

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

1. Advertising Dollar Volume/Pre-Print Agreement with Wenatchee World
20150914A5-1
2. Agreement Between Chelan County PUD and Chelan County Extension for Horticultural Services 2016-2020
20150914A5-2
3. Notice of Hearing – Supplemental Budget Appropriation
20150914H6-1

10:42:34 AM Sheriff Brian Burnett

Discussion

1. Recognition and Awards – CCSO policy

11:04:47 AM Natural Resources Director Mike Kaputa

- Departmental Update
- Upcoming Meetings
- Columbia Fish enhancement group proposal

11:47:33 AM Recess

1:00 P.M. **Wenatchee River County Park Site Visit**

2:45 P.M. **Recess until Tuesday Session**

Tuesday, September 15, 2015

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

8:03:10 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae via conference call matters relating to litigation.

[9:07:06 AM](#) **Move back to regular session**

[9:07:34 AM](#) **WSU Extension Interim Director Margaret Viebrock**

- Departmental Update

[9:25:34 AM](#) **Public Works Director Eric Pierson**

Discussion

1. Supplemental Agreement No. 1 with Clear Creek Solutions, Inc.
2. Amendment No. 1 to Agreement No. WR 315-168
3. Appeal of Private Road Naming Decision Letter
4. Resolution Re: Appeal of Private Road Naming Decision
5. Resolution for Surplus Equipment
6. Resolution for Temporary Road Closure for Pedoi Street

[9:31:56 AM](#) **PUBLIC HEARING:** Road Vacation Petition for Chelan Falls Property, LLC
Chairman Walter opens the public hearing. Dan Beardslee is present and speaks on behalf of the petitioners. Public Comment period is closed.

[9:47:35 AM](#) **Action**

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

- Engineers Recommendation for the Road Vacation Petition for Chelan Falls Property, LLC 20150914V1-1

[9:49:13 AM](#) **Continued Discussion**

7. Post Fire Update
8. Interagency Agreement with FHA Western Federal Lands Highway Division for Eagle Creek Road, Phase II, CRP 666.

[9:53:38 AM](#) **Action**

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

1. Supplemental Agreement No. 1 with Clear Creek Solutions, Inc. for Drainage and Flow Analysis from the Chatham Hill and Eagle Rock Drainage Areas 20150914A5-3
2. Amendment No. 1 to Agreement No. WR 315-168 for Snow Removal, Grading, Leveling and Installation of appropriate Highway Signs at Antilon Lake and Clear Lake Sno-Parks and Lily Lake DNR Winter Recreation Site 20150914A5-4
3. Appeal of Private Road Naming Decision Letter 20150914C8-1
4. Resolution #2015-88 Re: Appeal of Private Road Naming Decision
5. Resolution #2015-89 for Surplus Equipment
6. Resolution #2015-87 for Temporary Road Closure for Pedoi Street during the Norm Evans Memorial Apple Cup
7. Interagency Agreement with FHA Western Federal Lands Highway Division for Eagle Creek Road, Phase II, CRP 666. 20150914A5-5

9:54:36 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

10:18:16 AM Community Development Director Hank Lewis

Discussion

1. Continued discussion regarding Resolution 2015-81: Area and County Road Restrictions and Road Closures.
2. Geological Hazards concerning rebuilding on the South Shore

10:50:39 AM Executive Session

Upon motion and second by Commissioners Goehner and England, 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.

11:05:16 AM Move back to regular session

11:05:27 AM Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to adjourn with the intention of reconvening for legal discussion with Prosecuting Attorney Doug Shae matters relating to ongoing litigation.

3:00 P.M. Link Board Meeting, Commissioners’ Walter and England

- Conference call with Prosecuting Attorney Doug Shae Re: Litigation

3:25 P.M. **Adjournment with the intention of reconvening on Wednesday**

Wednesday, September 16, 2015

3:10 P.M. **Conference call with Prosecuting Attorney Doug Shae Re: Litigation**

3:25 P.M. **Adjourn**

Board adjourns until Monday September 21, 2015

Weekly Voucher Approval for Payment	20150914B4-1
Current Expense	\$288,243.72
Other Funds	<u>\$377,652.74</u>
Total All Funds	\$665,896.46

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board