

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 13 & 14, 2014

Monday, January 13, 2014

9:02:50 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 Deputy Clerk of the Board Rikki Filyaw.

9:04:09 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) William Carpenter, Pest Control, Cell Phone Stipend
 - b) Sam Hilliard, Public Works, Length of Service Increase
 - c) Don Stentz, Public Works, Resignation
 - d) Nicholas Reams, Public Works, Resignation
 - e) Fred Stehr, Motor Pool, Retirement
 - f) Tayna Russell, Noxious Weeds, New Hire – Extra Help
 - g) Jennifer Wiecking, District Court, New Hire
 - h) Okhwa Chun, District Court, New Hire
 - i) Angelica Estrada, Prosecuting Attorney, Resignation
 - j) Emma Kalahar, Prosecuting Attorney, Pay Increase
 - k) Lucinda Witt, District Court Probation, Transfer
 - l) Donation of 80 hours of annual leave to a Superior Court Employee

9:04:36 AM Board Discussion

- RiverCom update
- Ledge Steering
- RSN update
- Fire Wise workshop
- Flood Control Meeting

9:56:35 AM County Administrator Cathy Mulhall

Discussion

1. Executive Session: CD Director Candidate Evaluation
2. Administrative Update
 - Legal Services

10:07:01 AM Action

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

1. Resolution Accepting the Treasurer's List of Property Tax Refunds

2. Resolution Re: Cancellation of Personal Property Taxes
3. Washington Teamsters Welfare Trust Subscription Agreement
4. Contract for the Provision of Legal Services (conflicts) - Attorney Paul Cassel
5. Vendor Solicitation Notice
6. Professional Services Agreement with Claudia Nielson – **add on**
7. Manual Warrant to Corvel – Industrial Insurance \$102,921.50 – **add on**

10:08:36 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:47:37 AM Extend Executive Session by 15 minutes

10:53:03 AM Move back into regular session

10:53:06 AM Recess

11:03:50 AM Natural Resources Director, Mike Kaputa

Discussion

1. Interagency Agreement with WA Department of Ecology for 2014 Conservation Corps assistance with Centennial Riparian Projects
2. Grant No. G1400489 with WA Department of Ecology for Wenatchee Water Work Group
3. Departmental staffing

11:28:35 AM Action

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

1. Interagency Agreement with WA Department of Ecology for 2014 Conservation Corps assistance with Centennial Riparian Projects
2. Grant No. G1400489 with WA Department of Ecology for Wenatchee Water Work Group

11:30:28 AM Recess

11:32:08 AM Review draft letter RE: Sewer Connection between City of Wenatchee and Cusick's Holding, LLC. By consensus, approve letter as presented.

11:34:24 AM Recess

1:30:14 PM Sheriff Brian Burnett

- General Discussion

[1:54:58 PM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 10 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

[2:04:54 PM](#) **Extend Executive Session by 10 minutes**

[2:14:22 PM](#) **Board recesses until Tuesday session.**

Tuesday, January 14, 2014

Department Head Meeting

- Safety Committee
- New Employee Orientation

[8:59:43 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

[8:59:50 AM](#) **Fair Director Karen Welch**

- Fair Board Meeting
- Grant for roof on Event Center
- Beef Barn discussion
- RV Parking

[9:20:13 AM](#) **Action**

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

- Grant Agreement with Department of Agriculture

[9:21:26 AM](#) **Recess**

[9:30:34 AM](#) **Public Works Assistant Director Eric Pierson**

OPEN BIDS: Penny Road & Euclid Avenue Improvements, CRP 663

Bid Opening closed to further bids by Chairman England. Six bids received as follows; Central Washington Asphalt at \$666,666.66; Granite Construction Co. at \$788,500.00; Hurst Construction at \$624,354.14; J&K Earthworks at \$613,744.60; Pipkin Construction at \$651,046.90 and Selland Construction Inc. at \$790,611.80. Engineer's Estimate of \$631,590.80. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:36 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:34:57 AM Discussion

1. Interlocal Agreement with Cascadia Conservation District
2. Easements for Recycle Bins
3. Agreement for Security Cameras

9:37:33 AM Action

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

1. Interlocal Agreement with Cascadia Conservation District for Revegetation and Landscaping Restoration Services
2. Easements for Manson Recycle Bins from Jack and Gale Courtney
3. Agreement for Manson Recycle Bins Security Cameras from Jack and Gale Courtney

9:38:00 AM Continued Public Works Discussion

- Silk fencing up Squilchuck
- Flood Control Meeting in Cashmere

9:59:24 AM Recess

9:59:30 AM Community Development Interim Director David Grimes

Discussion

1. New Community Development Employee introductions
2. Discussion to consider the continuation or termination of the moratorium as approved by the Board of County Commissioners under Resolutions 2013-73 and 2013-88 regarding Initiative 502. Deputy Prosecuting Attorney Susan Hinkle is present.
3. General Discussion with Board

10:38:52 AM Action

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

1. Resolution #2014-5 terminating interim land use regulations and official controls previously adopted in Resolution 2013-73 and Resolution 2013-88 pursuant to RCW 36.70A.390 and RCW 35.63.200 regarding marijuana related facilities and uses as regulated by the State of Washington.

10:38:52 AM Recess

8:40 A.M. Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into an 8 hour Executive Session Pursuant to RCW 42.30.140(4), to evaluate the qualifications of an applicant for public employment.

3:43 P.M. Adjourn

Board adjourns until Tuesday January 21, 2014

Weekly Voucher Approval for Payment	20140113B4-1
Current Expense	\$495,747.14
Other Funds	<u>\$510,128.15</u>
Total All Funds	\$1,005,875.29

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

5:00 – 6:30 P.M. **Community Development Director – *Finalist Candidate Reception***
Chelan County Administration Building, Meeting Room 1

Wednesday, January 15, 2014

8:30 A.M. – 4:00 P.M. Community Development Director Interviews