

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 21, 2014

Monday, January 20, 2014 - Closed for Holiday

Tuesday, January 21, 2014

9:00:26 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

9:01:00 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) Margarita Bravo, District Court, New Hire
 - b) Juan Covarrubias, District Court, Pay Increase
 - c) Rosa Gomez, District Court, Pay Increase
 - d) Aaron Seabright, Sheriff, Re-assignment
 - e) Jennifer Marquis, Extension, Pay Increase
 - f) Hana Butler, Extension, Pay Increase
 - g) Marisol Galeana, PACSD, Step Increase
 - h) Adrienne Roumasset, Natural Resources, New Hire

9:05:16 AM Action

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

- Request to solicit donation of annual leave to a Superior Court Clerks Employee

9:06:51 AM Board Discussion

- Marijuana Bill

9:18:42 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

9:30:42 AM Move back to regular session

9:31:04 AM Public Works Director Mitch Reister

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

Six bids were presented on January 14, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from J & K Earthworks as low bidder at \$615,714.60.

9:33:28 AM Action

Moved by Commissioner Walter, seconded by Commissioner Goehner and carried, that the Board award of Penny Road Illumination & Sidewalk, TIB #P-E-004(P01)-1, CRP No 663 bids go to J & K Earthworks at a bid amount of \$615,714.60. 20140121B4-2

Discussion

1. Supplemental Agreement No. 1 – Watershed Science & Engineering
2. Easement for Pedestrian Detour with Small Hat More Cattle, LLC
3. Final Order of Vacation – Jones Road
4. Resolution / Commissioners’ Notice of Hearing – Jones Road Vacation
5. Resolution – Establishing CRP 689, Boodry/South Wenatchee Avenue
6. Resolution – Emergency Winter Restrictions
7. Department of Ecology Flood Hazard Mitigation Grant
8. Snow Plowing

10:11:38 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 to Local Agency Standard Consultant Agreement 2013-03 with Watershed Science & Engineering, CRP 677 20140121A5-1
2. Easement from Small Hat More Cattle, LLC for Pedestrian Detour during CRP 663 20140121A5-2
3. Final Order of Vacation – Jones Road, petition by Blue Bird, Inc. 20140121V1-1
4. Resolution #2014-8 Commissioners’ Notice of Hearing – Jones Road Vacation
5. Resolution #2014-9 Establishing CRP 689, Boodry/South Wenatchee Avenue Improvements

10:14:36 AM Community Development Interim Director David Grimes

Discussion

1. Review proposed resolution to adopt amendments to the Chelan County Comprehensive Plan. The proposed 2013 Comprehensive Plan Amendments include, County Sponsored Comprehensive Plan text amendments; adoption of amendments to the Comprehensive Plans and Development Regulations for the unincorporated Urban Growth Areas (UGAs) for the Cities of Cashmere and Leavenworth, and updates to the County’s Capital Facilities of the Comprehensive Plan.

10:15:53 AM Action

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

1. Resolution #2014-10 for amendments to the Chelan County Comprehensive Plan. The proposed 2013 Comprehensive Plan Amendments include, County Sponsored

Comprehensive Plan text amendments; adoption of amendments to the Comprehensive Plans and Development Regulations for the unincorporated Urban Growth Areas (UGAs) for the Cities of Cashmere and Leavenworth, and updates to the County's Capital Facilities of the Comprehensive Plan.

10:16:28 AM Continued Community Development Discussion

2. Forest Ridge Community Fire Coalition
3. Squilchuck Grange

10:36:53 AM Recess

11:08:35 AM Natural Resources Director Mike Kaputa

Discussion

1. Amendment 3 to Tributary Committee Agreement for Nason Creek Upper White Pine Project
2. Amendment 3 to HDR Engineering contract for Nason Creek Upper White Pine Project
3. Voluntary Stewardship Program grant agreement update
4. Wenatchee Coordinated Cost Reimbursement update
5. Stemilt Partnership

11:35:46 AM Action

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

1. Amendment 3 to Tributary Committee Agreement for Nason Creek Upper White Pine Project 20140121A5-3
2. Amendment 3 to HDR Engineering contract for Nason Creek Upper White Pine Project 20140121A5-4

11:40:37 AM County Administrator Cathy Mulhall

Discussion

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

11:41:07 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.140(4) to evaluate the qualifications of an applicant for public employment.

11:50:00 AM Move back to regular session

11:50:30 AM Consensus of the Board to maintain the current structure of the Community Development Department

11:51:05 AM Continued Administrative Discussion

- Possible contract amendment to Tex's to allow coffee stand to operate
- Letter from Superior Court Judges – *Consensus of the Board to have County Administrator draft response letter*

11:55:58 AM Action

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

1. Contract with Lake Chelan School District Re: SRO Services 20140121A5-5
2. Approval of Facilities Maintenance Evaluation 20140121B4-3
3. Donation of Salvage to Our Savior Lutheran Church 20140121B4-4

11:56:23 AM Board Discussion

- Letter to Liquor Control Board regarding approvals of Marijuana licenses

12:01:02 PM Recess

1:02:07 PM Executive Session

Upon motion and second by Commissioners Walter 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.

1:33:47 PM Move back to regular session

1:35:33 PM Jail Director, Curt Lutz

1. Skagit County Contract
2. Maintenance recommends 6 foot security fence over evidence room
3. Outstanding I.C.E. bills
4. Monthly Stats

1:54:26 PM Adjourn

Board adjourns until Monday January 27, 2014

Weekly Voucher Approval for Payment	20140121B4-1
Current Expense	\$221,070.10
Other Funds	<u>\$451,118.77</u>
Total All Funds	\$672,188.87

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

