

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 27 & 28, 2014

Monday, January 27, 2014

9:01:21 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

9:01:56 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) Elsy Bejar, Juvenile, Step Increase
 - b) Rikki Filyaw, Commissioners, Step Increase
 - c) Scott Armstrong, Public Works, Correction
 - d) Earl Griffith, Public Works, Correction
 - e) Jack Clevenger, Public Works, Correction
 - f) Steve Kamphaus, Public Works, Correction
 - g) Andrew Brunner, Public Works, Step Increase
 - h) David Bennett, Public Works, New Hire
 - i) David Oliver, Assessor, Step Increase
 - j) Cathy Enlow, Assessor, Step Increase
 - k) Janet Middleton, Sheriff, Resignation
 - l) Paul Rohrbach, Sheriff, Transfer
 - m) Bill Jared, Maintenance, Promotion
 - n) Melena Rutherford, Auditor, New Hire
 - o) Ardis Hewitt, Superior Court Clerk, New Hire
 - p) Timothy Parks, Regional Justice Center, Pay Increase
 - q) John Neely, Regional Justice Center, Length of Service Increase
 - r) Billye Lester, Regional Justice Center, Length of Service Increase
 - s) David Hisey, Regional Justice Center, Length of Service Increase
 - t) Janet Parkhill, Auditor, Resignation
 - u) Paula Cox, Assessor, Extra Help
 - v) Donation of 146 Hours to a Superior Court Clerk Employee

9:02:48 AM Employee Recognition

Jack Clevenger	Public Works	25 Years of Service
Alicia Nakata	Superior Court Judges	25 Years of Service
Marlene Suave	Juvenile	25 Years of Service
Kent Sission	Sheriff	20 Years of Service
Alice Hildum	Clerk	20 Years of Service
Paula Cox	Public Works	15 Years of Service
Ryan Rush	Public Works	15 Years of Service

Melanie Donithan	Juvenile	15 Years of Service
David Griffiths	Treasurer	15 Years of Service
Marvin Jeffries	Sheriff	10 Years of Service
Donald Osborn	Public Works	10 Years of Service
Sam Hilliard	Public Works	10 Years of Service

9:07:53 AM Board Discussion

- RSN Update
- I-502

10:01:49 AM County Administrator Cathy Mulhall Discussion

1. Dispute Resolution Center Program Update
2. Administrative Update

10:56:59 AM Action

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

1. Data Access Subscription Casual Use Agreement with Bell Law Firm (Clerk)
20140127A5-1
2. Resolution #2014-11 Re: Appointment of the Lodging Tax Advisory Committee for Chelan County
3. Resolution #2014-12 Re: Appointment of the Chelan County Promotion Committee
4. Resolution #2014-13 Re: Certification of 2013 Levies for 2014 Tax

11:01:43 AM Natural Resources Director, Mike Kaputa

Discussion

1. Grant agreement with WA Conservation Commission for Voluntary Stewardship Program
2. Stemilt-Squilchuck Watershed
3. Meeting Updates

11:28:26 AM Action

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

1. Grant agreement with WA Conservation Commission for Voluntary Stewardship Program
20140127A2-1

11:28:55 AM Recess

11:29:10 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.

[11:41:05 AM](#) **Move back to regular session**

[11:41:06 AM](#) **Recess**

[1:32:39 PM](#) **Sheriff Brian Burnett**

Discussion

1. Administrative Update
2. Special Investigations Unit (SIU) Interlocal Agreement

[1:40:31 PM](#) **Action**

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

1. SIU Interlocal Agreement 20140127A5-2

[1:42:07 PM](#) **Risk Pool Discussion**

[1:50:02 PM](#) **Okanogan – Wenatchee National Forest Supervisor Mike Balboni regarding N.F. General Issues**

[2:37:21 PM](#) **Board recesses until Tuesday session**

Tuesday, January 28, 2014

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

[9:07:15 AM](#) **Conservation District, Mike Rickel**

- Fire Districts
- Changing locations

[9:27:30 AM](#) **Recess**

[9:28:09 AM](#) **Public Works Director Mitch Reister**

[9:32:44 AM](#) **Action**

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

- Reject previous bid for the Penny Road Illumination & Sidewalk, TIB #P-E-004(p01)-1, CRP No. 663 on January 21st to J&K Earthworks in accordance with the contract documents and RCW 39.04.350 and award the bid to Hurst Construction, LLC in the amount of \$624,354.14. 20140127B1-1

9:33:27 AM Discussion

1. Agreement with Columbia Valley Excavation, LLC
2. Commissioners' Notice of Hearing – Public Works Fee Schedule
3. Road Levy Certification for 2014
4. Resolution for Speed Limit Revision – Crestview Road
5. Resolution for Speed Limit Revision – Lakeshore Drive
6. Flood Control Zone District Presentation Schedule Update
7. Moderate Risk Waste Facility Update
8. Burch Mountain Road Maintenance Repair Update
9. Draft General Nuisance Code
10. Resolution for Weight Restrictions
11. Cashmere Area Transportation Study

10:18:37 AM Action

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

1. Commissioners' Notice of Hearing – Public Works Fee Schedule 20140127H6-1
2. Road Levy Certification for 2014 20140127R1-1
3. Resolution #2014-17 for Speed Limit Revision – Crestview Road
4. Resolution #2014-16 for Speed Limit Revision – Lakeshore Drive
5. Resolution #2014-15 for Weight Restrictions

10:18:47 AM Community Development Interim Director David Grimes Discussion

1. Review proposed resolution adopting revisions to Chelan County Code Title 3 Building Regulations addressing scrivener errors to Resolution 2010-49.
2. General Discussion with Board

10:26:47 AM Action

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

1. Approve Resolution #2014-14 adopting revisions to Chelan County Code Title 3 Building Regulations addressing scrivener errors to Resolution 2010-49.

10:27:19 AM Continued Community Development Discussion

- Process of reviewing policies before going to the Planning Commission

10:34:12 AM Recess

10:54:51 AM Maintenance Director Chris Flick Re: District Court Remodel Discussion

1. District Court Remodel
2. Call for Bids – Fairgrounds Auditorium Building Roof

3. Espresso stand in café
4. Fence for I.T. backup generator

11:11:29 AM **Recess**

11:18:08 AM **Continued Maintenance Director Discussion**

11:19:24 AM **Action**

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

- | | |
|---|--------------|
| 1. District Court Remodel Architectural Agreement | 20140127A5-3 |
| 2. Call for Bids – Fairgrounds Auditorium Building Roof | 20140127B1-2 |
| 3. Postage Request from Elections Department for \$4,022.66 | |

11:19:57 AM **Adjourn**

Board adjourns until Monday February 3, 2014

Weekly Voucher Approval for Payment	20140127B4-1
Current Expense	\$63,830.93
Other Funds	<u>\$519,912.88</u>
Total All Funds	\$614,405.15

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board