

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 3 & 4, 2014

Monday, February 3, 2014

9:04:46 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

9:05:51 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) Shelley Story, Regional Justice Center, New Hire
 - b) Earl Griffith, Public Works, Step Increase
 - c) John Celeone, Public Works, Length of Service Increase
 - d) Bruce Duncan, Public Works, Length of Service Increase
 - e) Logan Church, Public Works, Step Increase
 - f) Darlene Baker, Superior Court Clerk, Resignation
 - g) Christopher Flick, Maintenance, Cell Phone Stipend
 - h) Donation of 38 hours to a Superior Court Employee

9:06:11 AM Maintenance Director Chris Flick

- CALL FOR BIDS: 410 Washington Street Remodel

9:07:56 AM Action

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

- Call for Bids for 410 Washington Street Remodel 20140203B1-1

9:08:46 AM Board Discussion

- Wapato Point
- City Council Meeting regarding Parkside
- Cashmere Economic Development

9:45:58 AM Recess

10:03:47 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update

10:20:40 AM Consensus of the board for Juvenile to refill vacant position

10:21:08 AM Recess

11:03:25 AM Natural Resources Director, Mike Kaputa

Discussion

1. No-cost time extension amendment to Task Order #11 with Cascadia Conservation District for Colockum Cultural Resource Survey Services
2. Grant No. G1400510 with WA Department of Ecology for Beehive Irrigation District Fill Pipe Replacement
3. Grant No. G1400501 with WA Department of Ecology for Wenatchee Basin Water Quality Restoration Project
4. Grant No. G1400521 with WA Department of Ecology for Lake Chelan Phase IV Detailed Implementation Plan
5. Stemilt Partnership Update
6. Salmon recovery flood plain project Grant
7. Upcoming Meetings

11:45:02 AM Action

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

1. No-cost time extension amendment to Task Order #11 with Cascadia Conservation District for Colockum Cultural Resource Survey Services 20140203A5-1
2. Grant No. G1400510 with WA Department of Ecology for Beehive Irrigation District Fill Pipe Replacement 20140203A5-2
3. Grant No. G1400501 with WA Department of Ecology for Wenatchee Basin Water Quality Restoration Project 20140203A5-3
4. Grant No. G1400521 with WA Department of Ecology for Lake Chelan Phase IV Detailed Implementation Plan 20140203A5-4

11:46:53 AM Recess

1:31:05 PM Assistant Jail Director Ron Wineinger

- Update on Contract with Skagit County and Snoqualmie County
- Business Manager will start March 3rd
- Recent L&I Claims

1:40:37 PM Continued Board Discussion

- Sunnyslope UGA – Revenue Sharing
- Homeless Steering Committee

1:54:31 PM Recess

Tuesday, February 4, 2014

9:00:14 AM **I.T. Director Fred Hart**

- New Server Room
- Permit tracking

9:17:12 AM **Recess**

9:29:38 AM **Public Works Director Mitch Reister**

Discussion

1. Agreement (Contract) with Columbia Valley Excavation LLC
2. Resolution for Speed Limit changes on Manson Boulevard
3. Resolution for Adoption of Standard Specifications
4. Temporary Construction Easement with William C. Scroggie
5. Temporary Construction Easement with William C. Scroggie
6. Temporary Construction Easement with Morris West Orchards, LLC
7. Temporary Construction and Detour Easement Agreement with William C. Scroggie
8. Events Permit – Gran Fondo Bicycle Race – June 1, 2014
9. County Grant Submission – Ecology Flood Mitigation Grant
10. Draft General Nuisance Code
11. Draft Sidewalk Snow Removal Code

10:19:21 AM **Action**

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

1. Agreement (Contract) with Columbia Valley Excavation LLC for installation of Countywide Tourist Oriented Directional Signs, CRP 671 20140203A5-5
2. Resolution #2014-18 for Speed Limit Changes on Manson Boulevard
3. Resolution #2014-19 for Adoption of Standard Specifications
4. Temporary Construction Easement with William C. Scroggie for Stone Hill Bridge, CRP 677 20140203A5-6
5. Temporary Construction Easement with William C. Scroggie for Kingsburg Bridge, CRP 677 20140203A5-7
6. Temporary Construction Easement with Morris West Orchards, LLC for Tarpiscan Bridge, CRP 677 20140203A5-8
7. Temporary Construction and Detour Easement Agreement with William C. Scroggie for Kingsburg Bridge, CRP 677 20140203A5-9

10:21:17 AM **Community Development Interim Director David Grimes**

Discussion

1. Review refund request for an application fee of \$420.00 for reconsideration of a Shoreline Substantial Development Permit application (File No. SDP 2013-071), submitted by Ryan Walker, agent on behalf of Tim Devlin and Terry Setina.

10:22:58 AM **Action**

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

1. Refund for an application fee of \$420.00 for reconsideration of a Shoreline Substantial Development Permit application (File No. SDP 2013-071), submitted by Ryan Walker, agent on behalf of Tim Devlin and Terry Setina. 20140203B4-2

10:23:34 AM **Continued Community Development Discussion**

- Geological Hazard mapping issues
- Sunnyslope UGA

11:01:30 AM **Adjourn**

Board adjourns until Monday February 10, 2014

Weekly Voucher Approval for Payment	20140203B4-1
Current Expense	\$108,698.91
Other Funds	<u>\$204,848.96</u>
Total All Funds	\$313,547.87

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board