

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 18, 2014

Monday, February 17, 2014 - Closed for Holiday

Tuesday, February 18, 2014

9:02:05 AM Opening – Pledge of Allegiance

Commissioner Walter calls the meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Chairman England is excused from session.

9:02:30 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) Steven McCormick, Regional Justice Center, Length of Service Increase
 - b) Fernando Ponce, Regional Justice Center, Step Increase
 - c) Michael Smith, Regional Justice Center, Longevity Increase
 - d) Anita Somero, Regional Justice Center, Length of Service Increase
 - e) Todd Sweeney, Public Works, Transfer
 - f) Jason Detamore, Public Works, Length of Service Increase
 - g) Brandi Clark, Auditor, Step Increase
 - h) Brandi Clark, Auditor, Resignation

9:03:19 AM Board Discussion

- Update on RiverCom Meeting
- WVTC Meeting
- Aging and Adult Care
- RSN

9:21:08 AM County Administrator Cathy Mulhall

Action

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

1. Resolution #2014-21 Appointing Alvin Shannon to the Chelan County Cemetery District No.1
2. Resolution #2014-22 to Re-Appoint Dennis Berdan and David Eichelberger to the Wenatchee Heights Reclamation District

9:21:29 AM County Administrator Discussion

- Process of distributing Lodging funds

9:27:57 AM Public Works Director Mitch Reister

Discussion

1. Temporary Construction Easement Agreement with Conger & Sundee Carver
2. Temporary Construction Easement Agreement with Hollie Harden
3. Supplemental Agreement Number 3 with David Evans & Associates, Inc.
4. Call for Bids – Cold Mix Asphalt
5. Call for Bids – Hot Mix Asphalt / Tack Oil
6. Resolution for Speed Increase on Swartout Road
7. General Nuisance Code – Deputy Prosecuting Attorney Lou Chernak is present

10:17:04 AM Action

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

1. Temporary Construction Easement Agreement with Conger & Sundee Carver for the Tarpiscan Road Bridge Scour Program, CRP 677 20140218E1-1
2. Temporary Construction Easement Agreement with Hollie Harden for the Tarpiscan Road Bridge Scour Program, CRP 677 20140218E1-2
3. Supplemental Agreement Number 3 with David Evans & Associates, Inc. for Chikamin Creek Bridge Replacement Project, CRP 670 20140218A5-1
4. Call for Bids – 1,500 Tons of Cold Mix Asphalt 20140218B1-1
5. Call for Bids – 7,380 Tons of Hot Mix Asphalt and 69 Tons of Tack Oil 20140218B1-2
6. Resolution #2014-23 for Speed Increase on Swartout Road

10:17:26 AM Community Development Interim Director David Grimes

Discussion

1. Review of refund request for application fees of \$840.00 for an amendment to CUP File No. 2013-250, submitted by Julie and Ludger Szmania.
2. Review of request for a refund to Arthur Dunn for an overcharge of \$90.69 for a Building Permit Fee (BP# 140041).

10:23:40 AM Action

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

1. Partial refund for application fees of \$714.00 for an amendment to CUP File No. 2013-250, submitted by Julie and Ludger Szmania. 20140218B4-2
2. Refund to Arthur Dunn for an overcharge of \$90.69 for a Building Permit Fee (BP# 140041). 20140218B4-3

10:24:44 AM Natural Resources Director Mike Kaputa

Discussion

1. Substantial Completion with Pipkin Construction for Colockum property protection
2. Substantial Completion with Weaver Flying Service for Colockum aerial seeding
3. Substantial Completion with Hurst Construction for Lower White Pine project
4. Meeting Updates

10:38:44 AM Action

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

1. Substantial Completion with Pipkin Construction for Colockum property protection
20140218A5-2
2. Substantial Completion with Weaver Flying Service for Colockum aerial seeding
20140218A5-3
3. Substantial Completion with Hurst Construction for Lower White Pine project
20140218A5-4

10:38:58 AM Workshop: Stemilt/Squilchuck Longview property management agreement with WA Department of Fish and Wildlife. Jim Brown with WDFW, Bob Siderius with Jeffers Danielson & Aylward and Chelan County Prosecuting Attorney Doug Shae are present for discussion.

11:03:03 AM BID OPENING: Fairgrounds Auditorium Building Re-roof

Bid Opening closed to further bids by Commissioner Walter. No bids have been submitted. Opening for Bids will be re-submitted for advertisement.

11:03:39 AM Continued Workshop

11:56:37 AM Recess

1:29:54 PM Jail Director, Curt Lutz

- Departmental Update

1:33:14 PM Recess

1:57:39 PM Icicle Work Group Discussion

2:32:52 PM Adjourn

Adjourn Board adjourns until Monday February 24, 2014

Weekly Voucher Approval for Payment	20140218B4-1
Current Expense	\$97,690.80
Other Funds	<u>\$318,177.38</u>
Total All Funds	\$415,868.18

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board