

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 24 & 25, 2014

Monday, February 24, 2014

9:00:33 AM Opening – Pledge of Allegiance

Consent Agenda

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Kevin Powers, WSU Extension, New Hire
 - b) Hana Butler, WSU Extension, Pay Increase
 - c) Alexander Brieger, WSU Extension, Pay Increase
 - d) Nicholas Reed, Public Works, Promotion

Employee Recognition

Brenda Blanchfield	Public Works	20 Years of Service
Bryan Jones	Sheriff	10 Years of Service
Rita Roper	Treasurer	10 Year of Service

9:04:40 AM Board Discussion

- Legislative Steering Committee meeting update
- WSAC task force
- Canvassing Board

9:11:32 AM Recess

10:00 A.M. **County Administrator Cathy Mulhall**

10:00:12 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 25 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:25:53 AM Move back to regular session

10:26:01 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:50:44 AM Extend Executive Session by 15 minutes

11:05:44 AM Move back to regular session

11:06:10 AM Discussion

1. Administrative Update
 - Interfund Loans – CCRJC
2. Public Works Boot allowance
3. Filling System – *consensus of the board to pursue a sale to Okanogan County of filing system*
4. Apple Yard

11:15:08 AM Action

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

1. MOU with Teamsters in Regards to Public Works Contract Article 22 20140224A5-1
2. Boot Allowance – **add on** 20140224B4-2

11:16:30 AM Ohme Gardens Administrator Mike Short Discussion

1. Lighting Project
2. Lower Lawn Project
3. Electrical Upgrade Project
4. Sunken Lawn Project

11:43:28 AM *Consensus of the board to move forward with the listed projects*

11:44:08 AM **Board recesses until Tuesday session**

Tuesday, February 25, 2014

9:02:31 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, and Clerk of the Board Carlye Dunning

9:03:06 AM **Conservation District, Mike Rickel**

- Office location moving as of this week
- Water rights

9:25:29 AM *Commissioner England is excused for Canvassing Board Meeting*

9:29:00 AM **Public Works Director Mitch Reister**

PUBLIC HEARING: Road Vacation Jones Road Petition by the Board

Commissioner Walter opens the public hearing. Deputy Prosecuting Attorney Lou Chernak and Peshastin resident, Linnea Russell are present for hearing. Public Comment period is closed.

9:42:54 AM *Commissioner England returns from Canvassing Board Meeting*

10:05:33 AM Action

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

- Public hearing will be continued. Direct County Engineer to find a solution to assure that the access is not compromised and the vacation can proceed for Bluebirds interest

PUBLIC HEARING: Public Works Fee Schedule

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

10:09:16 AM *Consensus of the board to move forward on the Resolution for Public Works Fee Schedule*

10:10:10 AM Discussion

1. Call for Bids – Winter Product Buildings for Chelan and Leavenworth Shops
2. Resolution Regarding Public Works Application Fees
3. Executive Session – Consultation with Legal Counsel
4. Open Item

10:10:30 AM Action

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

1. Call for Bids – Winter Product Buildings for Chelan and Leavenworth Shops
20140224B1-1

10:10:47 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to agency enforcement actions.

10:25:17 AM Executive Session extended by 15 minutes

10:41:49 AM Move back to regular session

10:42:03 AM Continued Public Works Discussion

- Flood Control - topic for Tri-Commission Meeting

10:46:01 AM Recess

11:00:10 AM BID OPENING: 410 Washington St Remodel

Bid Opening closed to further bids by Chairman England. Three bids received as follows; Blodget Construction base bid of \$223,680; Halme Construction base bid of \$240,000 and Whitebird Construction base bid of \$186,589.

Bid documents referred to Forte Architects to ensure bids meet specifications.

11:06:47 AM Action

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week Monday at 9:00 A.M.

11:08:32 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 15 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae and Attorney Stan Bastian matters relating to litigation.

11:10:21 AM Move back to regular session

11:32:49 AM Supplemental Budget Appropriation Hearing

Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

11:34:04 AM Action

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

- Resolution #2014-24 SBA - Various

11:34:04 AM Action

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

- Inventory Certification 20140224B4-3

11:35:20 AM Natural Resources Director Mike Kaputa

Discussion

1. Grant No. G1400538 with WA Department of Ecology for Lake Chelan Water Rights Processing and Coordinated Cost Reimbursement
2. No-cost time extension to Yakama Nation monitoring agreement for Upper White Pine Reconnection Project
3. Stemilt Partnership update – Letter for signatures
4. Meeting Updates

12:05:32 PM Action

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

1. Grant No. G1400538 with WA Department of Ecology for Lake Chelan Water Rights Processing and Coordinated Cost Reimbursement 20140224A2-1

2. No-cost time extension to Yakama Nation monitoring agreement for Upper White Pine Reconnection Project 20140224A5-1

[12:06:01 PM](#) **Recess**

[12:59:16 PM](#) **Community Development Interim Director David Grimes**

Discussion

1. Workshop to review proposed text amendments to Title 11 Zoning, Title 12 Land Divisions, and Title 14 Development Permit Procedures and Administration.

[1:25:42 PM](#) *Commissioner England is excused for Canvassing Board*

[1:37:36 PM](#) *Commissioner England returns from Canvassing Board*

[2:21:39 PM](#) **Adjourn**

Board adjourns until Monday March 3, 2014

Weekly Voucher Approval for Payment	20140224B4-1
Current Expense	\$108,119.55
Other Funds	<u>\$251,497.43</u>
Total All Funds	\$359,616.98

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board