

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 31 & APRIL 1, 2014

Monday, March 31, 2014

9:03:55 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner, and Clerk of the Board Carlye Dunning

9:05:03 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) Robert Montes, Pest Control, New Hire
 - b) Stephanie Campbell, District Court, Length of Service
 - c) Hayley Watson, WSU Extension, New Hire

9:05:55 AM Employee Recognition

David Rinehart	Sheriff	25 Years of Service
Kim Morrison	Clerk	25 Years of Service
Phil Jans	Juvenile	20 Years of Service
Robert Vesper	Juvenile	15 Years of Service
Eric Thornton	Juvenile	15 Years of Service
Michael Langford	Sheriff	10 Years of Service

9:07:38 AM Board Discussion

- MOU between Chelan County and Kyrgyzstan Republic
- Sunnyslope recovery house
- Update on Pat Burnett's lots in Malaga
- Update on Catholic Family Services
- Risk Pool Update
- Flood Control District open house

10:13:20 AM County Administrator

Action

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

1. Notice of SBA Hearing 20140331H6-1
2. Data Access Subscription Casual Use Agreement for Superior Court 20140331A5-1
3. 2014-2016 Agreement for Non-commissioned Deputies 20140331A5-2

10:13:40 AM Recess

[10:31:20 AM](#) **Assessor Deanna Walter regarding recent spikes in assessments**

[10:58:03 AM](#) **Recess**

[11:06:18 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Final Acceptance for the Nason Creek Lower White Pine Oxbow Reconnection project with Hurst Construction
2. Professional Services Agreement with RH2 Engineering for Voluntary Stewardship Program GIS Services
3. White River Project
4. Meeting Updates

[11:23:58 AM](#) **Action**

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

1. Final Acceptance for the Nason Creek Lower White Pine Oxbow Reconnection project with Hurst Construction 20140331A5-3
2. Professional Services Agreement with RH2 Engineering for Voluntary Stewardship Program GIS Services 20140331A5-4

[11:25:17 AM](#) **Presentation by Susan Adams and Greg McLaughlin with the Washington Water Trust**

[12:09:29 PM](#) **Recess**

[1:30:16 PM](#) **Jail Director Curt Lutz – present for session are Jennifer Latimer; Assistant Jail Director Ron Wineinger; Sheriff Brian Burnett; Under Sheriff John Wisemore and numerous Sunnyslope residents.**

- Recovery House is Sunnyslope

[2:23:23 PM](#) **Board recesses until Tuesday session**

[2:24:22 PM](#) **Board moves back to session to discuss possible options for Recovery House**

[2:47:21 PM](#) **Recess**

Tuesday, April 1, 2014

[9:01:21 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and Goehner, and Clerk of the Board Carlye Dunning

9:01:34 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, 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.

9:28:34 AM Move back to regular session

9:30:04 AM Public Works Director Mitch Reister

OPEN BIDS: Asphaltic Road Oil

Bid Opening closed to further bids by Chairman England. Three bids received as follows; Idaho Asphalt Supply, Inc. at \$919,775.74; Paramount at \$1,088,005.10 and Western State Asphalt at \$1,009,376.16. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:41 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

OPEN BIDS: Crushed Aggregate for Seal Coat – Cashmere District

Bid Opening closed to further bids by Chairman England. One bid received as follows; Central Washington Asphalt at \$115,425.05. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:21 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 on Public Works agenda time.

OPEN BIDS: Crushed Aggregate for Seal Coat – Chelan District

Bid Opening closed to further bids by Chairman England. One bid received as follows; Tunnel Hill Granite at \$65,380.93. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:36:05 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

OPEN BIDS: Crushed Aggregate for Seal Coat – Leavenworth District

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Central Washington Asphalt at \$102,564.00 and Two Rivers Sand & Gravel at \$64,987.19. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:37:30 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 on Public Works agenda time.

OPEN BIDS: Crushed Aggregate for Seal Coat – Wenatchee District
Bid Opening closed to further bids by Chairman England. One bid received as follows; Central Washington Asphalt at \$149,350.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:38:18 AM Action

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:38:43 AM Discussion

1. Local Agency Standard Consultant Agreement with Grette Associates LLC
2. Supplemental Agreement No. 1 with WSDOT for Chikamin Bridge Replacement
3. Aquatic Lands Easement No. 51-091205 Agreement with Washington State Department of Natural Resources for Wenatchee River Bridge
4. Events Permit – Manson Apple Blossom Parade, May 10, 2014
5. Follow up on Flood Control Zone District Open House
6. Scheduling Road Reviews
7. Pines Street Meeting
8. Winery signs

10:14:15 AM Action

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

1. Local Agency Standard Consultant Agreement with Grette Associates LLC for Environmental Consulting Services: Stream Type Investigation 20140331A5-5
2. Supplemental Agreement No. 1 with WSDOT for Chikamin Bridge Replacement 20140331A5-6

10:16:48 AM Community Development Interim Director David Grimes

PUBLIC HEARING: Chairman England opens the public hearing. Dan Beardslee is present. Public Comment period is closed.

1. Public Hearing to consider the adoption of proposed text amendments to Title 10 County Planning, Title 11 Zoning, Title 12 Land Divisions, Title 14 Development Permit Procedures and Administration, and Title 15 Development Standards.

10:51:30 AM Action

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

1. Direct staff to prepare Resolution for adoption of text amendments to Title 10 County Planning, Title 11 Zoning, Title 12 Land Divisions, Title 14 Development Permit Procedures and Administration, and Title 15 Development Standards.

1:00 P.M. Tri-Commission Meeting – Commissioners Meeting Room #1

Adjourn

Board adjourns until Monday April 7, 2014

Weekly Voucher Approval for Payment	20140331B4-1
Current Expense	\$22,471.16
Other Funds	<u>\$375,406.19</u>
Total All Funds	\$397,877.35

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board