

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 14 & 15, 2014

Monday, April 14, 2014

9:04:39 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 Deputy Clerk of the Board Rikki Filyaw

9:05:03 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) Emma Kalahar, Prosecuting Attorney, Resignation
 - b) Danika Dry, Prosecuting Attorney, New Hire
 - c) Gina Jans, Ohme Gardens, Step Increase
 - d) Stephanie Wilder, Auditor, Length of Service
 - e) Terri West, Clerk, Other
 - f) Ardis Hewitt, Clerk, Discharged
 - g) Charles Lenicka, Wenatchee River County Park, Rehire
 - h) Kevin Watts, Wenatchee River County Park, New Hire
 - i) Robert Isaacs, Public Works, New Hire
 - j) Randy Beckley, Public Works, Temporary New Hire

9:05:44 AM Board Discussion

- Yahoo Japan
- Wenatchee River Bridge Timing
- WVTC

9:44:17 AM County Administrator, Cathy Mulhall Discussion

1. Review Handbook Updates
2. Administrative Update

9:54:07 AM Action

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

1. Resolution #2014-36 Adopting the updated 2014 Employee Handbook
2. Resolution #2014-35 Appointing Paul Pankey to serve on the Chelan County Veterans Advisory Board
3. Notice of Public Hearing - Supplemental Budget Appropriation 20140414H3-1
4. Agreement for State Administration of County Enhanced 911 Excise Taxes
20140414A5-1

5. Grant Services Agreements for Lodging Tax Activities;
 - a. Wenatchee Valley Museum, \$10,00.00 20140414A5-2
 - b. Manson Business Association, \$4,000.00 20140414A5-3
 - c. Manson Business Association, \$6,000.00 20140414A5-4
 - d. Leavenworth Summer Theater, \$10,000 20140414A5-5
 - e. Cascade Farmlands Association, \$10,000 20140414A5-6
 - f. Manson Apple Blossom, \$2,000.00 20140414A5-7
 - g. Stehekin Heritage, \$1,500.00 20140414A5-8
 - h. Adventure Wenatchee, \$5,000.00 20140414A5-9
 - i. Chelan County Historical Museum, \$6,375.00 20140414A5-10
 - j. Cashmere Float Association, \$3,000.00 20140414A5-11
 - k. Cashmere Community Concerts, \$2,500.00 20140414A5-12
 - l. Cashmere Chamber, \$15,000.00 20140414A5-13
 - m. Ski Hill Heritage, \$1,500 20140414A5-14
 - n. Leavenworth Golf Club, \$2,000 20140414A5-15
6. Noxious Weeds Mod #3 for the Crupina Weed Control Project – **add on** 20140414A5-16

[9:55:42 AM](#) **Recess**

[10:06:02 AM](#) **Lonnie England with Apple Valley TV Re: Franchise Agreement**

[10:47:31 AM](#) **Action**

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

- Apple Valley TV 2014 Invoice for \$46,938.00 20140414B4-2

[10:49:49 AM](#) **Natural Resources Director, Mike Kaputa**

Discussion

1. Stemilt Partnership Longview Project Workshop
 - a. Option to Purchase Lands in Squilchuck and Stemilt basins with Rocky Mountain Elk Foundation
 - b. Letter exercise of option to Purchase Lands in Squilchuck and Stemilt basins with Rocky Mountain Elk Foundation
 - c. Grant agreement with Rocky Mountain Elk Foundation for purchase of lands in Squilchuck and Stemilt basins
 - d. Notification letter to WA Recreation and Conservation Office re: WDFW purchase of Section 33 in Stemilt basin
 - e. Draft management agreement with WA Department of Fish and Wildlife for Squilchuck and Stemilt basins lands

[11:01:19 AM](#) **Natural Resources Director, Mike Kaputa**

OPEN BIDS: Harrison Side Channel

Bid Opening closed to further bids by Chairman England. Six bids received as follows; Belsaas Smith at \$497,460.00; Hurst Construction, LLC at \$431,789.55; Pipkin Construction at \$446,384.00; Jansen Inc. at \$447,324.38; Rayfield Bros at \$525,770.00 and Strider Construction Inc at \$503,361.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

11:06:51 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 Natural Resources agenda time.

11:07:46 AM Continued Discussion

1. Stemilt Partnership Longview Project Workshop
 - a. Option to Purchase Lands in Squilchuck and Stemilt basins with Rocky Mountain Elk Foundation
 - b. Letter exercise of option to Purchase Lands in Squilchuck and Stemilt basins with Rocky Mountain Elk Foundation
 - c. Grant agreement with Rocky Mountain Elk Foundation for purchase of lands in Squilchuck and Stemilt basins
 - d. Notification letter to WA Recreation and Conservation Office re: WDFW purchase of Section 33 in Stemilt basin
 - e. Draft management agreement with WA Department of Fish and Wildlife for Squilchuck and Stemilt basins lands
2. Substantial Completion with Pacific Bridge and Construction for the Wenatchee Passage Program Bridge Procurement: Mill Creek and Saliby Site
3. Other

11:55:15 AM Action

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

1. Option to Purchase Lands in Squilchuck and Stemilt basins with Rocky Mountain Elk Foundation 20140414A5-17
2. Letter exercise of option to Purchase Lands in Squilchuck and Stemilt basins with Rocky Mountain Elk Foundation 20140414C8-1
3. Grant agreement with Rocky Mountain Elk Foundation for purchase of lands in Squilchuck and Stemilt basins 20140414A5-18
4. Notification letter to WA Recreation and Conservation Office re: WDFW purchase of Section 33 in Stemilt basin 20140414C8-2
5. Contract Change No. 1 (Revised) with Aspect Consulting for Icicle Work Group support 20140414A5-19

6. Substantial Completion with Pacific Bridge and Construction for the Wenatchee Passage Program Bridge Procurement- Mill Creek and Saliby Site 20140414A5-20

[11:57:39 AM](#) **NOON**

[1:29:30 PM](#) **Sheriff Brian Burnett**

- General Discussion
- School contract

[2:07:53 PM](#) **Board recesses until Tuesday session.**

Tuesday, April 15, 2014

[9:01:03 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, 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.

[9:33:56 AM](#) **Public Works Director Mitch Reister**

Discussion

1. Contract with Idaho Asphalt Supply, Inc.
2. Temporary Construction Easement Agreement with Gary Dymant
3. Temporary Construction Easement Agreement with Kathleen R. Torgerson
4. Temporary Construction Easement Agreement with Lorena Marquez Firman
5. Aquatic Lands Easement No. 51-091205 Agreement with Washington State Department of Natural Resources for Wenatchee River Bridge
6. Call for Bids – Regular Cab and Chassis 4x4 Dump Truck
7. Events Permit – Tour de Bloom Bicycle Race, May 3, 2014
8. NCRTPO Withdrawal

[10:14:21 AM](#) **Action**

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

1. Contract with Idaho Asphalt Supply, Inc. for Tack Oil for 2014 20140414A5-21
2. Temporary Construction Easement Agreement with Gary Dymant for South Wenatchee Pedestrian Improvement, CRP 688 20140414E1-1
3. Temporary Construction Easement Agreement with Kathleen R. Torgerson for South Wenatchee Pedestrian Improvement, CRP 688 20140414E1-2
4. Temporary Construction Easement Agreement with Lorena Marquez Firman for South Wenatchee Pedestrian Improvement, CRP 688 20140414E1-3
5. Aquatic Lands Easement No. 51-091205 Agreement with Washington State Department of Natural Resources for Wenatchee River Bridge 20140414E1-4
6. Call for Bids – Regular Cab and Chassis 4x4 Dump Truck 20140414B1-1

10:22:36 AM Community Development Interim Director David Grimes

Discussion

1. Review of the draft 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.
2. General Discussion with Board

10:22:36 AM Action

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

1. Approve Resolution #2014-38 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.

10:21:36 AM Action

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

- Authorize signing of Mylar for Burch Run Phase II

10:22:36 AM Recess

11:30:34 AM SBA Hearing – Various

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

11:30:34 AM Action

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

- Resolution #2014-37 SBA - Various

11:30:34 AM Adjourn

Board adjourns until Monday April 21, 2014

Weekly Voucher Approval for Payment	20140414B4-1
Current Expense	\$544,925.81
Other Funds	<u>\$313,049.84</u>
	Total All Funds
	\$857,975.65

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board

