

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 21 & 22, 2014

Monday, April 21, 2014

9:04:32 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

9:04:42 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) Ryan Morrison, Horticulture-Pest/Disease, New Hire
 - b) Jesse Brender, Juvenile, New Hire
 - c) Cody Weeks, Public Works, New Hire
 - d) Jill Mann-Tingelstad, Public Works, Temp New Hire
 - e) April Moore, Sheriff, Length of Service Increase
 - f) Nardos Scott, Clerk, End of Temp Status

9:04:58 AM Board Discussion

- Bennett Road Community Concern
- ATV Letter of Support – Forest Service opening Roads
- Withdrawal from the NCRTPO
- Scheduled Meeting with Rio Tinto
- Update on Flood Control Meeting in Leavenworth
- White River Project

9:49:34 AM Recess

10:01:38 AM County Administrator Cathy Mulhall

Discussion

1. Wenatchee Valley Museum and Cultural Center – Brenda Abney with John Marshall
Re: Forest Fire Exhibit. *John Marshall gives overview of what the Fire Exhibit will entail. Commissioners support the Fire Exhibit and will take action April 28th.*
2. Council for Defense

10:48:38 AM Action

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

1. Ricoh Copier Lease for Juvenile Center 20140421A5-1
2. Personal Services Agreement CRDTF Seizure Hearing Officer 20140421A5-2
3. Letter to Jeff Wilkens regarding the Commissioners withdrawal of RTPO
20140421C8-1

10:48:57 AM Continued Discussion

3. Auditor Skip Moore Re: Voting Precincts
4. Horticulture Board is ready for renewal

10:58:10 AM Natural Resources Director, Mike Kaputa

Discussion

1. Grant Agreement No. R14AP00013 with US Bureau of Reclamation for Middle Entiat Project Development
2. Memorandum of Understanding with Chelan County PUD for Upper White Pine Project – *Jeff Osborn and Chad Bowmen with the Chelan County PUD are present for Discussion.*
3. Interloco Agreement with City of Leavenworth for Wenatchee Watershed Water Reserve Allocation
4. Notice of Award with Hurst Construction LLC for the Harrison Side Channel Adaptive Management Project
5. Local Agency Standard Consultant Agreement with Sargent Engineers for Mill Creek Project
6. Meeting Updates
7. Chelan County Lead Entity Citizen Committee Nomination: Dave Graybill – *Joy Juelson with Upper Columbia Salmon Recovery Board is present.*
8. Commissioner Goehner asks to set up meeting with Mike Kaputa and Jason Detemore – Paul Schmidt

11:42:58 AM Action

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

1. Grant Agreement No. R14AP00013 with US Bureau of Reclamation for Middle Entiat Project Development 20140421A2-1
2. Memorandum of Understanding with Chelan County PUD for Upper White Pine Project 20140421A5-3
3. Interloco Agreement with City of Leavenworth for Wenatchee Watershed Water Reserve Allocation 20140421A5-4
4. Notice of Award with Hurst Construction LLC for the Harrison Side Channel Adaptive Management Project 20140421A5-5
5. Local Agency Standard Consultant Agreement with Sargent Engineers for Mill Creek Project 20140421A5-6
6. Chelan County Lead Entity Citizen Committee Nomination: Dave Graybill 20140421C8-2

11:44:51 AM Recess

NOON

1:33:02 PM Jail Director Curt Lutz

Discussion

- Contract Updates
- Monthly Population Report
- Update on Sunnyslope Recovery House – Curt gives an explanation of former tenant with Mental Health issues and goes over a draft of response for concerns. Commissioners encourage the Community Recovery Program to look for other locations

1:55:20 PM Commissioner Goehner is excused from Session

1:55:32 PM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

2:12:13 PM Move back to regular session

2:12:21 PM Discussion regarding Steven Keene's double lot in Peshastin

2:16:59 PM Board recesses until Tuesday session

Tuesday, April 22, 2014

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

9:03:34 AM Conservation District, Mike Rickel

- Public Open house for Lower River Projects in the Entiat
- General Discussion

9:23:22 AM Recess

9:30:12 AM Public Works Director Mitch Reister

OPEN BIDS: Crushed Aggregate for Seal Coat – Cashmere and Wenatchee

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Central Washington Asphalt at \$80,241.00 for Wenatchee Malaga Pit only and Pipkin Construction at \$386,332.59 for Cashmere Shop, Wenatchee Malaga Pit and Leavenworth Day Pit. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:58 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.

9:33:30 AM REJECT BIDS: Crushed Aggregate for Seal Coat – Leavenworth District

9:34:01 AM Action

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

- Reject Bids for Crushed Aggregate for Seal Coat – Leavenworth District

9:34:18 AM Discussion

1. Contract with Western Ranch Buildings for Chelan and Leavenworth Winter Product Covers
2. Contract with Tunnel Hill Granite for Crushed Aggregate, Chelan District
3. Supplemental Agreement Number 1 with RH2 Engineering, Inc.
4. Local Agency Agreement Supplement Number 1 with WSDOT for Peshastin Creek – Ingalls
5. Local Agency Agreement Supplement Number 1 with WSDOT for Wenatchee River
6. Temporary Construction Easement Agreement with Christi R. Horst
7. Call for Bids – Chikamin Bridge Replacement
8. Update on Jones Rd in Peshastin
9. Moderate Risk Waste Facility
10. Paving Penny Road this Friday
11. Mayor Kuntz is present to discuss Sunnyslope Sewer

9:58:19 AM Action

1. Contract with Western Ranch Buildings for Chelan and Leavenworth Winter Product Covers 20140421A5-7
2. Contract with Tunnel Hill Granite for Crushed Aggregate, Chelan District 20140421A5-8
3. Local Agency Agreement Supplement Number 1 with WSDOT for Peshastin Creek – Ingalls 20140421A5-9
4. Local Agency Agreement Supplement Number 1 with WSDOT for Wenatchee River 20140421A5-10
5. Temporary Construction Easement Agreement with Christi R. Horst for County Road Project 688, South Wenatchee Pedestrian Improvement 20140421E1-1
6. Call for Bids – Chikamin Bridge Replacement 20140421B1-1

Continued Discussion

- Commissioner Walter sent email on behalf of the BOCC for support of ATV use on Forest Service Roads

10:15:28 AM Recess

10:17:49 AM **Community Development Interim Director David Grimes**

Discussion

1. Review refund request of Building Permit fees submitted by Chim Chimney for a Mechanical Permit application (BP#140178) in the amount of \$75.00.
2. Review refund request for overcharge of Building Permit fees submitted by Anne Hessburg (agent), on behalf of Peter Shreve for a dock/stair project (BP#140151) in the amount of \$19.06.
3. Review refund request for overcharge of Building Permit fees submitted by Anne Hessburg (agent), on behalf of Stephen/Ann Clark for a dock project (BP#140111) in the amount of \$19.06.
4. Review refund request of Building Permit fees submitted by Martha Guerrero (agent), on behalf of Donald Griffith for construction of a 28' x 40' accessory structure (BP#130612) in the amount of \$506.39.
5. Review for waiver of "After-The-Fact" Building Permit fees (BP#140163) submitted by Eugene McCarthy for the construction of an "as-built" 480 square foot accessory dwelling unit to include, 112 square foot covered porch and 120 square foot deck without a Building Permit in the amount of \$1,150.44.
6. Review refund request of application fees for a Conditional Use Permit (CUP 2013-036), submitted by Don Wood of Icicle Ridge Winery in the amount \$1,620.00.
7. Review refund request of fees for a Public Benefit Rating System (PBRs 2013-316) application, submitted by Don and Jeanne Poirier, in the amount \$860.00.

10:36:08 AM **Action**

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

1. Approve refund of Building Permit fees (BP#140178) submitted by Chim Chimney for a Mechanical Permit application in the amount of \$75.00. 20140421B4-3
2. Approve refund request for overcharge of Building Permit fees (BP#140151) submitted by Anne Hessburg (Agent), on behalf of Peter Shreve for a dock/stair project in the amount of \$19.06. 20140421B4-4
3. Approve refund request for overcharge of Building Permit fees (BP#140111) submitted by Anne Hessburg (Agent), on behalf of Stephen/Ann Clark for a dock project in the amount of \$19.06. 20140421B4-5
4. Approve partial refund of Building Permit fees submitted by Martha Guerrero (agent), on behalf of Donald Griffith for construction of a 28' x 40' accessory structure (BP#130612) in the amount of \$481.39. 20140421B4-6
5. Deny request for waiver of "After-The-Fact" Building Permit fees (BP#140163) submitted by Eugene McCarthy for the construction of an "as-built" 480 square foot accessory dwelling unit to include, 112 square foot covered porch and 120 square foot deck without a Building Permit in the amount of \$1,150.44. 20140421B4-7
6. Approve partial refund request of application fees for a Conditional Use Permit (CUP 2013-036), submitted by Don Wood of Icicle Ridge Winery in the amount \$1,495.00. 20140421B4-8
8. Approve partial refund request of fees for a Public Benefit Rating System (PBRs 2013-316) application, submitted by Don and Jeanne Poirier, in the amount \$720.00.

10:36:32 AM Continued Community Development Discussion

- Need for removal of property line on double lot in Peshastin

10:49:02 AM Recess

11:05:33 AM White River Workshop – Natural Resources Director, Mike Kaputa

12:15:22 PM Action

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

- Permit voucher for District Court Remodel

12:17:15 PM Adjourn

Board adjourns until Monday April 28, 2014

Weekly Voucher Approval for Payment	20140421B4-1
Current Expense	\$176,430.92
Other Funds	<u>\$750,643.66</u>
Total All Funds	<u>\$927,074.58</u>

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board