

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 28 & 29, 2014

Monday, April 28, 2014

9:08:54 AM Opening – Pledge of Allegiance

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

9:09:03 AM Consent Agenda

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves the consent agenda as follows:

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Daniel McBride, Juvenile, Step Increase
 - b) Michael Peli, Community Development, Resignation
 - c) Jason Smith, Public Works, Length of Service Increase
 - d) Scott Armstrong, Public Works, Step Increase
 - e) Conrad Kaufman, Public Works, New Hire
 - f) Kyla Parkins, Wenatchee River County Park, Rehire
 - g) Jeremy Mathena, Sheriff, Length of Service Increase
 - h) Lea Heimbecker, District Court, Step Increase
 - i) Bradley Lane, Extension, New Hire
 - j) Eric Stevens, Regional Justice Center, Length of Service Increase
 - k) Sean Steinbrech, Regional Justice Center, Pay Increase
 - l) Jeffrey Hughes, Regional Justice Center, Pay Increase
 - m) Ritchie Hively, Regional Justice Center, Pay Increase
 - n) Jeremy Cheever, Regional Justice Center, Pay Increase
 - o) Terry Lillybridge, Noxious Weed Control, New Hire - Extra Help
 - p) Kristin Fleisher, Assessor, New Hire-Transfer

9:12:09 AM Board Discussion

- Apple Valley TV Payment
- Geological Hazard Determination

9:17:51 AM Executive Session

Upon motion and second by Commissioners Goehner and England, 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 litigation.

9:32:24 AM Extend Executive session by 15 minutes

9:47:41 AM Move back to regular session

9:48:06 AM Continued Board Discussion

- Risk Pool Update regarding potential termination of Clark County

10:03:04 AM County Administrator Cathy Mulhall

Discussion

1. Mike Mackey is present to discuss Department of Ecology Grant to control Eurasian Watermilfoil in the Columbia River along the Entiat Park

10:14:50 AM Action

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

1. Historic Funding Request for Wenatchee Valley Museum and Cultural Center
20140428B4-2
2. Approval of purchase of Livescan system for Juvenile
20140428B4-3
3. Approval for Mike Mackey to sign Department of Ecology Grant G1400593
20140428A2-1
4. Interlocal Cooperative Agreement – Columbia River Drug Task Force
20140428A5-1
5. CCRJC to transfer \$10,000 from salaries to education
20140428B4-4
6. Resolution #2014-40 Re: Appointment of Dana Schmidt as Trustee to the NCRLB
7. Resolution #2014-41 Re: Changing the Voting Precincts in Chelan County
8. Resolution #2014-39 Re: Horticulture Pest & Disease Board Appointments

10:15:40 AM Recess

11:01:38 AM Natural Resources Director, Mike Kaputa

Discussion

1. Supplemental Services Agreement with BERK Consulting for Voluntary Stewardship Program support
2. Meeting updates

11:28:14 AM Recess

11:28:02 AM Action

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

1. Supplemental Services Agreement with BERK Consulting for Voluntary Stewardship Program support
20140428A5-2

12:00 P.M. Disability Board Meeting – Commissioner Goehner

1:42:10 PM Sheriff Brian Burnett

- 2013 Annual Report

1:45:06 PM Action

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

1. Contract with Manson School District for 2014-2015 School Year 20140428A5-3
2. Contract with Cashmere School District for 2014-2015 School Year
20140428A5-4
3. Contract with Lake Chelan School District for 2014-2015 School Year
20140428A5-5
4. Contract with Cascade School District for 2014-2015 School Year 20140428A5-6

1:57:16 PM Board recesses until Tuesday session.

Tuesday, April 29, 2014

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

9:03:55 AM Facilities Maintenance Director Chris Flick

1. District Court Remodel Review of plans

9:22:45 AM Public Works Director Mitch Reister

Award Bid: Crushed Aggregate for Seal Coat – Cashmere, Wenatchee and Leavenworth
Two bids were presented on April 21, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Pipkin Construction.

9:27:00 AM Action

Moved by Commissioner Goehner, seconded by Commissioner England and carried, that the Board award of Crushed Aggregate for Seal Coat bids to Pipkin Construction.

20140428B1-1

9:28:01 AM Discussion

1. Contract with Idaho Asphalt, Inc. for supplying Asphaltic Road Oil
2. Local Agency Federal Aid Project Prospectus with WSDOT – Peshastin Creek – Ingalls Bridge Deck Repair
3. Temporary Construction Easement Agreement with Manuel De Jesus Leandro and Maria Lorena Sandoval
4. Temporary Construction Easement Agreement with Mission View Place Condominiums Home Owners Association
5. Purchase and Sale Agreement with Walter Pettit etc
6. Events Permit – Kids in the Creek, May 6-8, 2014
7. Events Permit – Tour de Bloom Bicycle Race, May 3, 2014 (discussed on 4/15/14)

9:30:22 AM Chairman England acknowledges the time and extends time for bid opening

9:31:50 AM Continued Discussion with Deputy Prosecutor Lou Chernak regarding Purchase and Sale Agreement with Walter Pettit

9:37:52 AM BID OPENING: Cab and Chassis

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Cascadia Internation at \$92,062.91 and Husky Truck at \$93,924.90.

Bid documents referred to Public Works Department to ensure bids meet specifications.

9:39:01 AM Action

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

9:40:13 AM Action

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

1. Contract with Idaho Asphalt, Inc. for supplying Asphaltic Road Oil
20140428A5-7
2. Local Agency Federal Aid Project Prospectus with WSDOT – Peshastin Creek –
Ingalls Bridge Deck Repair
20140428A5-8
3. Temporary Construction Easement Agreement with Manuel De Jesus Leandro and
Maria Lorena Sandoval for County Road Project 688, South Wenatchee Pedestrian
Improvement
20140428E1-1
4. Temporary Construction Easement Agreement with Mission View Place
Condominiums Home Owners Association for County Road Project 688, South
Wenatchee Pedestrian Improvement
20140428E1-2
5. Purchase and Sale Agreement with Walter Pettit etc
20140428A5-9
6. Ohme Gardens Payroll changes:
 - a. Cooper Sprague, New Hire
 - b. Samantha Sequaline, New Hire
 - c. Carolyn Alber, New Hire – part time temp

9:41:45 AM Recess

9:43:33 AM Executive Session

Upon motion and second by Commissioners Goehner and England, 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 litigation.

10:01:37 AM Move back to regular session

10:01:40 AM Recess

10:06:11 AM Manson Apple Blossom Royalty

10:14:43 AM Community Development Interim Director David Grimes

Discussion

1. Review of the draft 2014 Docket of proposed amendments to the Chelan County Comprehensive Plan and Development Regulations.
2. Review of Settlement Agreement between John Marker & Lighthouse Marina at Lake Chelan LLC, Chelan County Department of Community Development, Chelan County Hearing Examiner, and the Washington State Department of Ecology.
3. Boundary line adjustment needs to take place on double lot
4. Reducing setbacks for Road right-of-way

10:35:52 AM Recess

11:30:06 AM SBA Hearing – Various

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

11:31:01 AM Action

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

- **Resolution #2014-42 SBA - Various**

11:31:27 AM Action

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

- Rescind approval of payment to Apple Valley TV

11:31:52 AM Adjourn

Board adjourns until Monday May 5, 2014

Weekly Voucher Approval for Payment	20140428B4-1
Current Expense	\$33,376.74
Other Funds	<u>\$286,555.05</u>
Total All Funds	\$319,931.79

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board