

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 12 & 13, 2014

Monday, May 12, 2014

9:09:19 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

9:10:25 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, Pest Control, Resignation
 - b) Richard Campbell, Community Development, Step Increase
 - c) Larry Garza, I.T., Resignation
 - d) Nissa Burger, Auditor, Length of Service Increase

9:10:31 AM Board Discussion

- Commissioner Goehner give update on last week’s Risk Pool meeting
- Meeting in Monitor on Tuesday night regarding Marijuana Retail Outlets
- Commissioner Walter gives an update on Forest Meeting
- WSAC meeting update

9:58:44 AM County Administrator Cathy Mulhall

Discussion

1. Prosecuting Attorney Doug Shae regarding letter from Counsel of Defense and Prosecution Stats – Cindy Dietz is present for discussion.
2. Administrative Issues

10:33:42 AM Action

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

1. Agreement for State Administration of County Enhanced 911 Excise Taxes
20140512A5-1
2. WSU – Sub-Award Agreement for Military Teen Grant 20140512A2-1
3. Interlocal Agreement with Chelan County Noxious Weeds Control Board and DNR
20140512A5-2
4. Interagency Agreement Between Weed Board and Washington State Department of
Agriculture 20140512A5-3
5. Notice of Hearing for CDBG Grant – **Add on** 20140512H6-1
6. SBA Notice of Hearing – **Add on** 20140512H6-2

10:36:45 AM Continued Board Discussion

- Letter of support for Maintenance of Sno-Parks

10:37:59 AM Action

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

- Letter of support for Sno-parks and Trail Maintenance Grant 20140512C8-1

10:40:04 AM Continued Risk Pool discussion regarding Cyber Liability

10:43:43 AM Recess

11:02:39 AM Natural Resources Director, Mike Kaputa

Discussion

1. Stemilt Partnership: Longview/Weyerhaeuser Acquisition Closing Documents with First American Title Company. Kristi McPherson with First American Title and Bob Siderius with Jeffers, Danielson, Sonn & Aylward, P.S.

11:38:09 AM Action

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

1. Stemilt Partnership: Longview/Weyerhaeuser Acquisition Closing Documents with First American Title Company

11:46:25 AM Continued Natural Resources Discussion

2. Amendment #1 to Consulting Services Agreement with Dally Environmental for Icicle Work Group
3. Proposal with Nelson Geotechnical Associates, Inc., for Upper White Pine Geotechnical Evaluation
4. Consulting agreement with ICF/Jones & Stokes for Nason Creek N-1 Project Construction Observation
5. Authorization to Advertisement for Bids and Release of Bid Documents for Nason Creek N-1 Project
6. Meeting Updates

12:01:12 PM Action

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

2. Amendment #1 to Consulting Services Agreement with Dally Environmental for Icicle Work Group 20140512A5-4
3. Proposal with Nelson Geotechnical Associates, Inc., for Upper White Pine Geotechnical Evaluation 20140512A5-5

4. Consulting agreement with ICF/Jones & Stokes for Nason Creek N-1 Project
Construction Observation 20140512A5-6
5. Authorization to Advertisement for Bids and Release of Bid Documents for Nason
Creek N-1 Project 20140512B1-1

[12:01:29 PM](#) **Recess**

NOON

[1:31:20 PM](#) **Sheriff Brian Burnett**

- Departmental Update
- Monthly expense report
- In-car camera units
- Staffing for Memorial Day weekend

[1:53:53 PM](#) **Action**

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

- Manual Warrant for \$29,486.50 20140512B4-2

[1:54:56 PM](#) **Recess**

2:00 P.M. **SAO Entrance Conference – Meeting Room #1**

Tuesday, May 13, 2014

[9:01:12 AM](#) **Fair Director Karen Welch**

- Fairgrounds update

[9:16:25 AM](#) **Recess**

[9:28:38 AM](#) **Public Works Assistant Director Eric Pierson**

[9:30:05 AM](#) **OPEN BIDS:** Chikamin Bridge Replacement, CRP 670

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Belsaas & Smith Construction at \$866,801.00 and Hurst Construction at \$1,091,528.20. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:22 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.

9:32:04 AM Discussion

1. Temporary Construction Easement Agreement with the Wenatchee School District No. 246
2. Contract with Pipkin Inc., d/b/a Pipkin Construction for Crushed Aggregate for Seal Coat
3. Commissioners Notice of Hearing – Revision to Title 8.28
4. Commissioners Notice of Hearing – Franchise Exemption
5. Resolution to Establish County Road Project No. 690 Rocklund Drive Resurfacing
6. Franchises
7. Flood Control District Public Hearing Confirmation
8. Walter Pettit Property – Moderate Risk Facility

9:55:20 AM Action

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

1. Temporary Construction Easement Agreement with the Wenatchee School District No. 246 for South Wenatchee Pedestrian Improvements (Terminal Street), CRP 688
20140512E1-1
2. Contract with Pipkin Inc., d/b/a Pipkin Construction for Crushed Aggregate for Seal Coat
20140512A5-7
3. Commissioners Notice of Hearing – Revision to Title 8.28
20140512H6-3
4. Commissioners Notice of Hearing – Franchise Exemption – Wenatchee Reclamation District
20140512H6-4
5. Resolution #2014-46 to Establish County Road Project No. 690 Rocklund Drive Resurfacing

9:55:29 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase with Deputy Prosecutor Lou Chernak.

10:10:08 AM Extend Executive Session by 5 minutes

10:15:07 AM Move back to regular session

10:17:36 AM Community Development Interim Director David Grimes

Discussion

1. Doug Lewin and Angel Hallman are present to answer questions regarding Code Interpretation.
2. Possibility of hiring a Geologist for Department

10:31:10 AM Discussion regarding County gravel

10:35:21 AM Adjourn

Board adjourns until Monday, May 19, 2014

Weekly Voucher Approval for Payment	20140512B4-1
Current Expense	\$652,845.40
Other Funds	<u>\$1,085,245.85</u>
Total All Funds	\$1,738,091.25

BOARD OF CHELAN COUNTY COMMISSIONERS
DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board