

CHELAN COUNTY COMMISSIONERS
MINUTES OF MAY 27, 2014

Monday, May 26, 2014 - Closed for Holiday

Tuesday, May 27, 2014

8:00 A.M. **Conference Call with Senator Parlette regarding Chelan-Douglas RSN, Commissioners Walter and England.**

9:04:14 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

9:04:22 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) Pamela Gruenberg, Juvenile, New Hire
 - b) James Walter, Pest Control, New Hire – Temporary
 - c) Paul Rohrbach, Sheriff, Retirement
 - d) Aaron Seabright, Sheriff, Length of Service Increase
 - e) Jeremy Mathena, Sheriff, Length of Service Increase
 - f) Bradley Harn, Public Works, Length of Service Increase
 - g) Kerry McDaniels, Public Works, Length of Service Increase
 - h) Robert Watson, Public Works, Length of Service Increase
 - i) Chelsea Anderson, Juvenile, Extra Help

9:04:47 AM Public Works Director Mitch Reister

9:04:47 AM PUBLIC HEARING: Continuation of Jones Road Vacation

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

9:12:32 AM Action

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

- Vacation of Jones Road

9:14:36 AM PUBLIC HEARING: Revision to Title 8.28

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

9:21:53 AM Action

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

- Continue Hearing – June 10th on Public Works time

9:22:15 AM PUBLIC HEARING: Franchise Exemption – Wenatchee Reclamation District Chairman England opens the public hearing. No one from the public is present. Public Comment period is closed.

9:24:55 AM Action

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

- Continue Hearing - June 24th on Public Works time

9:25:15 AM AWARD BID: Wenatchee Area Stormwater Maintenance Project (SD2006)
Small Works Project

Five bids were presented on May 20, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Rayfield Brothers Excavation as low bidder at \$22,350.00.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of Wenatchee Area Stormwater Maintenance Project Small Works Project bids to Rayfield Brothers Excavation at a bid amount of \$22,350.00. 20140527B1-1

9:27:53 AM Discussion

1. Equipment Rental Agreement with Whitman County Public Works
2. Local Agency Standard Consultant Agreement with CSI: Construction Special Inspection
3. Commissioners' Notice of Hearing – Flood Control District
4. Resolution for Disposal Charges for North Chelan Transfer Station
5. Events Permit – Gran Fondo Leavenworth – Bike Ride
6. Graham's Studio Moderate Waste Facility – *Consensus of the board to move forward with new price*
7. District 3 Tour on Thursday

10:05:45 AM Action

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

1. Equipment Rental Agreement with Whitman County Public Works for Bridge Inspection Platform 20140527A5-1
2. Local Agency Standard Consultant Agreement with CSI: Construction Special Inspection for Materials Sampling and Testing 20140527A5-2
3. Commissioners' Notice of Hearing – Flood Control District 20140527H6-1
4. Resolution #2014-45 for Disposal Charges for North Chelan Transfer Station

[10:06:09 AM](#) **Recess**

[10:19:46 AM](#) **Community Development Interim Director David Grimes**

PUBLIC HEARING: Public Hearings to consider three Open Space applications for a change in classification into open space.

[10:20:59 AM](#) **PUBLIC HEARING: Open Space Application for a change in classification into open space**

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

[10:25:41 AM](#) **Action**

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

- **PBRS 2014-005:** An open space application was submitted by Katherine Bremer, requesting the approval of approximately 205 acres to be placed in the open space classification. The subject property is located on 14449 Entiat River Road, Entiat, WA, and is identified with Assessor's parcel number 27-19-14-310-000, 27-19-14-340-000, 27-19-14-330-000, 27-19-14-420-050, 27-19-23-100-050.

[10:26:05 AM](#) **PUBLIC HEARING: Open Space Application for a change in classification into open space**

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

[10:27:48 AM](#) **Action**

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

- **PBRS 2014-016:** An open space application was submitted by Willow Springs Orchard, requesting the approval of approximately 7.66 acres to be placed in the open space classification. The subject property is located on 8723 Deadman Hill Road, Dryden, WA, and is identified with Assessor's parcel number 24-18-34-240-250.

[10:28:09 AM](#) **PUBLIC HEARING: Open Space Application for a change in classification into open space**

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

[10:30:01 AM](#) **Action**

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

- **PBRS 2014-079:** An open space application was submitted by Russell Griffith, requesting the approval of approximately 24.06 acres to be placed in the open space classification. The subject property is located on 5746 Entiat River Road, Entiat, WA, and is identified with Assessor's parcel numbers 25-20-11-310-050 and 25-20-11-330-050.

10:31:57 AM **Recess**

10:58:41 AM **Natural Resources Director Mike Kaputa**

1. Icicle Workgroup Budget
2. Stemilt Partnership update
3. Authorization to Advertise for bids and release of bid documents – Beehive Irrigation District Pipe Replacement Project

11:27:16 AM **Action**

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

1. Authorization to Advertise for bids and release of bid documents – Beehive Irrigation District Pipe Replacement Project 20140527B1-2

11:31:30 AM **County Administrator Cathy Mulhall**

PUBLIC HEARING: SBA Hearing

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

11:31:43 AM **Action**

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

- Resolution #2014-47 SBA Hearing - Sheriff

11:32:08 AM **Discussion**

1. Clerk Kim Morrison regarding staffing issues
2. Administrative Issues

11:54:50 AM **Action**

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

1. Approval of CDBG Award 20140527A2-1
2. BIE Copier Lease for Auditor's Office 20140527A5-3
3. BIE Copier Maintenance Agreement for Auditor's Office 20140527A5-4
4. Letter for RSA – add on 20140527C8-1
5. Resolution #2014-48 for High Fire Danger – add on
6. Interlocal Agreement with Skagit County for Housing of Inmates – add

7. Letter to Wave re: Franchise Agreement Renewal

20140527A5-5
20140527C8-2

11:57:19 AM **Recess**

1:14:58 PM **Auditor Skip Moore and Prosecuting Attorney Doug Shae**

Skip Moore, Member of the Canvassing Board opens a public hearing as advertised to adopt Canvassing Board Policy. No one from the public is present. Public Comment period is closed.

1:17:55 PM **Action**

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

- 1. Canvassing Board Policy

20140527A5-6

1:20:00 PM **Board Discussion**

- Letter from Ken Kirschner regarding requirements for sidewalk and gutter
20140527C8-3
- Upper Valley Parks
- Update on Commissioner Walter’s tour of Alcoa with Bob Wagner

1:45:25 PM **Adjourn**

Board adjourns until Monday May 27, 2014

Weekly Voucher Approval for Payment

20140527B4-1

Current Expense

\$35,787.85

Other Funds

\$685,464.92

Total All Funds

\$721,252.77

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board