

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 2&3, 2014

Monday, June 2, 2014

9:07:38 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

9:08:07 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) David Willett, Public Works, New Hire – Summer help
 - b) Kermit McClellan, Public Works, Length of Service Increase
 - c) Dave Pearson, Public Works, Length of Service Increase
 - d) Patrick Cutler, Public Works, Length of Service Increase
 - e) Don Hathaway, Public Works, Length of Service Increase

9:10:36 AM Board Discussion

- Update on RSN Conference call

9:21:19 AM Action

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

- f) Mike Mackey, Noxious Weed Control, Length of Service Increase

9:21:50 AM Assessor Deanna Walter and Treasurer Dave Griffiths are present to discuss Sunnyslope Revenue Sharing Agreement with the City of Wenatchee

9:50:30 AM Continued Board Discussion

- Memorial Day weekend at County River Park

9:56:23 AM County Administrator Cathy Mulhall Discussion

1. Project Manager Robert Knowles Re: Final Acceptance on the Evidence Room and IT Room Small Projects

9:58:12 AM Action

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

1. Approval of Final Acceptance on the Evidence Room and IT Room Small Projects

[9:56:23 AM](#) **Continued County Administrator Cathy Mulhall**

Discussion

2. Unpaid Holiday Policy
3. Administrative Update

[10:12:51 AM](#) **Recess**

[11:00:01 AM](#) **Natural Resources Director, Mike Kaputa**

BID OPENING: Nason Creek N-1 Restoration Project

Bid Opening closed to further bids by Chairman England. Four bids received as follows; Ecogrind at \$143,913.50; Rayfield Brothers at \$166,698.00; Hurst Construction at \$189,152.50 and Olin Excavation at \$145,900.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

[11:04:01 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.

[11:04:37 AM](#) **Discussion**

1. Memorandum of Understanding on Access with WA Department of Fish and Wildlife in the Stemilt basin
2. Update on the Stemilt Partnership
3. Meeting updates

[11:32:07 AM](#) **Action**

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

1. Memorandum of Understanding on Access with WA Department of Fish and Wildlife in the Stemilt basin

[11:43:20 AM](#) **Recess**

[1:30:48 PM](#) **Jail Director Curt Lutz**

- Jennifer Latimer is present to give update on Community Meeting regarding Recovery house in Sunnyslope
- Departmental Update

[1:50:40 PM](#) **Recess**

Tuesday, June 3, 2014

9:00:45 AM 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

9:00:50 AM **I.T. Director Fred Hart**

- Departmental Update
- Permit Tracking

9:23:21 AM **Recess**

9:29:06 AM **Public Works Director Mitch Reister**

Discussion

1. Agreement and Deed for Permanent Sidewalk Easement (Olds Station Road)
2. Agreement and Deed for Permanent Sidewalk Easement (Chester Kimm Road)
3. Contract with Hurst Construction, LLC
4. Call for Bids – Peshastin Creek - Ingalls Bridge
5. Intent to Vacate a Portion of Jones Road
6. Administrative Guidelines for Kenneth and Patty Kirschner on Lovell Road
7. Events Permit – Apple Century Bike Ride
8. Events Permit – CruZin in Chelan
9. Events Permit – Leavenworth Fat Tire Club

9:36:53 AM **Action**

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

1. Agreement and Deed for Permanent Sidewalk Easement (Olds Station Road)
2. Agreement and Deed for Permanent Sidewalk Easement (Corner of Olds Station Road and Chester Kimm Road)
3. Contract with Hurst Construction, LLC for Chikamin Bridge Replacement, CRP 670
4. Call for Bids – Peshastin Creek – Ingalls Bridge
5. Intent to Vacate a Portion of Jones Road
6. Administrative Guidelines for Kenneth and Patty Kirschner on Lovell Road

9:37:07 AM **Executive Session**

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

9:48:37 AM **Move back to regular session**

9:48:42 AM **Action**

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

- Amendment to Graham Studio Property

9:49:23 AM **Recess**

10:16:55 AM **Community Development Interim Director David Grimes**

Discussion

1. Review refund request from Community Development for Building Permit fees submitted by Tony Palazzo (Agent) on behalf of Michael Stephenson (owner) to install a Fiberglass Spa (BP#140246) in the amount of \$219.50.
2. General Discussion with Board

10:18:51 AM **Action**

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

1. Approve refund request for Building Permit fees submitted by Tony Palazzo (agent) on behalf of Michael Stephenson (owner) to install a Fiberglass Spa (BP#140246) in the amount of \$219.50.

10:18:58 AM **Continued Community Development Discussion**

10:28:48 AM **Recess**

11:00:24 AM **PUBLIC HEARING: Community Development Block Grant– Fire District 1 Station 13 Project**

Chairman England opens the public hearing. Present for Session are Mike Burnett and Cindy Blaufuss with Chelan County Fire District #1; Interpreter Yolanda Garcia; Stan Smoke and Dave Baker are present. Public Comment period is closed.

11:05:20 AM **Action**

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

- Resolution for CDBG Application – Chelan County Fire District 1 Station 13 Project

11:06:39 AM **Action**

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

- Letter of Support for Station 13 Project

11:09:34 AM **Adjourn**

Board adjourns until Monday June 9, 2014.

Weekly Voucher Approval for Payment	20140602B4-1
Current Expense	\$45,658.14
Other Funds	<u>\$283,833.63</u>
Total All Funds	\$329,491.77

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board