

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 9&10, 2014

Monday, June 9, 2014

9:01:17 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

9:02:05 AM Employee Recognition

Jeff Middleton	Sheriff	30 Years of Service
Doug Shae	Prosecuting Attorney	25 Years of Service
Brad Harn	Public Works	25 Years of Service
Bob Francis	Sheriff	25 Years of Service
Rich Hively	Jail	20 Years of Service
Jeff Hughes	Jail	20 Years of Service
Nina Tapscott	Auditor	15 Years of Service
Terri Scott	Community Development	15 Years of Service
Michael Yonko	Jail	10 Years of Service
Bob Cochran	Sheriff	10 Years of Service
Gary Epoch	Public Works	10 Years of Service
Stephanie Wilder	Auditor	10 Years of Service

9:06:05 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) Chuck Clayson, Public Works, New Hire
 - b) Beatriz Soto Gonzalez, Migrant Camp, New Hire
 - c) Christobalina Cisneros, Migrant Camp, New Hire
 - d) Rhonda Webster, Juvenile, Length of Service Increase
 - e) Penny Miller, I.T. Length of Service Increase
 - f) William Carpenter, Pest Control, Step Increase

9:06:33 AM Board Discussion

- Mike Mackey is present to discuss milfoil project
- Upcoming Meetings
- Forest Collaborative Steering Committee – Peshastin Project

9:30:32 AM Facilities Maintenance Director Chris Flick

BID OPENING: District Court Remodel

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Whitebird, Inc. at \$212,539.00 and Hale & Long at \$218,100.00. Bid documents referred to Facility Maintenance Department to ensure bids meet specifications.

9:34:34 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 Monday, June 16th at

9:37:03 AM Continued Board Discussion

- Forest Service recap
- Attorney Services

9:52:24 AM Executive Session

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

9:58:08 AM Move back to regular session

9:58:43 AM Recess

10:00:57 AM County Administrator Cathy Mulhall

10:00:57 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Prosecuting Attorney Doug Shae matters relating to litigation.

10:30:52 AM Extend Executive Session by 10 minutes

10:38:02 AM Move back to regular session

Discussion

1. Greenhouse Gas Emissions Reduction Policy

10:50:40 AM Action

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

1. Resolution #2014-51 Re: Greenhouse Gas Emissions Reduction Policy
2. Resolution #2014-52 Re: Unpaid holidays for reason of faith or conscience
3. FY14 State E911 Contract Amendment A (RiverCom) 20140609A5-1
4. Notice of Hearing - Supplemental Budget Appropriation 20140609H6-1

10:51:14 AM Recess – *Commissioner Goehner is excused from session to attend WATV meeting in Cashmere.*

11:03:58 AM Natural Resources Director, Mike Kaputa

Discussion

1. Meeting updates
2. Mill Creek Culvert Replacement – Natural Resources is not proceeding with project

BID AWARD: Nason Creek N-1 Restoration Project

11:19:11 AM Action

Three bids were presented on June 2, 2014. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Eco-Grind Site Solutions, LLC as low bidder at \$143,913.50.

Moved by Commissioner Walter seconded by Commissioner England and carried, that the Board award of the Nason Creek N-1 Restoration Project bids to Eco-Grind Site Solutions, LLC at a bid amount of \$143,913.50. 20140609B1-1

11:19:33 AM Recess

1:30:51 PM Commissioner Goehner returns to session

1:31:01 PM Sheriff Brian Burnett

- Staffing update
- Weekend activity update

1:48:35 PM Recess

2:02:01 PM City of Wenatchee – 2005 Sunnyslope Revenue Sharing Agreement

Discussion. Present for discussion; Mayor Frank Kuntz, Steve King, Allison Williams, Dave Griffiths and Cathy Mulhall.

2:31:00 PM Board recesses until Tuesday session.

Tuesday, June 10, 2014

8:00 A.M. Department Head Meeting

1. Motor Pool Changes - Presentation by Public Works

9:31:47 AM Public Works Director Mitch Reister

PUBLIC HEARING (CONTINUATION): Revision to Title 8.28

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

9:36:53 AM Action

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

- Resolution #2014-54 for Revision to Chelan County Code Chapter 8.28 and repeal Chapter 8.30

9:39:04 AM Discussion

1. Agreement with Buckley Recycle Center, Inc. for Dryden Transfer Station hauling
2. Erosivity Waiver Certification with Department of Ecology
3. Notice of Hearing for Proposed Six Year Transportation Plan (2015-2020)
4. Call for Bids for South Wenatchee Pedestrian Improvement, CRP 688 – *Res 95-84*
5. Resolution for Revision to Chelan County Code Chapter 8.28
6. Resolution Repealing Chelan County Code Chapter 8.30
7. Petition to Vacate Submitted by Jenifer Olsen
8. Closing Documents for Pettit Property
9. Events Permit for Courage Classic Race held on August 4th
10. Flood Control Zone District: Potential Levy Exemptions and “Sunset Date”

10:03:12 AM Action

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

1. Agreement with Buckley Recycle Center, Inc. for Dryden Transfer Station Hauling
Extension of the Five Year Contract Till December 31, 2019 20140609A5-2
2. Erosivity Waiver Certification with Department of Ecology for No. 1 Canyon Water
Quality Facility 20140609A5-3
3. Notice of Hearing for Proposed Six Year Transportation Plan (2015-2020)
20140609H6-2
4. Call for Bids for South Wenatchee Pedestrian Improvement, CRP 688
20140609B1-2
5. Forward Petition to Public Works for Vacation of County Road Right of Way
Submitted by Jenifer Olsen for a Portion of Brae Burn Road 20140609V1-1
6. Closing Documents for Pettit Property 20140609A5-4

10:05:11 AM Action

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

- Manual Warrant for Walter Pettit Property

10:15:04 AM Community Development Interim Director David Grimes

PUBLIC HEARING: Proposed Comprehensive Plan text amendments outside of the annual Comprehensive Plan update cycle:

- a) Proposed amendments to the Capital Facilities Element updating the 2014-2019 Six Year Capital Financing Plan

Chairman England opens the public hearing. Dan Beardslee is present. Public Comment period is closed.

10:19:30 AM Action

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

1. Approve amendments to the Capital Facilities Element updating the 2014-2019 Six Year Capital Financing Plan 20140609P1-1

10:23:30 AM Recess

1:00 P.M. **District 1 Tour with Public Works Director Mitch Reister**

Adjourn

Board adjourns until Monday June 23, 2014

Weekly Voucher Approval for Payment	20140609B4-1
Current Expense	\$575,210.10
Other Funds	<u>\$407,744.10</u>
Total All Funds	\$982,954.20

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE DUNNING, Clerk of the Board