

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JUNE 23 & 24, 2014

**Monday, June 23, 2014**

**9:03:31 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 Deputy Clerk of the Board Rikki Filyaw

**9:05:31 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) April Moore, Sherrif, Step Increase
  - b) Joanne Gembe, District Court, Extra Help
  - c) Beatrix Soto Gonzalez, Farm Worker Housing, Resignation
  - d) Estela Sosa, Farm Worker Housing, New Hire

**9:05:35 AM Board Discussion**

- Mike Wade expresses concerns with PUD pole placement along Lakeshore
- Pat Burnett presents Mylar of Malaga lots
- Stehekin Road
- Parkside discussion
- UCSR retreat
- Skillsource
- PILT - thank you

**9:58:27 AM Pat Burnett and Deanna Walter**

Deanna will contact Bob Culp at Munson Engineering to clarify the Mylar Mr. Burnett presented to the board.

**9:59:32 AM Recess**

**10:06:18 AM County Administrator, Cathy Mulhall  
Discussion**

Deanna Walter discusses Resolution implementing Senate bill 6180.

1. Resolution to terminate the Open Space Timber Land Classification and consolidate Open Space Timber and Designated Forest Land programs. Board will wait to implement Resolution until next week on Community Development's agenda time.

**10:42:48 AM Action**

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

1. Payroll change – Julia Schooler, Public Works, Temporary New Hire – **add on**

[10:43:05 AM](#) **Recess**

[10:59:27 AM](#) **Conservation District, Mike Rickel**

- Presentation regarding

[11:23:53 AM](#) **Recess**

[1:30:28 PM](#) **Sheriff Brian Burnett**

- Departmental Update
- Motor pool update

[1:45:06 PM](#) **Executive Session**

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[1:55:07 PM](#) **Extend Executive Session by 5 min**

[1:57:59 PM](#) **Move back into regular session**

[1:58:35 PM](#) **Board recesses until Tuesday session.**

**Tuesday, June 24, 2014**

[9:02:59 AM](#) 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

[9:03:18 AM](#) **Natural Resources Director, Mike Kaputa**

1. Explanation of Beehive Bid Opening last week – moving forward, with each bidder, schedules will be read in session.

[9:22:08 AM](#) **Action**

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

- Bid award for the Beehive Irrigation District Pipe Replacement Project will be postponed until next week on Natural Resources time

[9:26:19 AM](#) **Continued Natural Resources Discussion**

2. Meeting Updates

**9:30:05 AM Public Works Director, Mitch Reister**

- Commissioner England closes bids for the Deck Program – Peshastin Creek – Ingalls Bridge

**9:33:26 AM OPEN BIDS:** Deck Program - Peshastin Creek – Ingalls Bridge

One bid received from Conway Construction Company at \$289,759.00. Engineers Estimate is \$204,359.88. Bid documents referred to Public Works Department to ensure bids meet specifications.

**9:34:51 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 today at 11:30 A.M.

**9:36:24 AM CONTINUATION OF PUBLIC HEARING:** Franchise Exemption – Wenatchee Reclamation District

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

**9:38:37 AM Action**

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

1. Grant Exemption of Wenatchee Reclamation District

**9:40:24 AM PUBLIC HEARING:** Six Year Transportation Program 2015-2020

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

**9:50:40 AM Action**

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

1. Resolution #**2014-58** for Six Year Transportation Program (2015 – 2020)

**Discussion**

1. Local Agency Standard Consultant Agreement with VPR Services, LLC
2. Local Agency Standard Consultant Agreement with Nicholls Kovich Engineering, PLLC
3. Supplemental Agreement Number 1 with Erlandsen, Inc.
4. Resolution for Six Year Transportation Program (2015-2020)
5. Road Vacation Petition for Cherri King to Vacate a Portion of South Lakeshore Road
6. Road Vacation Petition for Joshua Frank to Vacate an Alley between Dye Road and East Leavenworth Road
7. Events Permit for Lake Chelan Boating Club (Poker Run Show & Shine)

**9:58:28 AM Action**

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

1. Local Agency Standard Consultant Agreement with VPR Services, LLC for Chelan County Pavement Condition Driving Survey
2. Local Agency Standard Consultant Agreement with Nicholls Kovich Engineering, PLLC for General Consulting Services: Structural Engineering
3. Supplemental Agreement Number 1 with Erlandsen, Inc. for Engineering Consulting Services to No. 1 Canyon Water Quality Facility
4. Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Cherri King for a Portion of South Lakeshore Road
5. Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Joshua Frank for a Portion of an Alley between Dye Road and East Leavenworth Road
6. Signing of Resolution #2014-59 to adopt Countywide Flood Control Zone District

**10:01:16 AM** Discussion with Dan Beardslee regarding proposal on boundary lines

**10:07:07 AM Wenatchee River County Park, Mike and Marylee Redline**

1. Update on Park and irrigation
2. Migrant Camp

**10:39:13 AM Recess**

**11:01:19 AM Facilities Director, Chris Flick**

**Discussion**

1. McKinstry Investment Grade Audit Proposal

**11:37:37 AM Action**

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

1. McKinstry Investment Grade Audit Proposal – Option #3

**11:38:23 AM SBA HEARING**

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

**11:38:55 AM Action**

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

**11:39:00 AM BID AWARD**

One bid was presented on June 24, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board reject bids for the Deck Program – Peshastin Creek – Ingalls Bridge. Public Works will re-visit project next year.

**11:40:51 AM Action**

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award for Deck Program - Peshastin Creek – Ingalls Bridge be rejected at this time

**Reject all bids for reason Mitch Stated**

**11:45:30 AM Treasurer Dave Griffiths is present to discuss sales tax**

**11:47:24 AM Recess**

**11:55:23 AM Executive Session**

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

**12:24:22 PM Move back to regular session**

**12:24:25 PM Adjourn**

Board adjourns until Monday June 30, 2014

Weekly Voucher Approval for Payment	20140630B4-1
Current Expense	\$86,342.00
Other Funds	<u>\$189,666.47</u>
Total All Funds	\$276,008.47

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE DUNNING, Clerk of the Board