

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 30 & JULY 1, 2014

Monday, June 30, 2014

9:03:23 AM Opening – Pledge of Allegiance

Chairman Goehner calls the meeting to order. Present for session are Commissioners England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from morning session.

9:08:13 AM Employee Recognition

Aaron Seabright	Sheriff	10 Years of Service
Ronald Elkins	Jail	10 Years of Service
Daron Trim	Jail	15 Years of Service
Patrick Cutler	Public Works	15 Years of Service
Jeff Dilks	Sheriff	20 Years of Service
Mike Simmons	Sheriff	20 Years of Service
Penny Miller	IT	25 Years of Service
Deborah Yonaka	District Court	40 Years of Service

9:10:01 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Mari Headley, Juvenile, New Hire
 - b) Nelisa Martinez, Juvenile, New Hire
 - c) Brian Voth, Juvenile, Resignation
 - d) Daniel McCue, Sheriff, Length of Service Increase
 - e) Sandra Arechiga, Clerk, Transfer
 - f) Julie Alatorre, Clerk, Resignation
 - g) Melinda Burkhart, Public Works, Temporary New Hire
 - h) Hannah Pygott, Natural Resources, New Hire
 - i) Josh Peterson, Natural Resources, New Hire

9:11:38 AM Board Discussion

- Malaga residents John and Jean Blackhart and Cookie Hale are present to express concerns regarding a heliport being built on a Malaga property
- Mike Wade is present to follow up with conversation had on June 23rd regarding PUD pole placement along Lakeshore

9:51:29 AM Recess

**9:54:22 AM County Administrator Cathy Mulhall
Discussion**

1. Facilities Director Chris Flick Re: Chemsearch FE Closed Loop Agreement
2. Lodging Tax Recommendations

[9:59:55 AM](#) *Commissioner Walter joins session*

[10:16:55 AM](#) **Action**

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

1. Chemsearch FE Closed Loop Agreement 20140630A5-1
2. Resolution #2014-60 RE Interlocal Cooperation Agreement Modifying the WVTC to serve as the MPO and RTPO for Chelan and Douglas Counties
3. Approval of Round 2 Lodging Tax Funding Recommendations 20140630B4-2
4. Resolution #2014-62 for Disposal of Surplus District Court Equipment

[10:18:00 AM](#) **Board Discussion**

- Discussion with Commissioner Walter regarding PUD Pole placement on Lakeshore
- RSN update

[10:27:03 AM](#) **Executive Session**

[10:38:59 AM](#) **Continued Board Discussion**

- Update on resident Issues over the weekend in District 1
- Heliport in Malaga

[10:44:16 AM](#) **Recess**

[11:01:09 AM](#) **Natural Resources Director, Mike Kaputa Discussion**

1. Notice of Award to Rayfield Brothers for the Beehive Irrigation District Pipe Replacement Schedule B
2. Grant Areement G1400627 with Department of Ecology Nason Creek Integrated Floodplain Restoration Project
3. Letter of engagement with Cordell, Neher and Company for accounting and grant management review and support
4. Agreement with Greg Berdan Photography for Stemilt/Squilchuck lands inventory
5. Amendment to BERK Consulting Services Agreement for Voluntary Stewardship Program
6. Resolution supporting Bureau of Reclamation WaterSMART grant application on behalf of Icicle Work Group
7. Temporary summer help
8. Update on Upper Columbia Board
9. Update on Cashmere meeting regarding Mission Creek
10. DNR Conservation License required for working on State Property

11. Upcoming Meetings

11:42:49 AM **Action**

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

1. Notice of Award to Rayfield Brothers for the Beehive Irrigation District Pipe Replacement Schedule B 20140630B1-1
2. Grant Agreement G1400627 with Department of Ecology Nason Creek Integrated Floodplain Restoration Project 20140630A2-1
3. Letter of engagement with Cordell, Neher and Company for accounting and grant management review and support 20140630C8-1
4. Agreement with Greg Berdan Photography for Stemilt/Squilchuck lands inventory 20140630A5-2
5. Resolution #2014-61 supporting Bureau of Reclamation WaterSMART grant application on behalf of Icicle Work Group

11:45:00 AM **Recess**

1:30:06 PM **Jail Director Curt Lutz**

- Budget Discussion – Brad Posenjak is present for discussion

2:06:19 PM **Continued Board Discussion**

- PILT funds and thank you letter

2:11:12 PM **Board recesses until Tuesday session.**

Tuesday, July 1, 2014

9:30:04 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning

9:30:10 AM **Public Works Director Mitch Reister**

OPEN BIDS: South Wenatchee Pedestrian Improvement
Bid Opening closed to further bids by Chairman England. Four bids received as follows; J&K Earthworks at \$265,926.50; KRCI at \$291,091.70; Pipkin Construction at \$272,003.70 and Selland Construction at \$331,160.75. Engineer's Estimate of \$227,125.50.
Bid documents referred to Public Works Department to ensure bids meet specifications.

9:31:57 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 Public Works agenda time.

9:32:17 AM Discussion

1. Local Agency Standard Consultant Agreement H. W. Lochner, Inc.
2. Temporary Construction Easement Agreement with Ignacio Ruelas
3. Call for Bids Chumstick Highway, Phase IV
4. Resolution for Local Declaration of Emergency Slide Ridge Flood Control Channel Restoration
5. Resolution State Route 2 Jct. PSH No. 15 to Dryden for Highway Illumination System
6. Quit Claim Deed with Washington State Department of Transportation
7. ER & R and Motor Pool Policies and Procedures

9:39:21 AM Action

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

1. Local Agency Standard Consultant Agreement H.W. Lochner, Inc. 20140630A5-3
2. Temporary Construction Easement Agreement with Ignacio Ruelas for County Road Project 688, South Wenatchee Pedestrian Improvement
3. Call for Bids Chumstick Highway, Phase IV
4. Resolution for Local Declaration of Emergency Slide Ridge Flood Control Channel Restoration
5. Resolution State Route 2 Jct. PSH No. 15 to Dryden for Operation and Maintenance of the Highway Illumination System
6. Quit Claim Deed between Washington State Department of Transportation and Chelan County for Access to Operate and Maintain the Highway Illumination System
7. ER & R and Motor Pool Policies and Procedures

9:40:19 AM Continued Public Works Discussion

8. District 2 Property owner building requirements for garage
9. Sugar Flats Clean-up

10:05:21 AM Recess

10:15:18 AM Community Development Interim Director David Grimes

Discussion

1. Resolution to terminate the Open Space Timber Land Classification and consolidate Open Space Timber and Designated Forest Land programs
2. General Discussion

10:19:40 AM Action

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

1. Resolution to terminate the Open Space Timber Land Classification and consolidate Open Space Timber and Designated Forest Land programs

10:20:17 AM Continued Community Development Discussion

- BOE petitions filed by Leavenworth Resident Bill Thompson – Assessor Deanna Walter is present for discussion
- Boundary Line Adjustments
- Helicopter business on residential property

11:02:03 AM Adjourn

Board adjourns until Monday July 7, 2014.

Weekly Voucher Approval for Payment	20140630B4-1
Current Expense	\$79,388.03
Other Funds	<u>\$226,169.81</u>
Total All Funds	\$305,557.84

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board