

CHELAN COUNTY COMMISSIONERS  
MINUTES OF JULY 7&8, 2014

**Monday, July 7, 2014**

**9:05:22 AM Opening – Pledge of Allegiance**

Chairman England calls the meeting to order. Present for session are Commissioners Walter and Goehner and Clerk of the Board Carlye Baity

**9:06:11 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) Siri Fadich, Public Works, Retirement
  - b) Gregory Henderson, Assessor, New Hire
  - c) Hoa Dao, Community Development, New Hire

**9:08:45 AM Board Discussion**

- Update on RSN – Meeting with Spokane RSN and Greater Columbia RSN this week

**9:20:36 AM Executive Session**

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

**9:30:38 AM Move back to regular session**

**9:30:50 AM Continued Board Discussion**

- WACO letter from WASC
- Approved marijuana retail outlets

**9:40:38 AM Administrative Agenda**

**Discussion**

1. Xerox Copier Contract for Assessor's Office
2. Interlocal Agreement between the City Of Marysville and the Jail for Housing of Inmates
3. Interlocal Agreement between the City of Bremerton and the Jail for Housing of Inmates
4. Notice of Hearing – July SBA
5. Letter of Support for City of Entiat Project

**9:43:19 AM Recess**

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at [www.co.chelan.wa.us](http://www.co.chelan.wa.us) on the Board of Commissioners web page.

**10:01:50 AM Discussion**

1. MJ Neal Notice to Proceed for Interior Modification Chelan County Clerk’s Office Remodel Architect’s Project #13465
2. Investment Grade Audit Contract with McKinstry Essention, LLC

**10:03:42 AM Action**

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

1. MJ Neal Notice to Proceed for Interior Modification Chelan County Clerk’s Office Remodel Architect’s Project #13465 20140707A5-1
2. Investment Grade Audit Contract with McKinstry Essention, LLC 20140707A5-2
3. Xerox Copier Contract for Assessor’s Office 20140707B4-2
4. Interlocal Agreement between the City Of Marysville and the Jail for Housing of Inmates 20140707A5-3
5. Interlocal Agreement between the City of Bremerton and the Jail for Housing of Inmates 20140707A5-4
6. Notice of Hearing – July SBA 20140707H6-1
7. Letter of Support for City of Entiat Project 20140707C8-1

**10:05:15 AM Recess**

**11:01:56 AM Natural Resources Director, Mike Kaputa**

**Discussion**

1. Recommendation to Execute Agreement with Eco-Grind for the Nason Creek RM 4.7 to RM 3.3 Restoration Project
2. Financing agreement with Upper Stemilt Irrigation District for Stemilt/Squilchuck Weyerhaeuser Project
3. Staffing agreement with Express Employment Professionals
4. North Central Washington Forest Health Collaborative
5. Meeting updates

**11:18:18 AM Action**

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

1. Recommendation to Execute Agreement with Eco-Grind for the Nason Creek RM 4.7 to RM 3.3 Restoration Project 20140707A5-5
2. Financing agreement with Upper Stemilt Irrigation District for Stemilt/Squilchuck Weyerhaeuser Project 20140707A5-6
3. Staffing agreement with Express Employment Professionals 20140707B4-3

**11:18:25 AM Melody Kreimes with UCSRB is present to discuss North Central Washington Forest Health Collaborative**

**11:46:49 AM Executive Session**

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

**12:02:34 PM Move back to regular session**

**12:02:52 PM Recess**

**Tuesday, July 8, 2014**

**8:00 A.M. Department Head Meeting**

**9:00:30 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 Baity

**9:00:40 AM Fair Director Karen Welch**

- Fairgrounds maintenance updates
- RV Park and Sewage flow

**9:20:28 AM Recess**

**9:30:07 AM Public Works Director Mitch Reister**

**AWARD BID:** South Wenatchee Pedestrian Improvements

Four bids were presented on July 1, 2013. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from J&K Earthworks as low bidder at \$265,926.50.

**9:34:27 AM Action**

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of South Wenatchee Pedestrian Improvement bids to J&K Earthworks at a bid amount of \$265,926.50. 20140707B1-1

**9:35:05 AM Discussion**

1. Grant Agreement with Washington State Department of Ecology, Grant No. G1400437
2. Agreement with Madison Acres Development LLC
3. Order of Examination to Vacate a Portion of Unnamed Platted Right of Way
4. Commissioners' Notice of Hearing for a Portion of Unnamed Platted Right of Way

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5. Events Permit – Lake Chelan Poker Run Show and Shine
6. Possible Vacation of Cherry Lane (Wenatchee Heights)
7. Discussion on City of Wenatchee parking restriction change process

**10:16:31 AM Action**

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

1. Grant Agreement with Washington State Department of Ecology, Grant No. G1400437  
20140707A2-1
2. Agreement for Construction at Developer Expense (Madison Acres Development LLC – P2012-282) with County Reimbursement for Supplies and Materials for County Portion of Lombard Lane Improvements  
20140707A5-7
3. Order of Examination to Vacate a Portion of Unnamed Platted Right of Way in the Plat of Brae Burn Petition for by Jenifer Olsen  
20140707V1-1
4. Commissioners’ Notice of Hearing for a Portion of Unnamed Platted Right of Way in the Plat of Brae Burn Petition for by Jenifer Olsen  
20140707H6-2

**10:16:52 AM Recess**

**10:19:57 AM Community Development Interim Director David Grimes**

**Discussion**

1. Introduction of new Permit Coordinator, Brad Scott
2. Update on Building Permits being processed
3. Chairman England asked for report on Geo Hazard. David will report back next week.
4. Wedding Venue Permits

**10:35:25 AM Board Discussion regarding PILT**

**10:38:18 AM Adjourn**

Board adjourns until Monday July 14, 2014

|                                     |                     |
|-------------------------------------|---------------------|
| Weekly Voucher Approval for Payment | 20140707B4-1        |
| Current Expense                     | \$579,391.05        |
| Other Funds                         | <u>\$584,034.13</u> |
| Total All Funds                     | \$1,163,425.18      |

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

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CARLYE BAITY, Clerk of the Board