

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 21 & 22, 2014

Monday, July 21, 2014

9:03:53 AM Opening – Pledge of Allegiance

Chairman England calls the meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Walter joins the meeting by phone.

9:04:10 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) Duane Ferry, Facility Maintenance, Step Increase
 - b) Sheila Danilov, District Court, Resignation
 - c) Jesse Brender, Juvenile, Pay Increase
 - d) Joanna Alvarado, Juvenile, Pay Increase
 - e) Pamela Gruenberg, Juvenile, Pay Increase
 - f) Luis Guerrero, Juvenile, Pay Increase
 - g) Maria Guadalupe Suarez, Migrant Camp, New Hire
 - h) Estela Sosa, Migrant Camp, Resignation
 - i) Dave Helvey, Sheriff, New Hire

9:04:35 AM Board Discussion

- Malaga residents Cookie Hale and John Blackhart are present to discuss helicopter issues in neighborhood

9:23:27 AM Action

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

1. Resolution #2014-72 Emergency Declaration by One Commissioner (Chiwaukum)
2. Resolution #2014-73 Emergency Declaration for High Fire Danger Fire Ban
3. Resolution #2014-74 Emergency Declaration (Carlton Complex Fire)

9:29:14 AM Continued Board Discussion

- Update on Carlton Complex Fire and the Chiwaukum Fire
- Commissioner Goehner gives update on meeting with Judge Allan

10:10:31 AM County Administrator Cathy Mulhall

Discussion

1. Position Review
2. Administrative Update

3. Marc Marquis is present to discussion the Notice of Hearing for the formation of the South Shoreline Irrigation District

10:27:08 AM Action

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

1. Notice of Public Hearing – Irrigation District Formation 20140721H6-1
2. Interagency Agreement between WSDA and Noxious Weed Control Board
20140721A5-1
3. Grant Services Agreement RE: Lodging Tax Funded Activities with Manson Business Association 20140721B4-2
4. 2015 Budget Calendar 20140721B4-3
5. Resolution #2014-76 Appointment of Sara Bartrum to the Community Action Council
6. Approval of Position Review Results 20140721B4-4
7. Payroll Change Notice for Jennifer Marquis - **add on**

10:27:43 AM Continued Discussion regarding meeting with Superior Court Judge

10:56:32 AM Recess

11:03:55 AM Natural Resources Director, Mike Kaputa

Discussion

1. Execute Agreement with Rayfield Brothers Excavation for the construction of the Beehive Irrigation District pipe replacement project
2. Sponsor Agreement with Rock Island Habitat Conservation Plan Tributary Committee for Icicle Irrigation District Flow Control Structure
3. Interlocal agreement with Icicle Irrigation District for Icicle Work Group Project Development
4. Update on Mills Canyon Fire
5. Lands Dialogue Meeting
6. Meeting updates

11:34:22 AM Action

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

1. Execute Agreement with Rayfield Brothers Excavation for the construction of the Beehive Irrigation District pipe replacement project 20140721A5-2
2. Sponsor Agreement with Rock Island Habitat Conservation Plan Tributary Committee for Icicle Irrigation District Flow Control Structure 20140721A5-3
3. Interlocal agreement with Icicle Irrigation District for Icicle Work Group Project Development 20140721A5-4

[11:33:41 AM](#) **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 7 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[11:40:23 AM](#) **Extend executive session by 5 minutes**

[11:43:53 AM](#) **Move back to regular session**

[11:44:14 AM](#) **Recess**

[12:00:27 PM](#) **Sheriff Brian Burnett and Undersheriff John Wisemore are present to discuss fire restrictions**

[12:00:30 PM](#) **Action**

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

- **Resolution #2014-75 to move to Level 2 road restrictions within the County**

[12:03:36 PM](#) **Recess**

NOON

[1:32:08 PM](#) **Jail Director Curt Lutz**

- Budget Discussion
- Departmental Update

[1:56:40 PM](#) **Recess**

Tuesday, July 22, 2014

[9:00:32 AM](#) Chairman England calls the Tuesday meeting to order. Present for session are Commissioner Goehner, County Administrator Cathy Mulhall and Clerk of the Board Carlye Dunning. Commissioner Walter is excused from Session.

[9:01:02 AM](#) **Conservation District, Mike Rickel**

- General Discussion

[9:29:22 AM](#) **Public Works Director Mitch Reister**

9:30:19 AM OPEN BIDS: Chumstick Highway, Phase IV

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Central Washington Asphalt at \$834,989.50 and Granite Construction at \$789,555.75. Engineers Estimate of \$871,591.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:34:12 AM Action

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded next week on Public Works agenda time.

9:35:29 AM Discussion

1. Call for Bids No. 1 Canyon Water Quality Facility
2. Katherine Rowder with the National Weather Service is present to discuss potential flood effects after fire
3. Open Item

10:05:10 AM Action

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

1. Call for Bids No. 1 Canyon Water Quality Facility 20140721B1-1
2. Agreement for South Wenatchee Pedestrian Improvements CRP 688 20140721A5-5

10:06:24 AM Recess

10:21:54 AM Community Development Interim Director David Grimes

Discussion

1. Re-zone applications for map amendments

11:07:34 AM Facility Maintenance Director Chris Flick

Discussion

1. Agreement with Platt for supplying lighting fixtures for the Natural Resources office remodel.
2. Agreement with Salcido for ductwork replacement for the Natural Resources office remodel.
3. Open Items/Facilities Update

11:10:22 AM Action

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

1. Agreement with Platt for supplying lighting fixtures for the Natural Resources office remodel. 20140721A5-6
2. Agreement with Salcido for ductwork replacement for the Natural Resources office remodel. 20140721A5-7

[11:14:37 AM](#) **Recess**

[11:30:10 AM](#) **PUBLIC HEARING: SBA – Various**

Chairman England opens the public hearing. Three members of public are present. Public Comment period is closed.

[11:31:24 AM](#) **Action**

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

- Resolution #2014-77 SBA- Various

[11:31:38 AM](#) **Adjourn**

Board adjourns until Monday July 28, 2014

Weekly Voucher Approval for Payment	20140721B4-1
Current Expense	\$80,899.12
Other Funds	<u>\$746,267.56</u>
Total All Funds	\$827,166.68

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board