

CHELAN COUNTY COMMISSIONERS
MINUTES OF JULY 28 & 29, 2014

Monday, July 28, 2014

9:03:56 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

9:06:02 AM Employee Recognition

Lori Lewis	District Court Probation	10 Years of Service
James Rathbun	Public Works	20 Years of Service
Andrew Zimmerman	Sheriff	25 Years of Service

9:06:17 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) Laura Brown, Prosecuting Attorney, Position Transfer
 - b) Kirby Miller, Facility Maintenance, Resignation
 - c) Marlene Suave, Juvenile, Promotion
 - d) Inocensia Lopez-Montes, Juvenile, Position Transfer
 - e) Amy Ovenell, Clerk, New Hire

9:07:53 AM Board Discussion

- Malaga Resident Cookie Hale is present to discuss Heliport
- Risk Pool
- Parkside update
- Update on Fires
- Request from Stevens Historical Research Associates
- First Creek Road Closure

9:57:57 AM Natural Resources Director Mike Kaputa

Discussion

1. Consulting agreement with ICF Jones & Stokes, Inc., for Harrison Side Channel Project Construction Observation
2. Contract Change No. 8 with Aspect Consulting for Mission Creek Technical Assistance
3. Contract amendment #1 with Anchor QEA, LLC, for Wenatchee Chiwawa Irrigation District Appraisal Study
4. Meeting Updates

10:40:48 AM Action

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

1. Consulting agreement with ICF Jones & Stokes, Inc., for Harrison Side Channel Project Construction Observation 20140728A5-1
2. Contract Change No. 8 with Aspect Consulting for Mission Creek Technical Assistance 20140728A5-2
3. Contract amendment #1 with Anchor QEA, LLC, for Wenatchee Chiwawa Irrigation District Appraisal Study 20140728A5-3

10:41:05 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 20 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:59:11 AM Move back to regular session

10:59:32 AM Administrative Agenda

Action

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

1. Notice of Public Hearing – FCZD Budget – *Item Rescinded*

11:03:03 AM Continued Board Discussion

- Email to John Young regarding Parkside

11:04:53 AM Recess

1:56:53 PM WSU Director of County Administration Jim Kropf and Rob McDaniel regarding filling WSU Extension vacant position. Douglas County WSU Extension Director Margaret Viebrock is present and will be helping Chelan County Extension until position is filled.

2:19:17 PM Recess

Tuesday, July 29, 2014

9:02:04 AM Chairman England calls the Tuesday meeting to order. Present for session are Commissioners Walter and England, and Clerk of the Board Carlye Dunning

9:02:10 AM Superior Court Clerk Kim Morrison

Discussion

- Request for additional help

- Update on Liberty/Onbase conversion

9:24:48 AM **Recess**

9:28:57 AM **Public Works Director Mitch Reister**

9:29:35 AM **AWARD BID: Chumstick Highway, Phase IV**

Two bids were presented on July 22, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Granite Construction as low bidder at \$789,555.75.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of Chumstick Highway, Phase IV bids to Granite Construction at a bid amount of \$789,555.75. 20140728B1-1

9:30:30 AM **Discussion**

1. Local Agency Agreement Supplement with Washington State Department of Transportation
2. Road Vacation Petition for Glenn Hoenes
3. Events Permit – Courage Classic Bicycle Tour – August 4, 2014
4. Flood Control Zone District Fund Budget and Transfer
5. Open Item

10:20:21 AM **Action**

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

1. Local Agency Agreement Supplement with Washington State Department of Transportation for Stone Hill Scour Repair 20140728A5-4
2. Forward Petition to Public Works for Vacation of County Road Right of Way Submitted by Glenn Hoenes for a Portion of Berry Avenue 20140728V1-1
3. Resolution #2014-79 for Cancellation of Warrant

10:25:44 AM **Community Development Interim Director David Grimes**
Discussion

1. Update on Heliport in Malaga
2. Comprehensive Plan Amendments

10:39:44 AM **Recess**

11:02:49 AM **Pest Agent Will Carpenter**

- Mid-Season Update

11:27:35 AM **Action**

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

- Payroll change for Johnny Vargas – **add on**

11:27:42 AM **Adjourn**

Board adjourns until Monday August 4, 2014

Weekly Voucher Approval for Payment	20140804B4-1
Current Expense	\$154,678.01
Other Funds	<u>\$285,954.71</u>
Total All Funds	\$440,632.72

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board