

CHELAN COUNTY COMMISSIONERS
MINUTES OF OCTOBER 6&7, 2014

Monday, October 6, 2014

9:09:05 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 Clerk of the Board Carlye Baity

9:09:32 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
1. Payroll Changes:
 - a) Katrina Borth, Juvenile, Hourly Rate Increase
 - b) Alfredo Cendejas Garibay, Juvenile, Hourly Rate Increase
 - c) Luis Guerrero, Juvenile, Step Increase
 - d) Kenneth Collum, Public Works, Transfer
 - e) Michael Beem, Public Works, Resignation
 - f) Carol Schultz, Clerk, Transfer

9:10:08 AM Board Discussion

- Invitation from Frontier Communications for kick-off breakfast
- US Forest Service Outreach

9:16:46 AM 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.

9:25:18 AM Move back to regular session

9:26:44 AM Continued Board Discussion

- Update on Department of Ecology meeting

9:31:16 AM PUBLIC HEARING: Cont. - Formation of South Shore Irrigation District

Chairman England opens the public hearing. Marc Marquis is present. No correspondence was received after additional notices were published. Public Comment period is closed.

9:50:05 AM Action

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

- Resolution #2014 - 101 approving an election for the purposes of determining formation of the South Shore Irrigation District, authorizing district boundaries, and election of board of directors candidates

9:54:08 AM County Administrator Cathy Mulhall

Discussion

1. Administrative Update
2. Executive Session

9:54:40 AM Executive Session

Upon motion and second by Commissioners Goehner and Walter, the Commission unanimously approves to move into a 15 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:07:42 AM Move back to regular session

10:08:09 AM Action

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

1. Data Use Subscription Agreement with Wenatchee World for District Court Documents 20141006A5-1
2. 2015 Holiday Schedule 20141006C8-1
3. Prosecution Service Agreement with the City of Leavenworth 20141006A5-2

10:11:18 AM Recess

10:23:53 AM Executive Session

Upon motion and second by Commissioners Walter and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:53:35 AM Extend Executive Session by 10 minutes

10:24:35 AM Move back to regular session

11:04:36 AM Natural Resources Director, Mike Kaputa

Discussion

1. Building permit water resources information discussion with Community Development Director David Grimes
2. Amendment No. 2 to Ecology Grant No. G1400161 for Icicle Work Group Scope Change
3. Interlocal agreement with Chelan County PUD for Upper White Pine Project for Engineering Design of Transmission Line Relocation
4. Natural Resource Department Line of Credit Increase
5. Meeting Updates

11:53:27 AM Action

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

1. Amendment No. 2 to Ecology Grant No. G1400161 for Icicle Work Group Scope Change 20141006A2-1
2. Interlocal agreement with Chelan County PUD for Upper White Pine Project for Engineering Design of Transmission Line Relocation 20141006A5-3
3. Resolution #2014-98 Natural Resource Department Line of Credit Increase to \$1,500,000.00 (increase of \$16,000.00)

11:53:49 AM Budget Hearing; Natural Resources – Mike Kaputa

12:03:35 PM NOON – *Commissioner Walter is excused from afternoon session*

12:03:35 PM Jail Director Curt Lutz

- Contract with the City of Snoqualmie
- Mental Health

1:42:35 PM Recess

2:03:20 PM Budget Hearing; I.T. – Fred Hart

2:31:43 PM Budget Hearing; Coroner – Wayne Harris

2:45:42 PM Recess

2:47:10 PM Action

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

- Manual Warrant for mail machine - \$30,000

2:47:42 PM Recess

2:50:45 PM Budget Hearing; Cooperative Extension – Margaret Viebrock

3:16:37 PM Budget Hearing; Wenatchee River County Park – Mike Redline

3:30:09 PM Discussion regarding emergency watershed protection for the Colockum

3:34:34 PM Recess

[3:54:31 PM](#) **Public Works – Reorganization Plan Workshop**

[4:29:32 PM](#) **Board recesses until Tuesday session**

Tuesday, October 7, 2014

[9:30:03 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

[9:30:07 AM](#) **Public Works Director Mitch Reister**

OPEN BIDS: Asbestos Abatement

Bid Opening closed to further bids by Chairman England. Two bids received as follows; Asbestos Inspection Central at \$8,738.23 and A1 Asbestos LLC AT \$22,974.81. Engineers estimate of \$7,435.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:32:50 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.

[9:34:11 AM](#) **PUBLIC HEARING: Condemnation of Audra L. Davies Parcel**

Chairman England opens the public hearing. No one from the public is present. Public Works Director Mitch Reister gives Staff Report. Public Comment period is closed.

[9:48:29 AM](#) **Action**

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

- Resolution #2014-99 for Condemnation of Audra L. Davies Parcel on County Road Project No. 677 (CRP 677) Scour Program based on the Engineers recommendation of the inability to work with the Heirs of the Estate.

[9:51:03 AM](#) **BID AWARD: Slide Ridge Restoration 2014**

Three bids were presented on September 30, 2014. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Olin Excavation as low bidder at \$66,000.00.

Moved by Commissioner Goehner, seconded by Commissioner Walter and carried, that the Board award of Slide Ridge Restoration – 2014 bids to Olin Excavation at a bid amount of \$66,000.00.

20141006B1-1

[9:52:21 AM](#) **Discussion**

1. Local Agency Agreement - MJ Neal Associates, Architects PLLC

2. Agreement (Contract) for West Company
3. Final Order of Vacation for Joshua Frank
4. Reorganization Plan – *Consensus of the board to move forward with presented Reorganization Plan*

9:56:09 AM Action

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

1. Local Agency Agreement with MJ Neal Associates, Architects PLLC for the Moderate Risk Waste Facility Design 20141006A5-4
2. Agreement (Contract) for West Company for CRP 678, Bridge Deck Program 20141006A5-5
3. Final Order of Vacation for Joshua Frank for a Portion of an Alley in the Plat of East Leavenworth 20141006V1-1

9:57:03 AM Recess

10:17:23 AM Community Development Interim Director David Grimes

10:18:47 AM Action

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

1. Resolution for adoption of text amendments to Title 14 Development Permit Procedures and Administration. Effective October 27th, 2014

10:19:14 AM Discussion

1. Building permit next to drain field reserve area - David Levistky and Laura Williams are present

11:03:06 AM Budget Hearing; Community Development – David Grimes

11:54:05 AM Recess

NOON – *Commissioner Walter is excused from afternoon session*

1:02:52 PM Budget Hearing; Superior Court Clerk – Kim Morrison

1:22:58 PM Recess

1:29:59 PM Budget Hearing; Juvenile – Phil Jans

1:46:24 PM Recess

1:46:24 PM Budget Hearing; Noxious Weeds – Mike Mackey

[2:10:32 PM](#) **Recess**

[2:11:51 PM](#) **Budget Hearing; Commissioners/Non-Dept. & Other Funds – Cathy Mulhall**

[2:44:09 PM](#) **Budget Hearing; Expo Center – Karen Welch**

[3:31:34 PM](#) *Consensus of the Board to move forward with signage on restrooms at Expo Center and to be re-evaluated every two years thereafter.*

[3:33:37 PM](#) **Executive Session**

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

[3:33:42 PM](#) **Move back to regular session**

[3:43:40 PM](#) **Adjourn**

Board adjourns until Monday October 13, 2014

Weekly Voucher Approval for Payment	20141006B4-1
Current Expense	\$47,741.06
Other Funds	<u>\$1,483,531.72</u>
Total All Funds	\$1,531,272.78

BOARD OF CHELAN COUNTY COMMISSIONERS

DOUG ENGLAND, CHAIRMAN

CARLYE BAITY, Clerk of the Board