

CHELAN COUNTY COMMISSIONERS
MINUTES OF DECEMBER 15&16, 2014

Monday, December 15, 2014

9:05:45 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioners England and Goehner, County Administrator Cathy Mulhall and Deputy Clerk of the Board Rikki Filyaw.

9:07:20 AM WSU Extension Interim Director Margaret Viebrock Re: request of funds for WSU extra position. Douglas County has agreed to contribute \$5,500.00 toward the position. Consensus of the Board to match Douglas County at \$5,500.00.

9:14:25 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
 1. Payroll Changes:
 - a) Karin Sandidge, Superior Court Clerk, New Hire
 - b) Sandra Stevensen, Superior Court Clerk, Resignation
 - c) John Corcoran, Juvenile, Discharge
 - d) Henry Tupling, Public Works, Step Increase

9:16:38 AM Board Discussion

- PILT
- RiverCom Update
- Fire District No. 1
- Update on WVTC Projects
- RSN/ Parkside discussion

10:09:03 AM County Administrator Cathy Mulhall Discussion

- Court Facilitator Position

10:20:39 AM PUBLIC HEARING: 2015 Budget Adoption

Chairman Walter opens the public hearing. No one from the public is present. Public Comment period is closed.

10:11:13 AM Action

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

- Public Hearing will be continued Tuesday, December 15, 2014 at 11:30 am.

10:18:22 AM **Action**

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

1. Animal Control Services Agreement with Wenatchee Valley Animal Control, LLC
20141215A5-1
1. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities MBA 1
20141215A2-1
2. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities MBA 2
20141215A2-2
3. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities MBA 3
20141215A2-3
4. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities MBA 4
20141215A2-4
5. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities MBA 5
20141215A2-5
6. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Wenatchee Valley
Museum & Cultural Center 20141215A2-6
7. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Leavenworth Golf
Club 20141215A2-7
8. Grant Services Agreement Re: 2015 Lodging Tax Funded Activities Stehekin Heritage
20141215A2-8
9. Letter to State Health Care Authority Re: Design Grant proposal 20141215C8-1
10. Ricoh Copier Lease Agreement for Superior Court Judges 20141215A5-2
11. CDBG Program General Purpose Grant Agreement – Fire Station with Chelan County
Fire Prevention District #1 20141215A2-9
12. Resolution #2014-126 2015 Annual Appointment of Officials
13. Interlocal Agreement with Washington State Region 7 Emergency Management
Council 20141215A5-3

10:41:15 AM **Recess**

10:58:31 AM **Natural Resources Director, Mike Kaputa**

Discussion

1. Letter to Wild Fish Conservancy concerning Icicle Work Group
2. Contract Change No. 10 with Aspect Consulting for Wenatchee Reserve Technical Assistance
3. Independent consultant agreement with Trust for Public Land for Upper Wenatchee
Community Lands Plan

11:40:22 AM **Action**

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

1. Letter to Wild Fish Conservancy concerning Icicle Work Group 20141215C8-2
2. Contract Change No. 10 with Aspect Consulting for Wenatchee Reserve Technical Assistance
20141215A5-4
3. Independent consultant agreement with Trust for Public Land for Upper Wenatchee
Community Lands Plan 20141215A5-5

[11:45:13 AM](#) **Conference call with Bob Weidner**

[11:59:38 AM](#) **NOON**

[12:00:13 PM](#) *Commissioner Goehner is excused for Forest Service Meeting*

[1:29:19 PM](#) **Jail Director, Curt Lutz**

- Community Housing
- Spokane County Jail and mental health
- Monthly Report

[1:38:26 PM](#) **Board recesses until Tuesday session.**

Tuesday, December 16, 2014

[9:00:06 AM](#) Chairman Walter 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

[9:00:08 AM](#) **Facilities Maintenance Director, Chris Flick**

- Update on dryer fire damage in Jail
- Department of Commerce Denied Energy Grant Application
- Update on department moves

[9:18:15 AM](#) **Recess**

[9:30:20 AM](#) **Public Works Director, Mitch Reister**

OPEN BIDS: Stemilt Bridge #102 Replacement – Small Works Project
Bid Opening closed to further bids by Chairman Walter. One bid received as follows; Hurst Construction at \$143,050.00. Engineers estimate of \$149,000.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:31:41 AM](#) **Action**

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

[9:32:19 AM](#) **Discussion**

1. Transportation Improvement Board Fuel Tax Grant Agreement
2. Call for Bids – Asphaltic Road Oil
3. Call for Bids – Hot Mix Asphalt – Tack Oil
4. Call for Bids – Cold Mix Asphalt

5. Call for Bids – Crushed Aggregate for Seal Coat
6. Resolution Amending Resolution No. 2013-17, Snow and Ice Nuisances
7. Resolution Repealing and Replacing Resolution No. 2006-145 as Amended by Resolution No. 2010-20
8. Snowplowing Procedures Review

10:22:39 AM Action

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

1. Washington State Transportation Improvement Board Fuel Tax Grant Agreement for Mission Street/Terminal Street 20141215A5-6
2. Call for Bids – Asphaltic Road Oil 20141215B1-1
3. Call for Bids – Hot Mix Asphalt – Tack Oil 20141215B1-2
4. Call for Bids – Cold Mix Asphalt 20141215B1-3
5. Call for Bids – Crushed Aggregate for Seal Coat 20141215B1-4

10:23:24 AM Community Development Interim Director, David Grimes

Discussion

1. Review refund request for overpayment of fees associated with a Building Permit (BP#140693) application for the placement of a park model home, submitted by Brandon & Kay King in the amount of \$40.
2. Review refund request for overpayment of environmental review fees associated with Short Plat 2012-291, submitted by Karen Scaman in the amount of \$190.00.
3. Reappointment of Planning Commission members: Randy Baldwin and Pat Hammersmith

10:29:06 AM Action

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

1. Refund request for overpayment of fees associated with a Building Permit (BP#140693) application for the placement of a park model home, submitted by Brandon & Kay King in the amount of \$40. 20141215B4-2
2. Refund request for overpayment of environmental review fees associated with Short Plat 2012-291, submitted by Karen Scaman in the amount of \$190.00. 20141215B4-3
3. Resolution **#2014-127** to reappoint Randy Baldwin to serve on the Chelan County Planning Commission for a four year term.
4. Resolution **#2014-128** to reappoint Pat Hammersmith to serve on the Chelan County Planning Commission for a four year term.
5. Resolution **#2014-129** to Appointment Vicky Malloy to serve on the Chelan County Planning Commission for a four year term – **add on**
6. Plat Alteration for Village at Lake Chelan – **add on** 20141215P1-1

10:30:01 AM Continued Community Development Discussion

- Dan Beardslee is present to discuss project in Cashmere on Hugo Road with Bond requirement
- Marc Straub is present to discuss letter provided for public comment on budget hearing

10:53:27 AM Continued Discussion with Dan Beardslee regarding Community Development Director Position

10:57:33 AM *Commissioner Walter is excused for Exit Conference with Washington State Auditor's Office*

11:13:50 AM Recess

11:36:03 AM PUBLIC HEARING (continued): 2015 Budget Adoption

Chairman Walter opens the public hearing. No one from the public is present.

11:36:15 AM Executive Session

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

11:50:06 AM Move back to regular session

11:50:11 AM Continued Public Hearing

Chairman Walter closes Public Hearing.

11:51:58 AM Action

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

- Resolution #2014-130 - 2015 Budget Adoption with adjustments to the County Administrators salary

11:52:29 AM Adjourn

Board adjourns until Monday December 22, 2014

Weekly Voucher Approval for Payment	20141215B4-1
Current Expense	\$519,351.74
Other Funds	<u>\$441,317.64</u>
Total All Funds	\$960,669.38

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

