

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 20 & 21, 2015

Monday, April 20, 2015

9:10:26 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session is Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Goehner is excused from session.

9:11:50 AM Consent Agenda

Upon motion and second by Commissioners England 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) Deniese Aultman, Community Development, Step Increase
 - b) Mark Barnes, Community Development, Step Increase
 - c) Marcus Harris, Sheriff, Discharge
 - d) Ryan Moody, Sheriff, Step Increase
 - e) Michael Morrison, Sheriff, Step Increase
 - f) George Musgrove, Sheriff, Step Increase
 - g) Ernest Senseney Jr., Sheriff, Step Increase
 - h) Matthew Franklin, Sheriff, Step Increase
 - i) Donna O'Brien, Public Works, Step Increase
 - j) Julia Schooler, Public Works, Extra Help Re-hire
 - k) Mitchell Reister, Public Works, Resignation
 - l) Aaron Miller, Public Works, Resignation
 - m) David Fowler Jr., Jail, Step Increase
 - n) Oscar Hernandez, Jail, Step Increase
 - o) Ritchie Hively, Jail, Longevity Increase
 - p) Jeffrey Hughes, Jail, Longevity Increase
 - q) Sean Steinbrech, Jail, Longevity Increase

9:11:59 AM Board Discussion

- Senate Bills – Secure Rural Schools
- Prosecutors Office additional staff

9:31:52 AM County Administrator Cathy Mulhall Discussion

1. Administrative Issues

9:36:35 AM Recess

10:02:06 AM Continued Discussion

2. The Center Director Loretta Stover Re: Contract Amendment

10:06:51 AM Action

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

1. Grant Services Agreement – 2015 Lodging Tax Funded Activities –Ski Hill Heritage Foundation 20150420A2-1
2. Grant Services Agreement – 2015 Lodging Tax Funded Activities –Wenatchee River Institute 20150420A2-2
3. County Program Agreement Amendment DSHS 1163-27291 Amend #15 20150420A5-1
4. Contract with Granite Construction for Paving at Expo Center RV Lot 20150420A5-2
5. Seventh Amendment to the Sub-Recipient Agreement with The Center for Alcohol and Drug Treatment 20150420A5-3
6. Personal Services Agreement – Criminal Case Conflict Attorney 20150420A5-4
7. Approval of Douglas County Resolution C.E. 15-09 Re-Appointing Alec McKay to the NC Regional Library Board 20150420C8-1
8. Farm Worker Housing Contract with Vidal’s Cleaning Services 20150420A5-5
9. Farm Working Housing Coca-Cola Enterprises Equipment Move Order Contract # 7110893 20150420A5-6
10. Farm Working Housing Coca-Cola Enterprises Equipment Move Order Contract # 7110894 20150420A5-7
11. Farm Worker Housing Pacific Security Contract 20150420A5-8
12. Farm Worker Housing Statewide Rent-a-Fence 20150420A5-9
13. Farm Worker Housing Services Agreement with Eastern Cascade Distributing 20150420A5-10
14. Letter of Support – TOGETHER for Drug Free Youth 20150420C8-2

10:07:32 AM Continued Discussion with Loretta Stover Re: Electricity in Facility

10:17:09 AM Recess

10:28:53 AM Jail Director Curt Lutz

- Departmental Update
- Update on Recovery Program Rental on Okanogan St – Jennifer Latimer will continue to look for available facility
- L&I visit
- Business Manager Kristen Hankins reviews March 2015 Financial Report and Bed Rentals

10:53:00 AM Recess

11:08:17 AM Natural Resources Director, Mike Kaputa Discussion

1. Final Acceptance for the Harrison Side Channel Adaptive Management RM-4 Project
2. Draught Declaration Letter
3. Draught Panel requested by Cascade Medical Center – Tuesday Meeting in Leavenworth

11:29:49 AM Action

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

1. Final Acceptance for the Harrison Side Channel Adaptive Management RM-4 Project
20150420A5-11

11:30:08 AM Board recesses until Tuesday session.

Tuesday, April 21, 2015

9:02:09 AM Chairman Walter calls the Tuesday meeting to order. Present for session are Commissioner England, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity. Commissioner Goehner is excused from session.

9:03:24 AM Conservation District, Mike Rickel

- Voluntary Stewardship Program

9:27:50 AM Public Works Director Eric Pierson

Discussion

1. Local Agency Standard Consultant Agreement with Construction Special Inspection for General Consulting Services
2. Local Agency Standard Consultant Agreement with David Evans & Associates, Inc. for CRP 675, Chiwawa Loop Road, Phase III, Biological Assessment
3. Agreement with Tetra Tech, Inc. for Chelan County Flood Hazard Management Plan
4. Local Agency Agreement with WSDOT – West Cashmere Bridge Replacement
5. Local Agency Federal Aid Project Prospectus with WSDOT – West Cashmere Bridge Replacement
6. Call for Bids – County Road Project No. 677, Colockum-Dillville Bridge Scour Repairs, Stone Hill Bridge Scour Repairs
7. Events Permit – Bavarian Bike & Brews Fest – June 6th 2015
8. Events Permit – Courage Classic Bicycle Tour – August 3rd 2015

9:31:44 AM Action

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

1. Local Agency Standard Consultant Agreement with Construction Special Inspection for General Consulting Services
20150420A5-12
2. Local Agency Standard Consultant Agreement with David Evans & Associates, Inc. for CRP 675, Chiwawa Loop Road, Phase III, Biological Assessment
20150420A5-13
3. Agreement with Tetra Tech, Inc. for Chelan County Flood Hazard Management Plan
20150420A5-14

4. Local Agency Agreement with WSDOT – West Cashmere Bridge Replacement
20150420A5-15
5. Local Agency Federal Aid Project Prospectus with WSDOT – West Cashmere Bridge Replacement
20150420A5-16
6. Call for Bids – County Road Project No. 677, Colockum-Dillville Bridge Scour Repairs, Stone Hill Bridge Scour Repairs
20150420B1-1
7. Letter of Support for the Wenatchee Valley Museum and Cultural Center Re: Wildfires and US exhibit
20150420C8-3

[9:34:12 AM](#) **Continued Public Works discussion Re: Waste Facility**

[9:37:14 AM](#) **Recess**

[10:14:57 AM](#) **Community Development Interim Director David Grimes**

PUBLIC HEARING: Open Space Benefit Applications change in classification

Chairman Walter opens the public hearing. Marc Straub and Dan Beardslee with Building NCW are present. Lilith Yanagimachi gives staff report. Public Comment period is closed.

PBRS 2014-239: An open space application was submitted by Vonna Joy and Daniel Hirschstein, requesting the approval of approximately 160 acres to be placed in the open space classification. The subject property is located on NNA Olalla Canyon Road, Cashmere, WA, and identified with Assessor’s parcel number 24-19-09-100-000.

[10:16:38 AM](#) **Action**

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

- Open Space Application PBRS 2014-239

PBRS 2014-265: An open space application was submitted by Lisa and Steven Garvich, requesting the approval of approximately 40.50 acres to be placed in the open space classification. The subject property is located on NNA Sawmill Road, Chelan, WA, and is identified with Assessor’s parcel numbers 28-22-13-440-050 and 28-22-13-440-100.

[10:17:36 AM](#) **Action**

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

- Open Space Application PBRS 2014-265

PBRS 2014-350: An open space application was submitted by Phyllis and Randy Gleasman, requesting the approval of approximately 22.46 acres to be placed in the open space classification. The subject property is located on NNA Ivan Morse Road, Manson, WA, and is identified with Assessor’s parcel number 28-21-13-410-050.

10:18:35 AM Action

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

- Open Space Application PBRs 2014-350

PBRs 2014-351: An open space application was submitted by Phyllis and Randy Gleasman, requesting the approval of approximately 11.32 acres to be placed in the open space classification. The subject property is located on NNA Ivan Morse Road, Manson, WA, and is identified with Assessor’s parcel number 28-22-19-210-100.

10:19:08 AM Action

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

- Open Space Application PBRs 2014-351

10:21:04 AM Executive Session

Upon motion and second by Commissioners England 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.

10:36:05 AM Extend executive by 5 minutes

10:41:58 AM Move back to regular session

10:44:49 AM Manson Apple Blossom Royalty visit

10:54:58 AM Adjourn

Board adjourns until Monday April 27, 2015

Weekly Voucher Approval for Payment	20150527B4-1
Current Expense	\$129,622.14
Other Funds	<u>\$336,468.31</u>
Total All Funds	\$466,090.45

BOARD OF CHELAN COUNTY COMMISSIONERS
RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board