

CHELAN COUNTY COMMISSIONERS  
MINUTES OF FEBRUARY 9&10, 2015

**Monday, February 9, 2015**

**9:06:17 AM Opening – Pledge of Allegiance**

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

**9:06:52 AM Consent Agenda**

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Manual Warrant
4. Payroll Changes:
  - a) Lawrence Dillin, Public Works, Step Increase
  - b) Michael Crawford, Public Works, Re-organization
  - c) Ramon Cortes, Public Works, Resignation
  - d) Nicolas Martinez, Public Works, Step Increase
  - e) James Hancock, Public Works, Step Increase
  - f) Deborah Yonaka, District Court Probation, Retirement
  - g) Gary Smith, Juvenile, Step Increase
  - h) Marisa Rodriguez, Clerk, Step Increase
  - i) Edmundo Gonzalez, Farm Worker Housing, Appointment
  - j) Adrienne Roumasset, Natural Resources, Step Increase
  - k) Jennifer Hadersberger, Natural Resources, Step Increase
  - l) Earl Crowe, Coroner, Step Increase

**9:11:06 AM Board Discussion**

- Flood Control District and Budget
- Update on Legislative Session

**9:41:43 AM Executive Session**

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

**9:56:41 AM Move back to regular session**

**10:00:17 AM County Administrator Cathy Mulhall Discussion**

1. Fire District No. 1 Chief Mike Burnett and Mayor Kuntz are present regarding action item regarding Special Election relating to annexation

**10:01:07 AM Action**

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

1. Resolution #2015-24 calling for a Special Election on April 28, 2015, pursuant to RCW 52.04.071 relating to annexation of the City of Wenatchee by the Chelan County Fire District #1.

**10:12:56 AM Action**

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

2. Notice of Hearing – Supplemental Appropriation 20150209H6-1
  - Farm Worker Housing \$40,000
  - L&J Construction \$654,000
3. Step 3 Grievance Response 20150209C8-1
4. Resolution #2015-22 to Close the L&J Construction Fund
5. Resolution #2015-23 to Close the Community Network Fund
6. Contract for the Provision of Legal Services(conflicts) with Michael Zanol 20150209A5-1
7. Contract for the Provision of Legal Services(conflicts) with Tony DiTommaso 20150209A5-2
8. Contract for the Provision of Legal Services(conflicts) with Dunkan Hagopian 20150209A5-3
9. DSHS County Program Agreement Amendment 1163-27291-13 20150209A5-4
10. Fifth Amendment Drug and Alcohol Treatment Center Sub-recipient Agreement 20150209A5-5

**10:21:32 AM Recess**

**11:03:09 AM Natural Resources Director, Mike Kaputa**

**Discussion**

1. Letter to Douglas County in support of shoreline master program amendments
2. Voluntary Stewardship Program update
3. 5628 Land Act
4. Large Woody Debris
5. Budget Discussion with County Administrator Cathy Mulhall

**12:02:39 PM Action**

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

1. Letter to Douglas County in support of shoreline master program amendments 20150209C8-2

**12:03:23 PM Recess**

1:33:53 PM **Sheriff Brian Burnett**

- Coaching and Counseling Training
- Last week's oversight meetings with Entiat and Chelan
- January expense report
- Update on Hiring

1:57:45 PM **Recess**

**Tuesday, February 10, 2015**

**8:00 A.M. Department Head Meeting**

- Public Records Training

9:00:12 AM **Fair Director Karen Welch**

- Update on Fair Grounds and 2015 funding
- Options for RV Park Asphalt

9:32:25 AM **Public Works Director Mitch Reister**

**BID AWARD:** Countywide Pavement Preservation, County Road Project 681 (CRP 681) Three bids were presented on February 3, 2015. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Intermountain Slurry Seal, Inc. as low bidder at \$4,479,479.00.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of Countywide Pavement Preservation, County Road Project 681 bids to Intermountain Slurry Seal, Inc. at a bid amount of \$4,479,479.00. 20150209B1-1

9:33:18 AM **Discussion**

1. Local Agency Agreement with Washington State Department of Transportation for Roadway Safety Plan, CRP 695
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Roadway Safety Plan, CRP 695
3. Local Agency Agreement with Washington State Department of Transportation for West Cashmere Bridge Replacement, CRP 693
4. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for West Cashmere Bridge Replacement, CRP 693
5. Contract with Tunnel Hill Granite for Chelan District Crushed Aggregate
6. Events Permit – Moose Dewlap Citizen's Trek – February 21, 2015
7. Events Permit – Apple Century Bike Ride – June 6, 2015
8. Chelan Falls Bridge Access

9:47:22 AM **Action**

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

1. Local Agency Agreement with Washington State Department of Transportation for Roadway Safety Plan, CRP 695 20150209A5-6
2. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for Roadway Safety Plan, CRP 695 20150209A5-7
3. Local Agency Agreement with Washington State Department of Transportation for West Cashmere Bridge Replacement, CRP 693 20150209A5-8
4. Local Agency Federal Aid Project Prospectus with Washington State Department of Transportation for West Cashmere Bridge Replacement, CRP 693 20150209A5-9
5. Contract with Tunnel Hill Granite for Chelan District Crushed Aggregate 20150209A5-10

[9:50:29 AM](#) **Recess**

[10:19:55 AM](#) **Community Development Interim Director David Grimes**

**Discussion**

1. Update on Permit activity

[10:47:14 AM](#) **Adjourn**

Board adjourns until Tuesday February 17, 2015

Weekly Voucher Approval for Payment	20150209B4-1
Current Expense	\$620,686.69
Other Funds	<u>\$335,208.11</u>
Total All Funds	\$955,894.80

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board