

CHELAN COUNTY COMMISSIONERS
MINUTES OF JANUARY 26&27, 2015

Monday, January 26, 2015

9:04:46 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

9:05:11 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. Payroll Changes:
 - a) Lee O'Brien, Prosecuting Attorney, Step Increase
 - b) Buford Howell, BOE Board Member, New Hire
 - c) Glenn La Rocque, Fair, COLA
 - d) Blake Weeks, Public Works, Promotion

9:07:28 AM Board Discussion

- Update on Legislative Steering Committee meeting Re: proposed bills
- Large woody debris in Lake Chelan
- Meeting with Douglas County Commissioners tomorrow Re: Parkside
- Secure Rural Schools

10:00:01 AM County Administrator Cathy Mulhall

10:00:11 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Claims Administrator Cindy Dietz matters relating to litigation.

10:20:40 AM Extend Executive Session by 5 minutes

10:24:46 AM Move back to regular session

10:26:53 AM Action

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

1. Agreement Between Chelan County PUD and Chelan County Extension for Horticultural Services 20150126A5-1
2. Guardian Ad Litem Services Contract 20150126A5-2
3. RiverCom Request – Change in Chelan County E911 Coordinator 20150126C8-1
4. Payroll change for Jennifer Wiecking, transfer to District Court – **add on**

[10:27:49 AM](#) **Recess**

[10:33:10 AM](#) **Executive Session**

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

[10:51:40 AM](#) **Move back to regular session**

[10:51:48 AM](#) **Continued Discussion with County Administrator Cathy Mulhall regarding meeting with City Administrator**

[10:57:39 AM](#) **Natural Resources Director, Mike Kaputa Discussion**

1. Russ Jones Re: Large Woody Debris in Lake Chelan – *Numerous members of the Public are present. Wendy Isenhart with the City of Chelan and Chelan Resident Skip Morehouse speak in support of proposal. Commissioners direct Interim Community Development Director David Grimes and Natural Resources Director Mike Kaputa to present Interim Moratorium on Large Woody Debris next week.*
2. Contract Change #5 with Aspect Consulting for Icicle Work Group Support
3. Amendment #2 with Dally Environmental for Icicle Work Group Support
4. Meeting Updates

[11:59:32 AM](#) **Action**

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

1. Contract Change #5 with Aspect Consulting for Icicle Work Group Support
20150126A5-3
2. Amendment #2 with Dally Environmental for Icicle Work Group Support
20150126A5-4

[12:02:03 PM](#) **Recess**

[1:04:09 PM](#) **Sheriff Brian Burnett**

Discussion

1. Contract Cities Emergency Management Agreements
2. Departmental Update

[1:17:28 PM](#) **Action**

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

1. Contract Cities Emergency Management Agreements
 - a. City of Leavenworth
20150126A5-5

- | | |
|---------------------|--------------|
| b. City of Entiat | 20150126A5-6 |
| c. City of Chelan | 20150126A5-7 |
| d. City of Cashmere | 20150126A5-8 |

[1:18:47 PM](#) **Recess**

[1:28:53 PM](#) **Fire District No. 1 Chief Mike Burnett and Mayor Kuntz are present to discuss Annexation**

[2:23:45 PM](#) **Continued Board Discussion**

- Forest Health Collaborative

[2:29:36 PM](#) **Board recesses until Tuesday session.**

Tuesday, January 27, 2015

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

[9:02:06 AM](#) **Conservation District Mike Rickel**

[9:30:33 AM](#) **Public Works Director Mitch Reister**

BID WINNER DRAWING: Asphaltic Road Oil

Two bids were presented on January 13, 2015. After review by Public Works insuring that bids meet specifications, it was determined that there were two identical bid totals in the amount of \$410,746.67. After a drawing was held, it was recommended that the Board accept the bid proposal from Idaho Asphalt Supply as winner of draw.

[9:31:38 AM](#) **Action**

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of Asphaltic Road Oil bids to Idaho Asphalt Supply Inc. at a bid amount of \$410,746.67. 20150126B1-1

[9:33:14 AM](#) **PUBLIC HEARING:** Snow and Ice Nuisances in Unincorporated Chelan County

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

[9:40:51 AM](#) **Action**

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

- Resolution #2015-14 amending Resolution No. 2013-17

9:43:01 AM Discussion

1. Road Levy Certification – 2015 County Road Administration Board (CRAB)
2. Resolution Amending Resolution 2014-93 Primitive Roads
3. Resolution Amending Section 9.12.010 of Chelan County Code to Include Parking Restrictions on State Road in Chelan County, Washington
4. Nuisance Code – Consensus of the Board to schedule hearing to ad

10:14:00 AM Action

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

1. Resolution #2015-18 Road Levy Certification – 2015 County Road Administration Board (CRAB)
2. Resolution #2015-15 Amending Resolution 2014-93 Primitive Roads
3. Resolution #2015-16 Amending Section 9.12.010 of Chelan County Code to Include Parking Restrictions on State Road in Chelan County, Washington

10:16:31 AM Community Development Interim Director David Grimes

Discussion

1. Review request submitted by Patrick and Heather Murphy to waive application fees in the amount of \$425.00 for Boundary Line Adjustment for lot line elimination.

10:39:04 AM Action

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

1. Waive application fees in the amount of \$425.00 for Boundary Line Adjustment for lot line elimination, submitted by Patrick and Heather Murphy. 20150126B4-2

10:39:28 AM Continued Community Development Discussion Re: Woody Debris – Frank Kuntz is present

10:59:38 AM Action

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

- Authorize Community Development to advertise for Public Hearing on Woody Debris in Lake Chelan on Tuesday, February 17 at 11:00am. 20150126H6-1

11:12:58 AM Recess

11:30:37 AM PUBLIC HEARING: SBA Hearing

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

11:31:34 AM Action

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

- Resolution #2015-17 SBA – District Court

Correspondence:

- Letter to National Park Service regarding Comments on the Environmental Assessment
20150126C8-2

11:31:54 AM **Adjourn**

Board adjourns until Monday February 2, 2015

Weekly Voucher Approval for Payment	20150126B4-1
Current Expense	\$137,152.41
Other Funds	<u>\$874,567.97</u>
Total All Funds	\$1,011,720.38

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board