

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 15&16, 2015

Monday, June 15, 2015

9:05:33 AM Opening – Pledge of Allegiance

Chairman Walter calls the meeting to order. Present for session are Commissioners Goehner, and England and Deputy Clerk of the Board Kami Albers.

9:05:35 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. Early Adopter response letter to Senior Health Policy Advisor Dr. Robert Crittenden 20150615C8-1
4. State Auditor's Letter 20150615C8-2
5. Notice of Hearing Civil Fee Scheduling
6. Payroll Changes:
 - a) William Wicheta, Superior Court Judges, New Hire
 - b) Stanley Marr, Regional Justice Center, Longevity Increase
 - c) Daron Trim, Regional Justice Center, Longevity Increase
 - d) Sandra Arechiga, Superior Court Clerk, Step Increase
 - e) Morgan Mulhall, Superior Court Clerk, Step Increase

9:09:42 AM Board Discussion:

- Water Bill 5491
- Risk Pool Executive meeting recap
- ATV Forest Service
- Fatality on Chumstick Highway
- Road construction on Chumstick Highway
- Revenue Sharing Agreement/Annexation
- Apple Disposal Inquiry

09:55:04 AM Administrative Agenda

Action

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

1. Data Access Subscription Casual Use Agreement with Brizendine, LLC for Superior Court Documents 20150615A5-1
2. Data Access Subscription Casual Use Agreement with Brizendine, LLC for District Court Documents 201506015A-2
3. Response letter for step two grievance

10:04:01 AM Recess

11:05:52 AM Natural Resources Director, Mike Kaputa

Discussion

1. Professional Services Agreement with RH2 Engineering for Lake Chelan Watershed Plan
2. Stewardship workshop assembles on 6/22/2015 2pm
3. Entiat Valley Event for Outreach program
4. Scheduling update

11:31:59 AM Action

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

1. Professional Services Agreement with RH2 Engineering for Lake Chelan Watershed Plan 20150615A5-3

11:37:03 AM Recess

1:32:07 PM Risk Pool Annual Visit – *Commissioner England is excused for RSN Meeting*

2:25:39 PM Board recesses until Tuesday session.

Tuesday, June 16, 2015

9:02:01 AM Farm Worker Housing Manager Edmundo Gonzalez

- Update on Farm Worker Housing

9:15:47 AM Recess

9:30:07 AM Public Works Director Eric Pierson

OPEN BIDS: Kingsbury Bridge Scour Repairs, CRP 677

Bid Opening closed to further bids by Chairman Walter. Three bids received as follows; West Company at \$594,217.50; KRCI, LLC at \$582,554.00; Selland Construction at \$572,526.10; Engineers estimate of \$549,691.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:25 AM Action

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

9:32:48 AM Discussion

1. CRAB RAP Project Agreement for Construction Proposal Amendment No. 3
2. Administrative Guidelines – Chris and Ashlee Davis for Sidewalk Waiver Request on Hilltop Place and W. Peters Street
3. Events Permit – Parade of Tow Trucks – August 15, 2015

4. Events Permit – Lake Chelan’s 4th of July Fireworks Show – July 4, 2015

9:36:12 AM Action

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

1. CRAB RAP Project Agreement for Construction Proposal Amendment No. 3 for Chiwawa Loop Road, Phase III, CRP 675 20150615A5-4
2. Administrative Guidelines – Chris and Ashlee Davis for Sidewalk Waiver Request on Hilltop Place and W. Peters Street 20150615R1-1

9:48:00 AM Recess

10:29:51 AM Community Development Interim Director David Grimes

Discussion

1. Workshop to review and consider the Planning Commission’s recommendation for proposed text amendments to Title 11 Zoning, Title 12 Land Divisions, Title 14 Development Permit Procedures and Administration, and Title 15, Development Standards. Lilith Yanagimachi gives staff report.

12:24:08 PM Adjourn

Board adjourns until Monday June 22, 2015

Weekly Voucher Approval for Payment	20150615B4-1
Current Expense	\$119,639.89
Other Funds	<u>\$1,424,810.76</u>
Total All Funds	\$1,544,450.65

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board