

CHELAN COUNTY COMMISSIONERS
MINUTES OF JUNE 22&23, 2015

Monday, June 22, 2015

9:05:56 AM Opening – Pledge of Allegiance

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

9:06:37 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Hana Butler, WSU Extension, Resignation
 - b) Luis Guerrero, Juvenile, Step Increase
 - c) Alex Cvitkovic, Pest Control, New Hire
 - d) Juan Vargas, Pest Control, Pay Increase/Cell Phone Stipend
 - e) James Walter, Pest Control, Pay Increase/Cell Phone Stipend
 - f) Dita Holcomb, Wenatchee River County Park, Discharge
 - g) Laurel Miller, District Court, Step Increase
 - h) Maria Guadalupe Suarez, Farm Worker Housing, New Hire
 - i) Katie Kottkamp, Commissioners, New Hire – Extra Help
 - j) Scott Cobb, Assessor, Step Increase
 - k) Cecile Malik, Community Development, New Hire

9:09:21 AM Board Discussion

- Farmworker Housing – Edmundo Gonzalez is present for discussion
- Fire regulations
- Letter to City of Wenatchee regarding annexation of Olds Station
- Update on RSN Meeting last week

10:09:59 AM County Administrator Cathy Mulhall

Discussion

1. Community Development Director Recruitment – HR Director Katie Batson
2. Community Corrections Program Property Purchase
3. District Court Probation case management software funding

10:31:46 AM Action

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

1. Resolution **#2015-59** for Cancellation of Warrants
2. Premera Blue Cross Administrative Service Contract Amendment No. 2
20150622A5-1
3. Office of Legal Aid, Agreement to Extend PSC 15241 – **add on** 20150622A5-2

4. Manuel Warrant for Veterans Assistance – **add on**

10:32:00 AM **Continued Board Discussion**

- Skillsource Meeting Update

10:43:55 AM **Recess**

10:43:55 AM **Natural Resources Director, Mike Kaputa Discussion**

1. Master services agreement with Chelan-Douglas Land Trust and two scopes of work for site clean-up projects
2. Meeting Updates

11:42:59 AM **Action**

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

1. Master services agreement with Chelan-Douglas Land Trust and two scopes of work for site clean-up projects 20150622A5-3

11:44:10 AM **Recess**

2:01:39 PM **Voluntary Stewardship Program Workshop - Natural Resources Director Mike Kaputa**

4:06:42 PM **Executive Session**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

4:16:49 PM **Move back to regular session**

4:06:49 PM **Board recesses until Tuesday session.**

Tuesday, June 23, 2015

9:03:09 AM **Wenatchee River County Park – Mike Redline**

- Update on Park

9:23:22 AM **Jail Director Curt Lutz**

- Recovery House rental

9:24:46 AM **Action**

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

- Rental Agreement for Recovery House

9:26:28 AM Public Works Director Eric Pierson

9:27:01 AM AWARD BID: Kingsbury Bridge Scour Repairs - County Road Project No. 677
Four bids were presented on June 16, 2015. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Selland Construction as low bidder at \$572,526.10.

Moved by Commissioner Goehner, seconded by Commissioner England and carried, that the Board award of the Kingsbury Bridge Scour Repairs – CRP 677 bids to Selland Construction at a bid amount of \$572,526.10.

9:27:38 AM Discussion

1. Agreement with Buckley Recycle Center, Inc. for Scrap Metal Recycling
2. Boundary Line Adjustment for the Moderate Risk Waste Facility

9:28:24 AM Action

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

1. Agreement with Buckley Recycle Center, Inc. for Collection, Removal and Recycling of Scrap Metal and Vehicles from Dryden Transfer Station in Chelan County
20150622A5-4
2. Boundary Line Adjustment for the Moderate Risk Waste Facility

9:30:20 AM PUBLIC HEARING: Six Year Transportation Plan (2016-2021)

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

9:32:44 AM Action

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

- Six Year Transportation Plan (2016-2021)

9:48:13 AM Recess

10:32:05 AM Community Development Interim Director David Grimes

1. Special Joint Meeting of the Chelan County Board of County Commissioners and the Planning Commission for the purpose of conducting a Workshop to discuss the Draft Shoreline Master Program. Numerous members of the Public are present for workshop as well as the Department of Ecology and Chelan County Natural Resources Director Mike Kaputa.

11:30:29 AM PUBLIC HEARING: Supplemental Budget Appropriation –Various

Chairman England opens the public hearing. Numerous members of the public are present. Public Comment period is closed.

11:31:58 AM Action

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

- Resolution #2015-60 SBA-Various

11:32:15 AM Continued Community Development Workshop Regarding the Shoreline Master Program. Ron Foster speaks on behalf of the South Shore residents in regards to the need for public involvement.

11:50:53 AM Adjourn

Board adjourns until Monday June 29, 2015

Weekly Voucher Approval for Payment	20150622B4-1
Current Expense	\$75,999.83
Other Funds	<u>\$480,278.64</u>
Total All Funds	\$556,278.47

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board