

CHELAN COUNTY COMMISSIONERS  
MINUTES OF MARCH 9&10, 2015

**Monday, March 9, 2015**

**9:02:54 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

**9:03:31 AM Employee Recognition**

David Hisey	Regional Justice Center	30 Years of Service
Jeffrey Bull	Regional Justice Center	30 Years of Service
Irena Uchytel	Public Works	25 Years of Service
Jennifer Imperato	PA/Support Enforcement	25 Years of Service
Lou Chernack	Prosecuting Attorney	20 Years of Service
Jean Postlethwaite	Noxious Weed Control	20 Years of Service
Angel Hallman	Community Development	15 Years of Service
Jeremy Riggan	Regional Justice Center	15 Years of Service
Sara Baumann	Juvenile	15 Years of Service
Charissa Cruickshank	PA/Victim Witness	10 Years of Service
Kathy Kennedy	Regional Justice Center	10 Years of Service
Lori Rayfield	Superior Court Clerk	10 Years of Service
Michael McLeod	Sheriff	10 Years of Service

**9:06:37 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) Apolonio Rivera, Wenatchee River County Park, Rehire
  - b) Sharon Clymer, Wenatchee River County Park, New Hire
  - c) Miranda Turner, Wenatchee River County Park, New Hire
  - d) Dita Holcomb, Wenatchee River County Park, New Hire
  - e) Debbie Johnson, District County Probation, New Hire
  - f) Collin Hancock, Public Works, New Hire

**9:07:10 AM Board Discussion**

- Commissioner Goehner gives update on visit to Olympia
- Upcoming RSN Meeting Re: Parkside and Spokane Merger
- Update on Grizzly Bear Meeting
- Fireworks Ban
- Formation of a Boundary Review Board
- Funding awarded by LTAC Committee meeting

**9:56:40 AM County Administrator Cathy Mulhall**

**Discussion**

1. Community Development Director candidate reception set for March 30<sup>th</sup>
2. County Auditor Skip Moore is present to discuss Resolution Re: Changing Voting Precincts
3. Braeburn Mosquito District
4. Executive Session with DPA Susan Hinkle (10:30am)

**10:22:43 AM Action**

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

1. Grant Services Agreement Re: 2015 Lodging Tax with Leavenworth Nutcracker Museum 20150309A2-1
2. DSHS Long Term Payable Program Agreement 1563-32670 20150309A5-1
3. Contract for Legal Services – Hans Slette 20150309A5-2
4. Resolution #2015-32 Re: Changing the Voting Precincts in Chelan County

**10:23:15 AM Recess**

**10:34:38 AM Executive Session**

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 25 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

**10:59:21 AM Extend executive session by 5 minutes**

**11:04:34 AM Move by to regular session**

**11:05:06 AM Natural Resources Director, Mike Kaputa**

**BID OPENING:** Beehive Irrigation District Phase 2 Pipe Replacement Project Bid Opening closed to further bids by Chairman Walter. Four bids received as follows; Hurst Construction base bid of \$93,103.50/Additive of \$69,512.00; Olin Construction base bid of \$59,181.25/Additive \$48,048.17; Pipkin Construction base bid of \$83,987.00/Additive \$62,860.75; and Rayfield Brothers base bid of \$65,9229.00/Additive \$44,688.00. Bid documents referred to Natural Resources Department to ensure bids meet specifications.

**11:12:08 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 Natural Resources agenda time.

**11:13:10 AM Discussion**

1. Departmental Budget with Treasure Dave Griffiths, Chief Accountant Brad Posenjak and Natural Resources Accountant Kathy Bangs

2. Professional services agreement with Washington Water Trust for Cascade Orchards Irrigation Company Alternatives Analysis
3. Letter Re: The Icicle Work Group pumpback project

**11:55:03 AM Action**

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

1. Professional services agreement with Washington Water Trust for Cascade Orchards Irrigation Company Alternatives Analysis 20150309A5-3

**11:55:41 AM Recess**

**1:28:43 PM Sheriff Brian Burnett**

**Discussion**

1. Staffing update
2. Monthly Expense Report
3. Interlocal Agreement between Kittitas County and Chelan County Sheriff's Office for Mutual Aid Law Enforcement
4. Amendment to Interlocal Agreement with the City of Leavenworth for Law Enforcement Services

**1:52:22 PM Action**

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

1. Interlocal Agreement between Kittitas County and Chelan County Sheriff's Office for Mutual Aid Law Enforcement

**1:52:32 PM Executive Session**

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

**2:04:25 PM Move back to regular session**

**2:04:33 PM Board recesses until Tuesday session.**

**Tuesday, March 10, 2015**

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

- Open Public Meetings training

**9:03:20 AM Fair Director Karen Welch**

- Update on maintenance of Expo Center
- Scheduling of events

**9:29:25 AM Public Works Director Mitch Reister**

**PUBLIC HEARING (continued): Unauthorized Use of County Right-of-way**

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

**9:48:33 AM Action**

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

- Continuation of hearing on Public Works time next week with the intent to adopt Resolution for Unauthorized Use of County Right-of-way

**9:49:38 AM Discussion**

1. Agreement with Intermountain Slurry Seal, Inc. for County Road Project No. 681
2. Agreement with Aklin Vegetation Management, LLC
3. Contract with Central Washington Asphalt for Purchase of Cold Mix
4. Contract with Central Washington Asphalt for Purchase of Chip Rock
5. Supplement No. 1 to Local Agency Agreement LA-7924 with Washington State Dept. of Transportation for Kingsbury Bridge Scour (CRP 677)
6. Supplement No. 1 to Local Agency Agreement LA-7920 with Washington State Dept. of Transportation for Colockum-Dillville Road Scour (CRP 677)
7. Supplement No. 1 to Local Agency Agreement LA-7919 with Washington State Dept. of Transportation for Stone Hill Bridge Scour (CRP 677)
8. Intent to Vacate a Portion of Dam Access Road (PSH 10) (known as Wells Dam Access Road) Petition for by Douglas County PUD #1
9. Road Sign Revised Code
10. Events Permit – Manson Apple Blossom Parade, May 9<sup>th</sup> 2015

**9:54:00 AM Action**

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

1. Agreement with Intermountain Slurry Seal, Inc. for County Road Project No. 681, Countywide Pavement Preservation Program (CRP 681) 20150309A5-4
2. Agreement with Aklin Vegetation Management, LLC 20150309A5-5
3. Contract with Central Washington Asphalt for Purchase of Cold Mix for 2015 20150309A5-6
4. Contract with Central Washington Asphalt for Purchase of Chip Rock for 2015 20150309A5-7
5. Supplement No. 1 to Local Agency Agreement LA-7924 with Washington State Dept. of Transportation for Kingsbury Bridge Scour (CRP 677) 20150309A5-8
6. Supplement No. 1 to Local Agency Agreement LA-7920 with Washington State Dept. of Transportation for Colockum-Dillville Road Scour (CRP 677) 20150309A5-9
7. Supplement No. 1 to Local Agency Agreement LA-7919 with Washington State Dept. of Transportation for Stone Hill Bridge Scour (CRP 677) 20150309A5-10

8. Intent to Vacate a Portion of Dam Access Road (PSH 10) (known as Wells Dam Access Road) Petition for by Douglas County PUD #1 20150309V1-1

10:02:34 AM **Recess**

10:10:14 AM **Community Development Interim Director David Grimes**

**Discussion**

1. Resolution for adoption to establish a policy/procedure for the Chelan County Department of Community Development regarding reimbursement of application fees due to unintentional administrative errors.
2. General Discussion with Board

10:17:07 AM **Action**

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

1. Resolution #2015- establishing a policy/procedure for the Chelan County Department of Community Development regarding reimbursement of application fees due to unintentional administrative errors.

10:35:01 AM **Adjourn**

Board adjourns until Monday March 16, 2015

Weekly Voucher Approval for Payment	20150309B4-1
Current Expense	\$310,625.58
Other Funds	<u>\$391,893.83</u>
Total All Funds	\$702,519.41

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

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CARLYE BAITY, Clerk of the Board