

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 16&17, 2015

Monday, March 16, 2015

9:03:58 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

9:04:22 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) Shelene Brown , Public Works, Step Increase
 - b) Marvin Mitchell, Public Works, Step Increase
 - c) Nigel Hunter, Sheriff, New Hire
 - d) Lucas McComas, Sheriff, New Hire
 - e) Jeremy Frazier, Regional Justice Center, Step Increase
 - f) Troy Racus, Regional Justice Center, Step Increase
 - g) Kurtis Stockman, Regional Justice Center, Step Increase
 - h) Aaron Shepard, Sheriff, Step Increase
 - i) Edith Wood, Public Works, Step Increase
 - j) Nicholas Martinez, Public Works, Promotion

9:04:48 AM Board Discussion

- Update on Public Lands Conference Call
- Equipment shed addition on Malaga Property
- Prosecutor’s request for additional Deputy
- Re-introduction of Grizzly Bears
- RSN Update
- Legislative Steering Committee meeting
- Skill Source meeting update
- RiverCom Update

10:06:10 AM County Administrator Cathy Mulhall

Discussion

1. Executive Session with DPA Susan Hinkle (10:15 a.m.)
2. Administrative Issues

10:12:23 AM Executive Session

Upon motion and second by Commissioners England and Goehner, the Commission unanimously approves to move into a 30 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

[10:41:46 AM](#) **Extend Executive Session by 20 minutes**

[11:00:44 AM](#) **Move back to regular session**

[11:00:46 AM](#) **Action**

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

1. Approval of LTAC Recommendations for Lodging Tax Funding 20150316B4-2
2. Resolution #2015-34 Appointing Kami Albers to the Chelan County Veterans' Advisory Board
3. Resolution #2015-35 relating to the creation and authority of a County Boundary Review Board – Chapter 36.93 RCW.
4. Request from Prosecuting Attorney's Office to renew copier lease with Business Interiors & Equipment 20150316B4-3
5. Informal Bids for Expo Center installation of insulation – Bid awarded to Gale Contractor Services 20150316B1-1

[11:02:57 AM](#) **Natural Resources, Habitat Program Manager Alan Schmidt**

BID AWARD: Beehive Irrigation District Phase 2 Pipe Replacement Project

Four bids were presented on March 9, 2015. After review by Natural Resources insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Olin Construction as low bidder at a base bid of \$59,181.25 and additive of \$48,048.17.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of Beehive Irrigation District Phase 2 Pipe Replacement Project bids to Olin Construction. 20150316B1-2

[11:04:48 AM](#) **Action**

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

1. Final Acceptance for the Coulter Creek Barrier Replacement project 20150316A5-1

[11:05:42 AM](#) **Recess**

[11:33:30 AM](#) **Pest Agent Will Carpenter Re: Assessment increase for Cherry Virus**

[11:58:22 AM](#) **Recess**

[1:31:10 PM](#) **Assistant Jail Director Ron Wineinger**

- Departmental Update – Healthcare in Jail

[1:42:14 PM](#) **Recess until Tuesday Session**

Tuesday, March 17, 2015

8:33:07 AM Facilities Maintenance Director Chris Flick

Discussion

1. Contract with Energy Services Company, McKinstry, to upgrade the Chelan County Courthouse Cooling Tower and Controls, including Law and Justice Center Retro-Commissioning.

9:30:06 AM Public Works Director Mitch Reister

OPEN BIDS: Moderate Waste Facility Excavation (Small Works Project)

Bid Opening closed to further bids by Chairman Walter. Five bids received as follows; Hurst Construction at \$173,477.50; Olin Excavation at \$84,750.00; Pipkin Construction at \$96,5250.00; Rayfield Brothers Excavating at \$108,140.00 and Selland Construction at \$98,225.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:32:13 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.

9:34:17 AM PUBLIC HEARING: Continued Unauthorized Use of County Right of Way

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

9:52:37 AM Action

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

- Resolution #2015-36 Unauthorized Use of County Right of Way

9:53:04 AM Discussion

1. Amendment No. 2 to Agreement No. G1400437 between the State of Washington Department of Ecology and Chelan County for Moderate Risk Waste Facility
2. Temporary Construction Easement Agreement between Robert D. Cannon and Janet L. Cannon and Chelan County
3. Resolution Designating the Street Name of Gallagher Road
4. Resolution for Burch Mountain Road Repair, CRP 701
5. Events Permit – Wenatchee Valley Velo – May 2, 2015
6. Temporary Parking Restrictions
7. Interlocal Agreement with City of Wenatchee for Preservation – Update
8. Website link for hearing documents
9. Cherry Lane Permits for Graveling

10:13:36 AM Action

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

1. Amendment No. 2 to Agreement No. G1400437 between the State of Washington Department of Ecology and Chelan County for Moderate Risk Waste Facility 20150316A5-2
2. Temporary Construction Easement Agreement between Robert D. Cannon and Janet L. Cannon and Chelan County for Solid Waste Project No. 106 (SW106), Moderate Risk Waste Facility (MRWF) Site Excavation and MRWF Construction 20150316E1-1
3. Resolution #2015-38 Designating the Street Name of Gallagher Road
4. Resolution #2015-37 for Burch Mountain Road Repair, Establishing County Road Project No. 701 (CRP 701)

10:15:17 AM **Recess**

10:18:59 AM **Community Development Interim Director David Grimes**

Discussion

1. Review of the Birch Run Phase 3 Subdivision Plat (P2005-010) submitted by Norm Nelson on behalf of M & A Land, LLC for approval and final signature of the Mylar by the Chair of the Board of Chelan County Commissioners.
2. **OS 2009-008:** Review of a decision approved by the Hearing Examiner on October 8, 2010 for an Open Space application, submitted by Carol Ohme for three parcels of land totaling approximately 144.85 acres. The subject properties are located West of SR 97A, North of Ohme Garden Rd, Wenatchee.

10:23:40 AM **Action**

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

1. Birch Run Phase 3 Subdivision Plat (P2005-010) submitted by Norm Nelson on behalf of M&A Land, LLC. 20150316P1-1
2. Open Space Taxation Agreement for Carol Ohme et al. 20150316P1-2

10:24:46 AM **Continued Community Development Discussion**

10:36:27 AM **Board Discussion**

- Update on Health Board Meeting
- Code Violation in Dryden
- Contract with Robert Weidner

10:54:35 AM **Adjourn**

Board adjourns until Monday March 23, 2015

Weekly Voucher Approval for Payment	20150316B4-1
Current Expense	\$100,209.29
Other Funds	<u>\$414,560.58</u>
Total All Funds	\$514,769.87

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board