

CHELAN COUNTY COMMISSIONERS
MINUTES OF MARCH 30&31, 2015

Tuesday, March 30, 2015

9:08:37 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

9:09:06 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) Logan Church, Public Works, Promotion
 - b) Karen Komoto, Superior Court, Step Increase
 - c) Martha Kullman, Superior Court, Resignation
 - d) Margaret Boles, Community Development, Resignation
 - e) Edward Stevenson, Prosecuting Attorney, Retirement

9:09:31 AM Board Discussion

- Manson resident, Randy Glensman is present to discuss County's Right to Farm
- Voluntary Stewardship Program meeting update
- Risk Pool Conference – Cyber Liability and Director Position Candidates
- Controlled Burns and permitting
- Tumwater Campground

10:00:06 AM County Administrator Cathy Mulhall

BID OPENING: Paving Expo RV Lot

Bid Opening closed to further bids by Chairman Walter. Two bids received as follows; Granite Construction with a bid of \$46,565.10 and Mitchell Trucking & Paving with a bid of \$49,819.65. Engineer's estimate of \$49,819.65. Bid documents referred to Public Works Department to ensure bids meet specifications.

10:02:02 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 County Administration agenda time.

10:06:43 AM Discussion

1. Administrative Issues

10:08:50 AM Action

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

1. Contract for the Provision of Legal Services with Davitt Law Group
20150330A5-1
2. Resolution #2015-41 Appointment of Ken Marson to the Chelan County Boundary Review Board
3. Resolution #2015-42 Amending 2015 Annual Appointments

10:09:12 AM Executive Session

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 5 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

10:12:09 AM Move back to regular session

10:15:07 AM PUBLIC HEARING: CDBG Public Services Grant

Chairman Walter opens the public hearing. Chelan Douglas Community Action Council Executive Direction Julie Kagele is present to give report on programs. Martin Ruiz with Chelan Douglas Community Action Council is present for Interpreter Services. Public Comment period is closed.

10:20:33 AM Action

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

4. Resolution #2015-43 with Certification of Compliance - CDBG

10:21:18 AM Recess

10:29:28 AM Public Works Director Mitch Reister

BID AWARD: Recessed Pavement Markers, County Road Project No. 697 (CRP 697)
Four bids were presented on March 24, 2015. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from North Star Enterprises as low bidder at \$59,200.00.

Moved by Commissioner England, seconded by Commissioner Goehner and carried, that the Board award of Recessed Pavement Markers, CRP 697 bids to North Star Enterprises at a bid amount of \$59,200.00.
20150330B1-1

10:30:45 AM Discussion

1. Digital Submittal Certification County Road Administration Board, Reports for 2014
2. Agreement for Acquisition of Certain Real Property between Jacob and Lisa Juchmes and Chelan County
3. Warranty Deed between Jacob and Lisa Juchmes and Chelan County

10:41:19 AM Action

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

1. Digital Submittal Certification County Road Administration Board, Reports for 2014
20150330R1-1
2. Agreement for Acquisition of Certain Real Property between Jacob and Lisa Juchmes and Chelan County for Number One Canyon Drainage, County Road Project No. 878 (CRP 878, SD2007) 20150330A5-2
3. Warranty Deed between Jacob and Lisa Juchmes and Chelan County for Number One Canyon Drainage, County Road Project No. 878 (CRP 878, SD2007)
20150330A5-3

10:42:10 AM Continued Discussion with Public Works Director regarding Burlington Northern Relocation

10:53:18 AM Jail Director Curt Lutz is present to give update on potential new Recovery House

10:58:24 AM Ohme Gardens Administrator Mike Short

Discussion

1. 2015 Projects, Plans and Updates

11:30:26 AM Natural Resources Director Mike Kaputa

Discussion

1. Consultant Agreement with Yakama Nation for Lower Wenatchee Assessment and Project Development
2. Upcoming Upper Wenatchee Community Lands Plan Meetingsb
3. Meeting updates

11:57:51 AM Action

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

1. Consultant Agreement with Yakama Nation for Lower Wenatchee Assessment and Project Development 20150330A5-4

11:59:29 AM Continued Discussion regarding staffing change

12:02:28 PM Recess

4:00 P.M. – 6:00 P.M. Community Development Director Candidate Finalists Reception
(Administration Building, Meeting Room #1)

Tuesday, March 31, 2015

9:00 A.M. – 1:00 P.M. **Executive Session - Community Development Director Candidate Interviews**

Upon motion and second by Commissioners Goehner and England, the Commission unanimously approves to move into a 4 hour Executive Session Pursuant to RCW 42.30.110(g), to consider qualifications of a public employee.

12:30 P.M. Move back to regular session and Adjourn

Board adjourns until Monday April 6, 2015

Weekly Voucher Approval for Payment	20150330B4-1
Current Expense	\$364,404.78
Other Funds	<u>\$468,364.98</u>
Total All Funds	\$832,769.76

BOARD OF CHELAN COUNTY COMMISSIONERS

RON WALTER, CHAIRMAN

CARLYE BAITY, Clerk of the Board