

CHELAN COUNTY COMMISSIONERS
MINUTES OF APRIL 11&12 2016

Monday, April 11, 2016

9:08:12 AM Opening – Pledge of Allegiance

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

Employee Recognition

Skip Stover	District Court Probation	25 Years of Service
Rick Harmon	Juvenile	20 Years of Service
Justin Heitzman	Juvenile	10 Years of Service
Steven McCormick	Regional Justice Center	10 Years of Service
Kevin Webb	Regional Justice Center	10 Years of Service
David Oliver	Assessor	10 Years of Service

9:11:40 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Griffin Wiencek, Assessor, Resignation
 - b) Jill Storlie, Juvenile Probation, Step Increase
 - c) Aurelia Gomez, Juvenile Probation, Step Increase
 - d) Terisa Rejniak, Juvenile Detention, Step Increase
 - e) Julia Schooler, Public Works, Extra Help
 - f) Rick Johnson, Sheriff, Promotion
 - g) Stephanie Campbell, District Court, Step Increase
 - h) JoAnna Passler, District Court, Step Increase

9:13:52 AM Board Discussion

- Forest Collaborative Meeting Re: project list
- Aging and Adult Care meeting
- Entiat Watershed meeting

9:32:18 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 30 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecutor Lou Chernak matters relating to litigation.

10:02:43 AM Extend Executive Session by 10 minutes

NOTE: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting. Chelan County Commissioners' Minutes are available at www.co.chelan.wa.us on the Board of Commissioners web page.

[10:12:38 AM](#) **Move back to regular session**

[10:13:19 AM](#) **Recess**

[10:37:08 AM](#) **County Administrator Cathy Mulhall**

Discussion

1. Veteran's Service Officer
2. Continuity Operations plan

[10:49:10 AM](#) **Action**

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

1. Budget Transfer - Veteran's Relief Fund 20160411B4-2
2. Data Access Subscription Casual Use Agreement – District Court with Feeney Law Group 20160411A5-1

[10:50:54 AM](#) **Recess**

[11:05:14 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Cooperative Agreement with NRCS for the Mission Creek Floods, Washington Watershed Protection (EWP) FY 2016, Project #5031
2. Execute Agreement with Smith Excavation for the Mork Emergency Watershed Protection Project
3. Meeting Updates
4. Upcoming Lands Dialogue Meeting on Friday

[11:25:59 AM](#) **Action**

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

1. Cooperative Agreement with NRCS for the Mission Creek Floods, Washington Watershed Protection (EWP) FY 2016, Project #5031 20160411A5-2
2. Execute Agreement with Smith Excavation for the Mork Emergency Watershed Protection Project 20160411A5-3

[11:27:57 AM](#) **Recess**

NOON

1:32:47 PM **Sheriff Brian Burnett**

- Apple Blossom Chief for a Day
- Apple Blossom patrols
- Deputy training
- Valerie Secrist gives monthly financial report
- Cafeteria space remodel

2:03:23 PM **Recess**

Tuesday, April 12, 2016

8:00 A.M. Department Head Meeting

1. Office Depot Chelan County Setup – Bretta Beveridge
2. Financial Review – Brad Posenjak

9:31:46 AM **Public Works Director Eric Pierson**

AWARD BID: Conarty Road Stormwater Improvement, SD2012

Eight bids were presented on April 5, 2016. After review by Public Works insuring that bids meet specifications, two bids were non-responsive and so it was recommended that the Board accept the bid proposal from Hurst Construction as low bidder at \$97,882.00.

9:43:59 AM **Action**

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of Conarty Road Stormwater Improvement, SD2012 bids to Wheeler Excavation noting that they are accepting the bid informality error at a bid amount of \$92,564.00.

20160411B1-1

9:48:37 AM **Discussion**

1. Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement with Fehr & Peers, Inc. for Chelan County Transportation Element Update
2. Henry Tupling in Harbor View – Solicitation of Donation of Leave
3. Local Agency A&E Professional Services Lump Sum Consultant Agreement with Nelson Geotechnical Associates, Inc. for analysis of subsurface soil conditions in the slide area of Joe Miller Rd
4. Letter to Whispering Ridge Rd Residents

10:06:37 AM **Action**

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

1. Local Agency Agreement with Fehr & Peers, Inc. for Chelan County Transportation Element Update

20160411A5-4

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2. Henry Tupling in Harbor View – Solicitation of Donation of Leave 20160411B4-3
3. Local Agency A&E Professional Services Lump Sum Consultant Agreement with Nelson Geotechnical Associates, Inc. for analysis of subsurface soil conditions in the slide are of Joe Miller Rd 20160411A5-5
4. Letter to Whispering Ridge Rd Residents 20160411C8-1

10:09:03 AM **Recess**

10:19:06 AM **Community Development Director Hank Lewis**

Discussion

1. I502 Committee Meeting – 5pm-7pm in County Administration Building, Mtg Rm 1
2. Marijuana producers/processors
3. Update on filling Assistant Planner position
4. Permit processing turn around
5. Letter from Malaga Colockum Community Council Re: Burlington Northern

10:42:42 AM **NOON**

1:18:06 PM **Workshop: Revisions to Resolution for Fire Hazard Areas**

Present for workshop are Public Works Director/County Engineer Eric Pierson, Sheriff Brian Burnett, Community Development Director Hank Lewis, Tim Lemon with Fire District No. 7 and Arnold Baker with Fire District No. 5.

2:51:54 PM **Adjourn**

Board adjourns until Monday April 18, 2016

Weekly Voucher Approval for Payment	20160411B4-1
Current Expense	\$686,576.27
Other Funds	<u>\$301,462.36</u>
Total All Funds	\$988,038.63

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

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