

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 1&2 2016

Monday, August 1, 2016

9:03:12 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

9:03:45 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) Peter Teigen, Extension, New Hire
 - b) Dana Vivian, Sheriff, New Hire
 - c) Paul Nelson, Sheriff, Step Increase
 - d) Wendy Jones, Sheriff, Step Increase
 - e) Robin Bloch, Regional Justice Center, Resignation
 - f) Heather Klinginsmith, Regional Justice Center, Longevity Increase
 - g) Corey Stephens, Juvenile, Step Increase
 - h) Miranda Silvestre, Juvenile, Hourly Rate Increase
 - i) Fred Berger, Public Works, Promotion
 - j) Maribel Martinez, Prosecuting Attorney, Resignation
 - k) Carmela Mendez, Prosecuting Attorney, New Hire
 - l) Ariana Tello, Superior Court, New Hire
 - m) Heather Sides, Probation, Change to Extra Help

9:04:35 AM Action

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

- Letter of support for the Washington Outfitters & Guides Association
20160801C8-1

9:06:08 AM Board Discussion

- Update on Commissioner Walter's NACo conference

9:32:14 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

9:38:54 AM Move back to regular session

9:39:05 AM Continued Board Discussion

- Pangborn Airport
- Affordable Housing
- Entiat marijuana grow operation

9:58:59 AM County Administrator Cathy Mulhall

Discussion

1. Lake Chelan Airport Water Main Project
2. Executive Session - Negotiations
3. Update on Exit Audit
4. Prosecutor's claim settlement threshold

9:26:16 AM Action

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

1. Approval to Use Trial Court Improvement Funds 20160801B4-2
2. Ricoh Copier Lease for Facilities Maintenance 20160801A5-1

9:26:16 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into 10 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts.

10:30:12 AM Move back to regular session

10:30:12 AM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into 15 minute Executive Session Pursuant to RCW 42.30.110(d) to review negotiation on the performance of publicly bid contracts with Deputy Prosecutor Susan Hinkle.

10:45:32 AM Extend Executive Session by 15 minutes

11:00:09 AM Move back to regular session – Recess

11:09:20 AM Bill Hinkle representing Hope Source in Ellensburg Re: Accountable Communities of Health - CMS (Centers for Medicare and Medicaid Services)

11:27:11 AM Natural Resources Director Mike Kaputa

Discussion

1. Departmental budget

2. Amendment to Intergovernmental Contract with Bonneville Power Administration for Entiat Large Wood Procurement
3. Meeting updates

12:02:18 PM Action

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

1. Amendment to Intergovernmental Contract with Bonneville Power Administration for Entiat Large Wood Procurement 20160801A5-2

12:04:51 PM Recess

1:30:25 PM Jail Director Curt Lutz

- Departmental update
- New Hires
- RFP for Jail food services

1:48:29 PM Board recesses until Tuesday session

Tuesday, August 2, 2016

8:45 A.M. **KPQ Interview with Steve Hair**

9:08:54 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, County Administrator Cathy Mulhall and Clerk of the Board Carlye Baity

9:10:06 AM Board discussion Re: Chelan County Fair Special Occasion License for a beer and wine bar in Pavilion

9:11:03 AM Community Development Director Hank Lewis

PUBLIC HEARING: Continuation of Public Hearing re: Consideration of amendments to the Urban Growth Area regulations for the City of Leavenworth, files ZTA 2016-126 and -134. Proposed amendments include Accessory Dwelling Unit standards within the City of Leavenworth UGA.

Chairman Goehner opens the public hearing. No one from the public is present.

9:13:58 AM Action

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

- Continuation of Hearing on September 13th at 10:15am

9:16:18 AM Discussion

1. Consideration of refund request for Administrative Modification submitted by Glen Frese in the amount of \$575.00 for property located at 1475 Pitcher Canyon Rd., Wenatchee WA; parcel number 22-20-28-200-000

9:17:29 AM Action

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

1. Refund request for Administrative Modification submitted by Glen Frese in the amount of \$575.00 for property located at 1475 Pitcher Canyon Rd., Wenatchee WA; parcel number 22-20-28-200-000 20160801B4-3

9:18:13 AM Continued Discussion

2. Hours of operation on wineries and other venues
3. Consideration of refund request Building Permit #160381 by DOH Associates on behalf of the Manson School District #19 in the amount of \$2,636.06 for property located at 1000 Totem Pole Rd. Manson WA; parcel number 28-21-35-608-327
4. Request for Executive Session August 9 at 10:20 for 40 minutes re: marijuana litigation.

9:40:19 AM Action

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

2. Refund request Building Permit #160381 by DOH Associates on behalf of the Manson School District #19 in the amount of \$2,636.06 for property located at 1000 Totem Pole Rd. Manson WA; parcel number 28-21-35-608-327 20160801B4-4

9:41:50 AM Cont. Discussion

3. Request for Executive Session August 9 at 10:20 for 40 minutes re: marijuana litigation.

10:12:39 AM Public Works Director Eric Pierson

10:15:12 AM OPEN BIDS: Beaver Valley Road Wall Replacement, CRP 710

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Pipkin Construction at \$485,941.00 and Smith Excavation at \$479,080.00. Engineers Estimate is \$311,531.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

10:17:54 AM Action

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to accept the bids as presented, bid to be awarded at 4:00pm today.

10:18:43 AM Discussion

1. Commissioners' Notice of Hearing Establishing Golf Cart Zone in Unincorporated Areas of Chelan County
2. Follow up on Public Works Budget Workshop
3. Events Permit – Courage Classic Bicycle Tour – August 8, 2016
4. MOA with Department of Natural Resources for surveying

10:37:18 AM Action

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

1. Authorize County Engineer/Public Works Director to sign MOU with Department of Natural Resources
2. Commissioners' Notice of Hearing Establishing Golf Cart Zone in Unincorporated Areas of Chelan County 20160801H6-1

10:37:57 AM Continued Discussion

- MOA with Department of Fish and Wildlife

10:44:28 AM Recess - District 1 Tour with Public Works Director/County Engineer Eric Pierson

4:01:01 PM BID AWARD: Beaver Valley Road Wall Replacement, CRP 710

Two bids were presented on Public Works time. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Smith Excavation as low bidder at \$479,080.00.

4:02:39 PM ACTION

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of Beaver Valley Road Wall Replacement, CRP 710 bids to Smith Excavation at a bid amount of \$479,080.00. 20160801B1-1

4:02:55 PM Adjourn

Board adjourns until Monday August 8, 2016

Weekly Voucher Approval for Payment	20160801B4-1
Current Expense	\$187,554.55
Other Funds	<u>\$304,019.76</u>
Total All Funds	\$491,574.31

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

