

CHELAN COUNTY COMMISSIONERS
MINUTES OF AUGUST 29&30 2016

Monday, August 29, 2016

9:01:00 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

9:01:44 AM Employee Recognition

Kim Johnston	Treasurer	40 Years of Service
Penny Goehner	Public Works	40 Years of Service
Delinda Middleton	Juvenile	30 Years of Service
Monika Haynes	Sheriff	20 Years of Service
Joshua Mathena	Sheriff	20 Years of Service
Jennifer Tyler	Sheriff	10 Years of Service
Peggy Robert	Sheriff	10 Years of Service
Donna McCrain	Regional Justice Center	10 Years of Service
Jessica Beaver	Regional Justice Center	10 Years of Service

9:06:35 AM Consent Agenda

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

1. Approval of Minutes
2. Vouchers as submitted and listed
3. Payroll Changes:
 - a) Mike Wojtowicz, Community Development, Promotion
 - b) Kyle Loveall-Talley, Regional Justice Center, New Hire
 - c) Jason Nieman, Regional Justice Center, Longevity Increase
 - d) Chris Sharp, Regional Justice Center, Longevity Increase
 - e) Arnold Silva, Regional Justice Center, Longevity Increase
 - f) Sarah Whitmire, Regional Justice Center, Longevity Increase
 - g) Joanne Richards, Regional Justice Center, Step Increase
 - h) Andrew Van Winkle, Prosecuting Attorney, Step Increase
 - i) Hoa Dao, Community Development, Step Increase
 - j) Jill FitzSimmons, Public Works, New Hire
 - k) Ky Sjolander, Public Works, New Hire
 - l) Adam Brower, Public Works, New Hire
 - m) Saul Bernal, Public Works, New Hire
 - n) Adam Nealy, Public Works, Resignation
 - o) Terry Lloyd, Public Works, Step Increase
 - p) Peter Teigen, WSU Extension, Resignation
 - q) Erika Rodriguez-Mejia, District Court Probation, Termination
 - r) Jessica Beaver, Regional Justice Center, Resignation – **add on**
 - s) Jessica Beaver, Regional Justice Center, Re-Hire Part Time – **add on**

9:09:47 AM Board Discussion

- Commissioner Goehner updates on Leavenworth Fire Tour
- Forest Service Meeting Update
- BHO – Mid-Adopter Model
- Kitchen at The Center for Drug and Alcohol
- Cashmere Museum unveiling
- County Fire Marshal position

10:03:11 AM County Administrator Cathy Mulhall Discussion

1. Mike and Marylee Redline Re: Wenatchee River County Park Update
2. City of Wenatchee letter
3. Emergency Declaration for Sunset Fire

10:43:59 AM Human Resources Director Katie Batson

- Wellness carnival – September 15th
- Departmental Update
- New Hire campus tours
- Digital Benefits Meeting update

10:58:18 AM Action

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

- Resolution #2016-76 Emergency Declaration for the Buck Creek Fire

11:00:01 AM Continued Administrative discussion

- Letter to City of Wenatchee

11:08:17 AM Action

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

- BHO Mid-Adopter Model letter 20160829C8-1

11:09:37 AM Action

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

- Letter to City of Wenatchee Re: Support of Annexation 20160829C8-2

11:10:21 AM Recess

1:29:42 PM Jail Director Curt Lutz

Discussion

1. Tom Cash - Union Re: Kitchen Services RFP

[1:49:05 PM](#) **Board recesses until Tuesday session**

Tuesday, August 30, 2016

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

[9:00:46 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

[9:01:52 AM](#) **Assessor Deanna Walter and Pest/Horticulture Director Will Carpenter
Re: Levy Assessment**

[9:27:10 AM](#) **Public Works Director Eric Pierson**

- Penny Goehner is present to except 40 years of service certificate
- Chairman Goehner recognizes Smith Excavation for prompt work on Beaver Hill

[9:30:03 AM](#) **Public Works Director Eric Pierson**

OPEN BIDS: #1 Canyon Drainage Cleanup, SD3001, Small Works

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Olin Excavation, LLC at \$83,695.40 and Pipkin Construction at \$78,375.00. Engineers Estimate is \$58,200.00. Bid documents referred to Public Works Department to ensure bids meet specifications.

[9:33:16 AM](#) **Action**

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to accept the bids as presented, bid to be awarded September 6th on Public Works agenda time.

[9:33:24 AM](#) **AWARD BID:** Chumstick Highway Safety Improvement, CRP 696

Three bids were presented on August 30, 2016. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from KRCI, Inc. as low bidder at \$276,812.88.

[9:34:24 AM](#) **Action**

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Chumstick Highway Safety Improvement, CRP 696 to KRCI, Inc. at a bid amount of \$276,812.88.

20160829B1-1

[9:34:52 AM](#) **Discussion**

1. Supplemental Agreement No. 3 with Shannon & Wilson, Inc. for Providing Emergency Geotechnical Services for Whispering Ridge Drive, Stemilt Hill Road, and Cranmer Road
2. Rejection of Road Vacation Petition for by Water Works, LLC
3. Resolution for Parking Restrictions on Olive Avenue
4. Yodelin Bridge

9:48:34 AM **Action**

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

1. Supplemental Agreement No. 3 with Shannon & Wilson, Inc. for Providing Emergency Geotechnical Services for Whispering Ridge Drive, Stemilt Hill Road, and Cranmer Road 20160829A5-1
2. Rejection of Road Vacation Petition for by Water Works, LLC 20160829V1-1
3. Resolution #2016-77 for Parking Restrictions on Olive Avenue

9:49:02 AM **Executive Session**

Upon motion and second by Commissioners Walter and England, the Commission unanimously approves to move into a 20 minutes Executive Session Pursuant to RCW 42.30.110(i) to discuss with Deputy Prosecuting Attorney Lou Chernak matters relating to litigation.

10:06:48 AM **Move back to regular session**

10:10:38 AM **Recess**

10:13:48 AM **Community Development Director Hank Lewis Discussion**

1. Set Public Hearing on September 20, 2016 at 10:15 am to consider a Public Benefit Rating System application submitted by the Cashmere Sportsmen Association, Inc (owner) and Brian James (agent), requesting approval of approximately 13 acres to be placed in the open space classification. The subject property is located at 6550 Turkey Shoot Road, Cashmere, WA and identified with Assessor's parcel number 24-19-31-940-065. File No. PBRs 2016-087

10:15:48 AM **Action**

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

1. Notice of Public Hearing on September 20, 2016 at 10:15 am to consider a Public Benefit Rating System application submitted by the Cashmere Sportsmen Association, Inc. 20160829H6-1

10:16:16 AM **Continued Community Development Discussion**

- Lilith Yanagimachi gives update on Shoreline Management Program

- Executive Summary from I502 Committee – Draft Regulations will be presented to Planning Commission on September 20th

9:40:41 AM Action

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

- Payroll Change correction for Erika Rodriguez-Mejia, District Court Probation to resignation

9:41:19 AM Adjourn

Board adjourns until Tuesday, September 6, 2016

Weekly Voucher Approval for Payment	20160829B4-1
Current Expense	\$57,622.74
Other Funds	<u>\$710,311.03</u>
Total All Funds	\$767,933.77

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board

1:00 P.M. – 3:00 P.M. Tri-Commission Meeting – Confluence Technology Center