

CHELAN COUNTY COMMISSIONERS
MEETINGS OF AUGUST 8&9 2016

Monday, August 8, 2016

9:04:49 AM Opening – Pledge of Allegiance

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

9:05:50 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) Robin Bloch, Regional Justice Center, Rehired Extra Help

9:06:53 AM Board Discussion

- Reschedule District 3 Road Tour
- Aging and Adult Care update
- Cannabis Board

10:00:11 AM Administrative Agenda

Discussion

1. Facilities Director Chris Flick and Assistant PW Director Josh Patrick Re: Slide Ridge Repeater Building
2. Administrative Update

10:39:04 AM Action

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

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|---|--------------|
| 1. Approve Informal Bid for Slide Ridge Repeater Building | 20160808B1-1 |
| 2. Notice of Hearing CDBG Closeout of Public Services Grant | 20160808H6-1 |
| 3. Notice of Hearing Supplemental Budget Appropriation | 20160808H6-2 |
| • Auditor's O&M | |
| • Non-Departmental | |
| • Commissioners | |
| 4. RFP – Jail Food Services | 20160808B4-2 |

10:39:38 AM Continued Board Discussion

- Commissioner Walters Meeting with Congressman Reichert Re: Chelan County Pilot Program for Lake Wenatchee/Wenatchee River Basin

10:51:37 AM Recess

11:05:57 AM Sheriff Brian Burnett

- Staffing update

11:15:50 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.

11:30:02 AM Extend Executive Session by 5 minutes

11:34:33 AM Move back to regular session

11:35:27 AM Continued Sheriff Discussion

- Alert Sense program
- Departmental update

11:37:12 AM Action

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

- Contract with Cascade School District for the 2016-2017 School year
20160808A5-1
- Contract with Lake Chelan School District for the 2016-2017 School year
20160808A5-2
- Contract with Manson School District for the 2016-2017 School year
20160808A5-3
- Contract with Cashmere School District for the 2016-2017 School year
20160808A5-4

11:42:37 AM Board recesses until Tuesday session

Tuesday, August 9, 2016

8:00 A.M. Department Head Meeting

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

9:03:46 AM Chairman Goehner calls the Tuesday meeting to order. Present for session are Commissioners England and Walter, and Clerk of the Board Carlye Baity

9:03:46 AM Fair/Expo Center Director Karen Welch

- Expo Center event update
- Prepping for upcoming Fair

- Wine Garden in Gazebo

9:30:59 AM Public Works Director Eric Pierson

OPEN BIDS: 2009 Ford Crown Vic

Bid Opening closed to further bids by Chairman Goehner. No bids were received and no public is present.

OPEN BIDS: Chumstick Highway Safety Improvement, CRP 696

Bid Opening closed to further bids by Chairman Goehner. No bids were received and no public is present.

9:34:10 AM Discussion

1. Contract with Smith Excavation for County Road Project No. 710 (CRP 710), Beaver Valley Road Wall Replacement
2. Resolution for Temporary Road Closure for the Chelan County Fair
3. Resolution Establishing County Road Project No. 714 (CRP 714), Joe Miller Road Permanent Slide Repair
4. Resolution Establishing County Road Project No. 715 (CRP 715), Yodelin Creek Bridge

9:50:17 AM Action

1. Contract with Smith Excavation for County Road Project No. 710 (CRP 710), Beaver Valley Road Wall Replacement 20160808A5-5
2. Resolution **#2016-71** for Temporary Road Closure for the Chelan County Fair
3. Resolution **#2016-72** Establishing County Road Project No. 714 (CRP 714), Joe Miller Road Permanent Slide Repair
4. Resolution **#2016-70** Establishing County Road Project No. 715 (CRP 715), Yodelin Creek Bridge

9:57:30 AM Recess

10:21:17 AM Community Development Director Hank Lewis

Discussion

1. Review refund request from Holladay LLC in the amount of \$825. File 2016-026 – Plat Alteration. Site location: 5885 sunburst Ln. Cashmere: Parcel #24-19-32-600-010.
2. Review refund request from Mark Zembruski in the amount of \$1,015. File 2016-046 – Plat Amendment. Site location: XXXX Navarre Coulee Road, Chelan : Parcel #27-21-09-487-020

10:24:46 AM Action

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

1. Refund request from Holladay LLC in the amount of \$800. File 2016-026 – Plat Alteration. Site location: 5885 sunburst Ln. Cashmere: Parcel #24-19-32-600-010. 20160808B4-3
2. Refund request from Mark Zembruski in the amount of \$730.00. File 2016-046 – Plat Amendment. Site location: XXXX Navarre Coulee Road, Chelan : Parcel #27-21-09-487-020 20160808B4-4

10:25:02 AM Continued Community Development Discussion

3. Workshop - draft Shoreline Master Program elements. Specifically: Draft Firewise Options – Lilith Yanagimachi
4. Marijuana Committee Recommendations – Mike Wojtowicz

11:57:46 AM Adjourn

Board adjourns until Monday August 15, 2016

Weekly Voucher Approval for Payment	20160808B4-1
Current Expense	\$546,135.24
Other Funds	<u>\$355,521.49</u>
Total All Funds	\$901,656.73

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board