

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 1&2, 2016

Monday, February 1, 2016

9:09:57 AM Opening – Pledge of Allegiance

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

9:11:09 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) Scott Cobb, Assessor, Promotion
 - b) Glenna Valentine, Superior Court, Step Increase
 - c) Lori Rayfield, Superior Court, Length of Service Increase
 - d) Jacob Orendor, Facility Maintenance, Length of Service Increase
 - e) Timothy Parks, Regional Justice Center, Retirement

9:14:00 AM Board Discussion

- Last week's Planning Commission Marijuana Public Meeting
- UCSRB Meeting today
- GASB 68
- Senate Bill 6513
- Flood Control Meeting
- Retirement discussion with Brad Posenjak
- Cashmere Development Meeting
- Upcoming NACO lunch conference

10:07:41 AM County Administrator Cathy Mulhall

Discussion

1. Chelan County Veterans' Coordinator
2. Resolution Requesting Washington State Association of Counties' Amicus Curiae support for Washington Counties Risk Pool in pending litigation against Clark County.
– Deputy Prosecutor Susan Hinkle is present to discuss
3. Marijuana Moratorium clarification on restrictions
4. 2060 Fund requests
5. Council for Defense Refund
6. Fire District potential Interlocal Agreement

10:49:27 AM Action

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

1. Resolution #**2016-11** Re-Appointment of Ken Marson to the Chelan County Boundary Review Board
2. Agreement Between the City of Wenatchee and the Chelan County Regional Justice Center for Utilization of Consolidated Homeless Grant Funds and Chelan-Douglas Homeless Housing Funds 20160201A5-1
3. Approval of Veterans' Coordinator Position
4. Resolution #**2016-10** Requesting Washington State Association of Counties' Amicus Curiae support for Washington Counties Risk Pool in pending litigation against Clark County – **add on**

[10:50:55 AM](#) **Recess**

[11:06:32 AM](#) **Natural Resources Director Mike Kaputa**

Discussion

1. Nason Creek Upper White Pine project update – Bob Siderius and Dave Griffiths are present for discussion
2. Icicle Work Group letter of support
3. Other

[11:40:05 AM](#) **Action**

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

1. Icicle Work Group letter of support 20160201C8-1

[11:42:00 AM](#) **Cascadia Conservation District, Patrick Haggerty Regarding Fire Recovery and Forestry Issues**

[12:17:38 PM](#) **Board recesses until Tuesday session**

Tuesday, February 2, 2016

[9:02:32 AM](#) **I.T. Director Fred Hart**

- Departmental Update
- New Jury System for Superior Court Clerk
- White Listing programing

[9:25:15 AM](#) Response to letter from the Cities regarding the Boundary Review Board

[9:30:37 AM](#) **Public Works Director Eric Pierson**

OPEN BIDS: Asphaltic Road Oil

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Idaho Asphalt Supply at \$478,036.27 and Husky Marketing and Supply Co at \$502,840.02. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:33:13 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 February 9th on Public Works agenda time.

9:33:58 AM OPEN BIDS: Hot Mix Asphalt, Tack Oil

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Central Washington Asphalt, Hot Mix \$215,103.55, Warm Mix \$215,103.55, Tack Oil \$69,431.94. Granite Northwest Inc., Hot Mix \$216,829.55, Warm Mix \$216,829.55, Tack Oil \$89,589.60. Mitchell Trucking & Paving, Hot Mix \$209,278.28. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:37:10 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 February 9th on Public Works agenda time.

9:37:29 AM OPEN BIDS: Cold Mix Asphalt

Bid Opening closed to further bids by Chairman Goehner. Two bids received as follows; Central Washington Asphalt at \$53,257.39 and Granite Construction at \$56,676.83. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:38:39 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 February 9th on Public Works agenda time.

9:39:37 AM OPEN BIDS: Crushed Aggregate for Seal Coat

Bid Opening closed to further bids by Chairman Goehner. Three bids received as follows; Central Washington Asphalt, Cashmere \$61,029.13, Entiat \$35,589.69, Leavenworth \$34,866.37, Wenatchee \$50,591.62. Tunnel Hill Granite, Cashmere \$64,132.30, Chelan \$62,790.62, Entiat \$36,192.90, Leavenworth \$34,866.37, Wenatchee \$53,164.07. Two Rivers Sand & Gravel, Leavenworth \$27,511.74. Bid documents referred to Public Works Department to ensure bids meet specifications.

9:43:08 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 February 9th on Public Works agenda time.

9:55:21 AM Discussion

1. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Shea, Carr & Jewell, Inc. (dba SCJ Alliance) for Design Work for Illumination on County Road Project No. 694 (CRP 694), South Wenatchee Pedestrian Improvements, Phase II
2. Resolution – Chelan Falls Property, Road Vacation
3. Petition for Vacation of County Road submitted by Chelan Falls Property, LLC
Executive Session – Review Performance for County Road Project No. 677, Kingsbury Bridge
4. FEMA Grant for post fire events – Pilot program

10:08:32 AM Action

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

1. Agreement with Shea, Carr & Jewell, Inc. (dba SCJ Alliance) for Design Work for Illumination on CRP 694, South Wenatchee Pedestrian Improvements, Phase II
20160201A5-2
2. Resolution #2016-12 Chelan Falls Property, Road Vacation
3. Forward Petition to Public Works for Vacation of County Road Right of Way submitted by Chelan Falls Property, LLC for a portion of Washington Avenue

10:09:10 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.

10:09:10 AM Move back to regular session

10:16:49 AM Community Development Director Hank Lewis

PUBLIC HEARING (CONTINUED - Dec 29th)

Continued Public hearing for review of the 2015 Chelan County Comprehensive Plan amendments and amendments to the Comprehensive Plan and Development regulations for the Urban Growth Areas of Cashmere, Chelan and Leavenworth, pursuant to RCW 36.70A.130 (Growth Management Act).

Chairman Goehner opens the continued public hearing. Planner Lilith Yanagimachi gives staff report. Dan Beardslee and Mark Straub with Building North Central Washington are present.

10:21:05 AM Action

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

1. Applicants request to go from Rural Residential/Resource 22 (RR22) to Rural Residential/Resource 10 (RR10), subject to the accumulative analysis which is consistent with Planning Commissions decision

10:21:00 AM Action

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

1. Provide direction to staff for preparation of record of decision or resolution related to the following items:
 - a. **City of Leavenworth**, files CPA 2015-189/ ZTA 2015-190: Request to update the City of Leavenworth zoning and development regulations, Titles 18 and 14, within the Urban Growth Area consistent with City Ordinances 1503, 1506, 1507, 1510, 1511, and draft amendment for Accessory Dwelling Units (on hold with City).
 - b. **City of Chelan**, files CPA 2015-234/ ZTA 2015-235: Request to update the City of Chelan Comprehensive Plan and zoning regulations within the Urban Growth Area, Ordinance 1491.
 - c. **City of Cashmere**, file ZTA 2015-187: Request to update the City of Cashmere to update the zoning codes within the Urban Growth Area consistent with City Ordinance 1244.
 - d. **Aldridge**, file CPA 2015-029: Request for a change of approximately 46 acres from Rural Residential/Resource 10 (RR10) to (RR5). The subject property is located at NNA Squilchuck Road, Wenatchee.
 - e. **Aldridge**, file CPA 2015-030: Request for a change of approximately 79.4 acres from Rural Residential/Resource 20 (RR20) to (RR10). The subject property is located at 9200 Squilchuck, Wenatchee.
 - f. **Knight**, file CPA 2015-050: Request for a change of approximately 8.66 acres from Single-Family Residential (R-1) within the City of Chelan Urban Growth Area to Rural Waterfront (RW) within Chelan County. The subject properties are located at 420 and 430 State Route 150, Chelan.
 - g. **Urness**, file CPA 2015-052: Request for a change of approximately 3.14 acres from Rural Commercial (RC) to Rural Waterfront (RW). The subject property is located at 5420 South Lakeshore Road, Chelan.
 - h. **Chelan County**, file CPA 2015-215: Request to update the Capital Improvement Plan portion of the Capital Facilities Element.
2. Set Public Hearing on February 23, 2016 at 10:15am regarding amendment to Chapter 3.20 Flood Hazard Development; related file CPA 2015-261
3. Sign mylar for Plat of Summer Blossom to allow recording of 14 lot major sub-division at 921 Easy Street. File: P2014-33

Public Comment period is closed.

10:22:41 AM Discussion

1. Angel Hallman – brief presentation regarding code enforcement status - to include presentation of 2016 goals, significant actions and recent accomplishments.
2. Set Public Hearing on March 1, 2016 at 10:15am regarding amendment to Chapter 3.20 Flood Hazard Development; related file CPA 2015-261
3. Plat of Summer Blossom - 14 lot major sub-division at 921 Easy Street – Final review and request for signature. File P2014-337

10:48:57 AM Action

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

1. Set Public Hearing on March 1, 2016 at 10:15am regarding amendment to Chapter 3.20 Flood Hazard Development; related file CPA 2015-261 20160201H6-1
2. Authorize Chair to sign Plat of Summer Blossom - 14 lot major sub-division at 921 Easy Street – Final review and request for signature. File P2014-337

10:51:22 AM Continued Discussion regarding Planning Commission Meeting on Marijuana

11:08:48 AM Adjourn

Board adjourns until Monday February 8, 2015

Weekly Voucher Approval for Payment	20160201B4-1
Current Expense	\$191,124.54
Other Funds	<u>\$819,584.73</u>
Total All Funds	\$1,010,709.27

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board