

CHELAN COUNTY COMMISSIONERS
MINUTES OF FEBRUARY 16, 2016

Tuesday, February 16, 2016

9:00:37 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

9:01:15 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) Erin McKay, Natural Resources, New Hire
 - b) Stan Smoke, Sheriff, New Hire
 - c) Joshua Velazquez, Public Works, Resignation
 - d) Jamie Smethers, Auditor, Step Increase

9:35:18 AM Public Works Director Eric Pierson

BID AWARD: Hot Mix Asphalt

Bids were presented on February 2, 2016. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Mitchell Trucking and Paving as low bidder at \$209,278.28.

Moved by Commissioner Walter, seconded by Commissioner England and carried, that the Board award of Hot Mix Asphalt bids to Mitchell Trucking and Paving at a bid amount of \$209,278.28. 20160216B1-1

9:38:01 AM BID AWARD: Tack Oil

Bids were presented on February 2, 2016. After review by Public Works insuring that bids meet specifications, it was recommended that the Board accept the bid proposal from Central Washington Asphalt as low bidder at \$69,431.94.

Moved by Commissioner England, seconded by Commissioner Walter and carried, that the Board award of Tack Oil bids to Central Washington Asphalt at a bid amount of \$69,431.94. 20160216B1-1

9:38:28 AM Executive Session

Upon motion and second by Commissioners Walter and England, the Commissioners unanimously approve to move into a 15 minute executive session pursuant to RCW 42.30.110(b) to consider the selection of a site of the acquisition of real estate by lease of purchase.

9:53:57 AM **Extend Executive Session by 5 minutes**

9:55:45 AM **Move back to regular session**

9:55:59 AM **Discussion**

1. River Road Slide
2. Meeting with PUD regarding Pipeline from Dryden to Peshastin

10:11:25 AM **Recess**

10:12:06 AM **Continued Public Works Discussion Re: Transportation Council Retreat**

10:16:42 AM **Community Development Director Hank Lewis**

Discussion

1. Consider request from Christopher Tiedeman for refund of expenses related to short plat 15-318. Site location: 10802 Eagle Creek Rd, Leavenworth.
2. Marijuana Committee review board – *Consensus of the board to create a 9 member committee*

10:33:12 AM **Action**

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

- 1 Request from Christopher Tiedeman for refund of expenses related to short plat 15-318. Site location: 10802 Eagle Creek Rd, Leavenworth. 20160216B4-2

10:33:27 AM **Continued Community Development discussion Re: Marijuana Prohibition Resolution**

10:59:15 AM **HR Director Katie Batson**

Discussion

1. Updated Vivacity Contract

10:59:37 AM **Action**

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

1. Vivacity Wellness Products and Services Contract 20160216A5-1

11:01:17 AM **Natural Resources Director Mike Kaputa**

Discussion

1. Agreement No. WQC-2016-ChCoNR-00239 with WA Department of Ecology for Mission Creek Water Quality Restoration Phase I
2. Job order with Landline Surveyors for Upper White Pine powerline corridor limits
3. Meeting Updates
4. Workgroup for Pilot proposal in Lake Wenatchee Area

11:34:48 AM Action

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

1. Agreement No. WQC-2016-ChCoNR-00239 with WA Department of Ecology for Mission Creek Water Quality Restoration Phase I 20160216A5-2
2. Job order with Landline Surveyors for Upper White Pine powerline corridor limits 20160216A5-3

11:35:57 AM County Administrator Cathy Mulhall

Discussion

1. Law and Justice building floor replacement – Chris Flick
2. Administrative Update

12:06:30 PM Action

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

1. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Leavenworth Summer Theater 20160216B4-3
2. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Icicle Creek Center for the Arts 20160216B4-4
3. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Stehekin Heritage 20160216B4-5
4. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Artist Home, Timber Partners LLC 20160216B4-6
5. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Chelan County Historical/Cashmere Museum 20160216B4-7
6. Grant Services Agreement Re: 2016 Lodging Tax Funded Activities with Leavenworth Winter Sports Club 20160216B4-8
7. Resolution #2016-15 RE: Certificate of 2015 Levies for 2016 Tax
8. Resolution #2016-14 RE: Amending the text of the Chelan County Zoning Resolution, including Subsection 11.04, District Use Chart, and Subsection 11.97, Non-conforming Uses, prohibiting marijuana or cannabis production and processing pursuant to Chapter 69.50 RCW, collective gardens and cooperatives pursuant to RCW 69.51A, declaring nonconforming uses and structures, and mandating cessation of marijuana or cannabis production and processing operations within 2 years.
9. Fixed Asset Certification 20160216B4-9
10. Law and Justice building floor replacement – Chris Flick 20160216A5-4
11. WASPC Facility Critical Incident Planning and Mapping – Rapid Responder – add on 20160216A5-5

12:07:12 PM Recess

12:07:12 PM Jail Director Curt Lutz

Discussion

1. Agreement between King County and Chelan County for the Provision of Emergency Jail Services

2. Department of Corrections outstanding invoices
3. Updating Hiring list
4. Contract with Swank Motion Pictures

1:40:25 PM Action

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

1. Agreement between King County and Chelan County for the Provision of Emergency Jail Services 20160216A5-6
2. Contract with Swank Motion Pictures 20160216A5-7

1:40:33 PM Executive Session

Upon motion and second by Commissioners England and Walter, the Commission unanimously approves to move into a 10 minute Executive Session Pursuant to RCW 42.30.110(g), performance of a public employee.

1:40:46 PM Move back to regular session

1:44:57 PM Recess

2:04:27 PM Meeting with City Representatives Re: Boundary Review Board

2:46:22 PM Adjourn

Board adjourns until Monday February 22, 2016

Weekly Voucher Approval for Payment	20150222B4-1
Current Expense	\$160,564.41
Other Funds	<u>\$390,651.48</u>
Total All Funds	\$551,215.89

BOARD OF CHELAN COUNTY COMMISSIONERS

KEITH W. GOEHNER, CHAIRMAN

CARLYE BAITY, Clerk of the Board